**WSG April 16, 2021 Meeting**

**Hosted by Mid-State Technical College**

**Meeting Link -** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2VkM2I0YzktZDkzOS00ZjhiLTg0MzQtOWM0NGI3ZWNjMTVj%40thread.v2/0?context=%7b%22Tid%22%3a%222d0c965b-8fc1-4bc0-b627-a39e7823c253%22%2c%22Oid%22%3a%2239d0859a-819b-458f-a099-366d305818f4%22%7d).

**Friday, April 16, 2021**

**9:00 a.m. Roll Call**

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

**9:05 a.m.**

* **Welcome from Mid-State Technical College – Dr. Bobbi Damrow, Vice President, Workforce Development & Community Relations**
* **Voting and Elections – Jean-Ann Schulze**
* **Approval of April 24, 2020 Agenda and February 17, 2020 Minutes**
* **Brandon Trujillo – WTCS Policy Advisor**
  + **Updates**
  + **Legislator Information**
* **Reports**
  + **President’s Report**
  + **AFO Report – Legislative Seminar/Budget**
  + **Resource Director’s Report**
    - **Communication List – Fall 2021 Participants**
    - **Legislative Seminar Report and Evaluation – Ann Ilagan**
    - **Contract Approval with Madison Concourse - 2022**
* **Governor Reports and Legislative Seminar Follow-up**
  + **College Reports**
    - How was your experience?
    - Feedback from your legislators?
    - Are we on the right track – Did your discussion spark any interest in changing WSG positions or include different initiatives?
* **Break – 10 minutes**

**10:15 a.m.**

* **Mandy Johnson, Education Director for Faculty Quality Assurance Services – WTCS Faculty Requirements Feedback**
* **Resource Director Performance Evaluation Summary – Ann Ilagan**
* **Renewal of Resource Director Contract – 2020-2021**
* **Confirm 2021-2022 WSG meeting dates and locations**
* **2020-2021 Budget Approval**
* **Legislative Visit – Representative Krug**
* **Leadership presenter for 2022 Legislative Seminar**
  + **Dave Kelley**
  + **Brian Miller**
* **Break 20 minutes**

**12:15 p.m.**

* **Virtual Tour of Mid-State’s Healthcare Simulation Center --** <https://youtu.be/vQDuGFTNEpE>
* **WSG Advocacy Efforts and WSG Positions – Brandon Trujillo/Ann Ilagan**
  + **WSG Positions for 2021-2022**
* **WSG Logo/Slogan Selection**
* **Break – 10 minutes**
* **2020-2021 Officer Elections**
  + **Process to be used:**
    - Voting Process using Microsoft Forms – 1 vote per college
    - Overview of responsibilities
    - Nominations
    - Candidate Speech
    - 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 3 minutes to decide on nominee)
    - 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)**
* **Election of Public Relations Representative (repeat steps)**
* **Announcements/Final Comments**
  + **Next meeting – October 8 – hosted by Southwest Wisconsin Technical College**

**2:30 p.m. Adjournment**

**The newly elected Executive Team will have their calendars available to set up a virtual meeting for the following week.**