

University Staff Nominations Committee

August 6, 2021

Microsoft Teams meeting

MINUTES

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

ABSENT: S. Wirka

- I. Call to Order-The meeting was called to order at 1:03 p.m.
- II. Minutes from June 9, 2021-The minutes were approved as submitted via AUTOCONSENT
- III. Introduction of New Members-The members and new members introduced themselves.
- IV. Discussion of work for year-The committee discussed their work for the year and meeting dates and times. The committee decided to meet the 2nd Friday of the month at 1 p.m.
- V. How/where meetings should meet (online vs in-person)-The committee discussed how to meet. Online meetings have worked well. The committee decided to continue to meet online for 21-22.
- VI. Schedule meetings for 2021-2022-L. Eastman will send out calendar invites for the committee members.
- VII. Review bylaws-The committee decided to postpone this until a future meeting.
- VIII. Other Business-There was no new or other business.
- IX. Adjournment-The meeting was adjourned at 2:57 p.m.