

University of Wisconsin-Milwaukee

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NIAS Subcommittee Meeting (Category A Subcommittee)

MINUTES

May 26, 2020, 11:00 a.m., Teams

Present: Christina DeSpears, Eric Dietenberger, Jennifer Herriges, Lynne Jones, Mary Knasinski, Emily Kuhnen, Keith Kunkel, Catherine Loomis, Robert Peck, Julie Reindl, Robert Wagner, Stephanie Warner, Adam Zembrosky

Excused: Kristen Ann Hildebrandt, James Schmidt, Anne Willis

I. Call to Order

- a. The meeting was called to order at 11:00 AM.

II. Approval of Minutes

- a. January minutes approved.

III. Roundtable Check-in

IV. Old Business

- a. NIAS bylaw – update
Robert Peck is working on compiling a list of bylaw updates.

IV. Old Business

- a. Committee activities and role in current climate
 - i. Ideas for the 3 scenarios that campus is focusing on
 - ii. No event grant application submitted for next year
- b. How Can I Be of Service workshop (postponed) & Taking Care of Business (September)

Move forward on planning for fall Business workshop. Workshop to take place on Teams (recorded). Chair and date of event of Business workshop will be determined at future meeting. For Service workshop, **Lynne** will look into possible new service opportunities we haven't considered.

VI. Announcements

- a. None

VII. Next Meeting

- a. July 28, 2020 (Teams)

VIII. Adjournment

- a. The meeting adjourned at 11:31 AM