



Student Senate

October 13th, 2014

University Union, 1965 Room

5:15pm

- I. Call To Order: 5:15
- II. Roll Call
- III. Approval of Minutes from September 29th, 2014
 - a. Sierra moved to approve, Pam seconded. Voice Vote. Motion Passed.
- IV. Approval of Agenda
 - a. Eric moved to approve, Robert seconded. Voice Vote. Motion Passed.
- V. New Business
 - a. Presentation by Sierra Spaulding
 - Planning to make some changes to the suite area. Transparency and visibility is very important. More plans to come
 - b. Approval of New Senators
 - Sami Dannhauser
 1. Absent, approval postponed.
 - Ryan Lane
 1. Milton moved to approve, Brandon seconded. Roll Call Vote. Motion passed with a vote of 23-0-0.
 - c. Approval of Student Court Member
 - Andrew Schuba
 1. Nick moved to approve, Robert seconded. Roll Call Vote. Motion passed with a vote of 21-0-0.
 - d. Weekend Quiet Hours Resolution
 - Trevor Matson, Health and Safety Chair, conducted a survey about interest in changing quiet hours. This was an opinion poll. The results will be sent

to members of SGA as well as RHAA. RHAA will form a proposal of what will be specifically changed.

e. Hydration Station Resolution Second Reading

- Locations are: Wood Hall (2nd Floor), Theatre Hall (1st Floor), MAC Hall (lower level), Lab Sciences
- Robert moved to approve this resolution, Allison seconded. Roll Call Vote. Motion passed with a vote of 19-0-0.

f. Food Day Resolution Second Reading

- Food Day is October 20th 2014. Attend as many events as you can!
- Jessica moved to approve the funding of food day, Nate F. seconded. Roll Call Vote. Motion passed with a vote of 18-1-0.

VI. Executive Board Reports

a. President: Vanya Koepke

- We are fortunate enough to have such hard working, committed senators.
- Be sure to promote University Governance Month and events that are in conjunction with that.
- Thank you to Reed for attending the Student Reps Conference
- Chancellor Installation is on November 14th. Please attend if you are able!
- Holy and Parade Committee. We are looking to collect and donate to Toys for Tots.

b. Vice President: Tyler Sterr

- Scheduled a meeting to discuss the SGA Budget. He will report.
- Next year, UWGB will be celebrating 50 years. If you will be here, get involved and help plan events. Contact Brenda if interested.
- Holiday Parade is on November 22nd, 2014.

c. Speaker: Sam Braaten

- Senate Office Door will have pictures of all senators, office hours, and committees. Email a quality picture to braasr30@uwgb.edu or klefegg18@uwgb.edu
- Looking for 1 or 2 Senators to be in charge of all the posters and white-boarding this year. Contact Sam if interested.
- Take binders and name tags with you. Bring them to all meetings.
- If you don't have a t-shirt, please grab one and wear it proudly.
- Log in for office hours, show up to committee meetings, stop by the offices and get to know other members of SGA.
- Day Care Update

1. Must form a proposal for the Day Care Center, the referendum was passed.
 2. Looking for 2 senators to help lead the Day Care actions.
 3. Learn more about the Day Care so you can answer any questions that arise.
- d. RHAA: Erin Vander Pas
- BINGO Night-Saturday, October 18th, 2014. 7pm in MAC 208
 - Still looking for representatives from the apartments.
 - Meetings are every Wednesday at 5:15 in MAC 109.
- e. Chief Justice
- f. Standing Committees
- Academic Affairs: Paul Ahrens
 - Environmental Affairs: Anthony Sirianni
 - Equity and Diversity: Dou Chang
 - Health and Safety: Trevor Matson
 1. Coffee with a Cop went well-fun and informational.
 2. He is waiting to hear back about the replacement ID cards for alumni.
 3. Working on the Quiet Hours Resolution
 - Recreation and Athletics: Ben Heicher
 1. First Kress Advisory meeting is coming up.
 2. Be sure to attend athletic events and support the Phoenix.
 3. Kress is looking to start a social media hourly update. This would have information such as how busy the Kress is and would help make things more efficient.
 - Student Resources: Jacob Immel
 1. Investigating to get a Pass Points link on the homepage for convenience.
 2. Phoenix of the Week is going well-the next one will be announced soon!
 3. Committee created a survey about the UWGB Homepage and students' opinions. He will report the findings.
 4. Jessica Murphy and Jacob will be attending a conference in Madison on Thursday, October 16th. Report to follow.
 5. Something he may investigate are the Library hours. Maybe conduct another survey about students' opinions.
 - SUFAC: Reed Heintzkill
 1. Traveled to Stevens Point for the Student Reps Conference. A committee was formed to restructure. They discussed ideas on legislative priorities for the statewide system.
 2. Still searching for a Vice Chair
 3. Important Meetings to come.
 - a. October 23rd: Dean of Students-Brenda Amenson-Hill
 - b. October 30th: Kress & Intramurals-Paul Pinkston & Jeff Krueger
 - c. November 6th: University Union-Rick Warpinski
 - d. November 13th: Health and Counseling-A. Henniges. OSL-Lisa

Tetzloff

e. November 20th: Athletics-M.E. Gillespie & B. Gildea

- University Governance: Hannah Stepp
 1. Standstill on Voter ID. There are no more updates, but when more information is given, she will share.
 2. Partnering with Legislative Affairs Committee which is comprised of faculty to align interests and work together on forums.
 3. The website doesn't have any information about Voter ID, hopefully soon!
- Union and Dining: Andrew Pfaff
 1. Catering information will be updated on the website.
 2. In December, for finals week, Avians must provide a free snack and we are trying to push healthy options.
 3. Planning a trip to Stevens Point to see their food set up-great example of what we one day want here. Looking at either the weekend of the 7th or 21st of November. Contact Andrew if you're interested in going.
 4. Another idea formulating is that of bag lunches during finals. Pre-order a meal, grab it and go to increase efficiency.
 5. A survey about dining and dining services will be sent out soon.

VII. Announcements

- a. Mark O.: The dishwasher in the Union isn't working well. The replacement is \$250,000. The Alumni/Family Weekend: SGA Alumni Reception- Saturday, October 25th at 5pm in the Leona Cloud Commons.
- b. Contact Sierra Spaulding if you're interested in serving on her special committee regarding the layout of the SGA suites.
- c. Gabe (Sam's son) will be having a birthday party in the suites on November 25th, 2014. He would love to see you all!
- d. Nate F.: Please attend any forums we hold here. It is sometimes difficult to get these people to come.
- e. Ben asked for a ride home if it was still raining out. Crutching in the rain isn't too fun.
- f. Vanya: Senator of the Month will be voted on next meeting (October 27th) and will be presented in the first week of November. Thanks again to Robert for doing such a great job with the social media. Milton has taken on the position of Student Feedback-be sure to help him out. Tyler and Vanya will be working on the SGA budget.

VIII. Adjournment: 6:31

- a. Eric moved to adjourn, Sierra seconded. Voice Vote. Motion passed.