Student Senate
January 30th, 2017
University Union, 1965 Room
5:15pm

I. Call To Order: 5:15 PM
II. Roll Call
III. Approval of Minutes from 12.12.16: Shane, Mark, approved
IV. Approval of Agenda: Sara, McKinley, approved
V. New Business
   • PEAC
     -first resolution: organizations would meet once a month to keep each other updated/collab on things, asking for support
     -it would be good to get all environmental orgs on the same page
     -we already have org outreach
     -second resolution: opposition to new tar sands infrastructure, asking for approval
     -why should representatives from this student body vote for it? It’s a safety issue, it’s a water issue, doesn’t have to be overly political.
     -if anyone would like to help with the resolutions, talk to Brian or Jenny from PEAC to co-sponsor so they can be officially read for the first time.
   • Ideas-Antonio Bommarito
     -student interactions among one another within student organizations
     -easy access to data showing how SUFAC allocates: it is on the website
     -org facebook page would be a good idea? Thoughts?: there is already an org facebook page
   • Poster Sale
     -we would have to run it-that means volunteers
-could count for office hours
-SGA poster possibility

- Reps Meeting
  - LaCrosse on Saturday
  - Let Dylan know if you are interested

- UGOV CHAIR POSITION STILL OPEN
  - you get to make constitutional reviews
  - apply if you are interested

- Brainstorming
  - things we could do going forward, things that could be changed, etc.
  - having an active shooter simulation: Fiona is meeting with public safety this week
  - world water day: banning plastic water bottles
  - and more!

- OrgSmorg
  - this Wednesday!
  - be at the booth starting at 11 and ending at 1
  - cannot purchase objects from the bookstore, and cannot buy any large items, just smaller ones
  - talk to Nik and give him ideas for handouts

VI. Executive Board Reports

a. President: Nik Austin
   - trying to find out what the situation with bussing is. $1 per ride, not sure if it’s round trip
   - trying out a slip/survey and ask any constituent to fill it out to gather information

b. Vice President: Dylan Tritt
   - let Dylan know if you’d like to go to the reps meeting and he’ll send you registration information

c. Speaker: Courtney Zambon
   - senators: meeting next Thursday at 5pm in the suites. Let Courtney know if there is any conflict.
   - send in office hours, starting this week, can be any two you want
-execs: make sure half of your office hours are done on a post-it
-will be printing out applications before orgsmorg, there are also some on d2l
-check your emails
-posters for sga will be printed out, looking for a volunteer to help hang them up.

d. RHAA: Ashley Keenan
-handing out ice cream tomorrow 11:30-1:30 outside the bookstore. It’s FREE!
-first meeting 5:15PM in a mac first floor room
-WURHA is coming up!
-resfest may 5th 3-6ish, if you’d like to volunteer or help out, it’s in phoenix park so let Ashley know!

e. Chief Justice: Dennis DeBeck
-no report

f. Standing Committees

- Academic Affairs: Mckenna Kelsey
  -nothing new to report

- Community Engagement: Eduardo Navarro
  -first meeting, let Eduardo know if you’re interested in joining community engagement
  -visited SUFAC and SAC
  -seeing what we can do here at UWGB
  -phuture phoenix: volunteer!
  -volunteer for Paul’s Pantry!

- Environmental Affairs: Kayla Billett
  -committee meetings will be 4pm on Mondays
  -continuing to work on plans for Eco Orgs gathering and World Water Day events

- Equity and Diversity: Selena Deer
  -looking for a new AIC rep, met with Stacie Christian
  -all senators will be going to meeting on Friday
  -talked with Josiah about a bill/proposal
  -been in contact with other multicultural orgs, the AIC has no president! They are struggling, and one of the multicultural orgs has no members and is no longer in operation. Focusing on doing more collab events

- Health and Safety: Fiona Somers
  -meeting with public safety on Wednesday
  -Meeting with Lee on Wednesday for suicide prevention play

- Recreation and Athletics: Eric Fischer
  -rock the resch coming up February 24th
  -women’s tailgate sometime this season
  -decathlon among different majors
-senators: meeting this week

- Student Resources: Kia Murray
  - meeting this past Wednesday, was updated on progress with Rock the Resch, doing various kinds of advertisements
  - phoenix night on February 23rd in the phoenix club, get a free long sleeve tshirt and FREE REFRESHMENTS

- SUFAC: Allison LeMahieu
  - Thursday: first batch of presentations for D-Day
  - working through budget changes

- Union and Dining: Nathan Rousseau
  - found Rick! Set up a meeting
  - volunteer to help with composting

VII. Announcements

- tonight GBB meeting MAC 120 8 PM, open to everyone
- go to SUFAC meetings!
- Jenny is working with the passed resolutions!

VIII. Adjournment: Shane, Mark, 6:10 PM, approved