UWM-University Staff Council

Bylaws/Codification Committee

July 25, 2018

10:00-12:00 p.m.

LUBAR N456

MINUTES

Present: L. Eastman, S. Kennedy, J. Peshut, R. Sauers

1. Call to Order-The meeting was called to order at 10:06 a.m.
2. Election of a Chair-After some discussion L. Eastman was elected chair of the committee.
3. Review current bylaws-The committee discussed the current bylaws and will come up with revisions for the next meeting to review before the next University Staff Council Meeting.
4. Discuss work for the Year-S. Yasaitis, chair of the University Staff Council has asked the Bylaws Committee to review the bylaws of the University Staff Council and make any changes for the Council to review at their upcoming meetings as necessary to reflect changes discussed at the last USC meeting. He also asked the committee to discuss and propose the formation of the University Staff Senate and what bylaws and the structure of the Senate would be and bring that proposal to the University Staff Council for a formal vote. In addition, the committee will look at developing a template for all of the University Staff Committees to use when working on their bylaws to make it easier to update them.
5. Other Business-The committee discussed language and changing the name from Bylaws to Codification to cover a wider variety of functions to better suit University Staff Governance needs such as review of bylaws, policies and procedures for University Staff.
6. Adjournment-The meeting adjourned at 12:08 p.m.