

LABOR LICENSING POLICY COMMITTEE MEETING MINUTES

March 1, 2013 • 1109 Nancy Nicholas Hall • 11:00 a.m. -Noon

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

Committee members attending:

Lydia Zepeda—Chair; John Sharpless; Lingran Kong; Jane Collins; Rolf Rodefeld ; John Newton; Kim Nolet; Kayla Martin

Others attending:

Everett Mitchell, Cindy Van Matre, Lisa Hull; Tina Trevino-Murphy (SLAC/WRC)

1. Meeting called to order at 11:05 p.m.
2. Minutes approved from Feb.1 meeting.
3. Chair announcements:
 - a. Santa Clara's University Book Store has announced that it will not place any additional orders with adidas, making it the seventh school in the nation to [take some kind of action against Adidas](#).
 - b. SLAC members went to a Labor conference in Florida recently, former adidas workers were there. Two PT Kizone workers were to appear at the Memorial Union on Tuesday, March 5. They were also to meet with LLPC at noon on Tuesday March 5.
 - c. Lingran shared a cut ties flyer they were circulating, with a Bucky Badger logo on it. Cindy Van Matre reminded them they can't use any Wisconsin logos without permission from her office.
4. Governance Document. Lydia has contacted the University Committee several times, but hadn't heard back from them. (A day after the meeting, the UC sent a response back to the LLPC rejecting the changes the committee had submitted.)
5. PT Kizone. Adidas has filed for a summary dismissal of the charges, as anticipated. DOJ will respond in mid-March, the judge will make a decision to dismiss or to begin to hear testimony from both sides, probably in April.
6. Designated Supplier Program. Cindy shared a draft RFP that she anticipates sending out in the next 1-2 weeks. There will be a four week period to get the proposals back, all who submit a proposal will also have to fill out the CLC Corporate Responsibility Questionnaire. Please send any feedback to Cindy. Committee commended Cindy for her work on this.
7. Palermo's. Motion by Lingran to send a letter to the Chancellor asking for a meeting to discuss the WRC findings that Palermo's has violated University Codes of Conduct. Seconded by Rolf. Discussion on the wording of the letter. Motion to present to the Chancellor carried unanimously.
8. John Sharpless suggested contacting the NFL players union because Palermo's also advertises at Lambeau Field and at Miller Park(Brewers).
9. Meeting adjourned 11:45 a.m.
10. Please send Lydia any agenda items for the next meeting. *Next meetings: April 5, May 3. 11:00 a.m. – Noon. April 5 in 1199 Nancy Nicholas Hall. May 3 meeting from 11- noon in Room 67 Bascom.*