

MINUTES

Central Committee

9.28.23

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

MEMBERS EXCUSED: K. Runge

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

Chair Fritter paused for public comments. Mr. Fritter noted that it was this week in 2010 that anti-austerity protests swept Europe.

Chair Fritter directed the attention of the Committee to the draft 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 a report. Secretary cautioned the membership of the committee not to remain in the room, behind their name plates, and at the conference table in discussions, as conversations with a quorum present should not continue beyond the time of adjournment, as they could be viewed as conducting business even if that is not the intent.

Chair Fritter provided a report that included noting that he attended a meeting of the Statewide Shared Governance Council, which included participation of the UW-System President and representatives from OHR. Chair Fritter informed the Committee that he had made notes regarding several areas of concern that he found in the Strategic Draft which had been previously submitted for review by the VCFA Communications Office. Chair Fritter objected to the language in several sections, particularly the use of the term, 'Human Capital', which he noted previous Vice Chancellors and OHR Directors had acknowledged should not and would not be used in official documents or communications.

General agreement was heard that a special meeting of the Committee should be scheduled in order for the Committee as a whole to engage with representatives of the VCFA Office regarding the content of the Strategic Draft document.

Chair Fritter recognized the Secretary for the purpose of reviewing the content of the proposed Agenda for the October meeting of Congress. Ms. Forbes Wank moved, seconded by Ms. Demick, to approve the Agenda. All in Favor. MOTION CARRIED.

At 2:45PM, Ms. Frey moved, seconded by Ms. Wank, to adjourn. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary