

# University Staff Committee

July 12, 2022

Via TEAMS

## MINUTES

Present: E. Cochrane, G. Dukes, A. Dempsey Fischer, J. Johnson, T. Nation,  
C. Warneke

Absent: M. Cosgrove, L. Perryman Ramsey, S. Yasaitis

- I. Call to Order-The meeting was called to order at 10:05 am
- II. Approval of June 17, 2022 minutes-The minutes were approved via autoconsent
- III. WEA changes-G. Dukes informed the committee about the changes with the withdrawal of WEA. Currently that leaves only one insurance available for UW-Milwaukee. There will be a meeting of the Board in August. Hopefully, more information will be available about availability of other insurance carriers. G. Dukes will keep staff up to date as information is available.
- IV. Review/Edit Bylaws for USC-The committee reviewed and updated the bylaws. Changes will go to Codification for review before being finalized by the Senate this Fall.
- V. Schedule for 22-23-The USC agreed to continue to meet online. L. Eastman will have a room available should a request for in person accommodations be made.
- VI. New/Other Business-There was no new or other business.
- VII. Adjournment -The meeting was adjourned at 10:26 a.m.