

# UWM University Staff Senate Climate and Information Committee

**Tuesday, 8 June 2021 | 10:30 AM (via Teams)**

## 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 10:33 AM by Kate V.
- II. Review/Approval of minutes from the May 2021 meeting: No corrections noted, or changes required; minutes approved; a “final” copy will be forwarded to Louisa Eastman for posting on this committee’s web page.
- III. Recap of “practice” presentation of *Leading from Any Level*:

The “practice” presentation of the PowerPoint *Leading from Any Level*, as the first in the Brown Bag Series developed by this committee, was co-presented, via Teams, on Wed., 5/26/2021 by Chris Parks and Kate Valerius. From this committee, only Rob Wahl could join and participated. He thought the presentation was good, as presented, and did not have any comments, questions, etc.

The presentation is slated to be given again, via Teams, on Wed., 6/23/2021 and Roy Badger and Kate Negri will attend that one, which would be presented by Kate Valerius. The invitation to join will again be offered to members of the UWM USS during their upcoming meeting.

- IV. Discussion of July and/or August meetings: Those members who will be continuing on this committee collectively decided to have a meeting in both July and August of 2021. Kate Valerius will send an email to the new members, sharing this decision and providing the proposed days/dates/times.
- V. Review of the AY 2020 Annual Report for this committee: The draft of the AY 2020 Annual Report for the UWM USS Climate and Information Committee was prepared and sent to current committee members in advance of today's meeting, for review. Aside from two small corrections (AY 2020), no additional changes or modifications were made or discussed.

A motion to accept the report, with slight corrections, was made (by Roy Badger) and a 2<sup>nd</sup> was made (by Rob Wahl). The vote was unanimously in favor (no objections or abstentions).

- VI. Items from the floor: Chris Parks expressed that it has been a privilege to serve on this committee over the last 2 years and he wishes the best of luck to the group moving forward.
- VII. Adjournment: With a motion made by Chris Parks and a 2<sup>nd</sup> from Roy Badger, the meeting was ended and adjourned, at 10:54 AM. The vote was unanimously in favor (no objections or abstentions).