



**The University of Wisconsin System Administration
Academic Staff Committee**

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**Monday, October 25th, 2021
11:00am
Virtual Meeting**

NOTES/MINUTES

Attendees: Jennie Broecker, Jesse Czech, Leah Mellas, Jose Perez, Joe Quintana

Not in attendance: Kirstin Bowns

AGENDA

1. Opening of Meeting (Joe)
2. Elections Subcommittee Update (Jose/Leah)
 - a. Recommendation for 2022-23 election procedures – Five members will be elected for the 22/23 year. Two members will be elected as alternates for one year to fill the two recently vacated seats.
 - b. Call for nominations is open from October 29, 2021 through November 15, 2021.
 - c. Elections are open from November 17, 2021 through December 6, 2021.
 - d. Recommendation for replacing Kirstin Bowns on subcommittee. Jennie Broecker will serve on the election subcommittee.
3. Vote on 2022-23 Election Procedures – The above recommendations were passed unanimously.

Next Meeting: The next scheduled meeting of the Academic Staff Committee is to take place on TBD date.