

# University Staff Committee

June 15, 2021

## Microsoft Teams meeting

### MINUTES

20-21 Members: J. Johnson, R. Sauers, S. Yasaitis, G. Dukes

21-22 Members: R. Badger, T. Cochrane, A. Dempsey-Fischer, G. Dukes, T. Nation, C. Warneke

ABSENT Members: P. Osheim, L. Perryman

- I. Call to Order-The meeting was called to order at 9:43 a.m.
- II. Approval of January 1, 2021 minutes-autoconsent-The minutes were approved as submitted via autoconsent.
- III. There were some technical difficulties, Gail Dukes was able to Chair the meeting on behalf of Stan Yasaitis who was able to be with the Committee via chat.
- IV. Election for Chair and Vice Chair for 2021-2022 of USC/US Senate-
  - a. Gail Dukes turned the Election of Chair over to L. Eastman from the Secretary of the University's office. G. Dukes was nominated for Vice Chair of the University Staff Committee and the University Staff Senate. G. Dukes was unanimously approved by the committee to be the Vice Chair.
  - b. S. Yasaitis was nominated for Chair of the University Staff Committee and the University Staff Senate. S. Yasaitis was unanimously approved by the committee to be Chair.
  - c. G. Dukes resumed chairing the meeting on behalf of S. Yasaitis.
- V. New/Other Business-There was no other business.
- VI. Adjournment-The meeting was adjourned at 9:55 a.m.