

# **Agenda**

# CoE Committee Advocating for Staff Interests (CASI) Wednesday, November 5, 2025 11:00 – 2:00 PM

Room 2188 Mechanical Engineering and Teams (see bottom of agenda)

#### **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: <a href="https://casi.engr.wisc.edu/mission-and-values/">https://casi.engr.wisc.edu/mission-and-values/</a>

#### Schedule:

11:00 AM - 11:05 AM Call to Order & Consent Agenda

D. Gaona

- Approval of October Minutes
  - Wed. October 1st: <a href="https://casi.engr.wisc.edu/meeting-summaries/#past-meeting-minutes">https://casi.engr.wisc.edu/meeting-summaries/#past-meeting-minutes</a>

### 11:05 AM - 12:20 PM Business

D. Gaona/STP

- Administrative Service Delivery Models Workgroup
  - Have been meeting with groups
    - o If have yet to make a meeting and have input:
      - i. Katrina Olson (DA for ECE)
      - ii. Kelly Moran (DA for CBE)
- ASEC Listening Sessions follow-up
  - Chairs/Co-Chairs
  - Meant to elevate matters/ask questions on behalf of the committees
- Connect w/ CASI submissions
- Updates from Leadership
  - Lula Staff Awards Update (email was sent)
  - Jason
- Angela Academic Planning Council (APC) update
- University Staff (US)
  - Discussion on how to engage with more US
- Headshots
  - Reach out to a CoE comm's group about a constant



- Sub-Committee Reports
  - o CASI Planning/Tending
  - Communications and Information
    - i. Staff Spotlight suggestion to add to monthly agenda/CASI email
  - Recognition and Retention
    - i. Kudos from CASI drawing
    - ii. Meet and Greet conversations
    - iii. Admin. Professional Day
    - iv. CASI shirts
- Ad-hoc Budget Subcommittee
  - o Budget of \$5,000 was approved at 9/03 meeting
  - o Created a budget file with 4 line items: Meet and Greets, EOY lunch, shirts
  - Vote to dissolve this committee
- Ad-hoc 5 Year Review Subcommittee: Daniel, STP, Nate, Kelly, Zach, Sara H
  - Meeting on 11/12
  - Template was sent w/ three references to review:
    - i. Law School
    - ii. OVCRGE
    - iii. CALS
- College-wide events
  - Opportunity for any events, CASI or otherwise, to be announced/advertised

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 - 1:00 PM Break for lunch

1:00 PM Call Meeting back in session

D. Gaona

1:01 PM - 1:59 PM

Strategic Planning Committee

D. Rothamer/Office of Strategic Consulting

- Guiding Questions:
  - What strengths should the college be sure to cultivate or leverage in the next strategic plan?
  - o What opportunities should the college consider?
  - O What should be the college's top priority?
  - o Other insights or comments

2:00 PM 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 – December 3, 2025

11:00am-12:30pm

Mechanical Engineering 2188 or Teams



## **TEAMS link for meeting:**

Join the meeting now

Meeting ID: 289 760 222 796

Passcode: iLemjW

#### **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.
- 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