****

**Academic Staff Assembly Motion/Resolution Cover Page**

**Resolution/Motion Title:** Resolution on Climate Divestment and Procurement **ASA #:** 749

**Sponsor(s):**  ASEC

**Individuals/Committees Consulted:** ASEC; Steph Tai, Professor, Law School and Faculty Senator

**Background/Purpose:**

Our world is currently in an intensifying climate emergency that impacts public safety, public health, food security, and the welfare of future generations. This is a resolution for the University of Wisconsin-Madison Academic Staff Assembly to 1) urge the University of Wisconsin Foundation to engage in carbon investment disclosure and divestment; 2) state that UW-Madison should work with purchasing units and the Office of Sustainability to assess opportunities for carbon reduction in its procurement processes, develop a plan to reduce embodied carbon as much as possible using UW-Madison’s discretionary procurement processes, and to publish the assessment and plan within two years; and 3) state that the University of Wisconsin Foundation should engage in other climate-related disclosure mechanisms and procedures.

(Note that the language around procurement has been amended between the last meeting and this meeting. This version will be moved for approval, but the redline version is included in the materials for your reference.)

**Distribution (if approved):**

Rebecca Blank, Chancellor

Karl Scholz, Provost

Laurent Heller, Vice Chancellor for Finance and Administration

Dan Langer, Assistant Vice Chancellor for Business Services and Controller

Missy Nergard, Director of Sustainability

Andrea Hicks, Interim Director of Sustainability Education and Research

Michael Knetter, President and CEO, Wisconsin Foundation and Alumni Association

Heather Daniels, Secretary of the Faculty

John Lease, Secretary of the University Staff

Matthew Mitnick, Chair, Associate Students of Madison (ASM)

**A vote in favor of this means** your district supports the actions listed in the “resolved” clauses of the resolution.

**A vote against this means** your district does not support the actions listed in the “resolved” clauses of the resolution.

**Meeting Guide**

(Can be used by meeting participants to track amendments/changes to resolutions or motions up for consideration)

**Main Motion/Resolution Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

If no further amendments, vote is taken on main motion with amendments if any.

Vote on Main Motion Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

**Amendment Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

If aye, amendment now included in main motion. If nay, main motion not amended.