

# UWM-University Staff Council Bylaws/Codification Committee

September 10, 2018

LUBAR N456

## MINUTES

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

- I. Call to Order-The meeting was called to order at 10:06 a.m.
- II. Set Meeting Schedule-The committee set their meeting schedule for the fall semester.
- III. Discuss Changes to USC Bylaws-The committee reviewed the current US bylaws and decided to work on new ones as the scope of the USC changes.
- IV. Discuss US Senate and Bylaws-The committee discussed the US Senate and what its bylaws will look like. L. Eastman will prepare a draft for the next meeting.
- V. Other Business-The committee discussed the All University Staff Meeting and decided a presentation on all the committees would be helpful for people as a visual representation of the committees and their work. L. Eastman will work on the presentation and send it to the committee when it is done.

The committee reviewed the template and approved it for all committee bylaws so future bylaws are easier to create for committees.

- VI. Adjournment-The meeting was adjourned at 11:56 a.m.