

# UWM-University Staff Council

December 18, 2018

UWM LUBAR HALL N440

## MINUTES-revised

- Present: R. Badger, S. Butkovic, G. Dukes, L. Eastman, S. Kennedy, T. Nation, M. Oddo, L. Perryman, J. Peshut, D. Rasmussen, P. Reilly, S. Yasaitis
- Absent: M. Maass (excused), P. Osheim, R. Sauers (excused)
- Guest: C. Larsen (UWM-Waukesha Campus)

- I. Call to Order-The meeting was called to order at 10:01 am
- II. Approval of minutes for November 13 & 20, 2018-The minutes were approved as submitted.
- III. Chancellor's update-The Chancellor was able to attend and update the committee. The Regents approved a 3% and 3% increase in the new budget requests going to the Legislature. Funds have also been approved for larger projects on campus moving forward. UWM has retained its R-1 status which will be key in moving campus initiatives forward.
- IV. Codification/Bylaws-L. Eastman-The committee discussed the changes to the bylaws. L. Eastman will make the changes and send them to the full committee for review. The committee postponed voting on the bylaws until the January 15 meeting.
  - a. University Staff Senate-

MOTION: Remove Term Limit language from all University Staff Committees including Senate and University Staff Committee. Motion passed. Vote: Yes: 6 No: 3

MOTION: Remove Secretary of the University Staff member from all University Staff Committees Bylaws including University Staff Senate,

University Staff Committee and Standing Committee. Motion passed.  
Vote: Yes: 6 No: 3

b. University Staff Committee (formerly US Council)

MOTION: Change language in the bylaws to have all appointments to Faculty and Administrative Standing Committee be by the Chair of the University Staff Committee after being reviewed and consented to by the Full University Staff Committee. VOTE: YES: 6 NO: 3

c. University Staff Awards-This was postponed until the next meeting.

d. University Staff Codification (formerly Bylaws)-This was postponed until the next meeting.

e. University Staff Grievance Committee-This was postponed until the next meeting.

f. University Staff Nominations (formerly Elections)-The Committee was able to preview some of the Preference Sheets for 2019 Elections. The Nominations Committee will work on some of the language and prepare them for the next meeting.

V. Member reports/updates-There were no updates.

VI. Other Business-There was no other business.

VII. Adjournment-The meeting was adjourned with 12:02 pm