



Minutes

Saturday – June 4, 2005

Western Wisconsin Technical College – Mauston Campus

The meeting was called to order by Vice President Anna Tiry at 11:00 a.m.

Roll call was taken and the following colleges were present:
Blackhawk, Chippewa Valley, Milwaukee Area, Moraine Park, Nicolet Area, Northeast Wisconsin, Southwest Wisconsin, Western Wisconsin, Wisconsin Indianhead

Resource Director Position was discussed. No one has stepped forward and expressed an interest. Catherien A. Lechmaier (MATC Milwaukee) stated that Jerry O'Sullivan (MATC Milwaukee) and she would volunteer to jointly share the resource director position if needed.

Secretary position was discussed. A position description will be created and sent to the advisors any student who is interested should be encouraged to apply. It was also recommended that the webmaster be a separate position and a job description be created.

Reopen nominations

- President – Isaac Rebout withdrew from the nomination. Michelle Scholtz was nominated at the previous meeting. There were no new nominations. Michelle made a five minute statement. Ballots were collected with seven votes for Michelle and one abstain.
- Vice President – Michelle Sholtz and Rita Love withdrew from the nomination. Chris Tanner was nominated at the previous meeting. There were no new nominations Chris Tanner made a five minute statement. Ballots were collected with six votes for Chris two abstain.
- Treasurer – Annie Murray withdrew from the nomination, Linda Radomski was nominated at the previous meeting. There were no new nominations. Linda made a five minute statement. Ballots were collected with six votes for Linda two abstain.

Legislative Affairs Director will be tabled until the next meeting.

Academic Affairs Director will be tabled until the next meeting.

Meeting Dates for 05-06 were established. Students stated that more meeting on Saturday would be better. It is hard for some to get out of classes. They also wanted more leadership development and networking opportunities.

September 30 & October 1 Location NTC or CVTC



Minutes

October 15 ITV (if it can be worked out)
November 4 & 5 Location MATC Madison
January 6 & 7 CVTC or NTC
February 19, 20, & 21 is the Legislative Seminar Madison Concourse
April 7 & 8 Location NWTC

Bylaws were discussed and a committee was formed. Laura Erdman (SWTC), Nick Johnson (BTC) Nate Flagstad (NATC) and John Broughton, Advisor (WWTC) agreed to be on this committee.

Motion to adjourn was made by Nicolet Area and seconded by Blackhawk to adjourn at 1:46 p.m. Motion passed five ayes and three nays.