

Agenda

CoE Committee Advocating for Staff Interests (CASI)
Wednesday, September 3, 2025
11:00 – 12:30 PM
Room 4610 Engineering Hall

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:

11:00 AM - 11:10 AM Call to Order & Consent Agenda

D. Gaona

- Approval of August Minutes
 - Wed. August 6th: https://casi.engr.wisc.edu/meeting-summaries/#past-meeting-minutes

11:10 AM - 12:20 PM Business

D. Gaona/STP

- Budget Ad-Hoc Subcommittee update
 - Proposed Provisional Budget Discussion and Recommendations
 - Proposed Provisional Budget Vote
- Updates from Leadership
 - o Dean Ranjan
 - Lula Baker Chief Strategy Officer
 - Jason: Workday, etc.
 - Recent Retention/Turnover impact on college
- Academic Planning Council:
 - Nomination discussion any further nominations to add
 - Election of CASI representative to APC (Results to be emailed)
- WEST and <u>LinkUW</u>
- Sub-Committee Reports
 - CASI Planning/Tending
 - o Communications and Information
 - Recognition and Retention

12:20 PM – 12:25 PM Updates from CASI members, if applicable

D. Gaona/STP

12:25 PM – 12:30 PM Questions from Constituents, if time permits

D. Gaona/STP

12:30 PM Adjourn D. Gaona/STP



UNIVERSITY OF WISCONSIN-MADISON

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

Next Meeting – October 1, 2025 11:00am-12:30pm Engineering Hall 4610 or Teams

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:

Planning/Tending
Daniel Gaona
Sara Tate-Pederson
Nathan Jung
Kelly Petersen
Justin Bush
Angela Kita

Mary Fitzpatrick

Communications and Information

Jackie Bastyr Cooper

Rob Kohlhepp Nathan Jung **Recognition and Retention**

Carly Andrew Jennifer Detlor Daniel Gaona Angela Kita Kelly Petersen