

UWM  
University Staff Awards Committee

February 7, 2020

MINUTES

PRESENT: S. Butkovic, L. Eastman, S. Kennedy

ABSENT: R. Badger, K. Dredge, J. Peshut

- I. Call to Order-The meeting was called to order at 10:17 am.
- II. Minutes will be approved at the next meeting.
- III. Review current Awards Committee Bylaws-Committee reviewed current changes proposed by L. Eastman.  
  
MOTION to approve bylaws changes as submitted. Bylaws changes were approved as submitted. L. Eastman will forward to Codification for review/approval.
- IV. Discussion of the overview/procedures-Committee discussed and would like to discuss further with more members present. Committee postponed discussion until next meeting.
- V. Committee reviewed documents for 2020 Awards. Changes were discussed and approved by Committee present. L. Eastman will make changes and send call for 2019-2020 Awards.
- VI. Discuss work for 2020-Committee discussed work for 2020 including updating timeline for next year. L. Eastman will update and circulate to committee for review.
- VII. Elect Chair 2020-2021-Committee discussed membership and chair for next year. S. Butkovic is interested in chairing for following year. Committee postponed election for more members to discuss.
- VIII. Set Next Meeting Date 2020-Committee will meet on February 28 to review procedures and projects for 2020 year along with Awards progress.
- IX. Other Business-Committee discussed overtime and awardees project. The committee felt that perhaps the project needs to be reviewed and discussed by full committee. The committee will discuss project and how to proceed at the next meeting.
- X. Adjournment-the Committee adjourned at 11:33 a.m.