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Student Senate Meeting Minutes for the 2008-2009 Academic Year

**RICKY STALEY**  
**PRESIDENT**

**NICK CIBULA**  
**STUDENT SPEAKER**

**KERVIN BLANKE**  
**VICE PRESIDENT**

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The regular bi-weekly meeting of the University of Wisconsin-Green Bay Student Senate was called to order at: **5:05 P.M. in MAC 210**

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Roll Call – *See Final Page*

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The Pledge of Allegiance

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**Reports:**

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**Presidential Report:**

*Ricky Staley*

Poster sale will be occurring again please stop by and support the poster sale.

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**Vice Presidential Report:**

*Kervin Blanke*

Will be doing a student saver program presentation, not super saving as was placed in the agenda.

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**Senate Speaker Report:**

*Nick Cibula*

Discussion of election materials timeline for this upcoming semester.

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**Good Times Programming Report:**

No Report

**RHAA Report:**

Went to WURHA to show off the university. Casino night this Thursday February 12. Also RHAA is looking into creating a 2/3 vote change for all bylaw changes.

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**Academic Affairs Report:**

*Josh Vanden Busch*

Research on the winter interim has begun. Also, research for alternative textbook systems has concluded.

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**Athletics Report:**

*Jeff Sonntag*

Kress advisory committee met for the first time and was successful.

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**Student Resources Report:**

No report.

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Health and Safety Report:

*Joel Diny*

Discussion on ice safety.

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Segregated University Fee Allocation  
Committee Report:

*Tania Galligan*

Still working on org budgets and D-Day  
will be February 28, 2009. Honorarium  
guidelines were finalized by an Ad-Hoc  
committee.

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Environmental Affairs Report:

No Report

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University Governance Report:

*Jamie Froh*

*UW summit has officially risen to six  
schools attending. Several guest are  
expected to attend and talk about  
issues faced by universities.*

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Union and Dining Report:

*Brad Fischer*

*Survey on music preference will be  
going out shortly .*

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Equality and Diversity Report:

No Report

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New Business:

**Justice nomination:**

Tony is a junior philosophy major  
who was nominated by the Chief  
Justice. Motion to approve by Senator  
Tyrrell vote was 16-0-0 and Tony was  
approved

**Senator nomination**

Dan Schultz is a Human Biology  
major and president of the dietetics  
club. Motion to approve by Senator

Locke vote was 16-0-0 and Schultz  
was approved.

**Equality and Diversity Chair  
nomination**

Kathy Koene is an Urban and regional  
as well as Human Development  
major. Motion to approve by Senator  
Beckett vote was 16-0-0 Koene was  
approved

**Student Saver Program**

Vice-President Blanke went over the  
details of the Student Saver program.  
No further action was taken at the  
meeting.

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Announcements:

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Adjournment:

The Senate meeting was adjourned at  
5:35 p.m. by President of the Student  
Senate Kervin Blanke

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## Attendance:

Present: Senator; Beckett, Beckwith,  
Birdsall, Janke, Kuehn, Locke, Loritz,  
Lukasik, Manske, Markowski,  
Schrieber, Schroeder, Schroeder,  
Sternhagen, Tyrrell, Vlies

Speaker; Cibula

Vice President; Blanke

President; Staley

RHAA rep

Chairs; Diny, Fischer, Froh,  
Galligan, Sonntag, Vanden Busch

Absent:

Chair Collard

Excused:

Senator Martinelli