

UWM-University Staff Committee

July 2, 2019

UWM LUBAR HALL S165

MINUTES

PRESENT: A. Avery-Johnson, R. Badger, S. Butkovic J. Johnson, S. Kennedy, P. Osheim, J. Peshut, P. Reilly, R. Sauers, S. Yasaitis

ABSENT: G. Dukes, T. Nation (excused), L. Perryman (excused),
D. Rasmussen (excused)

- I. Call to Order-The meeting was called to order at 10:00 a.m.
- II. Approval of minutes for June 18, 2019-The minutes were approved as submitted.
- III. New Committee term ‘orientation’-Chair Yasaitis discussed the role of committee members in relation to campus. He advised that if members are contacted by media statements should come from the full US Committee and/or referred to University Relations and not handled by members directly. He encouraged members to discuss their new roles as Senators with other members on campus. Getting more information out to campus by discussion will only help broaden the efforts of the Committee and the US Senate. Members can even add information to their email signature files when corresponding on campus emails to further provide information about what we do.
- IV. Nomination/appointment process outside regular meetings-After discussion the committee decided on the following nomination/appointment process. The chair usually receives requests from the campus. He will then forward to the Nominations Committee who will meet and review the preference sheets for those who have volunteered in those areas that are applicable (for example LGBT+ or Physical Environment Issues). The Nominations committee will forward them to the USC/US-Senate for endorsement to campus. The Chair will

- forward the approved names to campus administration (or requesting area).
- V. Chancellor's Care, Respect and Expression Task Force/Working Group- The Nominations committee recommended that the committee endorse A. Kupiecki and J. Downey from the US Senate as nominees for the Task Force. Chair Yasaitis will forward the names to Campus Administration.
 - VI. Process for adding new committees and are there new committees in the near future? The process will be put on the agenda for the Senate meeting on July 16.
 - VII. Tentative discussion on Committee training (how much do we need, how often, any particular committees that need immediate training (Grievance committee does) The discussion will be put on the agenda for the next senate meeting.
 - VIII. NEW BUSINESS: Hub Update-No further update. At the July 16 meeting the committee hopes to have an update from G. Dukes on current hub progress/issues. Chair Yasaitis will invite HR Director T. Danielson and IT Hub manager Kavanaugh to the August meeting to update the Senate on progress.
 - IX. Adjournment-The meeting was adjourned at 11:13 a.m.