



SGA Executive Board

October 20th, 2014

1965 Room

5:15pm

- I. Call To Order: 5:19
- II. Pledge of Allegiance
- III. Roll Call (p=present, e=excused absence, a=absent)
 - a. Academic Affairs: Paul Ahrens (a)
 - b. Environmental Affairs: Anthony Sirianni (e)
 - c. Equity and Diversity: Dou Chang (p)
 - d. Health and Safety: Trevor Matson (p)
 - e. Speaker of the Senate: Sam Braaten (a)
 - f. Recreation and Athletics: Ben Heicher (p)
 - g. RHAA: Erin Vander Pass (p)
 - h. Student Court: Stephany Haack (p)
 - i. Student Resources: Jacob Immel (p)
 - j. SUFAC: Reed Heintzkill (a)
 - k. Union and Dining: Andrew Pfaff (p)
 - l. University Governance: Hannah Stepp (p)
 - m. Administrative Assistant: Lydia Schwertfeger (p)
 - n. Vice President: Tyler Sterr (p)
 - o. President: Vanya Koepke (p)
- IV. Approval of Minutes
 - a. Motioned by Jacob Immel
 - b. Second by Trevor Matson
- V. Old Business:
- VI. New Business:



a. Pledge of allegiance discussion (15min.)

- Want to be inclusive
- Was taken out of the constitution in earlier years
- Advice?
 1. Maybe have a disclaimer before starting
 2. Maybe say it earlier than the meeting time?
 3. Have the flags, but not do the flags

b. Code of Conduct Review: Jacob Immel (see end of minutes for reference)

- Are handing out SGA Code of Conduct at Senate meeting
- Everyone should sign the code of conduct
- Suggestions:
 1. Being more clear on number 7 (Social Media)
 2. When will members sign it?
 - a. At hiring process, when accepted?
 3. How far does this go in someone's personal life?
 4. Will go over the verbiage
 5. Go over the word "discipline"

c. Implementing 360* of SGA and... segments. (Brief 10 min. Discussion)

- October: Hannah Stepp, University Governance
- November: Jacob Immel, Student Resources
- December: Andrew Pfaff, Union & Dining
- January and February: Paul Ahrens, Academic Affairs
- February: Ben Heicher, Recreation & Athletics and Dou Chang, Equity & Diversity
- April: Anthony Sirianni, Environmental Affairs and Trevor Matson, Health & Safety

VII. Executive Board Reports

a. Academic Affairs: Paul Ahrens



b. Environmental Affairs: Anthony Sirianni

- Didn't have committee meeting because Food day is going on
 1. Keynote speaker that SGA helped fund is speaking at 6 pm
- Hydration stations going in MAC, Lab Sciences, and Theatre Hall
- Working on an Earth Day event

c. Equity and Diversity: Dou Chang

- Poster Campaigns on Ethnic Diversity

d. Health and Safety: Trevor Matson

- Quiet hours survey has ended
 1. Data is reliable
 2. End results showed strong need for changing the quiet hours to a later time
- Working on CPR training
 1. Possibly this month
- Phoenix Watch Program is being finalized

e. Speaker of the Senate: Sam Braaten

f. Recreation and Athletics: Ben Heicher

- Might be changing the Kress advisory committee policies and procedures
- Changing the ID policy
 1. Try to make more clear to students
- Dodgeball tournament
- Club sports presentation
 1. To get more feedback

g. RHAA: Erin Vander Pass

- Working on changing the RHAA website to make it more transparent for students
- Bingo Night was successful

h. Student Court: Stephany Haack

- Recommending a Constitutional Change
 1. Section 4.01 Membership (c)



- a. Thinks we should have a higher GPA
 - b. Should look at all areas of Student Government, so there is consistency
2. Discussing election rules
- i. Student Resources: Jacob Immel
 - Phoenix of the Week is going well
 - Pass points
 - Mentoring program contacted about writing an article so students learn more about the program
 - Changing library hours to a later time especially on weekends
 - j. SUFAC: Reed Heintzkill
 - Preparing for budget reviews
 - Deciding on a new Vice-Chair
 - k. Union and Dining: Andrew Pfaff
 - November 21 is the Stevens Point trip
 - Survey will be sent out
 1. How people are satisfied with the dining services
 - l. University Governance: Hannah Stepp
 - Met with Dan from campus vote project to get more ideas of how to get students more involved in voting
 - Speak with someone in Res Life to make a competition to get students to vote
 - Getting posters for publicity
 - Second Forum is on the 28th 7 pm in the Christie Theatre might move to Rose hall
 - m. Administrative Assistant: Lydia Schwertfeger
 - Finished the “What’s going on in SGA” board outside of the Exec Office
 - Working on the Organizational Board outside of the org offices
 1. Still need everyone’s pictures!!!!



n. Vice President: Tyler Sterr

- Budgeting stuff for SGA, \$600 less from less year
- November 15th UWGB day at Lambeau

o. President: Vanya Koepke

- Looking at Eco-U approach
 1. Instead of using poster boards will be looking into putting flat screen TV's and using slideshow presentations instead of wasting paper
- Half apps outing
 1. All of SGA
 2. Will be put together by Jacob Immel
- Talking to SUFAC about 3% increase for the honorarium of executive board members

p. Faculty Representative: Uwe Pott

q. Advisor: Brenda Amenson-Hill

- Novemeber 11 Chancellor reception/social leading up Chancellors instillation
 1. 11:45-12:45 pm
 2. Wants to see every one there!
- Alumni Weekend
 1. Still need help for Saturday please email if interested

VIII. Recruitment Updates

IX. Announcements

X. Adjournment: 6:24