

MINUTES

Central Committee

12.29.22

MEMBERS PRESENT: T. Fritter, C. Morales, R. Forbes Wank

MEMBERS ABSENT: K. Runge, S. Frey (EXCUSED)

OTHERS PRESENT: None

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

Chair Fritter paused for public comments. Mr. Terry Fritter noted that it was this week in 1913 that striking copper miners and their families were killed in Michigan when a false fire alarm was called out during a meeting at the Italian hall at which they were gathered.

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

Chair Fritter noted in his report to the committee that he and Vice Chair Forbes Wank attended the holiday event sponsored by the Chancellor and used the occasion to engage members of the Administration in conversations about shared governance and employee concerns.

Chair Fritter requested the Secretary review the draft Agenda for the January meeting of Congress. Ms. Forbes Wank moved, seconded by Ms. Morales, to approve the Agenda as submitted. All in Favor. MOTION CARRIED.

At 2:12PM, Ms. Forbes Wank moved, seconded by Ms. Morales, to adjourn the meeting. All in Favor. MOTION CARRIED.