**CSH College Committee**

**September 6, 2019**

**Minutes**

Location: Student Union 3135

Members Present: Paul Reyerson, Naoko Giblin, Christine Schwartz, Laurie Harmon, Dan Grilley, Tushar Das, Robert Allen, Janet Kirsch, Todd Osmundson, Bonnie Bratina

Member Absent: Joan Bunbury

Guest Present: Carla Burkhardt (Consultant)

Meeting call to order at 3:00pm

1. Approval of minutes from meeting 4/16/2019

**M/S/P 10-0-0**

1. Election of the new officers
	1. Paul Reyerson as chair

**M/S/P 10-0-0**

* 1. Tushar Das as vice chair

**M/S/P 10-0-0**

* 1. Naoko Giblin as recorder

**M/S/P 10-0-0**

1. Discuss optimum meeting day/time.
2. Review Request [REC 150: Leisure, Quality of Life, and Well Being](https://uwlnextcat.courseleaf.com/courseleaf/approve/?role=CSH%20College%20Committee%20Chair).
	1. Laurie as a representative to explain the rationales and needs for the course

**M/S/P 10-0-0**

1. Student appeal to override general education math requirement. Speaker: Carla Burkhardt, CSH Academic Services Director; Gabrielle Travers (may be present). See appeal letter attached to this document.
	1. Move to convene in close session to discuss the appeal, and possibility of overriding the general education math requirement, as provided in section 19.85(1) (c) of Wisconsin Statute

**Voted by roll call vote.** Reyerson – Yes, Giblin – Yes, Schwartz – Yes, Harmon – Yes, Grilley – Yes, Das – Yes, Allen – Yes, Kirsch – Yes, Osmundson – Yes, Bratina – Yes

* 1. Vote to deny the appeal for gen ed math requirement override

**M/S/P 10-0-0**

* 1. Exit the close session
1. Other business – None

Meeting adjourned at 3:49pm

Respectfully submitted by Naoko Giblin