MINUTES

Central Committee

11.29.23

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

At 1PM, Chair Fritter called the meeting to order and asked the Secretary to record that all Members were present.

Chair Fritter paused for public comments. Mr. Terry Fritter noted that it was this week in 1970 that United Farm Workers President Cesar Chavez, is arrested for refusing to call off a boycott.

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

Chair Fritter provided a report to the Committee in which he noted that Ms. Rebecca Forbes Wank was selected to receive a staff excellence award at the College of Letters and Sciences.

Mr. Fritter also noted that he had attended a meeting of the Board of Regents at which the UW System President advocated greater funding and emphasis on STEM programs.

Mr. Fritter informed the Committee that he met with representatives of OHR in preparation for his participation in a scheduled meeting of the Personnel Policies Procedures and Communications Committee.

Mr. Fritter referenced a Daily Cardinal article which reports that the UW System President sent an email to campus Chancellors who are experiencing declining revenues, encouraging them to cut liberal arts programs.

Mr. Fritter thanked the Office of the Secretary for assistance in scheduling a meeting of the 2nd and 3rd Shift Committee in which two Members of Congress can take part who wish to discuss their objections to the use of English proficiency requirements for placement in certain first shift positions.

Mr. Fritter encouraged Members of the Committee to attend the Holiday celebration hosted by the Chancellor, and to which they are invited.

Chair Fritter recognized the Secretary for the purpose of reviewing the Agenda items for the December meeting of Congress. Secretary reviewed said items. Ms. Demick moved, seconded by Ms. Frey, to approve the Agenda. All in Favor. MOTION CARRIED.

At 2:23PM, Ms. Runge moved, seconded by Ms. Demick, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary