

UWM-University Staff Council

Elections/Nominations Committee

June 28, 2019

LUBAR N456

MINTUES

PRESENT: R. Badger, M. Cosgrove, L. Eastman, J. Peshut

ABSENT: D. Rasmussen, R. Sauers

- I. Call to Order-The meeting was called to order at 2:03 p.m.
- II. Approval of May 17, 2019 minutes-The minutes were approved as submitted.
- III. Nomination for Chancellor's Task Force on Care, Respect and Expression-The committee reviewed those that put in their names to be on committees. They approved A. Kupiecki and J. Downey to forward to the full USC on July 2. The committee discussed briefly updating some of the questions for the next Special Election Preference sheet to encourage more participation for future committees. Chair Eastman will send a draft to the committee before next meeting to discuss.
- IV. Schedule next meeting-The committee will meet on July 10, 2019 to discuss Committee Appointments and the Special Election.
- V. Other Business-There was no other business.
- VI. Adjournment-The meeting was adjourned at 2:18 p.m.