

# Student Senate

# December 12<sup>th</sup>, 2016 University Union, 1965 Room 5:15pm

I. Call To Order: 5:15 PM

- II. Roll Call
- III. Approval of Minutes from 11.28.16: Courtney, McKinley, approved
- IV. Approval of Agenda: Elijah, Darneisha, approved
- V. New Business
  - -PEAC: Seize the Grid
    - Seize the Grid was approved-tabled at student reps meeting
    - All about getting off of fossil fuels: trying to get UWGB completely running on renewable energy by 2030
    - Renewables just as affordable as fossil fuels
    - 10:2 senator vote for seize the grid

#### -Childcare Resolution

- For every \$2 raised, \$1 will be donated from the university
- This resolution would not raise student segregated fees for students, it is instead a support of SGA to help plan the childcare center (engineers with initial designs, etc.)
- Shane: move to strike section IV- Abbigail, second
- Advancement will raise the \$2 from big/small donors, and the university will match \$1
- Does not pass 0:11:1
- McKinley: move to amend. McKinley: move to withdraw.
- Shane: move to amend section IV to reword "for every \$2 that Advancement raises, Faculty Administration will match the donation with \$1." Second by Alex, approved 11:0:1



• Abbigail, McKinley: motion to vote- approved 11:0:1

# -Open Chair Position

- University Governance chair position open for next semester
- Grab an application/talk to Nik/Dylan if you have questions!
- Send applications to Nik, Dylan, and Courtney

# -Reps Meeting

- Tabled a lot for the next meeting
- Masters of Science in Athletics approved for GB
- Resolution passed by the regents to raise tuition, will be presented to the governor
- Some positions have received paid increases as a move to keep them here
- Next summer-starting sexual assault training for all UW employees (mandatory) looking into harassment/bias trainings as well
- Proposed a tuition freeze for 17-18 and a slight increase from 18-19
- Little talk of concealed carry on campus
- Talk of shared governance between student governments and administration
- Attitude of most: concealed carry will probably be coming soon. Campuses most likely won't be able to appeal this
- Student regent will be graduating-position is open. 2 year term, need to be a traditional student
- Lobbying in Washington dc 3-6 of January

## -Senator/Exec of the Semester

SENATOR: Abby Wagamann

• EXEC: Selena Deer

## VI. Executive Board Reports

a. President: Nik Austin
 -met with chancellor this morning, really supportive of homecoming idea
 -presenting org bill to faculty senate



- -student reps is a great opportunity! Nik encourages you all to go
- -senators of 3+ meetings: get a tshirt
- -engineering program/major is looking pretty good for UWGB!
- -vote on if you like the new chair in the exec office
- b. Vice President: Dylan Tritt
  - -info on student reps meeting
- c. Speaker: Courtney Zambon
  - -contact sheet for next semester being passed around
  - -no senator office hours this week
  - -group picture afterwords
- d. RHAA: Ashley Keenan
  - -a PARfect night, fitbit you could win in ETH at 8:30 PM. There will be food.
  - -bring blankets and pillows, first 100 will get a free tshirt
  - -last meeting last week, excited for next semester
  - -submitted card swipe proposal
- e. Chief Justice: Dennis DeBeck
  - -no report
- f. Standing Committees
  - Academic Affairs: Mckenna Kelsey
    - -no report
  - Community Engagement: Eduardo Navarro
    - -men's bb Saturday the 17<sup>th</sup> to support pep band collab with high school -good luck with finals
  - Environmental Affairs: Kayla Billett
    - -Susan Frost working with GB water facility, formulating ideas to collab with UWGB
  - Equity and Diversity: Selena Deer
    - -no report
  - Health and Safety: Fiona Somers
    - -water bottle event today from 9-2, ran out of water bottles
  - Recreation and Athletics: Eric Fischer
    - -clothespins with info about WBB against UW-Madison
    - -tomorrow at 3:00 committee meeting in Suites
  - Student Resources: Kia Murray
    - -met with athletics exec board today, gave the rundown of homecoming and passed resolution
    - -want to vote ASAP next semester
    - -talked about looking for financial support and other events to put on next fall. Come up with survey to see what students are looking for in a homecoming event, partner with Kia if interested



- SUFAC: Allison LeMahieu -winter session, handling business and prepping budget before presenting
- University Governance: Gavin Sparks
  -no report
- Union and Dining: Nathan Rousseau
  -composting became more complicated
  -sustainability conference in Onalaska to talk about composting
  -tomorrow night at 10PM-late night breakfast in the union: free

#### VII. Announcements

-reminder: tshirt after meeting if you don't have one!

-senators: remember evals!

VIII. Adjournment: 6:13 PM Sarah, Mark, approved