

## MINUTES

### Districting and Representation Committee

10.18.22

MEMBERS PRESENT: T. Akey, T. Fritter, S.D. Miranpuri

MEMBERS ABSENT: K. Demick (EXCUSED), D. Wright-Racette (EXCUSED)

OTHERS PRESENT: None

At 2PM the Secretary called the meeting to order in the absence of a Chair. It was noted a quorum was present and the names of members were recorded for the roll.

Secretary briefed the Committee in regard to requirements of Wisconsin Open Meetings & Records laws.

Secretary opened nominations for the position of Chair for the term of the Committee. Unanimous consent was heard for Mr. Fritter to serve as Chair.

Chair Fritter paused for public comments. Mr. Terry Fritter noted that in 1859 the John Brown engaged in an armed struggle at Harper's Ferry.

Chair Fritter directed the attention of the Committee to the submitted list of incoming employees as it related to district placement.

Ms. Miranpuri moved, seconded by Mr. Akey to approve the list as submitted.

Discussion was heard in regard to the goal of reducing the number of overall districts in order to reflect the decline in the numbers of those holding University Staff titles. District size was discussed as well as job type and shift in regard to construction of districts. Discussion was heard in regard to chronic vacant districts and the methodology of past candidate recruitment efforts.

At 2:48PM, Mr. Akey moved, seconded by Ms. Miranpuri, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by : J. Lease / Secretary