

AGENDA

University Staff Climate and Information Committee Meeting

Wednesday, September 14th @ 10:00am

Teams Meeting ID: Meeting ID: 267 803 295 761
Passcode: BXkWmz

Or call in (audio only)

[+1 414-253-8850](tel:+14142538850),[536934100#](tel:+14142538850536934100) United States, Milwaukee

Phone Conference ID: 536 934 100#

Start Time: 10:00am

Attendance:

Open Session:

1. Call to order
2. Announcements and purpose of this meeting
3. Review Climate Committee 2021/2022 Annual Report
4. Discuss 2020/2021 Climate Survey
5. Compose actionable next steps

Closed Session time: May not enter closed session **Motioned by:** **Moved by:**

1. Discuss budget/funding/resources **Wis. Stat. sec. 19.85(1)(e)**

Adjourn meeting at:

Closed Meeting Script:

“At this time, as we will be discussing [or contacting] individual applicants who have requested confidentiality, I will entertain a motion to convene in closed session pursuant to Wisconsin Statutes sec. 19.85(1)(c), which permits a closed session to consider employment of any public employee, and Wisconsin Statute sec. 19.85(1)(f), which permits a closed session to consider the social or personal histories of specific persons. Is there a motion?”

a. A member of the committee should so move.

“I move that the committee move into closed session pursuant to Wisconsin statutes section 19.85(1)(c) and (f).”

b. There must be a second to the motion

“This meeting is now closed in accordance with Wisconsin State Statutes.”