

AGENDA

University Staff Climate and Information Committee Meeting

Wednesday, February 8th @ 10:00am

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 279 406 080 990

Passcode: 22nzzR

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 414-253-8850,,959331757#](#) United States, Milwaukee

Phone Conference ID: 959 331 757#

[Find a local number](#) | [Reset PIN](#)

Start Time: 10:00am

Attendance: TBD

Open Session:

- Call to order
- Announcements and purpose of this meeting
- Buddy program status
 - a. Starting the program
 - b. Old Business - Updates
 - c. New Business and ideas

- Actionable next steps

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

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.”