

Academic Staff Nominations Committee  
August 27, 2019  
2 pm, Lubar N456  
**MINUTES**

- Present: T. Badura, T. Howard (phone), J. Osborne, M. Rausch Camacho, J. Reindl, R. Stelzer
- I. Call to Order. J. Reindl called the meeting to order at 2:06 p.m. Introductions were made.
  - II. Automatic Consent. The minutes of the January 25, 2109 meeting were approved.
  - III. New Business.
    - A. Election of Chair- J. Reindl was nominated and unanimously elected as chair for 2019-20.
    - B. Review Committee Bylaws- The Committee will review bylaws at its next meeting.
    - C. Review Election Timeline- Approved.
    - D. Review Initial Preference Sheet for 2019-20- Motion made and seconded to approve as presented with any necessary revisions to dates and urls submitted to T. Howard. Motion passed unanimously.
    - E. Set next meeting dates- The Committee scheduled meetings on Wednesday, January 8, 2020 (1-3 pm) and Friday, February 7, 2020 (10am-Noon) to select nominations for the ballot and prepare for the AS General meeting.
  - IV. The meeting was adjourned at 2:28 p.m.