

**2019-20 Academic Staff Committee
SPECIAL MEETING MINUTES
September 4, 2019
1:30 p.m.; CL 735**

Attendees: Jamee Haslam, Lynn Niemi, Bao Sengkhamee, Lynn Rotter, Patricia Hicks, Sherri Arendt

- I. Call meeting to order at 1:30 pm
- II. Sherri Arendt volunteered to be minute taker for meeting
- III. New Business:
 - a. This special meeting was called by ASC after receiving the request by President Ray Cross for Academic Staff nominees to serve on the Chancellor Search Committee
The ASC reviewed potential nominees and put forth a diverse list of academic staff member(s) to possibly be selected to serve on the committee.

ASC requested that another staff (Academic or University Staff) be chosen as one of the ex-officio (non-voting) representative from each of the three branch campuses of Manitowoc, Marinette and Sheboygan so we have more staff representation.
- IV. Other Business:
 - a. Motion make by Jamee Haslam to cancel the ASC scheduled meeting, September 11th, 2019, second by Lynn Rotter
 - b. Next meeting – September 25th, 2019, 1:30pm in CL 735
- V. Adjourn at 3:05 pm, Motion by Jamee Haslam, second by Bao Sengkhamee, approved

Respectfully submitted by Sherri Arendt