

University Staff Nominations Committee

February 12, 2021

Microsoft Teams meeting

MINUTES

PRESENT: R. Badger, M. Cosgrove, K. Czerniakowski, G. Henion, R. Sauers

ABSENT: J. Peshut, C. Sekyi

- I. Call to Order-The meeting was called to order at 2:00 p.m.
- II. Minutes from December 11, 2020-The minutes were approved as submitted.
- III. Appointment to Climate Action Planning Committee-The committee discussed possible appointees. K. Czerniakowski volunteered. Chair G. Henion will forward her name to the committee and copy US Senate S. Yasaitis.
- IV. Elections 2021-Preference Form-L. Eastman distributed the Preference Form ahead of the meeting for review. L. Eastman will send to the US Senate to review before their next meeting. If there are no objections from the Senate, L. Eastman will send out after the next Senate meeting.
- V. Other Business-There was no other business.
- VI. Adjournment-The meeting was adjourned at 2:18 p.m.