MEMBERS PRESENT: T. Fritter, M. Lenz, J. Valeo

MEMBERS ABSENT: B. Peters, R. Fisher

OTHERS PRESENT: None

At 2PM, Chair Fritter announced a quorum was present and called the meeting to order.

Chair Fritter paused for public comments. Mr. Terry Fritter noted that it was this week in 1932 that Wisconsin adopted the first Unemployment Compensation law in the country.

Chair Fritter directed the attention of the Committee to the draft Minutes of the previous meeting. Ms. Valeo moved, seconded by Ms. Lenz, to approve the Minutes. All in Favor. MOTION CARRIED.

Chair Fritter recognized the Secretary for the purpose of providing a report. Secretary noted that he had received a communication from Associated Students of Madison, withdrawing their request for a resolution in support of placing emergency numbers on ID cards, as legislation mandating same has now been passed in the Legislature. Secretary noted he had received positive feedback both on recent Blog entries and in regard to the Chinese calendars. Secretary further reported that he had been invited to return to speak to Library employees about shared governance and also noted that nominations were now open for the University Staff Recognition Awards. The Secretary concluded by informing the Committee that he had attended the 2nd and 3rd shift health and safety forum.

Chair Fritter provided a report to the Committee in which he informed them that he had attended the 2nd and 3rd shift health and safety forum as well as the most recent meeting of the 2nd and 3rd Shift Issues Committee. Chair Fritter informed the Committee he had also attended the most recent meeting of the Communications Committee.

Chair Fritter directed the attention of the Committee to the submitted schedule of remaining Central Committee meetings for the remainder of the 6th Congress term. Ms. Lenz moved, seconded by Ms. Valeo, to approve the schedule as submitted. All in Favor. MOTION CARRIED.

Chair Fritter recognized the Secretary for the purpose of reviewing the draft of the Agenda for the February meeting of Congress. Secretary reviewed each item individually. Ms. Lenz moved, seconded by Ms. Valeo, to approve the February Congressional Agenda. All in Favor. MOTION CARRIED.

At 2:26PM, Ms. Lenz moved, seconded by Ms. Valeo, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary