

University Staff Nominations Committee

July 9, 2021

Via TEAMS

MINUTES

Present: M. Cosgrove, K. Czerniakowski, G. Henion, R. Sauers, C. Sekyi, C. Warneke, S. Wirka

- I. Call to Order-The meeting was called to order at 1:00 p.m.
- II. Appointments to Search and Screen Committee- Will be in closed session per Wis. Stat. sec. 19.85(1)(f)
- III. Come out of/Rise from closed session-The meeting rose from closed at 1:17 p.m.
- IV. Other Business-The committee discussed the willingness and ability to serve on committees.

MOTION: When the University Staff Nominations committee receives a request to serve on a committee; the committee chair will send an email (and copy the committee) to those that have filled out the preference form on their availability and willingness to serve. The email will also ask if they have any further qualifications that will make them the best candidate for the committee. This will be especially helpful with newly formed committees and search and screens and will help the committee in choosing the best qualified candidates for a committee.

The motion passed unanimously.

- V. Adjournment-The meeting was adjourned at 1:19 p.m.