

*University of Wisconsin-Milwaukee*  
**Academic Staff Nominations Committee**

September 22, 2022

10 am

Teams Meeting

***MINUTES***

PRESENT: Nicole Beier, Tammy Howard (x-o), Lynne Jones, Keith Kunkel, Jason Williamson

- I. *Call to Order.* N. Beier called the meeting to order at 10:01 am.
- II. *Automatic Consent.*
  - A. Agenda was approved as presented.
  - B. Minutes of January 12, 2022 meeting were approved as presented.
- III. *New Business.*
  - A. Review Committee Bylaws- Committee had no concerns about published bylaws.
  - B. Elect Chair for 2022-23- K. Kunkel moved and J. Williamson seconded electing L. Jones as chair for 2022-23. Motion passed with a unanimous vote.
  - C. Review and Approve Election Timeline for 2023-24 Committees- After review, N. Beier moved and K. Kunkel seconded approving the timeline as presented. Motion passed with a unanimous vote.
  - D. Review and Approve Preference Form for 2023-24 Committees- After review and discussion, the committee agreed to make the relevant experience field required with a note to state no prior service/experience if applicable. It was also suggested to add note about where to find current employment category and status if unsure. K. moved and J. Williamson seconded approving the preference form for 2023-24 committees as amended. Motion passed with a unanimous vote.
  - E. Other- Two meetings were scheduled for January 2023 (11 and 12, 9-Noon) to review preference data and select candidates for the ballot.
- IV. The meeting was adjourned at 10:34 am.