**November 9, 2018**

**Fox Valley Technical College**

**5 N. Systems Drive, Appleton**

**Bordini Center (South Entrance – Main Entrance; South Parking Lot); Room 112**

**RSVP to Luke Leitner at leitnerl@fvtc.edu by November 2, 2018**

**10:00 a.m. – Welcome/Roll Call**

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

**10:05 a.m. – Welcome from FVTC – Dr. Patti Jorgenson, Vice-President for Student & Community**

**Development**

**10:10 a.m. – Warmup/Ice Breaker** – FVTC Student Life Staff

**10:25 a.m. – Approval of October Meeting Minutes and November 9 Agenda**

**10:30 a.m. – Reports:**

* + Officer Reports (Updates and AFO/Budget reports)
  + Resource Director – Update on Legislative Seminar Contract

**10:40 a.m. – Open Educational Resources (OER) Presentation followed by Q & A**

**11:30 a.m. – Governor Reports** (1-2 min./college)

**12:00 noon - Lunch** (provided by FVTC)

**New Business:**

**12:35 p.m.– 2019 Legislative Agenda Formation Committee–Proposed Speakers/Topics-**FVTC/Madison

**12:45 p.m. – WTCS Updates –** Brandon Trujillo, WTCS Policy Advisor

**1:00 p.m. - “How to Successfully Advocate With Your Legislators” --**

**Panel Discussion - Representative Stuck, Representative Murphy**

**2:00 p.m. – Committee/Work Group progress reports**

* **By-laws for Elections**
* **Conference/Hotel Location for Future Legislative Seminar**

**2:15 p.m. – 2019 Legislative Seminar Agenda Draft (logistical)**– Executive Team and Vicky Weiland

**2:20 p.m. – Code of Conduct/Media Consent forms discussion and possible vote**

**2:50 p.m. – Legislative Seminar Position Paper Update** – Blackhawk/Western and Brandon

**3:15 p.m. – Evaluate Meeting**

**3:30 p.m. -- Announcements**

**Next Meeting: Friday, January 18, 2019 – Lakeshore Technical College**

**3:40 p.m. – Adjournment**

**WSG Executive Board Meeting Following Adjournment**