

UWM-University Staff Council Bylaws/Codification Committee

September 13, 2019

LUBAR N456

MINUTES

PRESENT: L. Eastman, S. Hunt, A. Kupiecki, R. Sauers

ABSENT: S. Kennedy, J. Peshut

- I. Call to Order-The meeting was called to order at 2:39 p.m.
- II. Introduction of members and new members-The members introduced themselves and welcomed any new members to the committee.
- III. Minutes from February 2019-Autoconsent-The minutes were approved as submitted.
- IV. Review current bylaws-Chair Eastman discussed the bylaws and the committee looked over their current bylaws.
- V. Discuss work for the Year and possible meeting needs-Currently there were no pressing issues. Chair Eastman did mention that the US Climate and Information Committee may be changing their bylaws this year and the committee will meet about that. In addition, the committee may wish to review policies and procedures for University Staff and even some for Academic Staff and Faculty and see if any new policies or procedures need to be developed. The committee will meet decided to meet on an as needed basis meeting more often in the Spring semester.
- VI. Other Business-There was no other business.
- VII. Adjournment-The meeting adjourned at 2:58 p.m.