

The University of Wisconsin–Milwaukee
Graduate Student Fellowship Committee (GSFC)
Thursday, February 29, 2024
8:00 – 9:30 a.m.
Videoconference via Microsoft Teams

Minutes

Members Present: Viktorija Bilić, Dana Baldwin (ex officio), David DiValerio, Janis Eells, Gordon Gauchat, Pamela Harris, Jeana Holt, Colleen Janczewski, Erin Kaheny, Bonita Klein-Tasman (ex officio), Ryan Newton, Hanyong Park, Nathan Salowitz, and Li Yang

Absent: Jocelyn Szczepaniak-Gillece

Guests: Shane Dunlap, Cindy Marifke, Victoria Moerchen, and Waylon Jennings Smith

I. Call to Order

- a. The meeting was called to order by Nathan Salowitz, Chair, at 8:00 a.m.

II. Announcements

- a. None.

III. Automatic Consent

- a. Minutes of the January 18, 2024, 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 statute 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 8:30 a.m.