

University Staff Nominations Committee

February 7, 2023

Via TEAMS

MINUTES

Present: J. Azinger, G. Henion, K. Morgan, R. Sauers, S. Wirka, C. Warneke

- I. Call to Order 2:02 p.m.
- II. Approval of Minutes-The minutes from the January 6, 2023 meeting were approved as submitted.
- III. Appointment to Committees-
 - Chancellor's LGBTQ Advisory Council-The committee discussed candidates and unanimously approved J. Almquist to be forwarded for appointment to the committee.
 - Search and Screen for Dean of Freshwater Science-The committee discussed the requirements of the search committee. The committee unanimously approved G. Henion as a replacement to this committee.
- IV. Next meeting date to discuss Elections update-The committee discussed options to see the progress of the Elections. The committee will meet March 17, 2023 to find out more about the Elections.
- V. New or Other Business-There was no new or other business.
- VI. Adjournment-The meeting was adjourned at 2:31 p.m.

For more information see committee website here:

<https://uwm.edu/secu/us/university-staff-standing-committees/university-staff-nominations-committee/>