

MINUTES

2nd and 3rd Shift Issues Committee

9.17.24

Members Present: D. Arbay, T. Krapf, N. Chartier

Others Present: T. Fritter

At 4PM, the Secretary called the meeting to order in the absence of a Chair.

The Secretary paused for public comments. None sought recognition in this regard.

The Secretary reviewed requirements under Wisconsin Open Meetings and Records laws.

The Secretary opened nominations for the position of Chair. Unanimous consent was heard for Nora Marie Lynn Chartier to serve as Chair for the term ending 30 June, 2025.

Chair Chartier opened discussion regarding possible future Agenda items at upcoming meetings.

Discussion was heard regarding the availability of safety equipment, the status of blue slips in pay envelopes, access to the benefits fair, and the availability of OHR representatives on off shifts. Concern was expressed regarding the effect of TTC on career paths.

The Secretary informed the committee that the Vice Chancellor for Finance and Administration and the Chief Human Resources Officer are already scheduled for appearances before the committee.

Mr. Arbay made a motion to adjourn the meeting, and a second was provided by Ms. Krapf. All in Favor.
MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary