



## *Student Senate*

**April 6th, 2015**

**University Union, 1965 Room**

**5:15pm**

- I. Call To Order 5:15
- II. Roll Call
- III. Approval of Minutes from March 23<sup>rd</sup>, 2015
  - a. Nate Nichols moved to approve, Nate Fiene seconded. Voice vote. Motion passed.
- IV. Approval of Agenda
  - a. Sami moved to approve, Robert seconded. Voice vote. Motion passed.
- V. New Business
  - a. Steps to Make a Difference – Karen Basulto
    - April 11<sup>th</sup>, 10 am at the Mauthe Center
  - b. Water Bottle Resolution (Second Reading) – Allison LeMahieu & Jessica Murphy
    - Water bottle sales are 1.6% of Avians sales overall.
    - The Pouring Rights Contract is one that is made with an outside vendor for on campus sales. By having SGA pass this resolution, it is stating what we WANT from our next vendor, but it may end up not being included.
    - An unofficial survey was conducted by two Executive Board members of students on campus. They found there was not much support for this resolution.
    - Eliminating these water bottles would reduce the “footprint” of the university.
    - This movement is greater than the university. More than 100 campuses are doing this nationwide. There are health and environmental effects. Joining the movement and making a statement. Investing in local tap water and a public good. It’s worth it.
    - Charles moved to table this motion, Sami seconded. Motion failed.

- Jessica moved to approve this resolution, Hannah seconded. Motion passed.  
12-5-0
- c. Constitutional Review (Second Reading)
  - View Constitution Document
  - Nate called the question. Require 2/3 vote. 16-1-0. Constitution amendments are approved.
- d. Good Samaritan Resolution (First Reading) – Jessica Murphy
  - Sami moved to bring the resolution to the floor, Robert seconded.
  - This resolution is just suggesting RHAA to look into this.
  - Sami moved to table this resolution, Hannah seconded. Motion passed.
- e. 50<sup>th</sup> Anniversary Discussion
  - Ad-hoc committee? Decided no because students are being represented on the big committee. Jacob willing to be liaison.
- f. myActions Presentation – Sierra Spaulding
  - Social media for environmental actions. We rank two (silver level award) in nation for size of this project.
  - Join at <http://campus.myactions.org>
- g. App Discussion – Tyler Sterr
  - Possibly working on creating an app for the school newspaper. Awesome event feature, plans on taking it to IT and Rick.

## VI. Executive Board Reports

- a. President: Vanya Koepke
  - Health and Safety with Public Safety went well. Should we be a smoke free campus?
  - SGA reps this weekend at Eau Claire
  - Great election and debate promo. Keep it going! 20% voter turnout
  - SGA Reregistered
  - UPIC/UC Continue let him know if anything should be addressed.
  - Stay tuned for State of City Address
  - Waiting on Half Moon Education about budget forum.
- b. Vice President: Tyler Sterr

- App discussion
- Senators, Need to whiteboard for debates and election
- c. Speaker: Sam Braaten
  - Whiteboarding is important!
  - If you won't be at SGA meetings, let us know, proxy your votes.
- d. RHAA: Megan Leonard
  - Working on a bunch of legislation and revising the visitation policy
  - Our elections start next week, so we're excited for that
  - Next BINGO night is Saturday, April 25<sup>th</sup> at 7pm in MAC 208. Big prize!
- e. Chief Justice
- f. Standing Committees
  - Health and Safety: Alex Girard
    1. CPR event on April 8<sup>th</sup> from 4-8:30.
    2. Blue Light boxes, talking about it with RHAA
    3. Promoting May event at VA to establish partnership
  - Student Resources: Jacob Immel
    1. Phoenix Talks last Thursday was a great success!
    2. Middle and High school meeting this month!
    3. White boarding
    4. Phoenix of the Week- now on SGA website
  - Equity and Diversity: Dou Chang
  - Recreation and Athletics: Ben Heicher
    1. KAC meeting on Thursday at 6. Email Ben with any questions
  - Union and Dining: Allison LeMahieu
    1. Aviands looking at the results of our secret shopper evaluation
    2. Working with Rick and Anthony and committee about actions to take still doing our research on self op, however, we are aware Chancellor wants the highest bid.
  - University Governance: Hannah Stepp
    1. Debates tomorrow at 4:30
    2. Speaking at admitted students day at Lambeau, April 14<sup>th</sup> 6-7:30
  - Environmental Affairs: Anthony Sirianni
    1. Earth Day Forum schedule finalized
    2. Invitations are still being accepted and sent  
Focusing on meal logitstics
  - Academic Affairs: Paul Ahrens
  - SUFAC: Reed Heintzkill
    1. Meeting this Thursday

## VII. Announcements

- a. Mark: open forum by Chancellor on April 15<sup>th</sup>. Time unknown.

VIII. Adjournment: 6:59

a. Robert moved, Jessica seconded.