

UWM-University Staff Council

Elections/Nominations Committee

December 7, 2018

LUBAR N456

MINUTES

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

- I. Call to Order-The meeting was called to order at 10:08 a.m
- II. The minutes from the last meeting were approved as submitted.
- III. Elections process-The committee discussed the elections process. P. Reilly would like to discuss the elections process with the Council before moving forward. L. Eastman discussed some of the wording on the questions that may be on the preference sheet that differed.

MOTION: The committee moved that the election results be furnished upon request and that be posted on the University Staff Website as well as on the election documents. The motion passed unanimously.

MOTION: The committee discussed confidentiality of elections and moved that all voting and elections be anonymous. The motion passed unanimously.

- IV. Discuss Bylaws for the committee-The committee discussed the bylaws for the committee. The committee could not decide on a definitive set of bylaws for the committee. Both sets of bylaws will be forwarded to the Codification Committee for review and discussion before moving on to the Council for review and discussion.
- V. Discuss preference sheets structure-This was postponed until the next meeting.
- VI. Other Business-There was no other business.
- VII. Adjournment-The meeting was adjourned at 11:43 a.m.