

MINUTES  
BYLAWS COMMITTEE

12.8.22

MEMBERS PRESENT: J. Moran, T. Fritter, V. Werla

MEMBERS ABSNET: Two Seats Vacant

OTHERS PRESENT: None

At 1PM, the Secretary called the meeting to order in the absence of a Chair and conducted the roll call.

The Secretary paused for public comments. Mr. Terry Fritter noted that it was this week in 1888 that the Newspaper Guild founder was born.

Secretary briefed the committee on the requirements under Wisconsin Open Meetings / Records laws.

Secretary opened nominations for committee Chair for the term. Unanimous consent was heard for Vicki Werla to serve as Chair.

Secretary informed the committee that there were no submissions, from either the University Staff or Members of Congress, in regard to amendments to the Bylaws.

Chair Werla invited discussion on the Bylaws by committee members section by section of the document. General agreement was heard that a Memo should be prepared to send to Congress indicating that no changes to the existing document were recommended and the Secretary keep the committee informed of any submissions.

At 1:30PM, Mr. Fritter moved, seconded by Mr. Moran, to adjourn the meeting. All in Favor. MOTION CARRIED.