

University Staff Nominations Committee

June 25, 2021

Via TEAMS

MINUTES

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

ABSENT: R. Badger

- I. Call to Order-The meeting was called to order at 10:03 a.m.
- II. Minutes from May 14, 2021-The minutes were approved as submitted via auto consent.
- III. Elect chair for 2021-2022-G. Henion was elected chair for 21-22 unanimously.
- IV. Appointments to US Senate and Faculty Committees-Economic Benefits Committee and Academic Planning and Budget Committee, University Staff Standing Committees- The meeting went into closed session per per Wis. Stat. sec. 19.85(1)(c) and/or Wis. Stat. sec. 19.85(1)(f) at 10:07 a.m.
- V. Come out of/Rise from closed session-The meeting came out of closed session at 10:43 a.m.-The nominees will be forwarded for appointments.
- VI. Other Business
 - a. The committee will decide on a new meeting schedule at their next committee meeting. Most of the committee polled so far prefer Friday afternoons. L. Eastman will send a meeting request to the members, including new members for a meeting time on the 2nd Friday of the month.
 - b. The committee discussed meeting in person or on TEAMS. The committee preferred to stay with TEAMS for now. They will revisit meeting in person if a request is made.
- VII. Adjournment-The committee had no further business. The meeting was adjourned at 10:57 a.m.