

Agenda

CoE Committee Advocating for Staff Interests (CASI)

Wednesday, December 4th, 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 – 10:17 AM	Call to Order & Consent Agenda	N. Jung
	<ul style="list-style-type: none">• Approval of Minutes<ul style="list-style-type: none">○ November 6th: https://casi.engr.wisc.edu/meeting-summaries/#past-meeting-minutes	
10:17 AM – 11:35 AM	Business	N. Jung/D. Gaona
	<ul style="list-style-type: none">• Treasurer Position• Dean's Search• Guest Speaker: Russ Johnson (10:30-11:00)<ul style="list-style-type: none">○ Participants can 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/• SMPH CASI Coalition Letter• Professional Development Outreach• Sub-Committee Reports<ul style="list-style-type: none">○ 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
11:45 AM	Adjourn <i>(CASI members – please remember to leave your name table tent on the table at the end of the meeting)</i>	N. Jung

Next Meeting – Date – January 8th, 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

Video ID: 114 626 550 6

[More info](#)

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.
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