## The University of Wisconsin-Milwaukee

Graduate Student Fellowship Committee (GSFC) Friday, February 24, 2023 11 a.m.-12:30 p.m. Videoconference via Microsoft Teams

### **Minutes**

Members Present: Sara Benesh, Viktorija Bilić, Dana Baldwin (ex officio), Dyanna Czeck,

David DiValerio, Gordon Gauchat, Jeana Holt, Colleen Janczewski, Kundan Kishor, Bonita Klein-Tasman (ex officio), Ryan Newton, Nathan

Salowitz

Absent: Janis Eells, Elana Levine, Jolynn Woehrer

Guests: Shane Dunlap

### I. Call to Order

a. The meeting was called to order by Sara Benesh, Chair, at 11:01 a.m.

## II. Announcements

a. With the fellowships budget cut the Graduate School will be offering 18 DDF and 18 DGSF awards for 2023-24.

### III. Automatic Consent

a. Minutes of the December 15, 2022 meeting approved by automatic consent.

# **IV.** Continuing Business

a. None

### V. New Business

a. Discuss nominations/ratings and determine award offers for Distinguished Dissertation Fellowships (DDF) and Distinguished Graduate Student Fellowships (DGSF).

Motion to convene in closed session: "I move that the Graduate Student Fellowships Committee convene in closed session according to Wisconsin statue section 19.85(1)(f) to consider the financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons."

The motion was made, seconded, and approved unanimously.

Closed session to discuss the DDF and DGSF nominations/ratings and to determine award offers

## VI. Return to Open Session

## VII. Other Business

a. None.

## VIII. Adjournment

a. The meeting adjourned at 11:44 a.m.