

Academic Staff Awards Committee
Meeting Minutes
February 16, 2023
11:00AM – Microsoft Teams

Attendance: Emily Kuhnen, Alissa Mathison, Jessica Schuld, Kimberly Ryan

1. Call meeting to order.
 - a. Call to order by Emily (11:05 a.m.)
2. Approve Meeting Minutes from September 22, 2022.
 - a. Motion to approve – Jessica (11:06 a.m.)
 - b. Second – Kim (11:06 a.m.)
 - c. Unanimous approval (11:06 a.m.)
3. Review Regents' Academic Staff Excellence Award nomination and make recommendation about moving nomination forward to regent's level for consideration.
 - a. Rosemary submitted feedback ahead of meeting and was shared.
 - b. Motion to recommend to Provost – Kim (11:14 a.m.)
 - c. Second – Alissa (11:14 a.m.)
 - d. Unanimous approval (11:14 a.m.)
4. Discuss rescheduling May 4th meeting.
 - a. Move to May 3rd 9am to 11am
5. Other business.
 - a. None.
6. Adjourn.
 - a. Call to adjourn by Emily (11:21 a.m.)