

University Governance Committee
February 12, 2007

Attendance; Secretary Duginski, Senator Navin, Senator Lee, Senator Czypinski, Senator Seleskie, Senator Ehler

Meeting was called to order at 6:36 pm by Secretary Duginski

Madison Trip

Talked about the details for the Madison trip (time of departure, who will be driving, etc.) The applications are online and the reminder emails have been sent out.

Meeting with the Mayor

The meeting is on February 23, 2007 and starts at 10:00 am. We will be discussing transport issues and connecting learning with life. Secretary Duginski will be attending the City Council meeting before the meeting with the Mayor.

Creation Election timeline (SGA)

The materials will go out February 26, 2007 and are due on March 9, 2007. Two posters are needed, two for the actual voting day but wait to make those posters until that day gets closer. The chalk and tabling are already taken care of.

Dan Spielman

Secretary Duginski mentioned she was meeting with Dan Spielman Tuesday Feb. 13 in the afternoon. Discussion ensued about topics to chat with him about: pool chlorine problem, plan 2008, diversity project.

Secretary Report

In response to the resolution brought at Feb. 5th's meeting, Secretary Duginski did research on options. Option #1 was a lobbying license. According to WI Ethics Board, UWGB may not qualify to get one. Discussion about the high cost. Decided it was a poor option. Option #2 was USSA. Description of national-level UC type organization. If a part of UC, then a part of USSA as stated in email from USSA Sec. Duginski received. Decided may be an option to pursue, but not state-level. Option #3 discussion of UC. Passed up after discussion of no alternatives. Option #4 was Amer Assoc. of State Colleges. Need more info decided in order to approve org.

DC Summit

Sec. reported on hostility coming from administration and choice to opt out of trip. Expressed sadness and regret for the students. Senators made statements of sympathy and congratulations. Discussions lead to conclusion that it was "for the best."

Additional Items:

- 1) Reminder of brat stand April 21 and 22. Sec. Duginski committed to working. No other Senators able to commit this early in time. Senator Yang talked of fundraising ideas like T-shirts for SGA and interest in other community projects.
- 2) Sec. Duginski told Senators of email written to UGC equivalent at UWP in order to see what they were working on to see if President Seubert's coalition was legit. Senators voiced opinions of no interest with Coalition. Sec. voiced opinions of lack of response and what that means for this so-called coalition.
- 3) Student court battle over resolution. Discussion of the fact that UGC did in fact speak about UC which prompted UGC to bring UC to campus for a senate session which spurred interest to write a resolution did occur. UGC wrote item of information to Student Court. Additionally discussed President Seubert's unaccounted for hatred of UC and designed a petition to see if students would like more information on UC. To be handed back to Sec. before March senate. Motioned by Senator Navin, second by Senator Ehler, called to question by Senator Navin, acclaimed by Senator Seleskie, passed unanimously

4) Discussion of meeting with President Seubert to smooth over animosity started by Senator Navin. Shot down by all other Senators. Discussion of poor leadership. Sec. Duginski suggested an accountability report for administration. Discussion lead to Senator Navin idea of a resolution for VP and Pres to report to senate on campaign promises, goals, and whatever else desired. Agree to take up at next meeting, was getting late, as stated by Senator Ehlert

Adjournment 8:02pm