## **UWM-University Staff Council**

December 18, 2018

10:00-12:00 p.m.

## **UWM LUBAR HALL N440**

## **AGENDA**

- I. Call to Order-10:00 am
- II. Approval of minutes for November 20, 2018-10:02 am
- III. Chancellor's update-10:05 am
- IV. Codification/Bylaws-L. Eastman 10:30 am
  - a. University Staff Senate
  - b. University Staff Committee (formerly US Council)
  - c. University Staff Awards
  - d. University Staff Codification (formerly Bylaws)
  - e. University Staff Grievance Committee
  - f. University Staff Nominations (formerly Elections)
    - i. New Elections Process
    - ii. Committees Elections
- V. Member reports/updates-11:45 am
- VI. Other Business-11:50 am
- VII. Adjournment-12:00 pm

Times are approximate guidelines.