

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

January 11, 2023

9 am

Teams Meeting

***MINUTES***

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

- I. *Call to Order.* L. Jones called the meeting to order at 9:04 am.
- II. *Automatic Consent.*
  - A. Agenda was approved as presented.
  - B. Minutes of September 22, 2022 meeting were approved as presented.
- III. *New Business.*
  - A. Select candidates for the ballot - The Committee reviewed the preference form data and the eligibility requirements for committees with vacancies for 2023-24. Candidates were selected for the ballot. T. Howard will send completed worksheet to the Committee after confirming candidates' employment category and status.
  - B. Committee assignments for school/college/division elections were made.  
ACAD – K. Kunkel, BUS – L. Jones, CHS – N. Beier, NURS – T. Howard, SA – L. Jones, SW – N. Beier, and ZSPH – J. Williamson. T. Howard will share the template email.
  - C. Nominations from the floor will be taken for the Nominations Committee and NTASRC at the March General Meeting of the Academic Staff. L. Jones and K. Kunkel will attend the meeting to collect nominations. T. Howard will share a script with them.
- IV. The meeting was adjourned at 11:01 am.