

UWM-University Staff Council
Bylaws/Codification Committee

February 8, 2019

LUBAR N486

MINUTES

PRESENT: L. Eastman, S. Kennedy, J. PESHUT, R. Sauers

GUEST: M. Medina-Smith (Climate & Information Committee)

- I. Call to Order-The meeting was called to order at 10: 42 a.m.
- II. Minutes-The minutes of December 14, 2018 were approved as submitted.
- III. Review proposed bylaws for US Climate and Information Committee-M. Medina-Smith was present to answer questions and discuss the proposed bylaws with the Committee. The committee discussed the bylaws submitted by the Climate and Information Committee. The Climate and Information Committee will operate as a working group until next year when they will be an official standing committee of the University Staff Senate. In July, the University Staff Senate will be able to appoint members to the Committee to serve on the committee. Next year in 2020 the Climate and Information Committee will be put on the preference sheet for people to run for the committee with the other committees. L. Eastman will add an interest question on the ballot for committees of the University Staff, like the Climate and Information Committee should member which to run for those on the ballot. L. Eastman will forward the bylaws to the full Council for review and approval with the changes as approved.
- IV. Discuss work for the Year-The committee discussed what items may be coming up for their review.
- V. Discuss Schedule-The committee will schedule meetings as new items come up for their attention.
- VI. Other Business-There was no other business.
- VII. Adjournment-The meeting adjourned at 11:46 a.m.