

**WJCL Board Meeting**  
**December 7<sup>th</sup>, 2014**  
**Wayland Academy**

**Attendance:**

Ram Gollapudy	Brookfield Academy
Jason Tan	Brookfield Academy
Ethan Warren	Brookfield Academy
Abby Guenther	Brookfield East
Teddy Stavropoulos	Brookfield East
Avery Ulschmid	Brookfield East
Brenna Lewandowski	CMH
Julia Lingo	CMH
Ruby Ladd	Edgewood
Fiona Adams	Mad West
Charlie Baker	Mad West
Cyrus Guderyon	Mad West
Eli Judge	Mad West – President
Andrew Mullins	Homestead – 1VP
Simon Rosenblum-Larson	Mad West – 2VP
Lexi Slater	Mad West – Parliamentarian
Michael Kearney	MUHS – Treasurer, <i>de facto</i> Secretary
Maddie Frank	Homestead – Editor
Aliyah Quereshi	Brookfield Academy – NJCL CoCo
Mr. Tess	Brookfield Central
Mr. Lubben	Brookfield East
Dr. Austino	CMH
Magis	Homestead
Mr. Hahm	Luther Prep
Mags	Mad West
James Greenwald	Marquette
Mr. Kolpin	Tosa East
Magistra Lake	Wayland

**Call to Order:** 11:41 am by Eli Judge

- I. Introductions**
- II. Service Update: Simon Rosenblum-Larson**
  - A. New plan: Feeding America, another food bank service center.
  - B. Saturday the 10<sup>th</sup> of January, tentatively set for 9-12, but able to be changed.
- III. State Convention**
  - A. **Bowling**
    - a. Still need to reserve the lanes – Simon will work on it.
  - B. **Spirit Guidelines**

- a. We will stick with the system of large and small schools, as there are simply too few schools to be able to have three competitive categories.
  - i. The large schools: MUHS, BA, BE, MW, HHS, ED
  - ii. The small schools: RK, LP, BC, CMH, WAY
  - iii. Liable to change depending on exact numbers
- b. Effort will be made to put smaller schools in a place where board members can better hear and evaluate.
- c. Spirit Guidelines will not change and are located on the website

**C. Extra Day for Officers**

- a. Some officers still need to pay for the extra day. Cost remains \$25.

**D. Chaperones for Extra Day**

- a. Have a male chaperone, are still in need of a female chaperones.
- b. Ideas include Mrs. Polito and officer parents (MW can probably figure it out soon)

**E. Disc Jockey for Dance: Options**

- a. **DJ Toonage (Zacky)** – No response has been received, so we will evaluate other options.
- b. **Options:**
  - i. Maddie’s sister, goes to UW-Madison, has some experience DJing, and at least says she is good.
  - ii. Avery’s brother, has previously DJed at the Pettit and has the necessary speakers and lights – also lives in Madison.

**F. Shuttle Buses**

- a. Mags has talked to Mr. Keane, and as there were no complaints about last year’s busing, we will go through with what we did last year.

**G. Scheduling and Locations**

- a. The Certamen rules room was reported to be too small – Mags says that is the way it has always been, no other rooms available in that time slot.
- b. Costume Judging
  - i. There were either too few judges last year or judges took too long, Magistra Lake reports that some were turned away.
  - ii. Can be resolved at the next meeting; if judges speed up, we shouldn’t have problems.

**H. Poster Contest**

- a. Has to be a digital poster and has to be reproducible.
- b. Winning poster will be given to those who haven’t gone to national convention or are new to the WJCL, and thus the poster should center around getting more to go to nationals.
- c. More details will be sent out in a separate document.

**IV. Parliamentary Update: Lexi Slater**

**A. Candidacy Update**

- a. There are currently nineteen people running for office!
- b. Numbers running for each office
  - i. Tech Coordinator: 1 candidate

- ii. Historian: No candidates
- iii. Treasurer: 2 candidates
- iv. Secretary: 3 candidates
- v. Editor: 1 candidate
- vi. Parliamentarian: 3 candidates
- vii. Second Vice-President: 3 Candidates
- viii. First Vice-President: 5 candidates
- ix. President: 1 candidate
- c. Names of the candidates will be released following the January meeting.
- d. Those who have already filed for office can switch which office they will run for up until the January board meeting.

#### **B. State of Emergency Election**

- a. As there are no candidates currently running for the position of historian, a state of emergency is declared.
- b. As per Article 6, Section 2 of the Constitution: *Should no candidates declare their intent to run for an office by the December Board Meeting, a State-of-Emergency is to be declared. The Parliamentarian is obligated to notify all Chapters as soon as possible. Any qualified member of the WJCL, including a current candidate for another office, may declare their intention to run for the office. Should no JCL member declare candidacy for the office by the January board meeting, a Vacancy Election shall be held after State Convention.*
- c. The important thing to note is that even if one did not file to run for office, they still can submit forms and run for the office. However, said person is not able to run for any other office. Those who have filed already can move about as they please.
- d. If one wishes to switch or run for historian, see the email sent by Lexi Slater and contact her.

#### **C. Constitutional Amendments**

- a. More information will be provided later, there are two amendments currently in the works.
  - i. Rewriting of last year's amendment on the protocol for running for national office.
  - ii. State of Emergency: Can't have someone already on the board run for a different position on the board/hold two positions at once.

#### **D. New Policy on Run-off Elections**

- a. As of last year, an amendment has been instituted that calls for a runoff election if a candidate fails to get the majority of the vote. Previously, if there were four candidates and one got twenty-six percent but had the greatest total, they would be elected.
- b. The top two candidates of the election will go into a run-off election, provided that a candidate has not already received a majority.
- c. The first voting session will remain where it always has been, between the Voting Introduction GA and Certamen, and all candidates

and constitutional amendments will be voted on then. Then, if one candidate fails to get a majority there will be another voting session held in the pre-Call to Rooms fellowship from 12:15-12:45. Sponsors will be alerted during Certamen finals, the dance, etc.

**V. Miscellaneous**

**A. Certamen Registration**

- a. MUHS and BC have not yet provided Certamen information.

**B. Candidates**

- a. All candidates will need to submit a picture and bio type information to Maddie Frank in the coming weeks for the Torch. She will contact you.
- b. It is highly recommended for all candidates to have a Facebook, as it makes communication far easier.

**C. War Machine**

- a. Info needs to be put on the Website, ASAP

**D. Bowling**

- a. Bowling forms need to go from Magistra Lake to Simon

**E. Next Meeting: Wayland Academy - 1/1/15 - 11:00 a.m.**

**Motion to Adjourn:** Charlie Baker (MW)

**Second:** Avery Ulschmid (BE)

**Meeting Adjourned:** 12:20pm by Eli Judge