SGA Executive Board

October 20th, 2014

1965 Room

5:15pm

I. Call To Order: 5:19

II. Pledge of Allegiance

III. Roll Call (p=present, e=excused absence, a=absent)
   a. Academic Affairs: Paul Ahrens (a)
   b. Environmental Affairs: Anthony Sirianni (e)
   c. Equity and Diversity: Dou Chang (p)
   d. Health and Safety: Trevor Matson (p)
   e. Speaker of the Senate: Sam Braaten (a)
   f. Recreation and Athletics: Ben Heicher (p)
   g. RHAA: Erin Vander Pass (p)
   h. Student Court: Stephany Haack (p)
   i. Student Resources: Jacob Immel (p)
   j. SUFAC: Reed Heintzkill (a)
   k. Union and Dining: Andrew Pfaff (p)
   l. University Governance: Hannah Stepp (p)
   m. Administrative Assistant: Lydia Schwertfeger (p)
   n. Vice President: Tyler Sterr (p)
   o. President: Vanya Koepke (p)

IV. Approval of Minutes
   a. Motioned by Jacob Immel
   b. Second by Trevor Matson

V. Old Business:

VI. New Business:
a. Pledge of allegiance discussion (15min.)
   - Want to be inclusive
   - Was taken out of the constitution in earlier years
   - Advice?
     1. Maybe have a disclaimer before starting
     2. Maybe say it earlier than the meeting time?
     3. Have the flags, but not do the flags

b. Code of Conduct Review: Jacob Immel (see end of minutes for reference)
   - Are handing out SGA Code of Conduct at Senate meeting
   - Everyone should sign the code of conduct
   - Suggestions:
     1. Being more clear on number 7 (Social Media)
     2. When will members sign it?
        a. At hiring process, when accepted?
     3. How far does this go in someone’s personal life?
     4. Will go over the verbiage
     5. Go over the word “discipline”

c. Implementing 360° of SGA and… segments. (Brief 10 min. Discussion)
   - October: Hannah Stepp, University Governance
   - November: Jacob Immel, Student Resources
   - December: Andrew Pfaff, Union & Dining
   - January and February: Paul Ahrens, Academic Affairs
   - February: Ben Heicher, Recreation & Athletics and Dou Chang, Equity & Diversity
   - April: Anthony Sirianni, Environmental Affairs and Trevor Matson, Health & Safety

VII. Executive Board Reports
   a. Academic Affairs: Paul Ahrens
b. Environmental Affairs: Anthony Sirianni
   - Didn’t have committee meeting because Food day is going on
     1. Keynote speaker that SGA helped fund is speaking at 6 pm
   - Hydration stations going in MAC, Lab Sciences, and Theatre Hall
   - Working on an Earth Day event

  c. Equity and Diversity: Dou Chang
   - Poster Campaigns on Ethnic Diversity

d. Health and Safety: Trevor Matson
   - Quiet hours survey has ended
     1. Data is reliable
     2. End results showed strong need for changing the quiet hours to a later time
   - Working on CPR training
     1. Possibly this month
   - Phoenix Watch Program is being finalized

  e. Speaker of the Senate: Sam Braaten

  f. Recreation and Athletics: Ben Heicher
   - Might be changing the Kress advisory committee policies and procedures
   - Changing the ID policy
     1. Try to make more clear to students
   - Dodgeball tournament
   - Club sports presentation
     1. To get more feedback

  g. RHAA: Erin Vander Pass
   - Working on changing the RHAA website to make it more transparent for students
   - Bingo Night was successful

  h. Student Court: Stephany Haack
   - Recommending a Constitutional Change
     1. Section 4.01 Membership (c
a. Thinks we should have a higher GPA
b. Should look at all areas of Student Government, so there is consistency

2. Discussing election rules
   i. Student Resources: Jacob Immel
      • Phoenix of the Week is going well
      • Pass points
      • Mentoring program contacted about writing an article so students learn more about the program
      • Changing library hours to a later time especially on weekends
   j. SUFAC: Reed Heintzkill
      • Preparing for budget reviews
      • Deciding on a new Vice-Chair
   k. Union and Dining: Andrew Pfaff
      • November 21 is the Stevens Point trip
      • Survey will be sent out
        1. How people are satisfied with the dining services
   l. University Governance: Hannah Stepp
      • Met with Dan from campus vote project to get more ideas of how to get students more involved in voting
      • Speak with someone in Res Life to make a competition to get students to vote
      • Getting posters for publicity
      • Second Forum is on the 28th 7 pm in the Christie Theatre might move to Rose hall
   m. Administrative Assistant: Lydia Schwertfeger
      • Finished the “What’s going on in SGA” board outside of the Exec Office
      • Working on the Organizational Board outside of the org offices
        1. Still need everyone’s pictures!!!!
n. Vice President: Tyler Sterr
   - Budgeting stuff for SGA, $600 less from less year
   - November 15th UWGB day at Lambeau

o. President: Vanya Koepke
   - Looking at Eco-U approach
     1. Instead of using poster boards will be looking into putting flat screen TV’s and using slideshow presentations instead of wasting paper
   - Half apps outing
     1. All of SGA
     2. Will be put together by Jacob Immel
   - Talking to SUFAC about 3% increase for the honorarium of executive board members

p. Faculty Representative: Uwe Pott

q. Advisor: Brenda Amenson-Hill
   - November 11 Chancellor reception/social leading up Chancellors installation
     1. 11:45-12:45 pm
     2. Wants to see every one there!
   - Alumni Weekend
     1. Still need help for Saturday please email if interested

VIII. Recruitment Updates
IX. Announcements
X. Adjournment: 6:24