Student Senate Meeting Minutes for the 2008-2009 Academic Year

Ricky Staley  
President

Nick Cibula  
Student Speaker

Kervin Blanke  
Vice President

The regular bi-weekly meeting of the University of Wisconsin-Green Bay Student Senate was called to order at: **5:05 P.M. in MAC 210**

Roll Call – See Final Page

The Pledge of Allegiance

Reports:

Presidential Report:
*Ricky Staley*
Poster sale will be occurring again please stop by and support the poster sale.

Vice Presidential Report:
*Kervin Blanke*
Will be doing a student saver program presentation, not super saving as was placed in the agenda.

Senate Speaker Report:
*Nick Cibula*
Discussion of election materials timeline for this upcoming semester.

Good Times Programming Report:
No Report

RHAA Report:
Went to WURHA to show off the university. Casino night this Thursday February 12. Also RHAA is looking into creating a 2/3 vote change for all bylaw changes.

Academic Affairs Report:
*Josh Vanden Busch*
Research on the winter interim has begun. Also, research for alternative textbook systems has concluded.

Athletics Report:
*Jeff Sonntag*
Kress advisory committee met for the first time and was successful.

Student Resources Report:
No report.

Health and Safety Report:  
Joel Diny  
Discussion on ice safety.

Segregated University Fee Allocation Committee Report:  
Tania Galligan  
Still working on org budgets and D-Day will be February 28, 2009. Honorarium guidelines were finalized by an Ad-Hoc committee.

Environmental Affairs Report:  
No Report

University Governance Report:  
Jamie Froh  
UW summit has officially risen to six schools attending. Several guest are expected to attend and talk about issues faced by universities.

Union and Dining Report:  
Brad Fischer  
Survey on music preference will be going out shortly.

Equality and Diversity Report:  
No Report

New Business:  

Justice nomination:  
Tony is a junior philosophy major who was nominated by the Chief Justice. Motion to approve by Senator Tyrrell vote was 16-o-o and Tony was approved

Senator nomination  
Dan Schultz is a Human Biology major and president of the dietetics club. Motion to approve by Senator

Locke vote was 16-o-o and Schultz was approved.

Equality and Diversity Chair nomination  
Kathy Koene is an Urban and regional as well as Human Development major. Motion to approve by Senator Beckett vote was 16-o-o Koene was approved

Student Saver Program  
Vice-President Blanke went over the details of the Student Saver program. No further action was taken at the meeting.

Announcements:

Adjournment:  
The Senate meeting was adjourned at 5:35 p.m. by President of the Student Senate Kervin Blanke
Attendance:

Present: Senator; Beckett, Beckwith, Birdsall, Janke, Kuehn, Locke, Loritz, Lukasik, Manske, Markowski, Schrieber, Schroeder, Schroeder, Sternhagen, Tyrrell, Vlies

Speaker; Cibula
Vice President; Blanke
President; Staley
RHAA rep
Chairs; Diny, Fischer, Froh,
Galligan, Sonntag, Vanden Busch

Absent:
Chair Collard

Excused:
Senator Martinelli