

# University Staff Nominations Committee

June 9, 2020

## MINUTES

Present: R. Badger, K. Czerniakowski (new member), L. Eastman, J. Peshut, R. Sauers

Absent: M. Cosgrove, G. Henion

- I. Call to Order-Meeting was called to order at 2:08 p.m.
- II. Minutes Approval from May 8, 2020-Automatic Consent-Minutes were approved as submitted.
- III. Appointments to Faculty Committees per request (Committee needs 20-21)-
  - Academic Planning and Budget Committee (APBC)-At their last meeting the Committee approved M. Cosgrove to continue his work with the APBC. His name will be forwarded to the US Senate.
  - Policy Advisory Committee (PAC)-After some discussion of candidates who have expressed interest the committee approved R. Sauers for appointment to the Policy Advisory Committee. Her name will be forwarded to the US Senate.
  - US Senate appointments-A candidate elected to the US Senate was unable to accept to the appointment for the 20-21 year. The committee discussed replacements. T. Nation, former Senator, has expressed interest and will be forwarded to the US Senate for 1-year approval.
- IV. Other Business-Chair L. Eastman asked the committee for ideas on appointments to committees that may need further representation. 1-year appointments were approved by the nomination committee so that committees will have representation. After that future candidates can run for those positions in the next regularly scheduled elections.
- V. Adjournment-The meeting adjourned at 2:48 p.m.