**“Draft – 10/14/2015”**

**Wisconsin Student Government**

**October 10, 2015**

**Northeast Wisconsin Technical College**

Meeting was called to order at 8:38 am by Joseph Dolzani.

Colleges present were Blackhawk, Gateway, Lakeshore, Mid-State, Milwaukee Area, Moraine Park, Northcentral, Northeast, Southwest and Western. Not present were Chippewa Valley, Fox Valley, Madison, Nicolet, Waukesha and Wisconsin Indianhead.

Richard Weber talked about parliamentary procedure. On the back of table tents is a cheat sheet.

Minutes from the 4.24.15 were reviewed. Lakeshore made a motion to approve the minutes. Northeast seconded the motion. Gateway moved to add a comma between Milwaukee Area and Moraine Park. Mid-State seconded the motion. Hand vote, all in favor, motion passed to make the changes. Hand vote to approve the minutes with the changes, all in favor, motion passed.

Governors provided updates on college events. Chris Villarreal, Vice President, had nothing to report. He thanked everyone for being in attendance. Traci Lawrenz, AFO, had nothing to report. Richard Weber, Parliamentarian, had nothing to report. Joseph Dolzani, President, gave his report; he had visited a few colleges. Jan Logan, Resource Director, explained the duties of the Resource Director, presented the AFO/Resource Director report and the budget status for year ending June 30, 2015 and July 1 – Sept. 30 for the current year. Questions were asked and answered.

WSG held a discussion regarding the meal from the hotel the previous night. There was a mix up in communications. All colleges should have attended the meal; therefore, payment for the dinner will need to be managed by WSG. Motion was made by Gateway for WSG to pay up to and including $720 to the hotel for the cost of dinner. Northeast seconded the motion. Discussion ensued. Hand vote, all in favor, motion passed.

Traci Lawrenz did a team activity – truth, truth, false.

Wisconsin Student Government (WSG) was explained by Chris Villarreal via power point. Website for WSG is [www.wsgtech.org](http://www.wsgtech.org). Wisconsin Technical College System (WTCS) was explained by Joseph Dolzani. Website for WTCS is [www.wtcsystem.edu](http://www.wtcsystem.edu).

Monique Currie, policy advisor for WTCS, updated WSG on issues regarding the Wisconsin Technical College System. She also thanked everyone for all the hard work WSG has done. There was a survey sent out to WSG. All were asked to respond to the survey online. All new contacts for WSG will be emailed the survey.

Joseph Dolzani and Jan Logan discussed the Legislative Seminar in Madison on February 14-16. There is a rough draft of the agenda on the WSG website. Gateway motioned to approve for WSG to have Jan Logan set up tours of the Capitol during the legislative conference. Northeast seconded. Discussion. Hand vote, all in favor, motion passed. Mid-State moved for Jan to not look into entertainment. MPTC seconded. Discussion. Hand vote, all in favor, motion passed. Governors should bring to the next meeting ideas for entertainment or activities for after the dinner. Committee assignments were discussed. Some colleges were not signed up yet. The WSG position paper is important and several colleges need to be involved to write it. Moraine Park volunteered to chair the position paper committee. Northeast and Western volunteered to help on the committee. Northcentral volunteered to chair the certificate committee.

Public comments and announcements were made.

Northeast motioned to adjourn at 11:40. Northcentral seconded the motion. Meeting adjourned.

Respectfully submitted,

Traci Lawrenz, AFO