

MINUTES  
Central Committee  
9.29.22

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

MEMBERS ABSENT: None

OTHERS PRESENT: P. Sheehan, J. Karls Ruplinger, S. Tai

At 2PM, Chair Fritter called the meeting to order and instructed the Secretary to take the roll.

Chair Fritter paused for public comments. Mr. Fritter noted that it was this week in 2007 that the IWW reached an agreement with the Starbucks in Michigan.

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

Chair Fritter recognized the Secretary for the purpose of a report. Secretary noted that 14 October would be the occasion of the American / Chinese Friendship event. Discussion was heard in regard to what events are being planned for the Latinx community on campus. Secretary noted that a follow up link regarding such events would be provided. Chair Fritter noted that he attended the PPPC meeting and the statewide shared governance meeting. Chair Fritter also informed the Committee that he and the Vice Chancellor met with the new UW System President.

Chair Fritter recognized Steph Tai in regard to the request for the establishment of an LGBTQ+ OHR position that would be purposed to help the community navigate campus resources. Mr. Patrick Sheehan noted that he has examined other campus models which have similar resources to heighten awareness and utilized expertise.

Question was raised in regard to the cost of such a position. Reply came that the it is unknown at this time bout could range between 60 and 70 thousand dollars.

Question was raised if other groups have similar dedicated personnel. Reply came that the Office of Inclusion and Diversity is supportive of such roles.

Question was raised as to the timeline of the establishment of such a position. Reply came that the Provost is supportive but the topic has not yet reached the Chancellor's office.

Chair Fritter directed the attention of the Committee to the draft of the October Congressional Agenda. Ms. Forbes Wank moved, seconded by Ms. Frey, to approve the Agenda. All in Favor. MOTION CARRIED.

At 2:35PM, Ms. Runge moved, seconded by Ms. Morales, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary