

CHANCELLOR'S LABOR CODES AND LICENSING ADVISORY COMMITTEE

MEETING MINUTES

Sept. 22, 2014 • 260 Bascom • 12:00 p.m. – 1:00 p.m.

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

Committee members attending: John Ahlquist (Chair), Randy Dunham, David Gardner, Melanie Meyer, Valyncia Raphael, Jason Lee, Jason Weitzman, Tammi Simpson, Bruce Petters, Cindy Van Matre

Absent: Chelsea Anderson, Ian Coxhead, John Newton

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

Introductions. Members introduced themselves and explained why they were interested in the committee work.

History of Committee. Vice Chancellor Vince Sweeney presented committee with brief history of the Trademark and Licensing area, and the formation of the Labor Codes and Licensing committee.

Charge to the Committee and appointment process. Everett Mitchell reviewed the Chancellor's charge to the committee and explained the changes to the nomination and appointment process.

Vote of Confidence. John Ahlquist asked for a vote of confidence from the committee to serve as chair.

Vote:

6 – in favor

3 – abstained

3 – absent

Election of vice chair. Students David Gardner and Melanie Meyer were both nominated. It was agreed David would serve as vice chair for the fall semester, and Melanie for the spring semester.

Adjourned: Meeting adjourned at 1:00 p.m.

Future meetings: Mon. Nov. 17, from noon - 1:00 pm
Mon. Dec. 15, from noon - 1:00 pm (if necessary - this is the first day of exams.)

Meetings will be held in Room 67 Bascom.