

MINUTES  
CENTRAL COMMITTEE

8.4.22

MEMBERS PRESENT: T. Fritter, R. Forbes Wank, K. Runge, C. Morales, S. Frey

MEMBERS ABSENT: None

OTHERS PERSENT: R. Fisher

At 2PM, the Secretary called the meeting to order in the absence of a Chair. Secretary recorded those present.

Secretary paused for public comments. Mr. Terry Fritter noted that it was this week in 1993 that the Family Medical Leave Act was signed into law.

Secretary opened nominations for Committee Chair. Unanimous consent was heard for Terry Fritter to serve as Chair.

Secretary opened nominations for Committee Vice Chair. Unanimous consent was heard for Rebecca Forbes Wank to serve as Vice Chair.

Chair Fritter recognized Ms. Robin Fisher for the purpose of providing a briefing to the Committee in regard to the annual report of CURAFA. Ms. Fisher submitted a hard copy, noting that the Academic Assembly and Faculty Senate have already been briefed and requested a space for an appearance on the Agenda of the next meeting of the University Staff Congress.

Ms. Morales arrived.

Ms. Fisher indicted which portions of the documents would most lend themselves to include in a briefing to the Congress.

Question was heard in regard to transfer students, with Ms. Fisher responding that some data regarding transfer students is included in the report.

Discussion was heard in regard to the use of pass/fail grading during the pandemic.

Clarification was sought if the report was in regard to the entire System or just the Madison campus. It was confirmed that the report is in regard to the Madison campus.

Discussion was heard in regard to the challenges of first generation students and who is working and in what way, to provide a support system for these students.

Chair Fritter recognized the Secretary for the purpose of providing a report. Secretary noted that a number of vacant committee assignments will be offered to the full staff to apply for in the coming weeks. Secretary also noted that Mr. Boyd Hillestad will be representing University Staff during the

Search and Screen for OHR Director and suggestions of questions and areas of focus may be sent to the Secretary to share with Mr. Hillestad.

Chair provided a report to the Committee, reminding them of their invitation to a reception at the home of the Chancellor. Chair also noted that discussion continue with Administration representatives regarding the concerns over compression being created with raises to starting wages in FP&M and Housing. Chair informed the Committee that the continues to advocate a cents per hour raise rather than a percentage calculation.

Chair directed the attention of the Committee to the draft of the August Congressional Agenda, which was then reviewed by the Secretary.

Ms. Forbes Wank moved, seconded by Ms. Frey, to approve the draft for the August Congressional Agenda. All in Favor. MOTION CARRIED.

At 3:44PM, Ms. Runge moved, seconded by Ms. Forbes Wank, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Sec.