

University Staff Committee

June 17, 2022

Via Microsoft Teams

MINUTES

Present: R. Badger, E. Cochrane, M. Cosgrove, A. Dempsey Fischer, G. Dukes, J. Johnson, T. Nation, R. Sauers, S. Yasaitis

Absent: L. Perryman Ramsey

- I. Call to Order-The meeting was called to order at 1:01 p.m.
- II. Approval of June 15, 2021 minutes-autoconsent-postponed until next meeting.
- III. Election for Chair and Vice Chair for 2022-2023 of USC/US Senate-Outgoing chair Yasaitis turned election of the new chair over to L. Eastman from Secretary of the University's office.

One candidate for Chair-G. Dukes-Unanimously elected chair for 2022-2023

One candidate for Vice Chair-A. Dempsey Fischer-Unanimously elected vice chair for 2022-2023

- IV. Final update from S. Yasaitis-S. Yasaitis thanked the committee for their hard work. He gave some advice to the incoming chair and vice chair. He thanked L. Eastman and the Secretary of the University's office for their support. He will be on hand as much as possible over the next year to help the transition go smoothly.
- V. G. Dukes thanked S. Yasaitis for all his hard work and dedication to the University Staff, the committee, the Senate and the University over the years. She looks forward to working with him as she takes on the role of chair of the USC and the Senate.
- VI. Review/Edit Bylaws for USC-The committee discussed changing the bylaws to make the voting more clear for the future of the committee.

MOTION: The USC voted and passed unanimously to change the voting of the new USC chair and vice chair and change the bylaws to read:

The nine (9) members who have been elected or appointed to serve shall elect officers at the June or July University Staff Committee (USC) meeting. An elected member must be present to be nominated for an office. In order to be elected to serve as Chair, the individual must have been a member for at least one year prior to that election.

- VII. Meeting Dates for 2022-2023-The committee discussed meeting dates over the Summer. They will meet on the second Tuesday of the month at 10 am a week before the Senate meeting to discuss business and potential agenda items for the Senate.
- VIII. New/Other Business-There will be more TTC changes coming along with an extension. L. Eastman will add that item to the Senate agenda for next week.
- IX. Adjournment-The meeting was adjourned at 1:33 p.m.