

# University Staff Nominations Committee

May 14, 2021

Via TEAMS

## MINUTES

PRESENT: M. Cosgrove, G. Henion, R. Sauers, C. Sekyi

ABSENT: K. Czerniakowski

- I. Call to Order-The meeting was called to order at 2:01 p.m.
- II. Minutes from April 1, 2021-The meeting minutes were approved via autoconsent.
- III. Discuss Proportional Distribution Categories and equal representation on Committees-L. Eastman distributed the current numbers of PDC to the committee before the meeting to discuss. The committee will discuss with the University Staff Senate to see if they want to adjust Proportional Distribution Representation on committees or if they want to address participation in a different way in the future.

MOTION: The Nominations Committee will fill committee rosters with those that ran for election first. Secondly, the committee will review those that expressed interest in University Staff Committees by proportional distribution category. If no candidate exists, the remaining open seat will open to any distribution category to be filled and will be marked on the roster as formerly of that category. The motion passed unanimously.

- IV. The committee went into closed session to discuss Election results and Appointments at 2:14 p.m.
- V. Elections 2021-Elections Results-Was in closed session per Wis. Stat. sec. 19.85(1)(c) and/or Wis. Stat. sec. 19.85(1)(f)
- VI. Appointments to other committees-PEC and ITPC-Replacement for Andrew Avery-Johnson- Was in closed session per Wis. Stat. sec. 19.85(1)(c) and/or Wis. Stat. sec. 19.85(1)(f)

- VII. LGBTQ+Interest- Was in closed session per Wis. Stat. sec. 19.85(1)(c) and/or Wis. Stat. sec. 19.85(1)(f)
- VIII. Police Chief Search and Screen appointment- Was in closed session per Wis. Stat. sec. 19.85(1)(c) and/or Wis. Stat. sec. 19.85(1)(f)
- IX. Come out of/Rise from closed session-The committee rose from closed session at 2:38 p.m.
- X. Other Business-There was no other business.
- XI. Adjournment-The committee adjourned at 2:39 p.m.