



SGA Executive Board

October 29th, 2013

Alumni Rooms A&B

5:15pm

- I. Call To Order at 5:15
- II. Check In
- III. Approval of Minutes, 10/15/13
- IV. Student Court Presentation: Stephany and Adrian
 - a. Adrian: last year we proposed switching to approval voting, however the program to make that work for SIS is very laborious and not necessary. Considering going back to the system used before 2012. There is an issue with the 40% threshold for victory-supposed to accurately represent who the people want to represent them, but doesn't work when there are less than 3 candidates. Considering taking away threshold on votes to deal with campaign infractions.
 - How do you feel about getting rid of the 40% threshold?
 1. Paul- I don't have a problem getting rid of it. Keep it as a backup plan in case the 40% is needed again.
 2. Kim- I agree with taking away the 40%.
 3. Taryn- especially since the chances of having 3 candidates is low.
- V. Executive Board Reports
 - a. Academic Affairs: Paul Ahrens
 - Talked to Andrew Kersten- the services needed for a good advising system are already there, students just aren't going to the right people to address specific problems. Students don't know how to best utilize services. Student website should be more fluid with subjects to click on, and better search engines.
 1. Mike- maybe videos that students can watch to learn about different services.

2. Tony- I have had trouble searching for things, usually old news articles come up first before actual links to pages.
3. Taryn- Certain things such as internships or teaching assistant opportunities are offered only to specific students by professors. I think a big part is student motivation to go out and search for the resources.
4. Uwe- the search engine is catastrophic- news items appear first.
5. Heba- did you talk about what you can do with first year students- educating them about services.
 - a. Heba- taking old courses off of catalogs so students don't think they are offered when they actually aren't.
 - b. Mariah- will the old courses taken off the catalogs also be taken off of the major/minor plan list of courses as well?

b. Environmental Affairs: Taryn Oleson

- Campus Conservation deadline pushed back to Nov 1st. Should I be the one to choose certain res life buildings? Very people and time intensive. I have to submit the number of buildings, but not the names right away.
 1. Shawn- how many could you reasonably meter?
 - a. Taryn- I have 6 or 7 people who would be interested in metering.
 2. Paul- are you looking to measure utilities constantly starting with this competition?
 - a. Taryn- no, we see the meter results monthly already.
 3. Kim- I don't see students being concerned about why their building wasn't chosen.
 4. Tony- I have a list of people representing certain res life buildings that come to every weekly meeting- I can give you that list.
- November 18-19 I will be attending UW System Sustainability Conference. I am on the panel with 6 other people. Focus on how to motivate student body.

c. Equity and Diversity: Mike Crum

- Had a couple meetings with Brenda and Gail Christiansen. There are obviously equity and diversity issues on campus. Looking at focus groups vs. surveys and training to help students relate to others. Inquired about veteran issues on campus- want to bring in JR Martinez to guest speak. Different reporting system for issues on campus- students may be afraid to report in certain ways to certain people.
 1. Paul- what are some of the most pressing problems?
 - a. Mike- racism (lack of cultural knowledge) and diversity.
 2. Paul- what about sensitivity training?
 3. Tony- have you met with diversity task force?
 - a. Mike- not yet
 4. Heba- multicultural conference will be coming to campus- you may want to get involved with that in terms of programming.

d. Health and Safety: N/A

- We do have a chair now, Trevor Matson.
- Mona Christiansen- Learning in Retirement board met and they want to put \$700 towards UPASS.
- Trevor- they want to put in electronic door locks instead of manually locking all doors in academic buildings. PA system for union or residence life. GB alerts- turn it into an opt out system (mandatory unless you opt out) notifying public safety- extend emergency phones, more cameras on campus, license plate recognition system.
- The emergency management position has been filled.
- See something say something campaign. How to specify locations on campus for emergency services. Training programs for staff and TA's "360 degrees of safety". New students going through emergency situation training sessions.
- Want to train as many people as possible - AEDs and CPR.
- Mike- is there an active shooter plan in place?
 1. Yes

2. Tony- the idea of being able to lock down all doors is good but what about students who need late night access to academic buildings.

e. Recreation and Athletics: Melissa Zabkowicz

- Got email from Kim, a non-traditional student- wants to go to the Resch Center to the Madison/ Green bay basketball game. No online method for students to get tickets online. Not sure how an online ticketing system would work- maybe a will call system at the Resch.
- Liability waiver- Jeff still doesn't think liability waivers will work- the forms don't hold much weight.
 1. Mike- what if you were able to utilize social work or child development majors to volunteer services to watch children.
 2. Uwe- talk to YMCA's that have kids corners to see what they have to do.
- Go Green Game- Taryn and I will be setting a date soon.

f. RHAA: Tony Hinkel

- Morgan brought up keeping the Union open over thanksgiving. Sounds like amongst RA's they like idea of having thanksgiving dinner.
- Hydration Stations- looking at getting some in res halls to see if it will catch on.
 1. Kim- So many people won't drink out of the sink for various reasons and buy huge packs of water bottles.
- Number of students talking about getting swipe card access to the back entrance of res buildings.
- We filled our communications and environmental chairs.

g. Student Court: Stephany Haack

h. Student Resources: Chloe Hansen

i. SUFAC: Kim Dawson/Shawn Brown

- We have our first auxiliary presentations this Thursday. Some high profile orgs missed the mandatory budget training. Budgets due November 15th.

j. Union and Dining: Mariah Pursley

- Got emails from Rick- one is that A'viands is struggling to keep open what they have open- losing \$1000 per day due to less students eating there.
- Got some feedback from Pat Niles- they will be working on fixing accessibility for nutrition facts- not updating 5 year old ones. Trying to add ingredient list and nutrition facts to the boards and still be easy to read
- Greens and Grains- thinking of changing it back to something like what is currently in garden café for same price as garden café. Wouldn't detract from either location.
 1. Kim- we need the better salad selections back.
 2. Tony- is A 'viands and garden café the same entity?
 - a. Mariah- yes
 3. Paul- Are they trying to maximize profits?
 - a. The prices are so high so they can break even- UWGB gets 10-15 % of profits.
 4. Taryn- if you would duplicate the garden in the union you would have to have it open for dinner time.
- Meeting with Pat and his team and Rick and my committee either this week or next.
- There is talk about putting a required dining plan on contemporary apartments as well.
 1. Taryn- That would only deter people from living on campus and finding cheaper housing,

k. University Governance: N/A

1. Speaker of the Senate: Anna Goelz

- She will be unable to fulfill duties for at least another 2 weeks- if no one is opposed I will talk with her about stepping down. Who would replace her?
 1. Kim- I would rather have someone than no one.

2. Mariah- what are the major parts?
 - a. Making sure senate members serve office hours and have things to do, retention, recruitment.
 3. Taryn- we could send out specific recruitment similar to what we did for administrative assistant.
 4. Mike- could we have someone part time fill that role until she is able to come back or decides to step down?
- m. Administrative Assistant: Amy Reese
- n. Vice President: Morgan Mason
- o. President: Heba Mohammad
- Talk to John- sustainability fund- we collect \$2 per semester from segregated fees. We have about \$17,000 unspent- are we willing to put the visibility on the line with the risk of getting the money taken away.
 1. Kim- are they talking about state legislators looking at the budget and seeing that money?
 - a. Heba- yes and people on campus in the case of a budget shortfall.
 2. Since we haven't had to tap into that part yet, we are keeping it as a cushion to make a big purchase later on.
 3. Is anyone opposed to the separate line item?
 - a. Kim if we do have a budget shortfall and pay it back by charging students more next year. Don't want to double charge ourselves.
 - b. A separate line item could not be used to pay back a budget shortfall.
 4. Kim- SUFAC no longer has a reserve; it was used up several years ago.
 - a. Heba- We could wait to put it in a separate line item in the future, but we don't know who will be in the position and if they will think of it. It is our decision to make. Any objections? – no objections.

i. Heba- I will put it in a separate line item

- Child care survey- got results back. Added on a number of professors who are interested in child care. We created a report about 2 years ago supporting having a center. Each exec chair can have a pitch in their position on the matter.

1. Amy- I looked into UW Parkside's child care center and why they decided to close down. There was a message posted on the Parkside website: "During the past decade, the availability of child care and preschool options located near the campus has increased significantly".

- Open forum on University Ave development plan from UWGB to downtown GB. November 13th times to be announced

p. Faculty Representative: Professor Uwe Pott

- Not much to report- senate meeting was cancelled. Faculty senate is holding back on shared governance issue.
- Meeting with UWGB United to see what they have to contribute.

q. Advisor: Brenda Amenson-Hill

VI. Review of Expectations and Goals

- a. Taryn- we are doing well with thinking long term on projects.
- b. Shawn and Kim- doing pretty well with training boards and communication. Updated all forms, sending minutes to Amanda, senate side is having problems.
- c. Mariah- inter organizational communication is going pretty well
- d. Melissa- senator involvement could be improved once we have them.
- e. Paul- doing well with collaboration would like to see more. Senator issue- lack of senators and would like to see them attend more meetings.
- f. Heba- receptive to ideas and collaboration, improve on having more students on university committees. Keeping student court in loop- doing decent job.

VII. Announcements

- a. Mariah- student of the month certificate to Taryn and was passed on to the state level.

VIII. Adjournment at 7:17pm