

University of Wisconsin-Milwaukee

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NIAS Subcommittee Meeting (Category A Subcommittee)

MINUTES

November 26, 2019, 11:00 a.m., MIT245

Present: Christina DeSpears, Lynne Jones, Mary Knasinski, Keith Kunkel, Robert Peck, Robert Wagner, Stephanie Warner

Excused: Jennifer Herriges, Emily Kuhnen, Julie Reindl, James Schmidt, Adam Zembrosky

I. Call to Order

- a. The meeting was called to order at 11:05 AM.

II. Approval of Minutes

- a. September minutes approved.

III. Old Business

None.

IV. New Business

- a. Discussion about HR updates from Tim Danielson at AS Senate meeting regarding the TTC project.
- b. Compile and update documentation to create draft bylaws.
Discussion covered attendance policy, responsibilities of the Secretary and Co-Chairs, and objective statement. **Robert Peck** will compile list of updates (Bylaws review notes can be found on Teams under "Bylaws Review (2019)."

V. Announcements

- a. None

VI. Next Meeting

- a. January 28, 2020. Mitchell 245

VII. Adjournment

- a. The meeting adjourned at 11:58 AM