

# WJCL Board Meeting

December 13th, 2020

Zoom



## **Attendance**

Magistra Lindy Stone

Magistra Caledonica

Magister Michael Kearney

Magistra Ruth Osier

Magistra Marianne Wallach

Magister Allan Lubben

Nate Kolpin

Ben Lorenz

Olivia Patel

Eddie Kustner

Camille Deslongchamps

Louise Renimuller

Souk Phetsanghane

Emma Canga

MacKenzie Lawless

Matina Naum

Patrick Walsh

Noah Abuhajir

Robert Gotcher

Emma Canga

Ilia Mikhailenko

Ronit Gupta

Savanna Kaczynski

Sonia Zacharias

Sophia Kirklewski

Tegbir Chawla

Natalie Pollock

Vishrut Agrawal

## CALL TO ORDER

### I. Introductions

A. Meeting is called to order at 2:05 p.m.

B. Candidates introduced themselves

1. Editor

a) MacKenzi Lawless-Homestead Junior

b) Emma Canga-BA Junior

2. Tech Co.

a) Vishrut Agrawal-BA Junior

3. Historian

a) **VACANCY**

4. Treasurer

a) Tegbir Chawla-BA Junior

b) Sonia Zacharias-Homestead Sophomore

5. Secretary

a) Savanna Kaczinski-Homestead Junior

b) Ronit Gupta-BA Junior

6. Parliamentarian

a) Iliia Mikhailenko-Homestead Sophomore

7. 2nd VP

a) Olivia Patel-Homestead Junior

b) Matina Naum-DSHA Junior

8. 1st VP

a) **VACANCY**

9. President

a) Patrick Walsh-Marquette Senior

### C. VACANCIES/STATE OF EMERGENCY POSITIONS

1. The **VACANT** positions are still open for candidates until January 1st as long as all appropriate forms are filled out

- a) **No additional candidates from BA or Homestead can declare because these schools have already reached their maximum amount of candidates**
- b) **Already declared candidates can switch their candidacy to a vacant position unless you already are the only candidate for your office: submit a new declaration of candidacy for that new office**
- c) **Candidates from schools that have not paid their chapter schools are not WJCL members and therefore can not run for office**

(1) The schools that have submitted dues are

- (a) Homestead
- (b) BA
- (c) Catholic Memorial
- (d) Luther Prep
- (e) DSHA

### II. Treasury Report

A. Balance has not changed! We still have \$45,578.05

- 1. Thank goodness we didn't lose money phew

### III. Convention

**A. Convention will go from Friday January 29- Saturday January 30**

- 1. Friday starts with G.A. at 6:00 p.m.**
- 2. Saturday starts with G.A. at 8:00 a.m.**
- 3. Full schedule will be released as soon as possible!**

- B. Certamen
    - 1. For those who are familiar with it, we will be using a time-tabled schedule similar to that of Yale Certamen
    - 2. Teachers must submit hard lists of their Certamen teams/participants to Magistra Stone by Friday January 8th**
      - a) Students must be WJCL Members
        - (1) Ergo schools must have paid their dues
- IV. 2nd VP Report
- A. Spirit Days
    - 1. Day 1: 2020 Day
    - 2. Day 2: Crazy Hair Day
  - B. Spirit Points will be earned by WJCL members attending Zoom events
    - 1. Attending in costume wins you extra points!
  - C. Voters' Choice Awards
    - 1. Nominate outstanding individuals, teams, or even schools that stand out at convention
  - D. Kahoot o\_o**
    - 1. No description necessary
  - E. Service
    - 1. In talks with St. Anne's Nursing Home to see if they would like our letters
- V. **Candidates' Requirements:**
- A. Declaration of Candidacy/Teacher Rec/Code of Conduct (already turned in)
  - B. Recording of speech
    - 1. The speech will also be given live (so two times total)
  - C. There will be live Open Forum and Meet The Candidates

VI. Next Meeting

A. The Next Meeting will be **Sunday, January 10th at 2 p.m.**

B. Zoom Link:

<https://zoom.us/j/97306452743?pwd=b1UvZmZ6dTZlZjgzVktOL2lRVUNXUT09>

VII. Adjournment

A. Meeting is ended at 3:42