

UWM-University Staff Council

Bylaws/Codification Committee

August 10, 2018

LUBAR N456

MINUTES

PRESENT: L. Eastman, J. Peshut, R. Sauers

ABSENT: S. Kennedy

- I. Call to Order-The meeting was called to order at 10:13 a.m.
- II. Minutes from July 25 meeting were approved as submitted.
- III. Discuss Changes to USC Bylaws-The committee discussed changes that will be submitted to the US Council. More changes need to be made and will be submitted at the September US Council meeting.
- IV. Discuss US Senate and Bylaws-The committee discussed the upcoming Senate and what bylaws will need to be drafted to move forward with its formation. The bylaws will be submitted to the September US Council for review and approval.
- V. Discuss Elections Process and Bylaws-In consultation with the Elections/Nominations committee the committee reviewed the changes to the elections process and the Elections/Nominations bylaws. The form will be submitted to the US Council at the August meeting with the bylaws being reviewed at the September US Council meeting.
- VI. Discuss Committee Bylaws Template-The committee reviewed the bylaws template for committees. Some changes still need to be made and will be sent to the US Council for the September meeting.
- VII. Other Business-An all University Staff meeting should be planned to discuss upcoming changes both in the elections process and in the US Council and forming a Senate. A mid-November date would be ideal to give ample time for revisions and advertising time for all University Staff to attend.
- VIII. Adjournment-The meeting adjourned at 11:46 a.m.