

UWM-University Staff Council

Codification Committee

February 14, 2020

LUBAR N456

MINUTES

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

ABSENT: R. Badger, J. Peshut

- I. Call to Order-The meeting was called to order at 9:59 a.m.
- II. Introduction of members and new members-Members introduced themselves.
- III. Minutes from November 2020-Autoconsent-Minutes were approved as submitted.
- IV. Review current bylaws changes-Committee reviewed bylaws and approved any changes to them. Changes will be forwarded to University Staff Senate for final approval.
- V. University Staff Awards Committee, University Staff Committee and University Staff Senate bylaws changes-

Codification reviewed the changes for the above committees. University Staff committee will reduce its membership as was discussed previously. University Staff Senate will increase its membership to keep its membership in line with representation that was discussed. S. Kennedy suggested to keep history of changes in bylaws footnotes for future reference. The committee also approved change to include support from Secretary of the University's office with an ex-officio member.
- VI. Discuss work for the Year and meeting needs-Committee will meet on an as needed basis.
- VII. Other Business-There was no other business.
- VIII. Adjournment-The meeting was adjourned at 10:33 a.m.