



Student Senate

March 2nd, 2015

University Union, 1965 Room

5:15pm

- I. Call To Order 5:15
- II. Roll Call
- III. Approval of Minutes from February 16th, 2015
 - a. Robert moved to approve, Nate F. seconded. Voice vote. Motion Passed.
- IV. Approval of Agenda
 - a. Nate F. moved to approve, Allison seconded. Voice vote. Motion passed.
- V. New Business
 - a. Approval of New Senators
 - Kim Hurst
 1. Jessica moved to approve, Sami seconded. Roll call vote. Motion passed, 15-2-0.
 - Charles Dahle
 1. Jessica moved to approve, Nate F. seconded. Roll call vote. Motion passed, 15-2-0.
 - b. Student Court Appointments
 - Maggie
 1. Brandi moved to approve, Sami seconded. 16-1-0.
 - Pam Parish
 1. Allison moved to approve, Sami seconded. 16-0-1.
 - Dennis
 1. Robert moved to approve, Sierra seconded. 17-0-0.
 - c. Guest Presentation – Tyler Welch
 - Please fill out survey that was handed out.

- The Chamber of Commerce will be hosting a Current Young Professionals Week. Contact Tyler for opportunities to volunteer.
- d. SUFAC – Student Organization Budgets & Segregated Fee Rate Determination
- Review of contingency budget for 2015-2016 with a 4.5% increase instead of 6.5%. Vote next meeting.
 - Bill Presentation – Reed Heintzkill
 1. No questions or points of clarification. Will be voted on next meeting.
- e. Resolution Presentation (Second Reading) – Robert Sewell
- Pam moved the motion to the floor, Sami seconded.
 - Amendments:
 1. Add an “e” on the last therefore
 2. Strike out “whereas” in Article III and insert “Therefore”
 3. Add “it” to all Therefore articles.
 4. In first Therefore article, strikeout “untimely” and insert “ultimately”
 - Work on adding to constitution.
 - Nate moved to table the motion, Pam seconded. Motion passed
- f. Resolution Presentation (Second Reading) – Paul Ahrens
- UW-Green Bay SGA is not associated with UW Students Against Budget Cuts. If there is blending, members can be removed.
 - Nick called the question, Nate seconded.
 - Sierra moved to approve the resolution, Sami seconded. 16-1-0.
- g. Nate moved to table Sierra’s presentation until after Chad’s. Brandi seconded.
- h. Interdisciplinary Education – Chad Osteen
- The presentation reiterated that an interdisciplinary education leads to a power to compete in the real world.
- i. Invent the Future Working Groups Report – Sierra Spaulding
- Get involved with process of lifting up the school, explore our identity and promote it. We are student leaders. Be leaders in the hallways, at previous

High Schools or colleges. Be a leader with newly admitted students, by sharing your ideas and your story.

- Contact Jen Jones if interested.
- j. Hannah Sprink moved to have a five minute recess, Jessica seconded.
- k. 6:46 the meeting resumed

VI. Executive Board Reports

- a. President: Vanya Koepke
 - Meeting with VA at 9:30 on Thursday, email if interested.
 - Emmy Rostagno and Andrew Pfaff both resigned.
 - Allison LeMahieu appointed to Union and Dining chair position.
 - Email if you are interested in scheduling a 1 on 1.
 - SGA Elections: Congratulations to those running, best of luck! Keep it even throughout.
 - Met with IT, purchase three new monitors and five new software systems. Voting on allocating funds later on.
- b. Vice President: Tyler Sterr
 - Bowling event went well, \$1000 raised.
 - UC Provost said Chancellor is looking for inefficiencies in the budget. Meeting with other chancellors and Ray Cross. Positions available are on hold for the time being.
 - Job and Internship Fair is Wednesday in the Phoenix Rooms from 9:30-1.
- c. Speaker: Sam Braaten
 - New Senators: please give Sam office hours and committees.
- d. RHAA: Megan Leonard
 - WURHA: won many awards
 - Donated \$1000 to Philanthropy Project
 - Bingo night on March 28th.
 - Roommate Event Thursday in Phoenix Room A
 - Working on legislation and some changes.
 - Met with Gail about Housing Policy Changes.
- e. Chief Justice
- f. Standing Committees
 - Health and Safety: Alex Girard
 1. First meeting went well. Agenda nailed down for the semester.
 2. Clock Me If You Can
 3. CPR event in April
 - Equity and Diversity: Dou Chang
 1. Powwow is April 25th. Volunteer sign-up sheet

2. March is 360* month. Workshop/Conversation about black student perceptions in Christie Theatre on Wednesday.
- Academic Affairs: Paul Ahrens
 1. GPA calculator is a no go, but hopefully a simplified version will be available soon.
 2. Transitioning to Split Model System.
 3. Hiring Freeze
 4. For AA month, tables available for internships and to raise awareness of advising structure and to answer any questions
 5. Already changing, but implementing is tricky to get professors up to date. Maybe a year and a half until in full swing.
 - Student Resources: Jacob Immel
 1. Visit middle schools and high schools for common theme of public service
 2. In the next month, SGA is doing a common theme with a night of speakers: Mayor, Professors, Student Leaders.
 3. Another fundraising event: Bachelor/Bachelorette Auction to go out to dinner.
 - SUFAC: Reed Heintzkill
 1. D-Day was a success! Meeting this week at usual time.
 - Recreation and Athletics: Ben Heicher
 1. KAC Meetings going well
 2. Clock me if you can event coming up in April
 - Union and Dining: Andrew Pfaff
 1. Final stages of looking into self-op dining. Budget cuts open this option up for sure. Stevens Point trip in the works again.
 2. Exclusive contract with drink vendors on campus.
 - Environmental Affairs: Anthony Sirianni
 1. Earth Day event in the works. April 21st.
 2. Whiteboarding next week. How can UWGB be a better Eco-U?
 3. Free Trade items have been ordered!
 - University Governance: Hannah Stepp
 1. Constitution Review: currently postponed. Email Hannah if interested.

VII. Announcements

- a. April 15th: Phoenix Room B is SGA DAY from 11-1.
- b. Link for Campus Elections on the SGA Page.
- c. April 7th Debate.
- d. Chloe resigning as a senator after this meeting

VIII. Adjournment: 7:26

- a. Nik moved to adjourn, Sami seconded.