MINUTES

Personnel Policies Procedures and Communications Committee

9.2.26

MEMBERS PRESENT: K. Kobor, T. Hunter, E. Roper, K. Schultz

MEMBERS EXCUSED: G. Diaz Solano

At 2PM, The Secretary called the meeting to order in the absence of a Chair. Secretary took the roll and announced that a quorum of the committee was present.

Secretary reviewed requirements under Wisconsin Open Meetings and Records laws.

Secretary paused to accept comments from the public. None sought recognition in this regard.

Secretary called for nominations for the position of Committee Chair. The name of Tina Hunter was put forward. Unanimous consent was heard for Ms. Hunter to serve as Chair.

Chair Hunter opened discussion issues for the committee to examine during their term.

Discussion was heard to invite subject matter experts to engage with the Committee regarding such issues as benefits and paid time off, parental and bereavement leave, merit pay, the impact of TTC, retention and recruitment, the impact of A.I., the availability of classes for staff to audit, the dates and depository of campus policies, and issues surrounding Workday.

At 3PM, Chair Hunter entertained a motion to adjourn. Ms. Schultz moved, seconded by Ms. Roper, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary