**Wisconsin Student Government**

**Meeting Minutes**

November 9, 2018

1. **Call to Order-** 10:07 a.m. Connor Jackson, president, called to order the regular meeting of the Wisconsin Student Government at Fox Valley Technical College in Appleton, WI
2. **Roll Call-** 10:10 a.m. Connor Jackson, president, conducted roll call. The following schools were present: Blackhawk, Fox Valley, Gateway, Lakeshore, Madison, Mid-State, Moraine Park, Nicolet, Northcentral, Northeast, Southwest, Waukesha, Western, and Wisconsin Indianhead Absent**:** Milwaukee
3. **Welcome-** 10:10 a.m. Dr. Patti Jorgenson, Vice-President for Student & Community Development welcomed us to Fox Valley Technical College (FVTC)
4. **Warmup/Ice Breaker-** 10:11 a.m. Luke Leitner of FVTC conducted the atom group activity to familiarize the representatives from the colleges present with each other and start the day. Connor Jackson, president, was selected as the caller of the activity. Then all of the students present were grouped into pairings until there were only two remaining.
5. **Approval of October Minutes-** 10:25 a.m. Connor Jackson, president, asked for a review of the October minutes. Moraine Park moved to approve the October 12 & 13 minutes; Southwest seconded the motion. The October 2018 minutes were approved.
6. **Approval of Current Agenda-** 10:26 a.m. Connor Jackson, president, asked for a review of the current agenda, Madison moved to approve the current agenda; Lakeshore seconded the motion. The current agenda was approved.
7. **Officer Reports-** 10:27 a.m. Marquise Piotrowski, AFO, showed the most recent updates to the AFO/Budget reports, postdating the meeting adjourned October 13, 2018 through the present. Vicky Weiland, resource director, gave an update on Legislative Seminar Contract information; rooms will be $117 +tax; Jan 23, 2018 is the final date to inform the hotel of rooming information. The registration form will ask for any allergy information. If there is a preference for hot vs cold food at breakfast, please let Vicky know.
8. **Parliamentary Procedure-** 10:32 a.m. Shawn Padley, parliamentarian, gave a quick briefing on parliamentary procedure.
9. **Open Educational Resources (OER) Presentation-**  10:34 a.m. Kim Larson and Jane Roisum of FVTC gave a presentation on OER. Topics and benefits presented regarding OER: reliability- there is extensive peer review to ensure the materials provided contain the same context as the typical textbook; resources- resources to find OER textbooks was give; monetary impact- FVTC students have saved $192,000 since applying OER to specific classes and the estimated state saving per year would be $3 billion. There were questions to follow which were answered immediately.
10. **Website Update-** 10:56 a.m. Connor Jackson, president, and Vicky Weiland, resource director, briefly addressed issues pertaining to the WSG website and domain.
11. **Governor Reports-** 10:57 a.m. Governors in attendance gave a brief update on student engagement at their respective colleges.
12. **Recess-** 11:22 a.m. Madison moved to recess for 10 minutes; seconded by Western. The motion for a recess was approved.
13. **Lunch at 11:30 a.m.**
14. **Call to Order-** 12:35 p.m. Connor Jackson, president, called the meeting back to order.
15. **WTCS Updates-** 12:36 p.m. Brandon Trujillo, WTCS Policy Advisor, spoke about the November 6election. There was a significant increase in voters across the state. Update in office seat holders was also given- Governor, Lt. Governor, Attorney General, Secretary of State, and State Treasurer. There have been no significant changes in senate or assembly.
16. **2019 Legislative Agenda Formation Committee-** 12:46 p.m. Madison representatives gave an update on the Legislative Seminar agenda, including proposed speakers and topics. A draft of the agenda was shown along with a with description of events. Feedback was provided.
17. **“How to Successfully Advocate with Your Legislators”-** 12:57 p.m. Representatives Dave Murphy and Amanda Stuck spoke with the attendees today about their backgrounds and roles as political figures. The representatives answered questions asked by students. Both representatives made sure to state that our opinion and input, as students, does matter.
18. **Committee/ Work Group Progress Reports-** 2:17 p.m. Kyle Neveau, vice president, updated attendees on the Conference/ Hotel Location for Future Legislative Seminar as well as the By-laws for Elections workgroups.
19. **2019 Legislative Seminar Agenda Draft (logistical)-** 2:20 p.m. Vicky Weiland showed the draft agenda for the February 2019 Legislative Seminar and requested feedback, with a positive response.
20. **Code of Conduct/ Media Consent Forms Discussion-** 2:22 p.m. Connor Jackson, president, introduced the updated drafts of the Code of Conduct and Media Consent forms. Mid-state suggested using numbers instead of bullet points; Mid-state also suggested an appeals process to coincide with the due process that has been added. Moraine Park voiced an opinion to add to the Code of Conduct to clarify that what happens in proceedings cannot be discussed outside of proceedings without permission of those involved. Speaking about those in the proceeding outside of the proceeding is not allowed and can become a liability issue.
21. **Code of Conduct Bullet Points to Numbers-** 2:27 p.m. Connor Jackson, president, asked for a motion to change the bullet points on the Code of Conduct to numbers. Northeast moved to change the bullets in the Code of Conduct to numbers; Western seconded the motion. The motion to change the bullet points in the Code of Conduct to numbers was approved.
22. **Code of Conduct Appeals Committee-** 2:40 p.m. Connor Jackson, president, asked for a motion to add an appeals committee to the code of conduct under the topic of due process. Madison moved to add an appeals committee composed of three students and two advisors, with no attachment to the accused student to the Code of Conduct; Southwest seconded the motion. The motion to add the appeals committee was approved.
23. **Code of Conduct Proceeding Permission-** 2:44 p.m. Connor Jackson, president, asked if there was a motion to add a line to the Code of Conduct specifying that anything talked about in a proceeding may not be talked about outside of the proceeding without the consent of who the proceeding was about. Moraine Park moved to add to the Code of Conduct a statement indicating that all proceedings are confidential and may not be discussed outside of the proceedings unless consent is given by the violator. Madison seconded the motion. The motion to add a line to the Code of Conduct was approved.
24. **Media Consent Form-** 2:46 p.m. Connor Jackson, president, asked for a motion to approve the updates to the Media Consent Form. Lakeshore moved to approve the updates; Moraine Park seconded the motion. The motion to approve the updated Media Consent Form was approved.
25. **Legislative Seminar Position Paper Update-** 2:47 p.m. Blackhawk and Western along with Brandon Trujillo introduced and ran through the first draft of the position paper to be used during the 2019 Legislative Seminar. The topic of textbooks was brought up for discussion. Is it necessary to have the textbook section on the paper? It was suggested that the workgroup touch base with Nicolet on their OER success thus far, savings to student vs cost to school. There was strong agreement that paid apprenticeship is an appropriate topic to be on the paper. The third topic will relate to important services provided by student services. It was also suggested that there be support of the WTCS position on the biennium budget.
26. **Meeting Evaluation-** 3:17 p.m. Connor Jackson, president, instructed meeting attendees to give feedback on what went well with the meeting and what could be improved upon.
27. **Announcements-** 3:20 p.m. Connor Jackson, president, made the announcement that the next meeting is to be Friday January 18, 2019 at Lakeshore Technical College.
28. **Adjournment-** 3:21 p.m. Madison moved to adjourn the meeting; Northcentral seconded the motion. Meeting adjourned.

Submitted by: Marquise Piotrowski, AFO