

*University of Wisconsin-Milwaukee*  
**Academic Staff Committee – Emergency Meeting**

Monday, August 30, 2021

Teams Meeting

9:30 am

***Meeting Minutes***

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

Guests: Jahnke, 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 24, 2021, were approved as presented.
- III. *Chair's Report.* K. Esguerra explained the context for today's meeting. Legal established end date of September 30<sup>th</sup> for mask mandate and asymptomatic testing and inserted into policy. Governance groups were asked to review and approve by end of day today.
- IV. *New Business.*
  - A. Interim COVID-Related Health and Safety Policy (SAAP 10-12)- N. Oswald moved and M. Priem seconded approving the policy as presented. After discussion about concerns related to timing of policy (provisions for extending), motion passed unanimously to approve. K. Esguerra will include the ASC's concerns with the notification to administration that ASC approved the revised policy.
- V. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*. None.
- VI. *General Good and Welfare.* N. Oswald reported that Adam Jussel and Dimitri Topitzes are unable to attend September Senate but will present at the October meeting.
- VII. The meeting was adjourned at 9:56 am.