LABOR LICENSING POLICY COMMITTEE MEETING MINUTES Oct 3, 2012 • 1109 Nancy Nicholas Hall

Attendees (x=in attendance):

(x) Lydia Zepeda—Chair (x) Jane Collins (x) Robert Yves Figueroa (x) Tom Deleire (x) John Newton (x) Rolf Rodefeld (x) Diane Turner (x) Lingran Kong (x) Kayla Martin () Kimberly Kanolet () Bret Vlach

Ex Officio: (x) Cindy Van Matre (x) Everett Mitchell

Other: (x) Brian Vaughan () Pat McGowan () Tina Trevino-Murphy (x) Lisa Hull (x) Vince Sweeney

Guests: Christine Neumann-Ortiz, (VDLF), Flora Anaya

1. Meeting started at 12 noon. Minutes approved from Sept. 5 meeting.

- 2. Palermo's update. Vince Sweeney gave the committee information about Palermo's Pizza, outlining the sponsorship and licensing agreements the University has with Palermo's. The university has contracts with Palermo's through 2015. SLAC (Students Labor Action Coalition) along with the Teaching Assistants Association sent a letter to Interim Chancellor Ward, dated Sept. 24, requesting that the UW cease doing business with Palermo's Pizza. Vince distributed a response from Palermo's to the SLAC/TAA letter refuting the allegations made by Voces de la Frontera, and a letter from the Hispanic Chamber of Commerce of Wisconsin in support of Palermo's.
 - a. Striking Palermo's worker Flora Anaya described her experiences with Palermo's, and how she was seeking better treatment at the plant (translated by Christine Neumann-Ortiz from Voces de la Frontera).
 - b. Lingran passed out the SLAC letter and SLAC/TAA resolution.
- 3. Governance Document. Lydia distributed a draft of the governance document that updates the name of the LLPC to Labor Codes Licensing Compliance Committee, includes links to relevant Codes of Conduct, updates responsibilities, voting rights and structure of the committee. She asks that everyone take a week to look over the document and get any suggested changes to her by Oct. 10.
- 4. PT Kizone. Brian Vaughan presented a status of the litigation. It was noted that Cornell has discontinued its relationship with adidas. The committee discussed issuing a press release outlining LLPC's stance on the most recent adidas press release, which is that the committee doesn't think it is sufficient. Everett is going to check with University Communications to see if they can distribute the release. Lingran is drafting the release.
- 5. Meeting adjourned at 1:10 p.m.

Send Lydia any agenda items by Oct. 31.

Next meeting: Nov. 7 – noon to 1 pm; Dec. 5 – noon to 1 pm 1199 Nancy Nicholas Hall