

# UWM-University Staff Council

## Bylaws/Codification Committee

November 1, 2019, LUBAR N440

### MINUTES

Present: L. Eastman, S. Kennedy, J. Peshut, R. Sauers

Absent: S. Hunt, A. Kupiecki

- I. Call to Order-The meeting was called to order at 10:01 a.m.
- II. Minutes from September 13, 2019-Autoconsent-The minutes were approved as submitted.
- III. Policies and Procedures relating to Discipline and Personal Representatives-J. Peshut forwarded drafts of several documents that define Discipline Procedures and Roles of Personal Representatives for Staff for the Codification Committee to review. After discussion the Committee decided to meet again in three weeks to discuss revisions to the documents. S. Kennedy was able to give background on current policies posted on Human Resources website. L. Eastman will contact S. Yasaitis, chair of the USC and Senate to see if he can provide further background information for revisions to documents.
- IV. Other Business-The committee discussed upcoming changes to documents that are expected with Title and Total Compensation from UW-System. More information will be available in December from Human Resources.
- V. Adjournment-The meeting adjourned at 11:29 a.m.