

WJCL Board Meeting
Wayland Academy
December 6, 2015

Attendance:

Ansley Laev	Homestead – 1VP, <i>de facto</i> President
Ram Gollapudy	Brookfield Academy – Parliamentarian
Jason Tan	Brookfield Academy – Treasurer
Teddy Stavropoulos	Brookfield East – Editor
Michael Kearney	Marquette U HS – NJCL 1VP, <i>de facto</i> Secretary
Magistra Lake	Wayland Academy
Mags	Madison West
Magis	Homestead
Magistra Osier	Brookfield Academy
Magister Hahm	Luther Prep
Magister Tess	Brookfield Central
Magistra Knight	DSHA
Dr. Austino	Catholic Memorial
Magister Lubben	Brookfield East
Magister Kolpin	Tosa East/West
Adam Abuhajir	Brookfield Academy
Margot Armbruster	Brookfield Academy
Emily Catlin	Brookfield Academy
Mark Bechthold	Brookfield Academy
Jon Cobb	Brookfield East
Adam Storch	Brookfield East
Sabrina Zhong	Brookfield East
Michael Ginn	Catholic Memorial
Ariel Jaeger	Catholic Memorial
Brenna Lewandowski	Catholic Memorial
Silma Berrada	Homestead
Katie McCarthy	Homestead
Angie Moyer	Homestead
Ali Styles	Homestead
Janet Wang	Homestead
Charlie Baker	Madison West
Frances Bartolutti	Madison West
Lauren Bayouth	Madison West
Caleb Judge	Madison West
Mark Michna	Tosa East
Alice Piepenburg	Tosa East
Abagayle Buksa	Tosa West
Valentina Buccoliero	Wayland Academy
Quinn Zufelt	Wayland Academy

Call to Order: 12:20 pm by Ansley Laev

- I. Introductions
- II. Treasury Report

A. 20,825.19

III. State Convention

a. Bowling

- i. Last year, we had major issue with bowling. When people came at the appointed time, they were turned away and were told that bowling was closed. It did open later on, however, but few people found out.
- ii. Michael tasked himself with getting the bowling lanes reserved, he's had problems getting in contact with them, as his school hours = the Union's business hours. Should be able to contact them on Friday.
- iii. Need to ask how many chaperones they require.

b. DJ

- i. Michael also tasked himself with getting the DJ.
- ii. Booked the DJ for Friday from 8 to midnight, we think we want him from 9 until midnight (had been 1015 til midnight), Magis is taking over from here. If we can get from 9 til midnight it opens up more options for people, which is always good.
- iii. Cost is 550, half off the normal price.

c. Spirit Guidelines

- i. In the process of determining which schools are large and which schools are small.
- ii. Numbers of Convention-goers
 1. Marquette High: 70
 2. Homestead: 68
 3. Brookfield Academy: 61
 4. Brookfield East: 53
 5. Edgewood: 40
 6. DSHA: 32
 7. Mad. West: 32
 8. Rufus King: 27
 9. Wayland Academy: 21
 10. Luther Prep: 18
 11. Brookfield Central: 17
 12. Wauwatosa East and West: 15
 13. Catholic Memorial: 13
 14. Total: 467
- iii. Spirit Rubric will be released by Ruby Ladd.
- iv. We're going to try to dig up the door decoration instructions.

d. Extra Day for Officers

- i. If you are an officer and haven't already paid, get your 25 dollars in.

e. Chaperones for Extra Day

- i. We have Magistra Polito and are good to go.

f. Shuttle Buses

- i. Mags is on top of it,

g. Scheduling and Locations

- i. The only real issue last year was bowling, which was discussed earlier.
- ii. Chess makes a return, it has 2 rooms in Union South but we'll have to find a place for finals this year. That will all be discussed at the January meeting.

- iii. Also, we can only use the central staircase in the hotel. All the others lead outside, which is not allowed.
- h. Poster/Video Contest
 - i. No Video Contest
 - ii. Poster Contest returns. We had great submissions last year, some of which were used for WJCL recruitment. The guidelines are on the website, so submit!

IV. Parliamentary Update

a. Candidacy

- i. PRESIDENT:
Ansley Laev, Homestead High School
Teddy Stavropoulos, Brookfield East
Jason Tan, Brookfield Academy
- ii. 1ST VICE PRESIDENT:
Caleb Judge, Madison West High School
Harry Lucas, Marquette University High School
- iii. 2ND VICE PRESIDENT:
Charlie Baker, Madison West High School
Katie McCarthy, Homestead High School
- iv. PARLIAMENTARIAN:
James Arndt, Brookfield East
Ram Gollapudy, Brookfield Academy
- v. SECRETARY:
Silma Berrada, Homestead High School
Sabrina Zhong, Brookfield East
- vi. TREASURER:
Lauren Bayouth: Madison West High School
Mark Bechthold: Brookfield Academy
Robbie May: Marquette University High School
- vii. EDITOR:
Margot Armbruster: Brookfield Academy
Valentina Buccoliero: Wayland Academy
- viii. HISTORIAN:
Katya Mikhailenko, Homestead High School
Adam Storch, Brookfield East
- ix. TECHNOLOGY COORDINATOR:
Frances Bartolutti, Madison West High School
Michael Ginn, Catholic Memorial High School
- x. ANALYSIS:
20 total candidates. 0 uncontested elections, 9 contested elections. Of

the 9 contested elections, 2 elections could require runoff - President and Treasurer.

xi. CANDIDATE DISTRIBUTION:

Brookfield Academy - 4 candidates

Brookfield East - 4 candidates

Homestead High School - 4 candidates

Madison West High School - 4 candidates

Marquette University High School - 2 candidates

Catholic Memorial High School - 1 candidate

Wayland Academy - 1 candidate

b. Rules for Candidates

- i. No campaigning before first GA
- ii. No negative campaigning at all, you will be disqualified.
- iii. There was an issue last year with people tearing down posters for other candidates. That will not be tolerated. If you are caught committing such an act you will be banned from all JCL events in the future.
- iv. No appearing on stage outside of your speech or your duties.
- v. Attend the 3 meetings: candidates rules meeting, candidates luncheon, and candidates open forum.
- vi. It is highly recommended that you attend Meet the Candidates—if you cannot due to another engagement please talk to Ram. We can't make it mandatory but just know that it will reflect poorly on you.
- vii. Speech under 3 minutes long
- viii. Change in Elections this year: materials are not allowed in the lobby or the elevators this year.
- ix. Moreover, the hotel will provide us with the necessary tape.

c. Amendments

- i. Procedure for Candidates for National Office
 1. Forms must be submitted by the May board meeting in order to provide enough time after state.
 2. Apps will be reviewed by Executive Board + State Chairs.
 3. Forms need to be in to run for Nats Office by June 15
 4. Race to get to the state chairs
 5. May Board Meeting
 6. Reviewed by Executive Board + State Chairs
- ii. Duties of Treasurer
 1. Treasurer will reside over fundraising of JCL
 2. This includes organizing what WJCL will sell at nationals and drumming up interest for bazaar at state.
 3. Have to check with hotel about whether food can be sold.
 4. If not this year, next year schools will have to register to have a table at bazaar.
- iii. Vacancy Election Procedure
 1. Officers cannot run so that we stop the possibility of an officer chain (vp2 runs for vp1, next meeting someone else runs for vp2, etc.)

2. No one can get more than one vote (you can't be on the board and still get your school's vote).
 3. In the case that there is a tie for who goes into the runoff election (say 21 votes cast, 9 for one candidate and 6 for two others), the candidate with a plurality wins.
 - iv. Change December 1 as the time for submitting forms to December Board Meeting.
 1. Is at least in the bylaws
- V. Miscellaneous
 - a. Certamen Registration
 - i. Tosa and MUHS still need to submit registration.
 - b. Get your rooming lists in.
 - c. Candidates information for Torch
 - i. Teddy will reach out to you with a series of questions.
 - d. War Machine
 - i. On the website soon. This year it is a catapult.
 - e. Money for wristbands
 - i. Let Jason know if you need more, try to have it in by January or at least state.
- VI. Next Meeting
 - a. Sunday January 10th, 11 am, Madison Concourse
- VII. Adjournment: 1:45 pm
 - a. Motion to Adjourn: Charlie Baker
 - b. Second: Valentina Buccoliero