**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.**