

Labor Codes Licensing Compliance Committee Meeting Minutes

Sept. 6, 2013 • Nancy Nicholas Hall 1199 • Noon – 1 p.m.

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

Committee members attending:

Lydia Zepeda—Chair, John Ahlquist, Lingran Kong, Cornell Zbikowski, John Newton, Jason Weitzman, Tammi Simpson, Diane Turner

Others attending:

Everett Mitchell, Cindy Van Matre, Lisa Hull

Note: Ian Coxhead and Christine Schlichenmaier are newly appointed members, but couldn't attend. One student representative position remains open, and one academic staff representative position remains open.

1. **Meeting** called to order at 12:02 p.m.
2. **Chair** Lydia Zepeda welcomed new members, reviewed purpose of the committee.
3. **Minutes.** Approved from May 3 meeting.
4. **Annual Report.** Approved.
5. **Election of officers.** Lingran Kong elected chair, Lydia Zepeda elected vice-chair.
6. **RFP Update.** Cindy Van Matre reported on the status of the RFP process.
7. **Accord and Alliance.** Discussion about these two programs. Committee asked for more time to investigate the Accord and the Alliance, and gather more information before formally taking a position to support either. The committee also agreed to have a discussion on the underlying principles regarding our codes of conduct and debate motions based on those principles rather than throwing support to one organization or another.
 - This link goes to a document outlining the Accord, from the Industri-ALL Union Web site: http://www.industrial-union.org/sites/default/files/uploads/documents/2013-05-13_-_accord_on_fire_and_building_safety_in_bangladesh_0.pdf
 - This link goes to a document outlining the standards proposed by the Alliance for Bangladesh Worker Safety: <http://www.bangladeshworkersafety.org/wp-content/uploads/2013/09/Alliance-Standard-Interim-V0.2er.pdf>
 - Attached to these notes is a comparison chart of the two proposed agreements, produced by the [International Labor Rights Forum](#).
8. **Meeting schedule. Friday 9/27 from 12-1 in Nancy Nicholas Hall 1199.** Meetings for the rest of the semester are: Friday 11/1 from 12-1, and tentatively Friday 12/6 from 12-1.
9. Meeting adjourned 1:03 p.m.