



Meeting Minutes

Friday – January 7, 2005

Location: The Madison Concourse Hotel

One West Dayton Street, Madison, Wisconsin 53703

Colleges Represented were:

Blackhawk Technical College, Chippewa Valley Technical College, Fox Valley Technical College, Milwaukee Area Technical College, Moraine Park Technical College, Nicolet Area, Northeast Wisconsin Technical College, Southwest Wisconsin Technical College, Waukesha County Technical College, Western Wisconsin Technical College, Wisconsin Indianhead Technical College

President, Monica Williamson at 9:30 a.m. called the meeting to order.

Welcome - President, Monica Williamson

Secretary's Report - Vickie Young

Treasurer's Report – Joseph Gohagan

10:00 a.m.

Dues Discussion

Treasurers Policies Discussion

10:30 a.m.

Committee Reports

Printing involves the printing of all the material for the seminar.

Northeast Wisconsin Technical College

Contact: Vickie Young, vickieyoung@charter.net.

Position Papers committee writes the position papers on the issues discussed at the Seminar.

Blackhawk Technical College

Contact: Linda Lee, Governor llesings6@yahoo.com, Isaac Rebut, Lt. Governor isaacRebut@yahoo.com, Jen Kelm Pinnow, Advisor jepinnow@blackhawk.edu

Welcoming Table and Registration committee welcomes and registers seminar participants; hands out the seminar packets.

Milwaukee Area Technical College

Contact: Joseph Gohagan, Governor and Treasurer mrgohagan3@aol.com, Cathy Lechmaier, Advisor lechmaic@matc.edu

Speakers committee arranges for the main speakers. Welcome and two or three other main speakers.

Western Wisconsin Technical College

Contact: Anna Tiry, Governor and Vice President WSG annatiry@hotmail.com

Breakout Session Speakers committee arranges for speakers for the breakout sessions and arranges some type of leadership development for Sunday night.

Moraine Park Technical College

Contact: Monica Williamson, Governor and President WSG monica36us@yahoo.com, Alesha Drost, Advisor adrost@witic.edu, Myra Murray, justus6@mindspring.com, Michelle Scholz, mickeychs10@hotmail.com, Emy Tadyoh, e_tadych@hotmail.com

Decorations/Entertainment committee decorates the meeting rooms and decorates for the evening entertainment; they also come up with some type of entertainment for the Monday evening.

Fox Valley Technical College

Contact: Vicky Barke, Advisor barke@fvtc.edu

Gift Baskets committee organizes the gifts that are a thank you to speakers for donating their time.

Southwest Wisconsin Technical College

Contact: Rebecca Burns, Governor bur1137@netmail.swtc.edu

Accessories committee provides a memento for each seminar attendee.

Wisconsin Indianhead Technical College

Contact: Alesha Drost, Advisor adrost@witic.edu, Edna Early, Advisor early@witic.edu

Resource Room committee organizes the resource room. In the resource room colleges can display information about their college.

Waukesha County Technical College

Contact: Andrew Bronson, Governor imouse@wi.rr.com

Silent Auction committee organizes the silent auction. Each college brings an item(s) such as college t-shirt, hat, sweatshirt, backpack, etc. These items are bid on and the proceeds go to WSG.

Chippewa Valley Technical College

Contact: Larry Podwys, Governor lpodwys@Student.cvtc.edu, Alisa Hoepner, Advisor aheopner1@cvtc.edu

Seminar Location committee looks at options for the seminar location.

Jen Kelm Pinnow Resource Director will be the chairperson for this committee. Please contact her at jepinnow@blackhawk.edu

Noon - Lunch provided in the Senate Room A & B

12:45 p.m.

Leadership Development in the University Room

1:45 p.m.

Leave for the Wisconsin State Capital Tour. (Handicapped transportation can be provided by the hotel) We are scheduled to be at the capital and start the tour at 2:00 p.m. The tour takes approximately 50 minutes.

3:00 p.m.

Membership and Registration update in the University Room – Vickie Young

Action Item Discussion

- Make appointments with your legislators for February 8, 2005.
- Please bring your gift basket items if you have them.
- Offer assistance to one other committee other than the one your college has volunteered for.
- Every college should recommend possible speakers for the February Legislative Seminar contact: Anna Tiry annatiry@hotmail.com
- Every college should recommend possible speakers for breakout sessions for the February Legislative Seminar contact: Monica Williamson, monica36us@yahoo.com
- We need to know which colleges have students representing them on their local District Board and if they have voting rights. Please email Vickie Young vickieyoung@charter.net with this information.
- If you have printed material you would like to see included in the registration packets please contact Vickie Young vickieyoung@charter.net
- If you have any historical records from WSG please contact Vickie Young vickieyoung@charter.net

Issues Discussion

1. State Student Financial Aid
2. Transferability of credits between the Wisconsin Technical College System and the University of Wisconsin System
3. Brain Gain tax credit
4. Taxpayer Bill of Rights/Tax Freeze Initiatives (TABOR)
5. The seating of a student on each of the Technical College District Boards with voting rights

5:30 p.m.

Adjourn and dinner on your own.

7:30 p.m. – 11:00 p.m.

Hospitality room in room 634 parlor



AGENDA
January 8, 2005
9 a.m. to 11:00 a.m.
Location:

8:00 a.m. - 9:00 a.m.

Continental Breakfast provided in the University Room

9:00 a.m.

Call to Order in the University Room – Monica Williamson, President

9:05 a.m.

Open Discussion

9:35 a.m.

Committee Work

11:00 a.m.

Adjourn – Monica Williamson, President

Reminders:

- Dues are due by November 1, 2004.

For January meeting

- Bring registration paperwork for the February seminar to the January meeting.
- Bring items to the January meeting that represents something from your college district for the gift baskets. (Seven Items)
- Blackhawk Technical College will bring DRAFT position papers to the January meeting.

For February Seminar

- Bring information on your college for the resource room (February Seminar) contact: Andrew Bronson imouse@wi.rr.com
- Bring one item (such as college t-shirt, sweatshirt, backpack, etc.) to the February seminar for the silent auction.