

MINUTES

Central Committee

8.30.23

MEMBERS PRESENT: S. Frey, K. Demick, R. Forbes Wank, T. Fritter

MEMBERS EXCUSED: K. Runge

OTHERS PRESENT: None

At 2PM, Chair Fritter called the meeting to order and instructed the Secretary to record those present. Secretary informed the Secretary that a quorum was present.

Chair paused for public comments. Mr. Terry Fritter noted that it was this week in 1970 that a women's strike for equality took place in 90 cities.

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

Chair Fritter recognized the Secretary for the purpose of providing a report. Secretary noted that a draft of scheduled dates for Central Committee meetings through the end of the year has been prepared and will be submitted to the Committee.

Chair Fritter provided a report to the Committee in which he expressed an interest in having the CHRO included on a future Congressional Agenda to continue and elaborate on the conversation began at the August meeting of Congress. Chair Fritter noted he felt several items required additional clarification in regard to the CHRO report. Chair Fritter noted that he and Vice Chair Forbes Wank met with the Academic Staff shared governance leadership in regard to the possible formation of an Ad Hoc committee regarding ageism, which concluded with general agreement that each group should pursue direct conversations with their respective representatives of campus leadership responsive to the staffs affected. Chair Fritter discussed with members of the committee their concerns in regard to the 'Workday' time reporting system and how specifically it may impact earned leave time.

Chair Fritter recognized the Secretary for the purpose of reviewing the entries on the September Congressional meeting Agenda draft. Ms. Frey moved, seconded by Ms. Wank, to approve the Agenda. All in Favor. MOTION CARRIED.

At 2:28PM, Ms. Demick moved, seconded by Ms. Wank, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary