

LABOR CODES LICENSING COMPLIANCE COMMITTEE MEETING MINUTES

April 25, 2014 • Nancy Nicholas Hall 1199 • 11:00 a.m. – 12:00 p.m.

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

Committee members attending: John Newton, Tammi Simpson, Jason Weitzman, Melanie Meyer, Lydia Zepeda, Lingran Kong, Chris Schlichenmaier, Ian Coxhead, John Ahlquist

Absent: Cornell Zbikowski, Diane Michalski Turner

Others attending: Everett Mitchell, Cindy Van Matre, Lisa Hull

Note: One academic staff representative position remains open.

The meeting was called to order at 11:02 a.m.

Minutes: The March 27, 2014 minutes were approved.

New business:

- Committee make up for the next academic year. Chris Schlichenmaier and Diane Michalski Turner retired. One academic staff and two classified openings on the committee.
- Discussion of chairing the committee the next year.
- Motion introduced, seconded and passed electing student Melanie Meyer interim chair, to call the first fall meeting, contingent on her being reappointed to the committee.
- Bangladesh. The Chancellor wants committee to provide a recommendation on what do to regarding JanSport. Legal Counsel Brian Vaughan discussed legalities of dealing with corporate and subsidiary.
- Lingran will send email to committee soliciting questions for JanSport, and she will contact the company.
- Brian Vaughan also discussed the legality of adding a rider with a requirement that a company meet with the union.

Committee adjourned at 12:12 p.m.

Next meeting: April 25, 11:00 a.m. in Nancy Nicholas Hall.