

# UWM-University Staff Committee

July 16, 2019

UWM LUBAR HALL S165

## MINUTES

PRESENT: A. Avery-Johnson, R. Badger, S. Butkovic, G. Dukes, L. Eastman, J. Johnson, S. Kennedy, T. Nation, P. Osheim, L. Perryman, J. Peshut, P. Reilly, R. Sauers, S. Yasaitis

ABSENT: D. Rasmussen (excused)

- I. Call to Order-The meeting was called to order at 09:14 am
- II. Approval of minutes for July 2, 2019-The minutes were approved as submitted.
- III. Chair's update-Chair Yasaitis discussed updates coming up for the committee. The Title and Total Compensation group will be having a teleconference meeting on Friday the 19<sup>th</sup>. Chair Yasaitis will send a link to the USC to participate.
- IV. Committee Appointments from US Nominations Committee-This will be reviewed by the US Senate.
- V. Tentative discussion on Committee training (how much do we need, how often, any particular committees that need immediate training (Sec of Univ Training, Fall)-The committee discussed if any further training was needed and some opportunities that will be coming up in Fall. The US Newsletter would be the place to advertise training opportunities for staff. L. Eastman will work on a working group to develop a newsletter for Fall. Chair Yasaitis will discuss with the Climate and Information committee to see if they will develop one before re-election in September.
- VI. New or other Business-There was no new or other business. Vice Chair Peshut suggested that if there is no pressing business that the USC not meet as frequently to help members plan their schedules.
- VII. Adjournment to full US Senate-The meeting was adjourned at 9:51 a.m.