**Agenda for April 27, 2018 –** 4/10/18

**Northeast Wisconsin Technical College**

2740 W. Mason Street, Green Bay, Room SC132; Parking Lot H, Entrance 6

**Register by Friday, April 20 by e-mailing joseph.richter@nwtc.edu**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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. – Warmup/Ice Breaker –** Northeast WI Technical College

**10:25 a.m. \_ Approval of February Meeting Minutes**

**10:30 a.m. – Reports**

* President, Vice-President, AFO, Parliamentarian
* Resource Director (financial reports/Leg. Sem. Final Report)
* Governor Reports (2 min./college)

**11:00 a.m. -- WTCS & Legislative Update:** Monique Currie, Policy Advisor, WTCS & Alex McCleary**,** WSG

Parliamentarian (Moraine Park) -confirmed

**11:25 a.m. – Promote Nominations for 2018-19 WSG Officers** (handouts to interested individuals)

* WTCS Meetings – 1st meeting - May 8
* WTCS Budget Workgroup Meetings – May 7(Madison), June 20(Madison), July 11(LaCrosse), Sept. 12(Appleton)

**11:30 a.m. - Lunch** (provided by NWTC)

**New Business:**

**12:15 p.m. – Confirm 2018-19 meeting dates/locations**

* *October 12-13; Location: Northcentral Technical College, Wausau – Team Bldg. Training*
* *November 16; Location: Fox Valley, Appleton*
* *January 18, 2019: Location: Lakeshore Technical College, Cleveland*
* *February 17-19, 2019; Legislative Seminar; Location: Madison Concourse Hotel*
* *April 12, 2019; Location: Midstate Technical College, Stevens Point*

**12:20 p.m. – Approval of change to Bylaws proposed by WSG Exec. Board** (appointment of committee for review of State Advisor/Resource Director position)

**12:40 p.m. – Renewal of Webmaster – IJR Designs – 2018-19 Contract**

**12:50 p.m. – State Advisor/Resource Director Position – 2018-19 Contract**

* *Candidates for the position*
* *Questions for potential candidates from 2017-18 officers/WSG Board of Governors*
* *Caucus & selection of Resource Director*

**1:15 p.m. – Campus Election Engagement Project (CEEP) – Gavin Luter, WI Campus Compact -confirmed**

**1:30 p.m. – 2018-19 WSG Budget Approval**

* Madison Concourse Hotel - 2019 Contract Approval – Dates being held until May 1
* WTCS Budget Workgroup meetings

**1:45 p.m. – 2018-19 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)**
* **Election of Parliamentarian (repeat steps)**
* **Election of Administrative Financial Officer (AFO) (repeat steps)**

**3:00 p.m. – Announcements**

**3:05 p.m. – Adjournment**

**NOTE: 2018-19 Officers will have photos taken and provide contact info. Discuss WTCS Budget Workgroup & WTCS May 7-8 meeting with new Resource Director**