

UWM-University Staff Council

Bylaws/Codification Committee

October 12, 2018

LUBAR N456

MINUTES

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

Absent: R. Sauers

- I. Call to Order-The meeting was called to order at 10:02 a.m.
- II. US Committee Changes
 - a. Codification (formerly Bylaws)-The bylaws were approved as submitted.
 - b. Communication Comm Update-The Climate and Information committee are looking at the Communication Committee bylaws to see if they would like to work together as a committee.
 - c. Grievance Comm-The Grievance Committee is reviewing their bylaws.
 - d. Nominations (formerly Elections)-The committee bylaws are approved as submitted.
- III. Slideshow for USC and ALL US Mtg in November-L. Eastman submitted a draft to the committee and they reviewed it. The committee wanted some changes. L. Eastman will add a flowchart of committees and the University Staff structure to the presentation. This will be submitted to the University Staff Council before the All University Staff Meeting on November 16.
- IV. Discuss Changes to USC Bylaws-Changes are still being worked on with bylaws being submitted to USC expected in November or December.
- V. Discuss US Senate and Bylaws-The changes are almost complete and are expected to be submitted to USC by November for review of the full Council.

- VI. Other Business-There was some discussion about the title and compensation survey and how that may affect the bylaws in the future. The committee will keep an eye on those developments.
- VII. Adjournment-The meeting was adjourned at 11:27 a.m.