

# UWM-University Staff Council

## Awards Committee

July 12, 2019

LUBAR N456

### MINUTES

PRESENT: S. Butkovic, K. Dredge, L. Eastman, J. Peshut

ABSENT: R. Badger (excused), S. Kennedy (excused)

- I. Call to Order-The meeting was called to order at 2:11 p.m.
- II. Approval of minutes for April 26, 2019-Minutes were postponed until next meeting.
- III. Chair Butkovic and committee made introductions and welcomed K. Dredge to the committee.
- IV. Discuss outline for report prepared by J.Peshut and divide work to be done among committee members-Committee discussed the outline that J. Peshut distributed. K. Dredge volunteered to create a spreadsheet in Excel to better facilitate review of data. Chair Butkovic will share her original spreadsheet with the committee along with changes for K. Dredge to revise. Spreadsheets and work will be distributed via the committee sharepoint site. J. Peshut will upload some of the data for review also to the sharepoint site for review by the committee. The committee set a target deadline of October 1 to finish report.

- V. The committee discussed some changes for the Awards that would clarify some of the questions for next year. K. Dredge will send around changes for review by committee and they will be discussed at a future meeting.
- VI. Other data to consider for 2017-2019 nominations submissions-The committee discussed what issues may be important for the final report including gender and race. Further determinations may develop as the data is reviewed and calculated. The committee went into closed session at 2:43 p.m. The committee came out of closed session 4:11 p.m.
- VII. Set next meeting date for 2019-Committee set next meeting date for August 16, 2019 in Lubar N456.
- VIII. Adjournment-The meeting adjourned at 4:16 p.m.