**Wisconsin Student Government Meeting Minutes**

October 8, 2021

1. **Call to Order-** Dan Herder, President, called the virtual meeting to order **at 9:00 a.m.** on

October 8, 2021. Southwest Technical College hosted this meeting via Zoom.

**2**.     **Roll Call at 9:04 a.m.-** Dan Herder conducted roll call. The following colleges with an ‘X’ attended this virtual meeting and the colleges left blank were absent.

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

1. **Welcome at 9:06 a.m.-**
	1. Dan Herder introduced Conor Smyth, WTCS Director of Strategic Advancement. Conor Smyth gave a brief welcome to all. Then Smyth thanked both Dan Herder and Brandon Trujillo for being at the WTCS Board meeting. Then thanked Vicky Weiland and Student Life. Then thanked Brandon Trujillo one more time and everyone at the meeting for their investment of time into WSG.
	2. SWTC Leadership- Holly Clendenen, Chief Student Services Officer. Was happy to be hosting the meeting. Then congratulated Conor Smyth who is retiring his service in January. Then thanked all the students for being involved and excited for their leadership involvement.
	3. Each of the WSG Officers introduced themselves and shared why they are active in WSG.
2. **Robert’s Rules of Order Overview at 9:25 a.m.-** This was presented by Carl Van Caster, Parliamentarian, who gave an overview of Roberts Rule of Order while also giving a short review of the jobs for both the Governors and the Lt. Governors.

**9:40 a.m.-** video was shown on Robert’s rule of order.

**5.    Approval of Agenda for October 8, 2021 Meeting at 9:52 a.m.-** Dan Herder addressed the current agenda and asked for a motion for approval. Tsion Purtell of Lakeshore moved to approve the current agenda and Jesus Gonzalez of Western seconded the motion. The October 8, 2021 meeting agenda was approved. Motion was unanimously approved.

**6.    Approval of Minutes from April 16, 2021 Meeting at 9:57 a.m.-** Dan Herder addressed the April meeting minutes and made a motion for approval. Tsion Purtell of Lakeshore moved to approve the minutes and Perla Donjuan of Western seconded. With Midstate Abstaining.

**7.    Overview of Wisconsin Student Government at 10:59-** Dan Herder, President gave an overview of both the Mission and Vision for Wisconsin Student Government. Then asked everyone to start thinking of questions for the representative.

**8.    Reports at 10:03 a.m.-**

* 1. **AFO Report:** Anne Ilagan, Public Relations shared the most recent AFO Report and explained a little of what each report was that we were looking at. WSG checking balance was $21,025.00 and the savings was $14,933.42(no change), for a total of $35,958.42. Then we were shown a 5-year report going from the 2016-2017 year to the projected income and expenses of the 2021-2022 year.
	2. **10:09 President’s Report-** Dan Herder, President shared the experience he had when he went to Madison last month for 2 days. After talking about his experience down in Madison he encouraged the people to think about filling the last two positions on the current WSG executive team. Vicky Weiland, Resource Director then talked about what was needed to run for the two positions.
	3. **10:13 a.m. Executive Team Goals for 2021-2022-** Dan Herder stated 3 things that the ExecutiveTeam is looking to complete this year. The 3 items are to create a Linked-In page for a more professional look and place to connect with people, continue to advocate for Open Education Resources (OER), and seek continues improvement. Herder then stated 3 ways the team plans to seek continue improvement. These are having all 16 colleges attend at least two meetings and increase participation at the Legislative Seminar; provide opportunities for the Governors to become more engaged in WSG and create promotional videos or flyers for the positions.
	4. **10:15 a.m. Public Relations Representative-** Anne Ilagan, Public Relations Officer stated 2 places that you can find information for WSG. The Facebook page and the new Linked-In page that was created for the group and how they are hopefully going to be used.
	5. **10:19 a.m. Resource Director’s Report-** Vicky Weiland, Resource Director stated what her goals were for this year. She set 2 important goals for herself one being to have a succession plan in place by January 2022 and the second was to develop training manuals by June 30, 2022. Then she reminded everyone that they needed to update their contact information on the Communication List.

**9.     Brandon Trujillo 10:21 a.m.-** Bandon Trujillo, WTCS Policy Advisor and liaison to WSG introduced himself and his involvement with WSG. He then presented a slide presentation providing an overview of the Wisconsin Technical College System on a state and local level. Brandon used an interactive virtual presentation. Following the slide presentation, he shared legislative updates and provided information on how to contact the legislative representatives.

**10.10:58 Break-** Dan Herder, President addressed the membership asking if they would entertain a break he gave The WSG Priorities. At which time Mid-State moved to approve and Blackhawk seconded the motion. Motion was unanimously approved.

**11.Break at 11:00 a.m.-** A 10-minute break was taken at this time.

**12.WSG Priorities-** Dan Herder, President talked about the first two priorities for the 2021-2022 year while Brandon Trujillo, WTCS Policy Advisor talked about the third priority and how it more aligns to the Pell grant. Herder then motioned for approval on the priorities. Megan from Gateway approved, and Hope from Blackhawk seconded. Motion was unanimously approved.

**13.Legislative Visit at 11:23 a.m.-** Representative Todd Novak 51st Assembly District provided background about himself and shared that he was the co-author of WSG #2 priority from last year. He shared with the membership that if they can’t get it moved forward at this time, he will attempt to do that in the future. Representative Novak then answered a variety of questions, including broad band initiatives, especially fiber optics. He encouraged the membership to establish relationships with their representatives. Representative Novak offered to be the champion for the OER priority of WSG and suggested that the budget amount requested be raised.

**14. Change the agenda at 11:53 a.m.-** Dan Herder addressed the switching of Governor’s reports to after Colleen Larson’s presentation and start the Virtual tour from SWTC. Tara of Mid-State moved to approve, and Hope Hopper of Blackhawk seconded. Motion was unanimously approved.

**15. Virtual tour at 11:55 a.m.-** Robin from Southwest Technical College shared a virtual tour with everyoneabout the recent upgrades that have been done at the college.

**16. Lunch Break 12:00 p.m.-** A 30-minute lunch break was taken.

**17. WISCORE and Working as One at 12:30 p.m.-** Colleen Larsen, Educational Director, WTCS was happy to attend and talk about equity reports.

* 1. Talked about WISCORE with its purpose which include students in systemwide conversation about diversity, equity, and inclusion.
	2. Stated that the next event will be held November 10-11, 2022 at Milwaukee Area Technical College.
	3. There are four student co-chairs from Gateway Technical College, Lakeshore Technical College, Northeast Technical College and Southwest Technical College.
	4. Working as One brings WTCS community together to discuss barriers facing many students.
	5. A resource guide was created from events WTCS voice podcast. If you are interested in finding out more, reach out directly with Working as One
	6. **12:44 WTCS Equity Report-** examined equity gaps faced by students and staff populations across the WTCS and how to address them. Then showed a comparison report of a 2018 report and a 2021 report.

**18. Governor Reports at 12:55 p.m.-** Governors in attendance gave a 1–2-minute report on what has been happening at each of their respective colleges.

**19. Legislative Seminar at 1:18 p.m.-** Vicky Weiland, Resource Director, talked about each of the 11 committees that colleges can volunteer for Legislative Seminar. Colleges that volunteer for a committee pay a reduced registration fee. Dan Herder, President asked for a motion to approve the list of committees and committee responsibilities. Megan of Gateway moved to approve the Legislative Seminar committees, and Hope of Blackhawk seconded the motion. Motion was unanimously approved.

**20.Brian Miller Video at 1:25 p.m.-** Vicky Weiland, Resource Director showed a brief video of the speaker for the Legislative Seminar.

**21. Registration vote got moved to November at 1:33 p.m.**

**22. Election of Open Officer Position at 1:33 p.m.-**

* 1. **Vice President Position-** Camryn Billen of Chippewa Falls emailed paperwork ahead of time. While Samantha of Southwest nominated herself. Each was given a 2–3-minute time limit to explain why they would be great for the position. A five-minute break for for colleges to discuss candidates followed. A vote was taken and Samantha Lundeen-Janiak from SWTC was elected as Vice-President of WSG.
	2. **AFO Position-** Joshua Wallschlaeger of NWTC nominated himself, however, due to there already being a NWTC member on the executive team and the bylaws stating there must be 4 different colleges a recess was needed for discussion. Dan Herder, President motioned for recess for discussion because there were no other nominations to fill the positions and a review of the bylaws were needed. Joshua Wallschlaeger of NWTC moved to approve and Tara of Mid-State seconded.

**23. Recess at 1:45 p.m.-** 30-minute recess to discuss bylaws make sure all election criteria was followed. Upon further review it was noticed that the bylaws needed a closer look due to discrepancies.

**24. Motion to table AFO Position till bylaws can get reviewed and updated at 2:17 p.m.-** Dan Herder, President entertained a motion to table the AFO election until the bylaws could be reviewed by a committee and brought to the membership in November. Hope Hopper of Blackhawk moved to approve, and Nathan Olsen of Northcentral seconded. Motion was unanimously approved.

**25.Table Bylaws until volunteers can discuss at 2:19 p.m.-** Dan Herder, President entertains a motion for approval to table Bylaws till a committee can review and bring back to the membership in November. Khusboo Baskota of Lakeshore moved to approve, and Hope Hopper of Blackhawk seconded. Motion was unanimously approved.

**26. Table Policy and Procedures at 2:24 p.m.-** Dan Herder, President entertains a motion for approval to table Policy and Procedures till the bylaws get reviewed. Andrea of Madison moved to approve, and Nathan of Northcentral seconded. Motion was unanimously approved.

**27. Student Opportunities at 2:28 p.m.-** Vicky Weiland, Resources Director talked about the WSG website content management position and that they would receive a letter of recommendation and a small stipend of $100.00 each semester. Interested individuals should contact Vicky.

**28. Up Coming Meeting at 2:30 p.m.-** The next meeting will be hosted by Northeast Wisconsin Technical College on Nov. 12, 2021. It will be virtual due to recommendation of the campus.

**29. Volunteers for the Bylaw Committee at 2:31 p.m.-** Volunteers were asked for to work on the verbiage of the Bylaws. Joshua Wallschlaeger of NWTC, Tara Champion of Mid-State, Samantha Lundeen-Janiak of Southwest, Vicky Weiland, and Brandon Trujillo all volunteered.

**30. Adjourn Meeting at 2:33 p.m.-** Dan Herder, President entertained a motion to adjourn the meeting. Khusboo Baskota of Lakeshore moved to approve, and Hope Hopper of Blackhawk seconded. Meeting was adjourned.