



**Student Senate Meeting**  
Monday, February 25<sup>th</sup>, 2013  
At 5:15pm  
*1965 Room*

- I. Call to Order 5:17
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes from February 11<sup>th</sup> Meeting
  - a. Motion: Christian
  - b. Second: Kyle
  - c. Call to Question: Jack
  - d. Approval by voice vote: Ayes win
- V. Approval of Agenda
  - a. Motion: Christian
  - b. Second: Kyle
  - c. Move to approve Nate's appointment as A under new business: Nick
    - i. Second: Kyle
    - ii. Call to Question: Christian
    - iii. Approval by voice vote: Ayes win
  - d. Move to approve Gino as a senator as item C: Anna
    - i. Second: Nick
    - ii. Calls to question: Jack
    - iii. Approval by voice vote: Ayes win
  - e. Move to add Mariah Pursley as union and dining chair: Nick
    - i. Second: Kyle
    - ii. Call to question: Trevor
    - iii. Approval by voice vote: Ayes win
  - f. Motion to strike Paul Grover as Chief Justice:
    - i. Second: Jack

- ii. Calls to question: Jack
    - iii. Second: Christian
    - iv. Approval by voice vote: Ayes win
  - g. Call to Question: Christian
  - h. Approval of Agenda by voice: Ayes win
- VI. New Business
  - a. Approve Nate as Justice
    - i. Motion to approve: Kyle
    - ii. Second:
    - iii. Call to Question: Christian
    - iv. Roll Call vote: 5 Abstentions and 16 Ayes
    - v. Nate is Approved
  - b. Presentation of the 2013-14 SUF Rate – Kim Dawson and Shawn Brown
    - i. Seg Fee rate of \$1378
      - 1. Amount of students decreased
      - 2. Health and Counseling went down
      - 3. Student Life and GTP merged, and that means that Student life budget went up a little bit. It saved \$10,000
      - 4. Athletics get approved three years in advance. We approved a number that will come in
      - 5. Intramurals and Kress stayed flat. We have to help pay for the Kress center debt
      - 6. Second highest seg fee in the UW System
      - 7. Dean of Students: We pay for a small portion of their budget
      - 8. Union
      - 9. Reserve: \$97,000 as reserve to offset the number of students we might not be getting.
        - a. FTE is essentially of how many people are going to pay segregated fees.
      - 10. Questions?
        - a. Christian: the total is how much I pay through the year?  
Kim: Correct
        - b. Heba: Athletics is getting the most proportionally of the seg fee

12. Student Organizations: We approve line by line what they think they will need. You pay \$86.22 a year for student orgs
13. Municipal you can't get out of it, firefighters and police officers
14. We know that the orgs won't need everything
15. Questions: 2.1% increase, paid 1,350 last year.
16. Mark: We paid out of the reserves to keep the seg fee low. And it's good that we are trying to increase the reserves because it is important and it was down too low last year
15. Heba: What happens if we don't approve it?
16. Kim: It goes back to the committee and we would try to change things
17. Heba: what happens when we approve it?
18. Kim: We send it to the Chancellor, and he approves it. He has the power not to approve it.
19. Gino: it increases .44%?
20. Kim: Nope it is actually 2.1%, we can increase up to 3% without justifying it to Madison

c. 2<sup>nd</sup> Hydration Station Resolution – Dan MacSwain

- i. This is our second one, this is to cover the remaining cost of the installation of the new stations
- ii. They are getting use, and we want to put more in. We are asking for \$1,300
  1. Heba: This is 1,300 in addition to what was approved before
  2. Dan: Yes, it would be over \$6,000 total

iii. Motions to approve the resolution: Taryn

iv. Second: Jack

v. Mariah: How much is for visibility?

vi. Dan: \$200

Motion to approve: Christian

Second: Jack

Approval by roll call: 2 abstentions, 19 ayes

c. To approve Gino as a senator

- i. This is his fourth year, Math major, education minor.
- ii. Mariah: Are there any specific committees you want to join?

iii. Gino: I was involved in OFO, and I've been involved in D-day so probably  
SUFAC

iv. Shawn: Will you be here for the next year?

v. Gino: Yes

viii. Christian: How do you connect learning to life?

ix. Gino: You learn everyday of your life.

x. Kyle: Anything you'd like to get done as a senator?

xi. Gino: I'm sure something will spark my attention

d. Motion to Approve: Becky

e. Second: Kyle

f. Call to Question: Trevor

g. Roll Call Vote: 2 Abstentions, 19 Ayes

## VII. Reports

a. President: Heba Mohammad

i. After Childcare forum, I have a meeting scheduled with Kelly and Brenda.

1. We will be moving forward with this, and senators will be given assignments too

ii. The Honor Court resolution was presented to the Faculty Senate it was presented, no big deal and they won't vote on it for 2 weeks.

iii. 3 new programs in engineering and technology. People have these concerns:

1. Not inter-disciplinary (with Oshkosh)

2. People will enroll more at Oshkosh than here

3. Concern about the demand for students.

a. Community members would hire people

b. Are we creating more programs that will die eventually?

c. Posted online if you want it

v. Peace building and conflict resolution certification is being developed, and SGA is being looked at as a possible requirement.

vi. New payment agreement, it puts a hold on a students' account, and it is going to make you agree two weeks ahead of time that you will pay. It is common across the UW system.

vii. We did not go to student reps this week, lack of desire to go. Other universities have a problem with them and are asking System Legal to look at Universal Council. Find this online under the Bursar's office

viii. Paper work came out for President, RHAA, and Vice President

ix. Gun regulation forum? Yes or no?

a. Kyle: Does it pertain to the student life?

b. Nick: It is a fairly relevant policy issue, people should be aware of it.

c. Jack: Where are people allowed to carry a gun? But you are able to walk around with a gun unless you are in a building.

d. Heba: Something we should do? Straw Poll: 17 yes, 3 No

x. Rick contacted us that students want a bowling alley. Yes or no?

a. Christian: Better projects for bowling alleys, businesses around us, and bowling can get really boring really fast

b. Jack: People going drunk, maintenance, and no room for it!

c. Tessa: We have a bowling club, for all students? Businesses losing business is interesting. But we have other projects

d. Taryn: We really don't need it, I was in the bowling club and we went every week and that was just fine.

e. Mariah: It seems like other additions were wanted. The Union is pretty packed right now. It seems that it might be need be for expansion later

f. Kim: This is the last year we had to \$30,000 to pay off the last expansion. I am against it because we have to continue to pay more. Students own about 18% of campus. We get charged 18% of each project.

g. Christian: I do think that we should look down the road at expansion. If it is for student org rooms then yes, if it's for a bowling alley no thank you.

b. Vice President: N/A

c. Speaker: Megan Leonard

- i. Office hours need to be done! You will be getting emails this week if you do not do them!
  - ii. Starting next meeting we will have a seating chart because of the side chatter.
    - 1. Christian: Will it be here at the meeting?
    - 2. Megan: We will set out the nametags.
- d. RHAA: Andrew Haugen
  - i. No reports this week
  - ii. Heba: How did the bid for WARHA go?
  - iii. Andrew: We will not be hosting it, UW La-Crosse will.
- e. Chief Justice: Stephany Haack
  - i. Not Present
  - ii. Kyle: Nathaniel was just approved.
- f. Standing Committees
  - i. Environmental Affairs: Daniel MacSwain
    - 1. Recyclemania is going on. We are doing poorly on campus. At the end we have the go green game. The women against Loyola. We will have renewable energy and several booths at the game. Also a half time activity
    - 2. Hydration stations: Senators are looking at designs for them by spring break.
    - 3. Next Meeting, we will have a resolution on earth day tree planning for sustainability
    - 4. Land use planning on campus, whether it is with the campus or city. The city doesn't include the university in its plan. More housing options near campus. Chancellor meeting
      - a. Heba: What do you mean it's going poorly? Less material or less recycling?
      - b. Dan: Both.
      - c. Heba: Could it have to do with the hydration stations?
      - d. Dan: Probably
      - e. Danielle: Student life is trying to stop clothes from going into the landfill. And they are bringing in bins of clothes and the idea is to change something into something else
      - f. Melissa: Upcycling, and I'm judging. There is a film that is also going on.
      - g. Christian: What is the week?
      - h. Daniel: Next week
      - i. Taryn: Our student life is the worst when it comes to recycling.
  - ii. Academic Affairs: Franklin Rabideau
    - 1. Working on projects from last meeting. Just some minor complications
      - a. Visibility boxes from UTIC and Public Safety

- b. Brenda is out, so I need to wait on the survey
  - c. Looking for who to talk to about the extra-curricular transcript.
- iii. University Governance: Chloe Miller Hansen
  - 1. Primary happened, now focusing on the election on April 2<sup>nd</sup>.
  - 2. Marketing for the Election also
  - 3. Constitution and the bylaws, the bylaws, are horrible.
  - 4. Straw poll for presenting? Standalone meeting? 7 break it up? 10 Abstentions: 5
    - a. We have put in 100's of hours in, and please respect that.
    - b. Megan: Major changes, maybe a weekend? And we are doing a preliminary vote, and then a final vote.
    - c. Heba: Only concern for the amount of people to approve, and we need at least 2/3s or 3/4s.
    - d. Start the constitution next meeting. We have the constitution online; please scan it, so that you have questions. I will email the current, the revised, and the new one.
    - e. Christian: Can other students look at the constitution
    - f. Anna: This is going to make the meeting much longer. It is very important.
    - g. Heba: Clarification? Approve then nullify?
    - h. Chloe: Yes.
    - i. Mark: Chloe, maybe identify what area we are going to be looking at.
    - j. Chloe; I will highlight what we are looking at.
- iv. Union and Dining: Mariah Pursley
  - 1. First committee meeting, the general consensus is that we want to work on getting a Redbox type thing on campus.
  - 2. Tomorrow I have a meeting with Rick. We will put in cement what we want to do this semester and then guidelines for what we want to do next week.
  - 3. Thursday at 5:00 at the SGA suite
  - 4. Heba: Reviving the union board?
  - 5. Mariah: He sent me an email about it, but I want more information about it.
  - 6. Chloe; I just sent a bunch of things to archives.
- v. SUFAC: Kim Dawson/Shawn Brown
  - 1. No meeting on Thursday. Shawn and I are looking at forming committees and budgets for next year.
- vi. Recreation and Athletics: Melissa Zabkowicz
  - 1. Go Green Game,
  - 2. Pink Zone: We are now ranked 22<sup>nd</sup> in the nation (Women's)
  - 3. Dates: Go Green is March 7<sup>th</sup>.
  - 4. Heba: Ice Rink?
  - 5. Melissa: It has been really frustrating, and they only clean a portion of it off.
  - 6. Brenda: Do we need people to shovel it off? Paul thought that people would just shovel it? And it is hard to access the shovels.

7. Melissa: we need more money, and a better idea of what is going on.
8. Heba: Is pursuing this a good idea?
  - a. Kim: No I don't think that we have the weather
  - b. Mariah: I think that students were excited about it. People aren't going to skate again.
  - c. Shawn: Look at the amount of money we are putting into it, it's not worth it.
  - d. Tessa: Ice Skating rink is in Green Bay, there isn't a point to open one here
  - e. Danielle: I have only seen it used once.
  - f. Christian: people were actually excited about it. I think that it will actually be used, we need to advertise it more and where it is. It could get heavy use, if it is maintained and if we work on the visibility. People don't know what is going on.
  - g. Melissa: It could be a lot less costly. The timing was off, and we should wait until people are back from break.
  - h. Dan: Melissa and I weren't here, and if we learn from our mistake, we can save the \$375 a week that we paid when no one is here.
  - i. Anna: Could we look at Res Life taking care of it?
  - j. Heba: there have been tweets about the rink and a phone call.
- vii. Equality and Diversity: Sergei Sutto
  1. This Thursday from 11-12, meeting agenda sent out tomorrow.
  2. BSU is organizing a night out.
- viii. Student Resources: TJ Fabel
  1. No report
- ix. Health and Safety: Jeff Huebner
  1. Finishing the poster for Public Safety,-- Highlight Public Safety services
  2. Looking at bike registration.
  3. Campus shuttle to the downtown bar district.
  4. Chloe: Maybe gather stories from people that
  5. Heba: Advertise the bus as something other than a drunk bus.
  6. Gino: Bikes
  7. Jeff: Supposed to be registered, only 5
  8. Melissa: What is the point of registration?
  9. Andrew: I asked the head of Res Life, and he said that bikes get left and they need to be able to contact people.
  10. Mariah: It's a requirement in cities, and Green Bay has a policy. It is not a hard registration.

VIII. Announcements

IX. Adjournment 6:37 PM