

WISCONSIN STUDENT GOVERNMENT
BOARD MEETING MINUTES
January 3 & 4, 2003

President Michael Bodoh called the meeting to order at 10:08 am.

Secretary's Report: A motion was made to accept the minutes. It was approved unanimously.

Treasurer's Report: Current balance in checking is \$4,742.89. There was a deposit of \$4000 from membership dues. Saving account balance is \$97.28. The following colleges have paid membership fees. If you believe that you should be listed and are not, please notify Susan Felt right away at utopiasieuxsie@hotmail.com.

Fox Valley Technical College
Northeast Technical College
Wisconsin Indianhead Technical College
Lakeshore Technical College
Milwaukee Area Technical College
Southwest Technical College
Moraine Park Technical College
Blackhawk Technical College
Western Wisconsin Technical College
Gateway Technical College
Chippewa Valley Technical College
Nicolet Technical College

Vice President Report: Sonya Perry is the new Lt. Gov of CVTC

President's Report: Mike Bodoh and Dave Thobaben made a trip to Madison to set up for the legislative conference. They also stopped and talked to Madison Area Technical College for a question and answer session. Madison may be joining us for the legislative conference.

The governors introduced themselves:

Mike Bodoh – FVTC
Cherish Mudgett – CVTC
Susan Felt - WWTC
Brian Cramer - WITC
Rafael Garcia - MATC
Bill Mabrey - Blackhawk
Vickie Young - NWTC
Evelyn Lopez - Gateway
Monica Williamson - Moraine Park

Mike Bodoh gave a seminar on Sensitivity Training. Everyone broke into groups and each group came up with their own definition of sensitivity training. There was some very good discussion.

Legislative contact information was handed out to each attending college so they could start making appointments with their legislators. Dress code information was also handed out to all.

Break for lunch at 11:00 am until 1:00 pm.
The meeting was reconvened at 1:05 pm.

Committee Reports:

Printing: Most of the printing will be done ahead of time. Please print everything neatly so as to avoid spelling mistakes.

Welcoming: Will have a banner. Will welcome everyone to the conference and will welcome the speakers.

Registration: Please print everything neatly so as to avoid spelling mistakes.

Speakers:

Budget Speakers:

Sen. Sheila Harsdorf, WWTC, Republican – Invited and Declined

Sen. Jon Erpenbock, BTC, Democrat – Invited

Transferability of Credit Speakers:

Representative Kitty Rhoades, CVTC, Republican – Invited

Representative David M. Travis, MATC – Madison, Democrat – Invited

If anyone has someone to come speak, please let Rafael Garcia know the contact information so he can contact them by emailing him at: garciarafael73@yahoo.com.

Decorations & Entertainment: Will be doing Fear Factor with 2 teams of six and will have audience participation for the commercials. Blender surprise, pushup guy, jumping jacks girls, need suggestions for prizes. CVTC can bring about 40 t-shirts to be given away for prizes. They would like to give each member of the winning team a sweatshirt and would like an additional \$100 to do this. A motion was made and seconded to approve a \$100 additional fund if needed for the decorations and entertainment committee. The motion was approved unanimously.

Gift Baskets: They will need each college to bring something that represents their area to go into the gifts baskets for the speakers. There will be 6 (six) speakers so please bring 6 of the items to put 1 into each gift basket.

They will also be doing gift bags for the participants. They are asking for each college to get a couple of items from local business such as business cards, flyers, coupons, pens, etc. (about 225 to 250 if possible).

They would also like to do a little history book, so if you have any history facts that you would like put into this book, please let Vicky Young know right away so she can get it together. She can be reached by email at: Vickie.young@nwtc.edu

Accessory Committee: They had come up with the idea to have ties for the guys and scarves for the ladies. But after much preparation, they found that the ties could not be done in time for the legislative conference. So they are considering navy colored t-shirts with a graphic representing WSG and the state of Wisconsin. The graphic can be found on the legislative seminar brochure that was sent in the mail and handed out at the meeting. Buttons with the slogans WTCS 450,000 Strong has been decided on. It was then decided that WTCS should be changed to WSG. Due to the pricing of t-shirts and buttons, they requested an increase of \$200 in their budget.

It was motioned and seconded to increase the accessory's committee fund by \$200.00. The motion was carried unanimously.

Resource Room: They will be sending an email out in about a week to the advisors with what to bring for the resource room. They will also be doing a silent auction in which they are requesting each school to bring 2 articles of clothing, like a sweatshirt and a hat.

Position Papers:

Mike will be writing the position paper on the socio economic study.

Rafael will be writing the paper on transferability of credits and will be putting in information from other states on what they currently have.

Brochures: The brochures are out and available if you don't have enough. We have extras available.

It has been motioned and seconded to start tomorrow's session at 9:00 am instead of 10:00 am. It was approved 8 – 1 – 0.

Copies of the by laws were handed out.

It was motioned and seconded to adjourn the meeting. It was approved unanimously.

Saturday

The meeting was called to order at 9:05 am

Changes in the bylaws were discussed. The changes can be introduced at this meeting and will be voted on at the April meeting according to the current bylaws.

Adding the responsibilities of updating the website to one of the officer positions was discussed.

A motion was made and seconded to try having the website hosted by a hosting service. The motion was approved unanimously.

Bad wording was brought up and discussed with no action taken.

Article 2, section 6

Article 2, section 1 and Article 3 section 1

Article 2, section 4 was brought up. Removal of this was suggested.

A motion was made and seconded to remove Article 2, section 4. It was then amended that just that Article 2, section 4 be changed to:

Governors and Lieutenant Governors must be students of the college they represent.

This motion was tabled to the April meeting.

Article 7, Section 1 was discussed with no action taken.

Article 5, section 1 was discussed.

A motion was made and seconded to change the wording in Article 5, section 1 from:

All committees and committee chairs will be appointed by the President *will* be appointed.

To:

All committees and committee chairs will be appointed by the President *may* be appointed.

Article 1, section 1 was discussed.

It was discussed that it does not state in the constitution that the officers do need to be governors clearly.

A motion was made a seconded to change Article 3, section 2 be changed from:

The Board of Governors will nominate and elect the officers.

To:

The Board of Governors will nominate and elect the officers from the board of Governors.

It was tabled until the April meeting.

It was motioned and seconded to adjourn the meeting. It was approved unanimously.

The meeting was adjourned at 10:05 am.