I. Call To Order: 5:15 PM
II. Roll Call
III. Approval of Minutes from 11.28.16: Courtney, McKinley, approved
IV. Approval of Agenda: Elijah, Darneisha, approved
V. New Business

-PEAC: Seize the Grid
  - Seize the Grid was approved-tabled at student reps meeting
  - All about getting off of fossil fuels: trying to get UWGB completely running on renewable energy by 2030
  - Renewables just as affordable as fossil fuels
  - 10:2 senator vote for seize the grid

-Childcare Resolution
  - For every $2 raised, $1 will be donated from the university
  - This resolution would not raise student segregated fees for students, it is instead a support of SGA to help plan the childcare center (engineers with initial designs, etc.)
  - Shane: move to strike section IV- Abbigail, second
  - Advancement will raise the $2 from big/small donors, and the university will match $1
  - Does not pass 0:11:1
  - McKinley: move to amend. McKinley: move to withdraw.
  - Shane: move to amend section IV to reword “for every $2 that Advancement raises, Faculty Administration will match the donation with $1.” Second by Alex, approved 11:0:1
• Abbigail, McKinley: motion to vote - approved 11:0:1

-Open Chair Position
  • University Governance chair position open for next semester
  • Grab an application/talk to Nik/Dylan if you have questions!
  • Send applications to Nik, Dylan, and Courtney

-Reps Meeting
  • Tabled a lot for the next meeting
  • Masters of Science in Athletics approved for GB
  • Resolution passed by the regents to raise tuition, will be presented to the governor
  • Some positions have received paid increases as a move to keep them here
  • Next summer-starting sexual assault training for all UW employees (mandatory) looking into harassment/bias trainings as well
  • Proposed a tuition freeze for 17-18 and a slight increase from 18-19
  • Little talk of concealed carry on campus
  • Talk of shared governance between student governments and administration
  • Attitude of most: concealed carry will probably be coming soon. Campuses most likely won’t be able to appeal this
  • Student regent will be graduating-position is open. 2 year term, need to be a traditional student
  • Lobbying in Washington dc 3-6 of January

-Senator/Exec of the Semester
  • SENATOR: Abby Wagamann
  • EXEC: Selena Deer

VI. Executive Board Reports
  a. President: Nik Austin
     -met with chancellor this morning, really supportive of homecoming idea
     -presenting org bill to faculty senate
-student reps is a great opportunity! Nik encourages you all to go
-senators of 3+ meetings: get a tshirt
-engineering program/major is looking pretty good for UWGB!
-vote on if you like the new chair in the exec office

b. Vice President: Dylan Tritt

-inf on student reps meeting

c. Speaker: Courtne Zambon

-contact sheet for next semester being passed around
-no senator office hours this week
-group picture afterwords

d. RHAA: Ashley Keenan

-a PARfect night, fitbit you could win in ETH at 8:30 PM. There will be food.
-bring blankets and pillows, first 100 will get a free tshirt
-last meeting last week, excited for next semester
-submitted card swipe proposal

e. Chief Justice: Dennis DeBeck

-no report

f. Standing Committees

- Academic Affairs: Mckenna Kelsey
  -no report
- Community Engagement: Eduardo Navarro
  -men’s bb Saturday the 17th to support pep band collab with high school
  -good luck with finals
- Environmental Affairs: Kayla Billett
  -Susan Frost working with GB water facility, formulating ideas to collab with UWGB
- Equity and Diversity: Selena Deer
  -no report
- Health and Safety: Fiona Somers
  -water bottle event today from 9-2, ran out of water bottles
- Recreation and Athletics: Eric Fischer
  -clothespins with info about WBB against UW-Madison
  -tomorrow at 3:00 committee meeting in Suites
- Student Resources: Kia Murray
  -met with athletics exec board today, gave the rundown of homecoming and passed resolution
  -want to vote ASAP next semester
  -talked about looking for financial support and other events to put on next fall. Come up with survey to see what students are looking for in a homecoming event, partner with Kia if interested
- SUFAC: Allison LeMahieu
  -winter session, handling business and prepping budget before presenting
- University Governance: Gavin Sparks
  -no report
- Union and Dining: Nathan Rousseau
  -composting became more complicated
  -sustainability conference in Onalaska to talk about composting
  -tomorrow night at 10PM-late night breakfast in the union: free

VII. Announcements
-reminder: tshirt after meeting if you don’t have one!
-senators: remember evals!

VIII. Adjournment: 6:13 PM Sarah, Mark, approved