

University Staff Codification Committee

February 10, 2021

AGENDA

Present: A. Kupiecki, R. Sauers, A. Tarr, K. Waldoch

Absent: J. Peshut

- I. Call to Order-The meeting was called to order at 2:02 p.m.
- II. Bylaws wording-The committee will review bylaws changes and make editorial changes as necessary to make bylaws gender neutral.
- III. US Climate and Information Committee changes-The changes have not been submitted yet. The USCIC anticipate a change in membership to 7 from 9. The Codification Committee tentatively approved the changes. The final approval will be reviewed and given upon submission of changes from the USCIC.
- IV. Policy 002-Disciplinary Meeting Policy
- V. Policy 003-Emeritus Status for University Staff-The committee will work on developing a policy for University Staff similar to Academic Staff to be clearer and more consistent with UW System policies for Annuitants.
- VI. Meeting schedule for Committee-The committee decided it would be best to meet monthly to discuss upcoming policies and changes. L. Eastman will schedule.
- VII. Other Business-The committee wanted to thank J. Peshut for her dedication and service to University Staff on policies. They wish her well in her retirement. R. Sauers was named chair to replace J. Peshut until a new chair for next year is named after July 1, 2021.
- VIII. Adjournment-The meeting was adjourned at 2:38 p.m.