**WSG April 24, 2020 Meeting**

**Virtual Meeting – via Zoom**

**RSVP to** **vicky.weiland@yahoo.com** **by April 21**

**Indicating that your college will be participating and the email of those attending**

**Friday, April 24, 2020**

**10:00 a.m. Roll Call**

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

**10:05 a.m.**

* **Welcome from WSG Officers**
* **Adjourn of February Meeting**
* **Approval of April 24, 2020 Agenda and February 17, 2020 Minutes**
* **Brandon Trujillo – WTCS Policy Advisor**
	+ **Updates**
* **Reports**
	+ **President’s Report**
	+ **AFO Report – Legislative Seminar/Budget**
	+ **Resource Director’s Report**
		- **Communication List – Fall 2020 Participants**
		- **Legislative Seminar Report and Evaluation – Ann Ilagan**
			* **Contract Approval with Madison Concourse**
		- **Website**
* **2020 Census – Joanna Beilman-Dulin, State of Wisconsin**
* **Governor Reports**
* **Resource Director Performance Evaluation Summary**
* **Renewal of Resource Director Contract – 2020-2021**
* **Confirm 2020-2021 WSG meeting dates and locations**
* **2020-2021 Budget Approval**
	+ **Itemized by category for next year**
* **Leadership presenter for 2021 Legislative Seminar**
* **Break 15 minutes**
* **WSG Advocacy Efforts and WSG Positions – Brandon Trujillo/Ann Ilagan**
	+ **WSG Positions for 2020-2021**
* **2020-2021 Officer Elections**
	+ **Process to be used:**
		- Voting Process using Kahoot – 1 vote per college
		- 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)
		- Announcement of new President
		- Turnover of gavel to new President to preside at remainder of meeting
* **Election of Vice-President (repeat steps)**
* **Election of Parliamentarian (repeat steps)**
* **Election of Administrative Financial Officer (AFO) (repeat steps)**
* **Announcements/Final Comments**
	+ **Next meeting – October 16 & 17 at FVTC in Appleton**
* **1:00 p.m. Adjournment**

**The newly elected Executive Team will meet virtually immediately following the meeting adjournment for a short time in preparation for their upcoming responsibilities.**