

University Staff Senate

August 20, 2024

MINUTES

Present: P. Dixon, G. Dukes, L. Eastman, C. Fitzpatrick, S. Fuller, P. Geraci, G. Henion, T. Nation, C. Parks, C. Peterson, K. Premeau, E. Rakowski, M. Renk, R. Sauers, M. Vallejo, R. Wahl, C. Warneke, L. Wieczorek, S. Wirka

Absent: J. Almquist, E. Cochrane, A. Dempsey-Fischer, K. Morgan, L. Schiebel, T. Steffan, K. Valerius

Guest: M. Mone (Chancellor)

- I. Call to Order-The meeting was called to order at 10:00 a.m.
- II. Approval of minutes for July 16, 2024-The minutes were not submitted and will be submitted at the next meeting.
- III. Bylaws approved by US Codification submitted for approval via autoconsent: Some changes did not make it to the Senate for approval. See below for individual information on bylaws.
 - University Staff Committee (USC)-The changes were not submitted and will be at the next meeting for review.
 - University Staff Senate-The changes were not submitted and will be at the next meeting for review.
 - University Staff Awards-The bylaws were approved as submitted.
 - University Staff Codification Committee-The changes were not submitted and will be at the next meeting for review.
 - University Staff Nomination Committee-The bylaws were approved as submitted.
- IV. Chancellor Update-The Chancellor was on hand to update the Senate on the latest on campus.
 - The Chancellor shared his thoughts on S. Yasaitis passing away. S. Yasaitis was a vital member of the University Staff and key member of UWM in making changes to Governance on campus.
 - The Deloitte report on the remaining campuses will be out in September, expected September 6, 2024. UWM will be included in that round of reports. UWM has fared better than some with a nearly balanced budget in the upcoming year.
 - The upcoming Chancellor's search is expected to be announced soon. Hopefully by the end of August or beginning of September.
- V. Chair Update-
 - Chair G. Dukes informed the Senate previously of S. Yasaitis passing away. She added that she will send out an announcement to all University Staff today.
 - Chair Dukes will be reaching out to Senators to gather information to be shared

with the Senate to get to know one another better over the course of the year.

She hopes to get to know everyone better and be able to share that with everyone.

- VI. Committee/Member Reports-There were no committee or member reports.
- VII. New/Other Business-There was no new or other business.
- VIII. Adjournment-The meeting adjourned at 10:33 a.m.

Senate website: <https://uwm.edu/secu/us/university-staff-senate/>