

# AGENDA

## CoE Committee Advocating for Staff Interests (CASI)

Wednesday, September 4, 2024

10:15 – 11:45 AM

### Room 2188 Mechanical Engineering

#### CoE CASI Mission:

The College of Engineering Committee Advocating for Staff Interests (CASI) is a shared governance body of elected representatives, who serve and advocate for the interests of university and academic staff by advising the College of Engineering dean and leadership.

Read the CASI Mission Statement and Values: <https://casi.engr.wisc.edu/mission-and-values/>

#### Schedule:

10:15 AM – 10:20 AM Call to Order & Consent Agenda N. Jung

- Approval of Minutes
  - August 7: <https://casi.engr.wisc.edu/meeting-summaries/#past-meeting-minutes>

10:20 AM – 11:35

AM Business N. Jung/D. Gaona

- Updates from Pete Nemmetz
  - It is recommended that participants submit comments and/or questions for speakers in advance through Connect with CASI's anonymous comment form: <https://casi.engr.wisc.edu/connect-with-casi/>
- CASI Budget
- Bylaws Revisions
- Update on SMPH Shared CASI Initiative on Promotions
- Update on Dean's Search
- Remote Work Internet Outage Policy
- Sub-Committee Reports
  - CASI Planning/Tending
  - Communications and Information
  - Recognition and Retention
- Updates from Jason Jankoski

11:35 AM – 11:40 AM Updates from CASI members, if applicable N. Jung/D. Gaona

11:40 AM – 11:45 AM Questions from Constituents, if time permits N. Jung/D. Gaona

- What staff issues are on your mind? Please let us know how we can best serve you.

11:45 AM

Adjourn

N. Jung

*(CASI members – please remember to leave your name table tent on the table at the end of the meeting)*

### **Next Meeting**

Date: October 2, 2024

Time: 10:15-11:45

Location: Mechanical Engineering Room 2188 or Teams

### **TEAMS link for meeting:**

[Join the meeting now](#)

Meeting ID: 289 760 222 796

Passcode: iLemjW

### **Join on a video conferencing device:**

Tenant key: [wisc@m.webex.com](mailto:wisc@m.webex.com)

Video ID: 114 626 550 6

[More info](#)

### **INFORMATIONAL ITEMS:**

Sub-Committee Membership Roll (2024-2025) *draft*:

- Planning/Tending: Kelly Petersen, Nathan Jung, Justin Bush, Sara Tate-Pederson
- Communications and Information: Nathan Jung, Jackie Bastyr Cooper, Mary Fitzpatrick,
- Recognition and Retention: Kelly Petersen, Daniel Gaona, Alex Conrad, Angela Kita

### **ANNOUNCEMENTS:**

- Feel free to [Connect with CASI](#) (*NetID required*). Do you have something you want to share with CASI? You may connect with us via this web form.