



Student Senate

December 8th, 2014

University Union, 1965 Room

5:15pm

- I. Call To Order 5:17
- II. Roll Call
- III. Approval of Minutes from November 24th, 2014
 - a. Allison moved, Jessica seconded. Voice vote. Motion approved.
- IV. Approval of Agenda
 - a. Brandi moved, Sam D seconded. Voice vote. Motion approved.
- V. New Business
 - a. Student Court Discussion
 - In agreement with 2.0
 - In Section VII 4: The outcome of the election will be ~~determined~~ report solely by the Court, and ~~reported~~ stated formally to the SGA at the first scheduled Senate meeting following the election.
 - In Section VII 5: The outcomes of all referendum votes will be considered advisory to the Legislative Branch of SGA per State Statute 36.09(5).
 - Clarification: there cannot be a binding referendum.
 - Section VI A.2. Last meeting it was amended from 7 days to 2 business days. Changed to 5 business days.
 - Motion to package amendments to the Student Court Election Rules
 1. Lucas moved, Robert seconded. Voice vote. Motion passed.
 - Motion to approve the package amendments of the Student Court Election Rules
 1. Lucas moved, Robert seconded. Roll Call vote. 14-0-0. Motion passed.
 - Motion to approve all election rules
 1. Allison moved, Lucas seconded. 14-0-0.

b. Childcare Petition – Paul Ahrens

- Asking to help to draft petition and get signatures. Talk to other students and other student organizations. This is to harness support into one document and create a business plan to move this along a little bit quicker

c. White Elephant Gift Information

VI. Executive Board Reports

a. President: Vanya Koepke

- Huge Thank You to Bea!
- Looking to re-do evaluation process
- Thanks for a great semester!

b. Vice President: Tyler Sterr

- Finance Professor search: will find out soon
- Everyone's work is going well, especially RHAA and Robert

c. Speaker: Sam Braaten

- Day Care meeting on Friday
- Starting a small project with parents around campus, maybe a resource page.
- Clothing Swap Shop and Food Pantry
- Be sure to do stuff for senate office hours and work
- Thanks for being so great with Gabe.

d. RHAA: Erin Vander Pas

- Over 100 care packages were given to students on campus

e. Chief Justice

f. Standing Committees

- Student Resources: Jacob Immel
 1. New Phoenix of the Week, Sadie. Wednesday will be the date that the online student is picked.
 2. Projects for next semester: half apps, Food Pantry, Charging stations around campus, new printer stations on campus, Philanthropy Club partnership, parenting page
- SUFAC: Reed Heintzkill
 1. SGA and Media orgs presented budget at SUFAC
 2. Senators be sure to attend. Organization budgets are big and important
- Union and Dining: Andrew Pfaff
 1. Booth outside The Grill for feedback
 2. Bagged lunches program: \$7.99 for convenience in finals week
 3. Partnering with aviands to walk around with free snacks
 4. Self-Op trip will be the beginning of next semester
 5. Thanks for a great semester!
- Academic Affairs: Paul Ahrens

1. Task force for AA: working on Website design for future academic advising website. This would be a major tool!
 2. AA Committee: every other Monday after the SGA meetings.
- University Governance: Hannah Stepp
 1. Program or event to host with students to get to know SGA members better.
 2. Contact with Gov. Walker to come and speak
 - Health and Safety: Trevor Matson
 1. February 11th and April 8th for SPR classes
 2. Ordering whistles, scrapers, and lanyards with Public Safety information
 3. Quiet Hours changed to 12 on Friday and Saturday, 9 am every morning
 - Environmental Affairs: Anthony Sirianni
 1. Working on Earth Day and other Eco-U Projects
 - Recreation and Athletics: Ben Heicher
 1. Battleship in the Pool on January 29th!
 2. Laser Tag-always trying for new projects
 3. Kress Hours are online for the winter
 4. Possibly outsourcing to Prevea
 5. Men and Women play on the 11th
 - Equity and Diversity: Dou Chang
 1. Working on our month and getting things out for February

VII. Announcements

- a. Robert: SGA Mascot
- b. Thank you to Alyssa for a great semester! You will be missed.
- c. SGA dinner on the 13th at 6. Bring your own drink

VIII. Adjournment: 6:15

- a. Brandi moved, Robert seconded. Voice vote. Motion passed