



Wisconsin College Personnel Association

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

Board Meeting: 02-07-2018

Present: Crystal Lillge, Angela Kowalski, Sheila Keaton, Danielle Rockwell, Jacqueline Bonneville, Tasia Pinkham, Tracey Whitely, Bill Mueller, Yolanda Medina, James Garvey, Jimmy Zarling,

- **New members--let's chat**
 - **Talk with Bill about the rest of the year**
 - Bill: We want to connect with new members outside of monthly meetings in order to discuss expectations going forward, plans going forward. If a larger hangout, Jacqueline can join. Up to new members as far as thoughts going forward for it.
 - Plan for a large group in two weeks for new board members. Bill will email for a time/date.
- **OPE Social**
 - **Update from Bill**
 - No responses yet from the email advertising the WCPA Social at OPE. Another one will be going out soon.
 - Bill ordered Kit Kats this week--ordered cards already
 - The Kit Kats will be sent directly to Andy (Former Board Member). Cards have already arrived
 - The Social will be Friday night (February 23rd) from 7-9pm in Reeve Union.
- **Winter Meeting**
 - **Updates from Jacqueline:**
 - Created a sample agenda and sent it to Bill – including schedule and parking.
 - We will initially meet in the Student Center for lunch.
 - We will have a room for our use in the Library. Technology will be available
 - Dinner with Sandy Scott
 - Break out groups Friday morning, going into room from 9-noon on Friday
 - Anyone with needs for travel expenses/support should reach out to Sheila
 - Sheila is carpooling from the Milwaukee area. Please reach out to Sheila if you are interested in joining.
- **PDI**
 - **Possible new topics**
 - Title IX violence/issues
 - Provides flexibility and reach different areas of campus



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- We could utilize WCPA past-presidents who are/were previous Title IX Coordinators (Arcetta, Sandy) as resources.
- **Current Plan for PDI:**
 - Baseline training for Title IX case coordination
 - Reach out to Arcetta and Sandy about building baseline knowledge, then dig into specific topics or cases.
 - If speakers can be lined up by next week, we might be able to have PDI in 2 months (April)
 - Have everyone reach out to Title IX coordinators to topics/ideas, speakers
 - We will plan on the April 20th date unless a PDI plan can come together sooner. If we do the April 13th date, we go up against a conference at Edgewood College in Madison.
 - Crystal will create a google sheet for us to add input to, rather than email chains
- **Communication**
 - TBD--outreach going when PDI information finalized--Save-the-Date style
- **WCPA Calendar?**
 - Something that keeps tasks/deadlines in order, so that we can pass that down to future Boards
 - Help track tasks/projects.
 - What we do each month to start moving the board forward
 - Build off of the "Conference Timeline" calendar – Use as a baseline