

MINUTES

Bylaws Committee

9.7.23

MEMBERS PRESENT: V. Werla, C. Daly, T. Fritter

MEMBERS ABSENT: C. Ennis

At 2PM, in the absence of a Chair, the meeting was called to order by the Secretary of the University Staff who recorded those present.

Secretary paused to accept public comments. Mr. Terry Fritter noted that it was this week in 1894 that the Pullman Strike was suppressed, which was one of the events that led to the creation and recognition of the Labor Day holiday.

Secretary briefed the committee on the requirements of Wisconsin Open Meetings/Records laws.

Unanimous consent was heard that Vicki Werla will serve as Chair of the Committee for this term.

Secretary reported to the Committee that while the staff had been informed that the Committee would be meeting and considering Amendments, as of this time, none had been submitted.

Discussion was heard regarding some discrepancies in the existing Bylaws draft. Secretary discussed with the Committee the difference between the correction of grammatical and technical errors, on which the Committee could agree and instruct the Secretary to expedite, and the adoption of Amendments that made changes to the Bylaws that if adopted by the Committee would need to be reported to and agreed to, by the full Congressional Membership.

At 2:28PM, Mr. Fritter moved, seconded by Mr. Daly, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary