

MINUTES

Central Committee

1.25.23

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

MEMBERS ABSENT: None

OTHERS PRESENT: None

At 2PM, Chair Fritter called the meeting to order and requested the Secretary to record all those present.

Chair Fritter paused for public comments. Mr. Terry Fritter noted that it was this week in 1932 that Wisconsin Governor Phillip LaFollette signed the nation's first unemployment compensation law.

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

Chair Fritter provided a report to the Committee in which he informed him that he and the Secretary will be taking part in the visits to campus by the four finalists of the candidates for Provost. Chair Fritter also stated that he would like to expand the invitation list to the Leadership Breakfast to include the entire Central Committee rather than just he and the Secretary. Chair noted that campus jobs are being advertised in local newspapers and at a job fair. Chair Fritter reported to the Committee that he continues, with some success, to encourage campus Divisions to use on campus catering for events.

Chair Fritter directed the attention of the Committee to the draft Agenda for the February meeting of the Congress. Secretary reviewed each item on the Agenda as well as future items requested for upcoming meetings. Ms. Runge moved, seconded by Ms. Forbes Wank, to approve the Agenda. All in Favor. MOTION CARRIED.

At 2:20PM, Ms. Forbes Wank moved, seconded by Ms. Morales, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary