

University of Wisconsin-Milwaukee
Academic Staff Committee – Special Meeting

Monday, August 24, 2021

Teams Meeting

9:30 am

Meeting Minutes

Present: Cashin, Daly, Esguerra, Kohlmetz, Kunkel, Lukaszewicz, Oswald, Priem

Guests: Nancy Frank, Kevin Jahnke, Kathleen Koch, Megan Murphy-Lee

- I. *Call to Order.* The meeting was called to order by Chair Esguerra at 9:31 am.
- II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of August 16, 2021, were approved as presented.
- III. *Chair's Report.* K. Esguerra reported the following: 1. N. Frank will join at 9:45 am to discuss an ethics issue. 2. Emailed T. Danielson about extreme frustration about TTC. He replied that he will review and get back to ASC. 3. Sent feedback about AS Voting Rights document to D. Venugopalan and invited to an ASC meeting. No response received. 4. DEI search committee nominations- S. Cashin moved and K. Kunkel seconded to submit Arielle Milton-Kerns, Mariana Sanabria and Tamara Long as nominees for the committee. Motion passed unanimously.
- IV. *New Business.*
 - A. Senate Agenda Items – The ASC agreed to invite T. Danielson to discuss TTC progress and Adam Jussel and Dimitri Topitzes to the September Senate.
 - B. New Senator Orientation – G. Lukaszewicz and S. Cashin will present the PPT.
- V. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*. K. Kunkel moved and M. Priem seconded to move into closed session to discuss a potential ethics issue. Motion passed unanimously and closed session began at 9:50 am with N. Frank joining. The committee reconvened in open session at 10:04 am.
- VI. *General Good and Welfare.* Calendar invites for the 2021-22 ASC meetings will be sent soon.
- VII. The meeting was adjourned at 10:06 am.