# Wisconsin Student Government

# Meeting Minutes

Northeast Wisconsin Technical College, Green Bay, WI

April 27, 2018

1. Call to order --Michael Gawel called to order the regular meeting of the Wisconsin Student Government at 10:05 a.m. on April 27, 2018 at Northeast Wisconsin Technical College in Green Bay, WI.
2. Roll call at 10:06 p.m. – Bobbi Kammes, AFO, conducted roll call. The following colleges were present: Chippewa Valley, Fox Valley, Gateway, Lakeshore, Madison, Mid-State, Milwaukee Area, Moraine Park, Nicolet, Northcentral, Northeast, Southwest, and Western.
3. Introductions and Icebreaker at 10:09 a.m. –Joe Richter from NWTC did an icebreaker.
4. Approval of minutes from last meeting at 10:22 a.m. The motion to approve February meeting minutes by Moraine Park; seconded by Fox Valley. Motion passed.
5. Officer’s Reports at 10:24 a.m. – Mike Gawel, president, presented a plaque to recognize the exceptional service of retiring resource director, Jan Logan.
6. Resource Director’s Report at 10:25 a.m. - Jan Logan provided AFO/Resource Director Report – WSG checking balance was $15,963.48 and savings balance was $14,924.31 for a total of $30,887.79, as of April 20, 2018. Expenses for this period were $10,843.76.
7. Governor’s Reports at 10:32 a.m. - Each college in attendance provided a report.
8. Promotion for 2018-19 WSG Officers at 10:50 a.m. – Reviewed positions’ duties. Explained savings for having officer work as student member of WTCS Budget Workgroup.
9. WTCS & Legislative Update at 10:55 a.m. – Monique Currie, Policy Advisor, WTCS & Alex McCleary, WSG. Discussed 1.5% tuition increase, no more floor periods, fall legislative elections, Bill 266/Act 91 passed to better define scholarship program, Act 367 passed to create one time $100 tax credit and tax holiday. AB 40 and bill 808 failed. WSG budget requests: student food security, raises for instructors and staff, compensating student leadership, incentives for alternative energy campuses, grant money for students, and credit transferability. Introduced new WTCS policy advisor – Brandon Trujillo. Contact him at Brandon.Trujillo@WTCSsystem.edu or at the office phone: 608-267-9514.
10. Lunch at 11:30 a.m.
11. Confirm 2018-19 meeting dates at 12:20 p.m. – Michael Gawel called the meeting back to order. No objections to 2018-19 meeting dates.
12. Bylaw changes 12:23 p.m. – Remove words “two-year” from Article V., section D Resource Director. Opened for discussion. Moraine Park motioned to have a one-year interim appointment followed by two-year contract. Discussion determined this would require multiple meetings. Motion retracted. Madison motioned to remove the words “two-year” from the bylaws. Fox Valley seconded. All in favor, show of hands. Motion passed.
13. Appointment of committee for changes to Resource Director duties 12:37 p.m. - NWTC motions to table committee appointment until after WSG officer elections. Moraine Park seconded. No discussion. Motion tabled.
14. Renewal of Webmaster contract 12:42 p.m. – 2018-19, includes 28 hours, for $756. Webmaster proposed increase next year to $900 for 2019-2020. Open for discussion. Gateway motioned to approve contract renewal. Madison seconded. Motion passes.
15. State Advisor/Resource Director Position 2018-19 Contract 12:53 p.m. – Michael Gawel explain selection process. Three executive board members vote, president will abstain. The board of governors vote contributed the fourth vote. In the event of a tie the president cast the tie-breaking vote. Joseph Dolzani and Vicky Weiland individually spoke to the boards and answered interview questions. Break out session with advisors. Vote held via paper ballot. Vicky Weiland won majority vote. Vicky declines invitation to be 2019 Legislative Seminar keynote speaker.
16. 2018-19 Budget Approval at 2:20 p.m. – Moraine Park motioned to approve, NCTC seconded. All in favor.
17. WSG 2018-19 Officer Election at 2:27 p.m. – Candidates for president Ryan Bognar and Connor Jackson. Ryan sent in a video, since he could not appear in person or telephonically. Moraine Park motioned to not allow a candidate to run via prerecorded video or proxy. Fox Valley seconded the motion. Gateway was able to contact Ryan and he ran telephonically. Connor Jackson elected president.

John Haneke and Kyle Neveau ran for VP. Kyle Neveau elected VP.

John Haneke, Violeta Tellez, and Marquise Piotrowski ran for AFO. 3:50 p.m. Votes cast, but two schools had left so quorum was lost. Madison motion to suspend quorum requirement. NCTC seconded. All in favor. Second vote to break tie between Marquise and Violeta. Tied again. President with tie-breaking vote to declare Marquise AFO.

3:57 p.m. Third school left. Madison motioned to change voting requirement to simple majority. NCTC seconded. All in favor. Shawn Padley and John Haneke for Parliamentarian. Shawn elected parliamentarian.

1. Appointment of committee for changes to Resource Director duties 4:03 p.m. – Moraine Park motioned to table committee appointment. NCTC seconded. All in favor.
2. Adjournment at 4:04 p.m. Motion to adjourn the meeting by NCTC. Seconded by Fox Valley. All in favor. Michael Gawel adjourned the meeting at 4:04 p.m.

Submitted by: Bobbi Kammes, AFO