

WJCL Meeting
January 10, 2010
Inn on the Park Hotel

Attendance

Ben Lamers	BA
Jack "The Man" Trunzo	BA
Joey Steven	BA
Mara Steven	BA
Nicole Bray	BA
Ruth Osier	BA
Sefeeya Quereshi	BA
Sidhi "Go Crazy" Gosain	BA
Brian Earl	BCHS
Dan Tess	BCHS
JoAnn Polito	Beloit
Genevieve O'Meara	DSHA
Jennifer Ganley	DSHA
Thess Dobbs	DSHA
Bridget McGowan	HHS
Marianne Wallach	HHS
Ron Hahm	LPS
Greg Stemm	MUHS
James Greewald	MUHS
Drew Boldt	MUSH
Benjamin Olneck-Brown	MWHS
Gale A. Stone	MWHS
Isaac Stafstrom	MWHS
Ketan Ramakrishnan	MWHS
Claire Naughton	UW-Madison
Dezarae Avalos	Wayland
Rebekah Faust	Wayland
Savanna Jensen	Wayland

Minutes:

- I. Call to Order: 1:10 PM
- II. Convention Planning
 - A. Schedule Check
 - 1. Went over last year's schedule to determine this year's (notable items are below; the schedule itself is not in these minutes)
 - 2. Determined how/when to register for events

3. As per tradition, the schools giving introductions and commencements at the general assemblies will be changed by Sidhi
 4. Testing locations were determined, as were which tests will be Thursday and which will be Friday
 5. Confirmed and corrected event locations
 6. Discussed a potential Amendment Meeting
 - a. An Amendment limiting each school to three candidates at convention is desired
 - b. Amendments need to be submitted 31 days in advance and mailed within 15 days of Convention
 - c. Decided that since this idea was brought up in August, that could be considered the initial submission
 - d. Thess will draft and mail the Amendment soon
 - e. There will be an Amendment Meeting
 7. End times were removed from time-pressed events
 8. Costume Contest
 - a. Wanted to move it to Thursday night since it always runs very long on Friday (usually takes 3 hours)
 - b. Not enough available time on Thursday, so decided to split it into two sessions
 - c. Discussed having one of the three groups (girls, boys, couples) only on Thursday, or any Certamen players on Thursday
 - d. Eventually decided that everyone who does not have a conflict on Friday will try to go Thursday. Those with conflicts and those who cannot go on Thursday due to time will go on Friday.
 - e. Delegates will be given an opportunity to declare whether or not they have a conflict.
 9. 3rd General Assembly
 - a. This is the short “election assembly” on Friday night
 - b. Discussed whether or not to do spirit at this assembly (see below)
 - c. Moved to right after the banquet
- B. Candidate’s Open Forum – schools can submit questions by bringing them to the forum
- C. Spirit (see also Mara Steven’s email)
1. Thursday
 - a. Will be graded
 - b. Theme changed to “Hot as Hades”
 2. Friday Morning
 - a. Will be graded
 - b. Theme changed to Constellations/Sky
 3. Friday Evening
 - a. Will not be graded
 - b. Togas
 4. Saturday
 - a. Will not be graded
 - b. Semper Ubi Sub Ubi (Pajamas)/School T-Shirt

- D. Candidates
 - 1. Max Silver dropped out of the race
 - 2. Rebekah Faust decided to run for Tech Coordinator instead of Parliamentarian
 - 3. There was lively debate over the length of SPEECHES
 - a. Maximum length was changed from two minutes to three minutes numerous times
 - b. Eventually decided that candidates MUST be done within 3 minutes, and will be stopped mid-sentence (mid-word, if need be) at 3:10, so candidates should shoot for a 2-minute speech
 - E. Contests
 - 1. It was confirmed that we have judges for all events
 - 2. Door decoration
 - a. Dimensions were not known
 - b. The motto “should need to be on the doors” but does not have to be on the doors
 - 3. Rooms have been reserved for the contests
 - 4. Coin wars
 - a. First decided it will benefit a local charity; general consensus was that money will go to Children’s Hospital of Wisconsin
 - b. Latin levels will compete against each other
 - c. Someone will need to watch the money
 - F. Hotel staff will set up for food/banquet
 - G. Rent-a-Roman will be held again
 - 1. Money raised will benefit either the SCL or WJCL Scholarships
 - 2. Jack Trunzo will run it
 - 3. All officers must participate
 - H. Certamen
 - 1. Rules are available on the WJCL website
 - 2. Discussed possible activities to do during Certamen because not enough space in the rooms to accommodate all spectators
 - a. Providing games and movies was discussed, but no decisions were made
 - 3. Draws determined who plays who
 - 4. Ketan made a few comments
 - a. He sent out study aids, which should be passed on to all WJCL members
 - b. He will probably provide a few other aids in the near future
 - c. Some of this year’s questions are very hard, particularly the history questions
 - I. Officers will be arriving one night early; those who want to carpool should meet at BA at 4PM on the Wednesday before Convention
- III. Miscellaneous
- A. Notes from Mary Conklin
 - 1. Sponsor changes should be emailed to her
 - 2. Sponsors should bring their flash drives to Convention

- B. Roll call has a 45 second time limit
- C. SCL
 - 1. Will have 2 GAs, one after the SCL Mixer and one on Friday
 - 2. Will provide the food delivery service again
- D. Programs need to be printed – JP will look into it
- E. Spirit trophies will be kept the same
- F. WJCL will reimburse printing charges for the Torch (schools are charging for extracurricular use of the copy machines to save funds)

IV. Adjournment

- A. Benjamin Olneck-Brown moved to adjourn
- B. Safeeya Quereshi seconded
- C. Adjourned at 2:42 PM