

Agenda

CoE Committee Advocating for Staff Interests (CASI) Wednesday, July 2, 2025 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 - 10:30 AM Welcome

D. Gaona

• Welcome to all new CASI members; introductions

10:30 AM - 10:32 AM Call to Order & Consent Agenda

D. Gaona

- Approval of June Minutes
 - Wed. June 4th: https://casi.engr.wisc.edu/meeting-summaries/#past-meeting-minutes

10:32 AM - 11:30 AM Business

D. Gaona/STP

- Nomination for 2025-2026 Minutes Taker (Thank you Jackie!!!)
- Scheduling: 2025-2026 meeting times
 - o Currently 1st Wednesday of the month; 10:15AM-11:45am
 - Room situation will need to be figured out once time is set on
- Explain & open subcommittees to membership changes or additions
- Subcommittee Reports/Motions (if applicable)
 - CASI Planning/Tending
 - Communications and Information
 - Recognition and Retention
- Chancellor's email
- Updates from Leadership
- 2025-2026 CASI Budget
- Ad-Hoc Subcommittees
 - o Budget
 - o CASI Report due by end of year
- Dean Transition
- Workday Transition
- Revisit High Dream/Low Dream from 2022 (if time allows)



UNIVERSITY OF WISCONSIN-MADISON

11:30 AM – 11:35 AM Updates from CASI members, if applicable D. Gaona/STP

11:35 AM – 11:45 AM Questions from Constituents, if time permits D. Gaona/STP

11:45 AM Adjourn D. Gaona/STP

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

Next Meeting - TBD

TEAMS link for meeting:

Join the meeting now

Meeting ID: 289 760 222 796

Passcode: iLemjW

ANNOUNCEMENTS:

- Feel free to <u>Connect with CASI</u> (NetID required). Do you have something you want to share with CASI? You may connect with us via this web form.
- Recognize an engineering staff member with <u>Kudos from CASI</u>

CASI Subcommittees:

<u>Planning/Tending</u> <u>Communications and Information</u> <u>Recognition and Retention</u>

Daniel GaonaJackie Bastyr CooperCarly AndrewSara Tate-PedersonMary FitzpatrickJustin Kyle BushNathan JungNathan JungDaniel GaonaKelly PetersenAngela Kita

Kelly Petersen