

Agenda

CoE Committee Advocating for Staff Interests (CASI)

Wednesday, January 8th, 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:

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|---------------------|--|------------------|
| 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">○ December 4th: 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">• Updates from all-CASI Meeting<ul style="list-style-type: none">○ SMPH CASI Coalition Letter○ Professional Development Events○ Treasurer• Building Funding• Dean Search• Guest Speaker: Cathleen Walters (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/• Guest Speaker: Haley Rogers (11:00-11:30)<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/• 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 |
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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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