



**SGA Executive Board**

**October 6<sup>th</sup>, 2014**

**1965 Room**

**5:15pm**

- I. Call To Order: 5:15 pm
- II. Roll Call (p=present, e=excused absence, a=absence)
  - a. Academic Affairs: Paul Ahrens (p)
  - b. Environmental Affairs: Anthony Sirianni (e)
  - c. Equity and Diversity: Dou Chang (p)
  - d. Health and Safety: Trevor Matson (p)
  - e. Recreation and Athletics: Ben Heicher (p)
  - f. RHAA: Erin Vander Pass (e)
  - g. Student Court: Stephany Haack (p)
  - h. Student Resources: Jacob Immel (p)
  - i. SUFAC: Reed Heintzkill (p)
  - j. Union and Dining: Andrew Pfaff (e)
  - k. University Governance: Hannah Stepp (p)
  - l. Speaker of the Senate: Sam Braaten (p)
  - m. Administrative Assistant: Lydia Schwertfeger (p)
  - n. Vice President: Tyler Sterr (p)
  - o. President: Vanya Koepke (p)
- III. Approval of Minutes: Approved
- IV. Old Business:
- V. New Business:
  - a. Pride Center/LGBTQ Update: Stacie Christian
    - 3 inclusiveness committees
      1. Classroom



2. Mentor program

3. Workplace

- “Stop the Hate” program
- Starting support groups in pride center
- Safe Ally Training
- Round Table Discussions: LGBTQ Issues
  1. Oct 20, 5-6:30 pm
  2. Alumni A and B
- “Break Through- Out of the Closet into the Hall of Power” (film)
  1. Oct 22, 5-7 pm
  2. Christie Theatre
- Defamation-The Play”
  1. Oct 15, 5:30-7:30 pm

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

- Hannah Stepp/Student Governance: October
  1. Working on promoting the get out the vote campaign
  2. Made posters to explain new voter i.d. law
- Jacob Immel/Student Resources: November
  1. Asking for ideas
  2. Promoting don't go home on the weekends
  3. Trying to have a lot of activities going on
  4. Working with Student Life
  5. Maybe working with Brenda to get involved with the chancellors instillation
  6. Packer Games as an idea of involvement

VI. Executive Board Reports

a. Academic Affairs: Paul Ahrens

- Might be switching meeting time for committee
- Working with task force to help with explaining changes



- Would like ideas to get closer to students on academic advising
  1. Maybe have a survey
  2. Promoting through white boards
  3. Could talk with social media rep (Robert Sewell)

b. Environmental Affairs: Anthony Sirianni

- Hydration station resolution review
  1. \$900 for the installation of the 4 hydration stations
  2. Splitting the cost with the sustainability committee (\$1800 total)
- Food day resolution review
  1. \$4555.70
- Future projects
  1. Pursue earth day event
    - a. Big community event
    - b. All organizations
    - c. Theme: small change big impact
    - d. Speakers will talk about theme
  2. Education awareness projects

c. Equity and Diversity: Dou Chang

- Working with to make Cultural Center more welcoming
- Working on making all buildings handicap accessible
  1. Make sure doors are working
  2. Could contact Greg Smith about issue
  3. Maybe think about getting transportation

d. Health and Safety: Trevor Matson

- Sending a survey out to ask about changing quiet hour times
- Phoenix Watch should be getting started soon
- Looking for new Health and Safety Chair for next semester
- Can't eat the fish, so will be making a program talking about it
- Making a resolution for i.d.'s



e. Recreation and Athletics: Ben Heicher

- Oct 14 at 5 pm Kress advisory committee
- Want to know more about what we think about athletics
  1. Take a lot of money
  2. Students don't have input on Kress Center
  3. Feels like a business
  4. It's important
  5. Should open it up more
- Have enough time to shadow people or overlap when hiring new exec members
  1. Supposed to be a transition period in place already

f. RHAA: Erin Vander Pass

g. Student Court: Stephany Haack

- Getting new email and password
- Meetings every Thursday and 5 in the SGA rooms
  1. Have three members adding a fourth soon

h. Student Resources: Jacob Immel

- Phoenix of the Week
  1. Started on Friday
  2. Social media has been promoting it
  3. Getting it put on student life and Fourth Estate
- Sending email out to freshman about student mentoring
  1. Need a new name open to ideas
- Pass points and Dining points making a new link, so it's easier to look at

i. SUFAC: Reed Heintzkill

- Kaitlyn decided to step down, so looking for a new vice chair
- Presentations to the University Fee Allocation Committee will begin soon

Meeting Date:

Presenters:

10/16/14

Chancellor Miller / Robert's Rules / Reading a Budget

10/23/14

Dean of Students (Brenda Amenson-Hill)

10/30/14

Kress & Intramurals (Paul Pinkston / Jeff Krueger)



11/06/14

University Union (Rick Warpinski)

11/13/14

Health & Counseling (A. Henniges) / OSL (Lisa Tetzloff)

11/20/14

Athletics (M.E. Gillespie, B. Gildea)

j. Union and Dining: Andrew Pfaff

- I am continuing to work with my committee on the Qualtrics survey that is to be sent out to the student body. I will have all of questions I asked my senators to think up by Tuesday at midnight. I will then compile them and create the survey.
- I am also organizing a trip to Stevens Point with various SGA members and Rick to check out their self-service dining operation. I look forward to this and hope that we can get some valuable information.
- I plan to meet with Rick later this week to see if there are any updates with the dining contract and inform him of the interest in self op. If you would like to get students opinions on this that would be great but please make sure we emphasize that this is JUST a thought and not happening for sure.

k. University Governance: Hannah Stepp

- Speaking in classes
- Talking to professors about giving extra credit for coming to the forums
- Ideas for getting people to come to forums
  1. Free food
  2. Getting a booth
  3. White Boarding
  4. Mass email

l. Speaker of the Senate: Sam Braaten

- Daycare Committee
  1. Meeting with faculty senate
  2. Will do a survey/educational program
- Will be talking with Senators about their duties (i.e. coming to meetings, doing office hours, etc.)



m. Administrative Assistant: Lydia Schwertfeger

- Finished office hours poster/door
- Will be working on the big board in between org rooms to show all the divisions of student government at GB
- Also, working on the board outside of the office that will show meeting minutes, weekly and monthly schedule, and current/future projects that we will be working on the academic year

n. Vice President: Tyler Sterr

- Sex Week is here!!!
  1. Try to go to events
- Search for a new finance professor

o. President: Vanya Koepke

- Meeting with chancellor on a monthly basis
- Want to continue promoting SGA
- Want a full SGA, so keep promoting that
- Planning and presenting budget to SUFAC
  1. Increase honorarium by 3%
  2. Can go on to our exec account to look at the budget
  3. Will be presenting to senate
- Additional transparency for students to understand SUFAC better
- Need help with voter registration
- Working to make suites better looking (remodeling)
- Working on senator of the month and exec of the month

p. Faculty Representative: Uwe Pott

- Position is to see what the faculty is doing
- Is a member of the faculty senate and faculty union
- Is a good location to bring information to SGA about changes
- Chancellor said will have a division A athletic program



1. Cost more to dismantle than to keep it
  2. Invent the future
    - a. Short term program
    - b. Enrollment
      - i. Is going down
  3. University planning design
    - a. Long term program
    - b. Thinking about budgeting long term
  4. Mike Draney
    - a. Get students out to vote
- q. Advisor: Brenda Amenson-Hill
- Alumni Day, I am also still looking for more volunteers to participate in the halftime activities for the Green and White Scrimmage on Saturday, October 25 around 3:30p.m.. This will include fun events that you tend to see at any game (chicken toss, carry the pizza box race, etc.) You do not have to be athletic ability to participate. The entire scrimmage will last 3-5 p.m. at the Kress. Please RSVP to me if you want to help [hillb@uwb.edu](mailto:hillb@uwb.edu)
  - Chancellor Miller's Instillation
    1. November 14, 2 pm at the Weidner Center
    2. All students are welcome and are encouraged to go
  - 50<sup>th</sup> Anniversary coming up in 2015
    1. 50<sup>th</sup> Anniversary committee
    2. If interested email Brenda
  - Wants SGA to be more visible to promote involvement

VII. Recruitment Updates

VIII. Announcements

IX. Adjournment: 6:53