**Wisconsin Council on Social Education**

Business Meeting Minutes

October 2, 2009

**Attendance:** Mary Wheeden, Jeanne Wagner, Craig Perri, Linda Noer, Joan Groessl, Quin Sullivan, Jack Wagenknecht, Vanda Galen, Danielle Geary, Audrey Conn, Sandy Kohn, Diane Brandt, Cornelia Hempe, Jennifer Borup, Ruth Fangmeier, Karen Kirst-Ashman, Sharah Sheridan, Debra Borquist, Mike Wallace, Chuck Zastrow, Jim Winship, Mary Ann Suppes, Joe Dooley, William Heiss, Nick Smiar

**Schools Represented:** Carthage, Loyola, UWs-Eau Claire, River Falls, Whitewater, Madison, Milwaukee, Green Bay, Oshkosh, and Mt. Mary, George Williams

**Minutes of the Previous Meeting**: Chuck Zastrow moved and Jennifer Borup seconded to approve the minutes as printed. Motion Carried.

**Treasurer’s Report**: Quin Sullivan moved and Chuck Zastrow seconded to approve the Report as presented. Motion carried.

**Old Business**

**WISCWE Scholarship**---Bill Heiss presented a draft scholarship application for review. The draft was well received as was the form that included each member-program’s institution. Mike suggested of that format were retained in the final application, the logos could serve as links to each program from the scholarship application. It was noted that Loyola’s logo was missing from the page.

Ruth Fangmeier moved and Corky Hempe seconded to establish the Scholarship at a level of $500 for each level and that an account be established for interested people to be able to donate to it. Motion carried. It was suggested that the winners could be invited to present their paper (5-10 minutes) at a subsequent meeting.

Jeanne Wagner, Bill Heiss and Mary Wheeden were asked to finalize the scholarship; Jeanne to Chair.

**Next Meeting**: March 25 & 26 at Chula Vista. Possible topics: Incorporating EPAS II in the Curriculum; Teaching Micro Practice; Rural Social Work; Working with CW Partnerships—What in their view aren’t BSWs doing in their practice, practice behaviors and competencies, can BSWs do strength-based assessments; Millennials in Reverse-What Millennials Should Know About Their Teachers; State-of-the-Art Teaching Technology From Other Disciplines; and State-of-the-Art in Practice.

Pat Christopherson will be asked to present the “Last Lecture.”

**Elections**: 2 3-year positions are open for election. Nominees: Chuck Zastrow, Joe Dooely, Craig Perri. Chuck and Joe withdrew their names from consideration. Jennifer Borup was nominated from the floor. Chuck moved and Joe seconded to close nominations. Motion carried. Chuck moved and Nick Smiar moved for election by unanimous consent. Motion carried. Congratulations Craig and Jennifer.

Respectfully Submitted,

William Heiss

Secretary

Approved as amended 3/26/10