

UWM-University Staff Council

Awards Committee

November 30, 2018

10:00-12:00 p.m.

LUBAR N456

MINUTES

PRESENT: R. Badger, S. Butkovic, L. Eastman, S. Kennedy, J. Peshut

- I. Call to Order-The meeting was called to order at 10:13 a.m.
- II. Minutes from 2018-The minutes were approved as revised (date needed to be added).
- III. Discuss Awards Ceremony from October 2018-The committee discussed the Awards Ceremony. The committee would like a way for University Staff to give feedback on the process and awards themselves. The committee will look into the possibility of providing a forum (perhaps a form or survey) that will let University Staff provide this feedback.
- IV. Election of a Chair for 2018-2019-S. Butkovic was unanimously voted in as chair for 2019 Awards.
- V. Review current bylaws-The committee looked at the proposed revisions to the bylaws and approved them. The committee discussed members being elected and agreed that members being elected would broaden representation on the committee in the future.
- VI. Discuss work for the Year-The committee discussed the forms that needed revisions for the Awards for 2019. L. Eastman will make the changes and get them ready for sending out.
- VII. Set Meeting Schedule for 2018-2019-The committee postponed this until the next meeting.
- VIII. Other Business-The committee discussed making a report regarding the nominations of Awards and how there may be greater issues at hand of compensation and overwork. A working group was formed to write a report to address issues.
- IX. Adjournment-The meeting was adjourned at 11:43 a.m.