**Agenda**

**April 22, 2016**

**Midstate Technical College**

**10:00 a.m. – Call to Order/Welcome/Roll Call**

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| **Technical College** | **Technical College** | **Technical College** |
| **Blackhawk** |  | **Mid-State** |  | **Southwest** |  |
| **Chippewa Valley** |  | **Milwaukee Area** |  | **Waukesha** |  |
| **Fox Valley** |  | **Moraine Park** |  | **Western** |  |
| **Gateway** |  | **Nicolet** |  | **Wisconsin Indianhead** |  |
| **Lakeshore** |  | **Northcentral** |  |  |  |
| **Madison** |  | **Northeast WI** |  |  |  |

**10:05 a.m. – Approval of February Meeting Minutes**

**10:00 a.m. – Reports**

* Governors
* Officers
	+ Administrative Financial Officer
	+ Parliamentarian
	+ Vice President
* President
* Resource Director (financial reports/Leg. Sem. Report)

**10:45 a.m. – Warmup Activity –** Reflections *(Joseph Dolzani)*

**11:15 a.m. – Lunch** (provided by Midstate)

**New Business:**

**12:00 noon – WTCS & Legislative Updates–** (Monique Currie)

**12:25 p.m. – WSG Brainstorming – Student Input for WTCS 2017-19 Budget –** (TBD)

**12:35 p.m. – 2016-17 WSG Budget Vote**

**12:45 p.m. - Contract Renewals**

* *Resource Director contract, Jan Logan – Renew for 2016-18*
* *Webmaster contract, IJR Designs –renew for 2016-17*

**12:55 p.m. – 2016-17 Officer Elections**

* **Election of President**
	+ Overview of responsibilities
	+ Nominations
	+ Speeches
	+ Questions for Nominees
	+ Discussion time (colleges have 5 minutes to discuss choice and follow-up questions.
	+ Follow-up Questions for Nominees
	+ Discussion time/voting (colleges have 5 minutes to decide on nominee)
	+ Collection and count of Ballots
	+ Announcement of new President
	+ Turnover of gavel to new President to preside at remainder of meeting
* **Election of Vice-President (repeat steps above)**
* **Election of Parliamentarian (repeat steps above)**
* **Election of Administrative Financial Officer (AFO) (repeat steps above)**

**1:45p.m. – Confirm 2016-17 meeting dates/locations**

* *October 14-15, 2016: Location: Nicolet, Rhinelander – Team Building Activity TBD*
* *November 11, 2016: Location: Midstate, Stevens Point*
* *January 20, 2017: Location: Moraine Park, West Bend*
* *February 19-21, 2017 Location: Madison Concourse Hotel*
* *April 7, 2017: Location: Northcentral, Wausau*

**1:55 p.m. – Announcements**

**2:00 p.m. – Adjournment**

**NOTE: 2016-17 Officers will have photos taken and will identify date for Officer Orientation Meeting!**