MEMBERS PRESENT: R. Orzel, V. Sekel, R. Carson, V. Werla
MEMBERS EXCUSED: L. Raney
OTHERS PRESENT: None

At 2:00PM, Chair Carson called the meeting to order and instructed the Secretary to note those present. Chair Carson paused for public comments. None sought recognition in this regard.

Chair Carson directed the attention of the Committee to the Minutes of the previous meeting.

Ms. Werla moved, seconded by Ms. Sekel, to approve the Minutes. All in Favor. MOTION CARRIED.

Secretary read the Declaration of Preparedness and called the roll: Orzel – YES, SEKEL – YES, WERLA – YES, Carson – YES.

Ms. Orzel moved, seconded by Ms. Werla, to meet in closed session per Wisconsin Statute 19.85 (1) (f). All in Favor. MOTION CARRIED.

***closed session***

Ms. Orzel moved, seconded by Ms. Werla, to return to open session. All in Favor. MOTION CARRIED.

Ms. Werla moved, seconded by Ms. Orzel, to appoint David Wright-Racette, Amanda Rasmussen, Chad Daly, Jim Taubel, Karen Demick, and Russell Kutz as an Alternate to the Awards Selection Committee. All in Favor. MOTION CARRIED.

Ms. Orzel moved, seconded by Ms. Sekel, to appoint Erik Geiger to the Immigration and International Issues Committee. All in Favor. MOTION CARRIED.

Ms. Sekel moved, seconded by Ms. Werla, to appoint Haley Drost and Melina Oxner to the Committee for Women in the University. All in Favor. MOTION CARRIED.

Ms. Werla moved, seconded by Ms. Orzel, to appoint Alexandria Steinert, and Ro Grok-Gallagher as an Alternate, to the Committee on Disability Access and Inclusion. All in Favor. MOTION CARRIED.

Ms. Orzel moved, seconded by Sekel, to appoint Gina Hutzler, Craig Strobel, Robert Gilroy and Lisa Walters, with Teri Stewart as an Alternate, to the Impartial Hearing Panel. All in Favor. MOTION CARRIED.

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

Minutes prepared and submitted by: J. Lease / Secretary