



Wisconsin College Personnel Association

WCPA is the premier, professional development home for higher education professionals serving students in Wisconsin.

Board Meeting: 12-13-17

Present: Adam Szalancinski, Sheila Keaton, Stephanie Salazar Kann, William Mueller, James Garvey, Jacqueline Bonneville

- **Introductions for new members**
 - James Garvey – Secretary, UW Oshkosh
 - Bill Mueller – President, UW Milwaukee
 - Stephanie Salazar Kann– Past President, UW Madison
 - Sheila Keaton– Treasurer, past work at UW Madison
 - Jacqueline Bonneville, President Elect, UW Stout
 - Adam Szalancinski, Conference Co-Chair, UW La Crosse

- **OPE Social** – WCPA is looking to do another social at OPE in order put the WCPA name out there and get interest in potential WCPA members. Trying to invite all Wisconsin Schools into WCPA Social, rather than holding their own individual socials.
 - **Volunteers to help drive the planning for the social**
 - Bill
 - James
 - Adam
 - **Giveaways from last year?**
 - Kit-Kats
 - WCPA Cards

- **Review of appointed position applicants**
 - Liaison Positions
 - 4 year Public: James Zaring nominated for position; Bill will be in contact.
 - 4 year Private: Bill will be reaching out to other candidates to see if they would be interested in the position.
 - 2 Year Technical/Tribal: Bill will be reaching out to other candidates to see if they would be interested in the position.
 - Grad Liaison: Danielle Rockwell nominated for position; Bill will be in contact.
 - Conference Co-Chair:
 - Tracey Whiteley nominated for position; Bill will be in contact.
 - Communication Coordinator:
 - Tasia Pinkham nominated for position; Bill will be in contact.

- **Review of updates to the site**
 - Adam will send list of updates/things needing to be updated to the site to the board members.
 - Crystal will make updates as necessary.
 - The board will follow up via email on changes to approve/Deny changes



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- The below are items found by Adam that will need updating
 - Add UWL EdD to the Grad Resources
 - Update the "get involved" section
 - it says commission chairs yet
 - add our minutes
 - have our docs been reviewed in a while? are also listed. Do we want to get rid of these entirely? Make it an archived resource?
 - Membership info is outdated. It also is signed by Rosana
 - Newsletter? Should we be doing this?
 - WCPA Bylaws didn't we vote in the last 2 years to update these? What happened? It is not updated if we did. It still lists it as an open vote.
 - Past presidents have not been updated.
 - Update past conferences to reflect the last 2
 - Exec board profiles. We need to update these. We need to provide these. We shouldn't eliminate the section. We just need the board to actually participate.
- **Investigate communication issues**
 - Email issues regarding email sent to the larger group. We are not sure why these issues are occurring. Stephanie believes that removing the current mail list and uploading the new list will fix the issues.
 - Will need First Name, Last Names, and Email Addresses for the new list.
- **PDI – Discussed PDI topics and locations**
 - LGBT Issues/marginalization within LGBT Issues
 - Person of Color within LGBT
 - Identifying as Trans within LGBT
 - Being LGBT in Higher Ed?
 - Will most likely be in Eau Claire/Stout Area. Maybe La Crosse is necessary. Adam will email list of references to the board.
 - Generally in March/April
 - ~75 attendees
- **Mail Serve**
 - Add James and Jacqueline to mail list