MINUTES
Appointments Committee
1.26.22

MEMBERS PRESENT: K. Skogen, V. Werla, V. Sekel, R. Orzel

MEMBERS ABSENT: B. Holbach (EXCUSED)

OTHERS PRESENT: None

At 2:00PM, Chair Skogen called the meeting to order and instructed the Secretary to record all of those present.

Chair Skogen paused for public comments. None sought recognition in this regard.

Secretary read the declaration of preparedness and called the roll. Orzel – YES, Sekel – YES, Werla – YES, Skogen – YES.

Ms. Werla moved, seconded by Ms. Orzel, to meet in closed session per Wisconsin Statutes 19.85 (1) (f). All in Favor. MOTION CARRIED.

***Closed Session***

Ms. Werla moved, seconded by Ms. Sekel, to return to open session.

Ms. Orzel moved, seconded by Ms. Sekel, to appoint Jessica Rivera to the Committee for Women in the University and Mary Carol Hanson, Mindy Jones, and Kat Muschlewski as Alternates. All in Favor. MOTION CARRIED.

Ms. Werla moved, seconded by Ms. Sekel, to appoint Tammy Herbst-Koel to the Budget Committee with Brittany Johnson as Alternate. All in Favor. MOTION CARRIED.

At 2:21PM, Ms. Werla moved, seconded by Ms. Orzel, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary