

# University Staff Awards Committee

July 23, 2021

Via Microsoft Teams

## MINUTES

PRESENT: A. Dempsey-Fischer, G. Dukes, K. Morgan, T. Nation, R. Sauers, C. Sekyi, S. Wirka

- I. Call to Order-The meeting was called to order at 10:01 a.m.
- II. Introduction of new members-The members introduced themselves.
- III. Review Bylaws-The committee reviewed the bylaws and unanimously approved them.
- IV. Review timeline for 2021-2022-The committee reviewed the timeline and approved it. L. Eastman will send any revisions that may need to be changed to the committee for review.
- V. Discuss work for the year-The committee discussed the work for the year.
- VI. Minutes from the last meeting were approved as submitted via autoconsent.
- VII. Set Next Meeting Dates 2021-The committee will meet starting in Spring 2021 or earlier if needed. They will conduct their meetings online via TEAMS until further notice.
- VIII. New/Other Business-There was no new or other business.
- IX. Adjournment-The meeting was adjourned 10:48 a.m.