

# ***University of Wisconsin-Milwaukee***

University of Wisconsin-Milwaukee  
NIAS Subcommittee Meeting (Category A Subcommittee)

## **MINUTES**

September 27, 11:00 a.m., Teams

**Present:** Kathryn Amato, Marion Archer, John Bowden, Christina DeSpears, Jennifer Herriges, Lynne Jones, Emily Kuhnen, Keith Kunkel, Nurgul Kusak, Beth Lobner, Catherine Loomis, Julie Reindl, Stephanie Warner

**Excused:** Stephen Appel

### **I. Call to Order**

- a. The meeting was called to order at 11:00 AM.

### **II. Approval of Minutes**

- a. July minutes approved.

### **III. Announcements**

- a. Welcome Kathryn Amato

### **IV. Old Business**

- a. None

### **V. New Business**

- a. Bylaws

Draft was approved unanimously. Lynne will forward to the chair of the Academic Staff Committee (Mike Priem) for final approval/review.

- b. Taking Care of Business

Jennifer booked AUP 170 for November 8 (Tuesday) from 11-1. Actual presentation will take place from 11:15-12:45. Presentation will also be held on Teams. Contact assignments were divided among members.

Presentations, as usual, will be limited to 5 minutes and 2 slides. Slides are due to Jennifer by November 1. Presenters may do their portion either in-person or virtually .

### **VII. Next Meeting**

- a. November 22

### **VIII. Adjournment**

- a. The meeting adjourned at 11:45 AM