Student Senate
November 12, 2018
University Union, 1965 Room
5:15pm

I. Call to Order: 5:16pm

II. Roll Call:

III. Approval of Minutes

- Moved by Will, seconded by Ryan

IV. Approval of Agenda

- Moved by Will, seconded by Ryan

V. New Business:

a) Constitutional Review

- General interest in group partaking in constitution review
- Senators were asked to volunteer to be in the group
- All senators will need to know constitution by review time

b) Resolution Training

- Steps to pass legislations
- Step 1: Idea, a problem that you want to solve on campus
- Step 2: Research, cost, people to talk to in order to make changes
- Step 3: Draft Resolution, explain the problem, argue why it’s a problem, how the problem will be fixed, FOLLOW THE CORRECT FORMAT (Ex: Preambular “whereas”, Operative “Therefore, be it resolved.”
- Clauses: Give history, but be straightforward
- Things to remember: first WHEREAS should be used as introduction, don’t use acronyms unless previously defined, avoid “wordy” resolutions, avoid harsh or offensive wording
- Try to avoid generalizing
• Resolutions are ONE sentence, ideas separated by commas, and then a period
• Step 4: resolutions sponsored by at least on senator, no limit on how many, CAN NOT be presented by exec.
• Read through it throughout, make sure you agree with every aspect in the resolution, make sure that it looks good, checks the boxes for resolution
• Step 5: Present, can pass through committee, or straight through senate, presented as active agenda item
• First reading: explanation, as many details as possible, discussion, amendments, friendly amendment= no vote, if no friendly amendment= vote
• Second reading: Senate votes, second reading, potentially table, potentially amend again
• If passed signed by president, vice president, and speaker, is sent around to chancellor and other staff
• Author: make sure to follow up!
• Additional resources: don’t be afraid to ask for, D2L, any exec. member
• Questions:

e) Change of Senate Meeting Day

• Pushing it back, or Tuesdays,
• Opened for discussion
• Sarah- Tuesdays work, vote next meeting because freshman do not know their schedule yet
• Ryan- when would we change, next semester
• Grace-SAIL meetings are Tuesday, school schedule is surrounding SGA meeting
• Kaitlyn-Human Bio labs go until 5 in Tuesdays, doesn’t mind coming in later
• Linnea- Tuesdays will not work Senior seminar
• Mark- telling senators to speak up because if senators can’t make it, not voting on things, voting today or next meeting, room availability on Tuesdays?
• Will- push it back if meetings can start later, agree with Sarah
• Megan-having regular time, senates talk to President later or at the end of the meeting
• Options: keep 5:15 on Mondays, 6:15 on Mondays, Tuesdays at 5:15

d) Overflow Parking
• Two emails sent out, $25 off parking fee, Weinder center overnight 9pm-9am
• Can leave before 9am, just can not be in any housing lots
• Only a few people have signed up for it
• Mainly aimed towards people who don’t use their car a lot
• If you park in housing parking lot during those times, there will be a $25 ticket
• Back of Kress is used for plowing snow, opening stalls in Kress will make it difficult for commuters
• East parking lot is expanding over summer
• Parking in the Kress is not only for students but also people in the community
• Studio Arts was an option but guest park there and is full at night
• STEM building will use Lab Sciences

VI. Reports

a) President:
• Office Hours have changed, will not have office hours on Mondays
• Meetings by appointment, Tuesdays are best
• Eau Claire is getting another branch campus
• Information will be coming out about how things are going to be structured
• Steven’s Point programs are being cut
• Passed sexual assault resolution
• Sustainability
• SMART goals for senators

b) Vice President:
• D2L is leaving, tried for canvas did not work, maybe a One Drive
• Constitutional review
• Qualtix survey for areas of improvement

c) Speaker of the Senate:
• OrgSmorg: promo ideas (recreate logo before we give out t-shirts), designs for shirts and things for promo
• Senator assignments
• Lost a senator
• Organizing the office
• December graduation, speaker voted in on 26th (next senate meeting), shadow for the next 3 weeks

d) RHAA:
• Par-fect night December 5th in Pamprin
• Next meeting discussion on legislation, 24-hour quiet hours

e) Student Court:
• Next meeting Thursday at 6:30 SGA suit
• Election rules, timeline and documents

f) Standing Committees:
1. Academic Affairs & University Governance
   • Changing office hours
   • Committee meeting
2. Community Engagement & Student Resources
   • Meeting with Maria about next semester
   • Meet with senators
3. Environmental Affairs
4. Equity and Diversity
   • New meeting time Saturdays in the afternoon
   • Event for February
5. Health and Safety
   • TALK TO PEOPLE ABOUT PARKING
   • New meeting times
   • Town Hall with chief and others
   • November 27th Healthy choices is having an event to raise awareness about human trafficking, One Love event presented by Healthy Choices
   • Round table is putting together a resource guide
6. Recreation and Athletics
7. **SUFAC**
   - Org budgets for 19-20
   - MESA rep

8. **Union and Dining**
   - Grilled Cheese is a transfer meal at Rustic

VII. **Announcements**
A. Faculty senate
B. Grindlewal Movie comes out this week
C. Thursday 5 Phoenix room C Town Hall
D. MESA event 11-1 tomorrow, Native inspired food
E. Mark has no office hours tomorrow
F. Will can’t do his office hours
G. Live action Pokemon movie coming out

VIII. **Adjournment**
   Moved by Ryan, seconded by Will