

CHANCELLOR'S LABOR CODES AND LICENSING ADVISORY COMMITTEE  
MEETING MINUTES

Oct. 20, 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, Chelsea Anderson, Ian Coxhead

**Also attending:** Everett Mitchell, Lisa Hull

**Absent:** John Newton

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

**Minutes.** The minutes from the Sept. 22, 2014 meeting were approved.

**Discussion.** The committee discussed concerns expressed by several members of the committee related to the structural changes made to the committee this past summer by Chancellor Blank. Everett Mitchell relayed answers to the questions circulated by the three student members of the committee (David Gardner, Valyncia Raphael, and Melanie Meyer).

There were two proposals for action discussed:

**Proposal #1:** That the committee coordinate on a message to express to the Chancellor that the LCLAC members are displeased at the timing and manner with which the committee structure was altered, especially the communication with the existing members and the non-faculty governance groups.

**Proposal #2:** To create a subcommittee to identify what the committee wanted changed about the LCLAC membership and how those changes would be made.

The committee agreed to have a subcommittee work on what changes to the committee they wanted and bring a report back to the next meeting.

The subcommittee volunteers are: David Gardner, Valyncia Raphael, Melanie Meyer, Jason Lee.

Hard copy documentation of last semester's work was handed out, and all members were emailed electronic copies after the meeting.

**Adjournment:** Meeting was adjourned at 1:05 p.m.

**Meeting schedule:** Mon. Oct. 20, 2014, 12 – 1 p.m.  
Mon. Nov. 17, 2014 12 – 1 p.m.  
Mon. Dec. 15, 2014 12 – 1 p.m. (if necessary - this is the first day of exams.)

Meetings will be held in Room 67 Bascom.