

Chancellor's Labor Codes and Licensing Advisory Committee
Meeting Minutes

April 28, 2015 • 67 Bascom • 12:00 p.m. – 1:00 p.m.

SPECIAL MEETING

<http://www.news.wisc.edu/laborlicensing/>

Committee members attending: Cindy Van Matre, Bruce Petters, Tammi Simpson, Luke Gangler, David Gardner, Valyncia Raphael, Jason Lee, Ian Coxhead, John Ahlquist (Chair)

Absent: Randy Dunham, Chelsea Anderson, Jason Weitzman, John Newton

Also attending: Lisa Hull

The meeting was called to order by Chair Ahlquist at 12:02 pm.

Minutes. The minutes from the April 14, 2015 meeting were approved.

Discussion. Chair Ahlquist started a discussion on the end of the year report to the Chancellor, required by the committee's by-laws which he had drafted.

Luke and David wanted to discuss JanSport first, then discuss the report and possible changes to it. The committee spent some time discussing the Accord vs the Alliance, and whether to support sending a statement to the Chancellor recommending cutting ties with JanSport.

Ian Coxhead suggested that since the report is on the agenda for the April 28 meeting and for the May 12 meeting, that the committee could acknowledge its deep differences on the topic in an amendment in the report.

It was agreed that at the next meeting, the first order of business is to accept the report, and then entertain amendments. One amendment could be acknowledging the division of the committee on the JanSport issue.

David Gardner proposed circulating the text of an amendment that says the issue is not closed and the committee will continue to discuss it next fall.

Committee members agreed to review John Ahlquist's draft and send any amendments or language changes to John as soon as possible. The report will be taken up and amendments voted on at the next meeting.

Meeting adjourned at 1:00 p.m.

Meeting schedule 2nd semester: Meetings will be held in Room 67 Bascom.

Tuesday, Jan 20 from Noon – 1:30 pm	Tuesday, April 14 from noon – 1 pm
Tuesday, Feb 17 from noon – 1 pm	Special Meeting: Tuesday, April 28, 2015
Tuesday, March 17 from noon – 1 pm	Tuesday, May 12 from noon – 1 pm