

UWM University Staff

Climate and Information Committee

Via TEAMS

Tuesday, 8 December 2020

MINUTES

Present: *Roy Badger, Kate Negri, Chris Parks (co-chair), Kate Valerius (co-chair), Robert Wahl*

Absent: None **Guests:** None

- I. **Call to Order** The meeting was called to order at 10:45 AM by C. Parks.

- II. **Minutes** The minutes from the 11/13/2020 meeting were reviewed and discussed; required changes were noted for revision. Motion made to accept the minutes made by R. Wahl with a 2nd by K. Negri. The motion carried with no nays or abstentions.

- III. **New Business**
 - A. Support from the UWM Secretary of the University's Office is not available; members of this committee will create required agendas and minutes and send for posting.

 - B. Creation of co-chairs for this committee: In addition to the previous reduction in the overall size of this committee, C. Parks and K. Valerius will serve as co-chairs (also able to serve as recording secretary). Motion made to accept this change by R. Wahl with a 2nd by R. Badger. The motion carried with no nays or abstentions.

IV. Old / On-going Business

A. Professional Development Series:

1. The topic of "Taking Control of Your Own Career," which is a pre-existing program/presentation currently available through UWM HR, was chosen as the first topic and presentation that this committee would present, in April of 2021. K. Valerius will contact staff in HR regarding their interest and availability in doing this.
2. C. Parks suggested that the topic for the Fall 2021 "Brown Bag" focus on personal representative training.

V. Adjournment

There being no other items for discussion, the meeting was adjourned, at 11:30 AM.