WJCL Board Meeting Divine Savior Holy Angels High School December 15th 2019

Attendance:

Caleb Saffold USM Bella Cicero Homestead Reena Singhal Brookfield Academy Ben Zeidler **MUHS** Patrick Walsh **MUHS** Nick Chang Brookfield Academy Emma Canga Brookfield Academy Rachel Vasan Brookfield Academy Trisha Nandakumar Brookfield Central Magister Tess Brookfield Central Brookfield East Magister Lubben Magister Kolpin Tosa East and West Magis Wallach Homestead Magistra Stone **DSHA** Magistra Reinmuller CMH Brookfield Academy Magistra Osier Theodore Stavropoulos **UW-Madison** Ilia Mikhailenko Homestead Olivia Patel Homestead Mackenzie Lawless Homestead Matina Naum **DSHA DSHA** MaryRose Otten Amanda Roessler Brookfield Academy Eddie Kustner Brookfield Academy Noah Abuhajir Brookfield Academy Kyle Jain Brookfield Academy Ben Lorenz Homestead Niels Armbruster Brookfield Academy Arushi Dhingra Brookfield Academy

Introductions

- At 11:12 A.M, acting president Caleb Saffold calls the meeting to order
- Treasury report

- We have \$67,680.62
 - Keep up the good work WJCL!
- o Bazaar
 - Niels will be sending out a form through email and the website for the bazaar, so keep an eye out for that

• Convention

• We have solid numbers finally!

School	Delegate total
USM	15
DSHA	66
СМН	16
MUHS	59
BA	51
Madwest	22
Luther Prep	28
BC	7
Beast	36
Tosa East	21
Homestead	52
Tosa West	6
SCL	
Volunteers	8
GMCHE	4
Grand Total	
of delegates	387
Grand total	
with	
chaperones	435

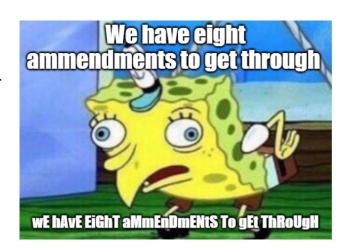
• Spirit

- The two themes this year are genres of music and 2020 memes + trends
 - No these don't adhere to the theme, but at least they're fun!

- Service project
 - Arushi asks if anyone has any ideas
 - Dead silence
 - She asks again for ideas
 - More crickets
 - After much deliberation, we picked winter gear such as hats and scarves as our service project

Amendments

- Yes there were eight amendments
- A true legend requested that we dismiss with the reading of the amendments and proceed straight to the rational.
- Here is a very brief synopsis of the amendments These are important so please read them in their entirety. The majority of these amendments are mere clarifications, but some are very



important. The ones that are bolded are the most important

- o #1) Candidate per school limit; clarification
- #2) Clarifies that if amendment one passes, amendment two would only apply to vacancies
- #3) limit of candidates per chapter per position
- #4) Pre-campaigning
 - New section added to the constitution (5.4)
 - Any allegations must be submitted to state chairs; ²/₃ majority
 - Defines what it means to pre-campaign
 - Any allegations will be discussed amongst the state chairs, the student and the respective sponsor
 - The state chairs will come to a consensus after hearing the student and the allegations
- #5) clarify how we give votes for amendments
- o #6) changes how we apportion votes; changes the method by which we vote
 - Changes the requirement from a vote from 25 to 10
 - Gives votes to people at state convention
- #7) Similar to #5; changes the wording section 6.3 to include voting for amendments

- o #8) Clarifies the difference between an amendment meeting and an open forum
- After some revision, we put all eight on the ballot
- If there are any questions, please email <u>parli@wjcl.org</u>
- Candidates
 - We have our candidates for WJCL convention 2019! They are as follows:
 - President
 - Niels Armbruster (BA)
 - First VP
 - Patrick Walsh (MUHS)
 - Second VP
 - Camille Deslongchamps (DSHA)
 - Parliamentarian
 - Ben Lorenz (HHS)
 - Secretary
 - Eddie Kustner (BA)
 - Treasurer
 - Jane Atkinson (Brookfield East)
 - Mackenzie Lawless (HHS)
 - Noah Abuhajir (BA)
 - Trisha Nandakumar (Brookfield Central)
 - Historian
 - Olivia Patel (HHS)
 - Editor
 - Emma Kanga (BA)
 - Technology Coordinator
 - Ilia Mikhailenko (HHS)
 - o Good Luck to all candidates this year!
- That's entertainment has received ZERO SUBMISSIONS
 - Teachers, please submit the form soon!
- Spirit Grouping
 - Schools range from 4 delegates to 66 delegates; here is how they will be grouped
 - Small: 15 and under
 - Medium: 16 to 49
 - Large: 50+
- WSCL
 - The WSCL is offering a local contest for slashers (seniors) to decide the logo of the WSCL
 - Teddy, WSCL president, will send out contest parameters
- Bylaw

- One bylaw amendment was passed
- It basically adds to the duties of historian the following responsibility
 - [The Historian will] "create a video summarizing the WJCL and promoting National Convention after said Convention"

• Environmental resolution

- Our wonderful Nicholas Chang has put forward an environmental resolution for the WJCL which would make the organization greener.
 - After some revision, the resolution states that the WJCL will have one environmental initiative per year, and will attempt to reduce paper waste

• Next meeting

- The next meeting will be at the Park Hotel in Madison on January 12th 2020 at 11
 AM
- o Adjournment at 12:28 P.M