

# UWM-University Staff Council

## Elections/Nominations Committee

August 8, 2018

LUBAR N486

### MINUTES

PRESENT: R. Badger, L. Eastman, P. Reilly

- I. Call to Order-The meeting was called to order at 10:06 a.m.
- II. Elect Chair of Committee-L. Eastman was elected chair of the committee.
- III. Approval of Minutes-The minutes from July 18 and July 25 were approved as amended.
- IV. Elections process-The committee discussed the elections process and how it will be changing from last year.
- V. Discuss Bylaws for the committee-L. Eastman distributed sample bylaws to the committee for review. The committee discussed the bylaws and approved them. They will submit to the bylaws/codification committee for review and the bylaws/codification committee will forward them to the full University Staff Council for final approval.
- VI. Discuss preference sheets-P. Reilly has finished the preference sheet form in Qualtrix and will share with the US Council for feedback at the next meeting on August 21.
- VII. Discuss timeline for the Year-The committee discussed the timeline needed for the elections process. They will forward it to the US Council to keep them informed.
- VIII. Other Business-There was no other business.
- IX. Adjournment-The meeting was adjourned at 3:16 p.m.