



Student Senate

March 23rd, 2015

University Union, 1965 Room

5:15pm

- I. Call To Order 5:21
- II. Roll Call
- III. Approval of Minutes from March 2nd, 2015
 - a. Brandi moved to approve, Sami seconded. Nick called the question. Voice vote.
Motion passed.
- IV. Approval of Agenda
 - a. Sierra moved to approve, Chad seconded. Voice vote. Motion passed.
- V. New Business
 - a. 50th Anniversary Presentations – Kim Desotell, Tracy Heaser, & Mayor Jim Schmitt
 - 3 themes: transformation, innovation, and place. They are hoping to get working groups, students and community members all involved.
 - There will be a kick off event the first day of classes as well as the last day. Various events held throughout the semester.
 - Share your UWGB story on www.uwgb.edu/50
 - Things we can do
 1. Begin planning with the committee
 2. Help promote the year-long celebration
 3. Find ways to engage students, campus faculty/staff and community together.
 4. Plan a “Spirit Day” for September 2nd, 2015 and help engage students on that day.
 - Interested in working on this event? Email Tracy or Kim
 - Mayor Schmitt is a big supporter of what we are planning for the 50 year celebration. Connection to the community is extremely important. Get

involved because many organizations are looking for a connection to the youth.

b. Parliamentary Procedure Review – Megan and Brandi

- Use the handouts in your binder to better understand Parliamentary Procedure.
- Ask questions if you are unsure, but Robert’s Rules help meetings run more smoothly.

c. SUFAC – Student Organization Budgets & Segregated Fee Rate Determination

- Brandi moved to bring the SUFAC Fee Determination to the floor, Sami seconded.
- 4.5% increase/full time enrolled student.
- Changes: soccer complex, intramurals, student orgs all experienced changes.
- The fee is \$1526.02
- Discussion
 1. There will be a sports complex usage report
- Brandi called the question
- Motion to approve fee determination passes 14-0-1.

d. Childcare Finance Resolution (Second Reading) – Reed Heintzkill

- Sierra moved this motion to the floor, Sami seconded.
- Bill says that the Fund Officer can use the Sustainability Fund to give to the Childcare Alliance because their funds won’t be available until late summer. The Sustainability Fund will be replenished with the Daycare Funds once they are available.
- Rob called the question. Motion passed 14-0-1.

e. Volunteer Resolution (Second Reading) – Robert Sewell

- Sami moved to bring this resolution to the floor, Hannah Sprink seconded.

- There would be documented hours and administered throughout the committees.
 - Discussion
 1. Volunteering is important no matter the location, on campus or in the community.
 2. It is difficult for SGA to do meaningful projects. If this resolution passes, it may change the focus of Student Government
 3. This resolution is reflecting a certain person and a certain view and it should not be reflected upon everyone in SGA.
 4. This is a good step in connecting the community and UWGB.
 5. Sierra called the question
 - Roll call vote. 2-11-2 Motion failed.
- f. Nik moved for a 5 minute recess, Chad seconded. Meeting reconvened at 7:15.
- g. Resolution Presentation (First Reading) – Allison and Jessica
- This resolution is to eliminate water bottle sales on campus. The goal is to have Senate pass this resolution and put it in the Pouring Rights Contract.
 1. Questions
 - a. Will this influence Residence Life? Allison will report back at the next meeting.
 2. Discussion
 - a. This is taking away the Free Choice that we as Americans possess.
 - b. It was encouraged to let the students be aware of this now to make the transition smoother.
 - c. Consider conducting research and producing data about students' opinions on this.
- h. Constitutional Review Committee Findings
- Changes made (refer to Constitution if necessary)

1. 1.02 (a): Capitalize "S" in Speaker of the Senate
2. 1.02 (j): Adding: "If the need shall arise and 1/3 of Senators at meeting concur with the approval of the Speaker of the Senate, an emergency meeting will be held no later than one week after the meeting in which the motion was made.
3. 1.03 (a): Adding position of Community Outreach Chair
4. 1.03 (b): "Chair shall only have a vote within the committees should a tie occur."
5. 1.03 (j): "student recreation, athletics, school pride initiatives and programs, and the Kress.
6. 1.03 (k): "Equity and Diversity has one representative to Childcare Alliance Committee
7. 1.04 (f): "If a student organization brings forth a complaint detailing a specific alleged view point..."
8. 2.01 (d): "Convene the ~~Senate~~ Executive Board"
9. 2.01 (g): Addition of "Speaker of Student Senate"
10. 2.02 (b): Addition of "Community Outreach Chair"
11. 2.03 (c): "...will be filtered into Community Outreach Chair's responsibility"
12. 3.02 (c): "cannot be decided in that amount of time"
13. 6.01 (b): "Chair of Senate shall make reasonable attempts to contact the student body as to senate meeting times and locations.
14. 6.03 swapped with 6.04

VI. Executive Board Reports

a. President: Vanya Koepke

- Congratulations to Allison for being the Senator of the Month!
- Meet with Provost Steven Fritz about Seg Fee reserves. They will NOT be touched by administration.
- UPIC met over break, discussing the future of CATL
- Biennium Budget cuts partnership with UW-Marquette

- Restoring EcoU monitor project meeting this week
- Please take the College Experience Survey
- b. Vice President: Tyler Sterr
 - Let Tyler know of any dietary restrictions. Food will be present at the last meeting
- c. Speaker: Sam Braaten
 - Keep the suites clean!
 - If you are thinking of becoming Speaker, please talk to Sam.
- d. RHAA: Megan Leonard
 - Elections for one of our positions is this week, the others will follow in April.
 - Beginning this week to discuss the Residence Life Visitation Policy
 - Bingo this Saturday at 7pm in MAC 208 – lots of cool prizes and free food.
 - We had our regional business meeting this last weekend which out NCC, Brandi, participated in.
 - We are also working on a lot of legislation.
- e. Chief Justice
- f. Standing Committees
 - Environmental Affairs: Anthony Sirianni
 1. Working on Earth Day event.
 2. Also working with Sustainability Committee – Pouring Rights and Biodigester.
 3. Continuing to move forward with EcoU Monitor Project.
 - University Governance: Hannah Stepp
 1. Keep posted for meeting times.
 2. Great job to the committee for Constitutional Review.
 - Academic Affairs: Paul Ahrens
 1. Rally in Madison on April 2nd. Everyone is invited, carpooling available. Spread the word!
 2. Take a few surveys and have them filled out by students and return to the SGA Exec Office.
 - SUFAC: Reed Heintzkill
 1. Thank you to the Senators who were strong members of SUFAC.
 2. Meeting at normal time this week (3.26.15)
 - Health and Safety: Alex Girard
 1. Committee formation for Mark's Presentation.
 2. Brenda Amendson Hill-trying to get more safety (blue lights) for parking lots.
 - Equity and Diversity: Dou Chang
 1. Professor will be speaking on South African Culture and an alumni to present research on femicide in Latin America. We just have to confirm the room and the time. Panel of Diversity to campus.
 - Recreation and Athletics: Ben Heicher

1. Clock Me If You Can had a decent turn out. Committee watch emails for KAC meetings.
- Union and Dining: Allison LeMahieu
 1. Wrapping up the Secret Shopper Project
 2. Meeting next week for self-op research
 3. Looking to tour other campuses
 4. Senators-remember to continue your self-op research.
 5. Meeting next Wednesday (4.1.15)
- Student Resources: Jacob Immel
 1. Common Theme Event on April 2nd. Bridging UWGB and the Community
 2. Middle School and High School visits on the first week of April. Reach out the next week.
 3. Tech Council: investigating sending out less emails to students.
- g. Advisor: Mark Olkowski
 - President Cross will be on campus TOMORROW at 11:30 for a Town Hall Meeting.

VII. Announcements

- a. April 15th is SGA Day.
- b. Reminder, with Academic Affairs surveys, you cannot go door to door in Residence Halls

VIII. Adjournment:

- a. Rob moved to adjourn, Chad seconded. Voice vote. Motion passed. 8:06