

UWM-University Staff Council

Elections/Nominations Committee

July 10, 2019

LUBAR N456

MINUTES

PRESENT: R. Badger, M. Cosgrove, L. Eastman, D. Rasmussen, R. Sauers

ABSENT: J. Peshut

- I. Call to Order-The meeting was called to order at 10:08 am
- II. Approval of Minutes from June 28-The minutes from June 28, 2019 were approved as submitted.
- III. Nominations for Faculty Committees with US Representatives-The committee discussed the nominations process. After reviewing those who have put their name in on the preference sheet are forwarding the following names for appointment to committees:
 - a. **Academic Planning and Budget Committee (APBC)**-Mike Cosgrove from the Center for Excellence in Teaching and Learning is nominated. Kayla Premeau from PSOA is nominated as a secondary person should there be a need.
 - b. **Economic Benefits Committee (EBC)**-Jenny Peshut from French, Italian and Comp Lit is nominated. Chris Parks from Graduate School is nominated as a secondary person
 - c. **International Committee (IC)**-Rose Sauers from the Office of Central Advising. Janey Christofferson from Undergraduate Admissions is nominated as a secondary person
 - d. **Information and Technology Policy Committee (ITPC)**-Chancellor appointment-Nominations Committee recommendations are: Steven Hunt from the Office of Research is nominated. Anna Kupiecki from Journalism, Advertising and Media Studies (JAMS) is nominated as a

secondary person.

Physical Environment Committee (PEC)- Chancellor appointment-Nominations Committee recommendations are: Susan Gordon from the Accessibility Resource Center is nominated. Christi Larson from the College of General Studies-Facilities Services is nominated as a secondary person

- e. **Search and Screen for School of Architecture and Urban Planning (SARUP) Dean** (This has not been requested but in anticipation of the request)-George Henion from the Zilber School of Public Health is nominated. Patrick Reilly is nominated as a secondary person

- IV. August Special Elections-The committee discussed the August Special Election Preference Sheet, September Election. We discussed the timeline, the questions and any changes that were needed.

Preference sheet to go out August 16 and ending on August 30.

Special Election going out September 13 and ending September 27.

- V. Other Business-There was no other business.
- VI. Adjournment-The meeting adjourned at 10:46 a.m.