



Senate

Meeting

The 1965 Room

9/30/2

024

5:15

PM

I. Call to Order @ 5:15

II. Roll Call

III. Recognition of guests

Tanisha: Do you guys want to introduce yourself

Nova: Hi I am Nova. I applied

Sawyer: Hi I am Sawyer.

IV. Approval of the Minutes

We did not get to do minutes Kendra's computer crashed We will move that to next week.

V Approval of the Agenda

Motion: Lucas W.

Second: Lucas B.

Tanisha: I would like to amend the agenda to add the arts and cultural fee.

Motion: Lucas W.

Second Radwa

Tanisha: Any discussion on the amendment. All in favor say I opposed say nah

VI. Reports

a. President –

Karime: I do not have much to report. I had a UCC meeting for a very brief discussion. They have not been vary long recently. They are still trying to figure everything out still. We did not have a Faculty Senet this week. We met with the Chancellor. I had a really good discussion with him. If you go to the UWGB YouTube channel you can see us on Minuet with Mike. We got to make a little video with him. I met with Caden one on one. We discussed some of the things going on at the location campus. I think that is all I have so I yield.

c. Vice President –

Tenisha- I have been working with are E bord to get some ideas rolling. Nathan and I are meeting with Josh Moon to discuss about getting transportation the basketball games. We are also discussing so fun raising ideas with the different committees and the E bord as a whole. Hopefully some of those with get rolling. I am

working with Kayla on the arts and cultural fee resolution. Hopefully we can get that done and over with. I met with the Chancellor with Karime and Lorenady to discuss goals and some plans with him as well as the current budget state of the university and how we can evocate for the University of Green Bay to get more funding at the state level. Committee meetings should be starting this week. I will be emailing out the list of the new senators assignments by tomorrow night. Checking in with you to see if you found a time to meet on Friday for all of my E bord people. If you have no one on your committee you will be meeting with me. I yield
d.Speaker of the Senate –

Lorenady: I don't have much to report but I have been in contact with a good number of students regarding Student Government. With it be the first couple of weeks of school interviews are still in the works. I did meet with the Chancellor with Karime and Tanisha. We spoke about the Coffee house and also things that need to be brought up with in the campus. Also he has never had a pink drink. So I am going to get him a pink drink next time because he need to try that from Starbucks. I yield.
e. Location Campus Committee-

Caden: Not much to report I met with Karime and the UCC meeting. I am working with. I should be setting a meeting up with Christy Person the Dean of location campus figuring out some budget issue that should be looking for. I yield.
d.RHAA –

Kaylee: Last Week Mark from Deans of Students came in to talk about the 1998 Campaign University Policies that we are operating on. I can honestly not tell you the difference from the 1998 on to the one we proposed in spring. I can send you the current one that we are using. We approved our first requests form the RMs. That is what is taking up the majority of my time. We still need to representatives just from every department so if you know anyone from those departments that would like to be a representative of RHAA that would be pretty great. I yield.

e. Advisors –

Kaitie: Hello everybody, it is freezing in here. The only thing that I really want to share is that Adam and I had a meeting with the liaisons for the Executive Board so the communities that you all are sitting on. We gave them the run-down on what to expect of the year and what to expect from the chairs. Please us the liaisons to your advantage and build a relationship with them. They are here to support you. Working with them on a verity of them. Please keep that in mind. It was a good meeting.

Adam: Hello everyone, I am Adam. I am one of the Co-Advisers here with Kaitie for Student Government. Updates I have finally hit the publish button on the Student Government Association website. When you go to it. It is under the about us. You will see pictures and a little bit of information about are Executive Bored. A I get updates and further I will continue making updates on it. But you can find that there and hopefully that with be helpful to direct students looking at what the Chair does what and reach out to you guys. Check that out. Kaitie has been talking about day of service that is coming up this Friday. The last day to sign up is for either on campus or in the community and is going to be Thursday 10/3/2024. You can do that on KUG. I am going to Saint Vincent Paul to stock some shelves because that was a lot of fun last year. I would love to see you guys there. On this Friday 10/4/2024 during the morning there is a foundation course for are student inclusivity and equity certificate. That is happening at 9:30 to 12:00PM. Completing that foundation course you can get a cord at graduation. That I yield.

VII. New Business

a. Senator Confirmations

Tanisha: I am going to ask for your name, pronouns, major, and why you want to join SGA

Sawyer: My name is Sawyer. I am a freshman and my major is a Political Science and the reason I want to do SGA is because the many horrible traffic signs that we have. Like the one pedestrian crossing. So I kind of what to see if there is anything that I can do about that.

Nova Kuhns: they/them pronouns. I am also a freshman. I am a art major. I have had to advocate for varies things for myself so I though why not help other like me.

Darek: what comities are you guys interested in joining? If you have any particularly in mind.

Nova: I don't rember them off the top of my head right know but like equity, arts department, health and safety.

Sawyer: Health and safety but I am aware that there is no one to

Radwa: If you were to be in SGA would you be able to come every other week @ 5:15? And what is your goals?

Sawyer: I for the most part can attend the meetings every Monday and do office hours and I all that. For the most things I want to see and for anything that come up than work with that.

Nova: I can attend the meeting. For the specific things to advocate for is that I have seen some outdated signs with outdated terminology. Such as signage for handicap usage only and I feel like we could us some more accessible terminology for that. Such as accessible entrance or for me just trying to get around campus that the curb cuts tend to be not paved the nicest and if we could get the sorted out that would make life easier.

Devan: Who is someone that mentored you and what have you learned from them.

Sawyer: That I someone who. I was in a Government program when I was in Highschool. Probably the mentor for me is the individual that lead it. It was vary accessible.

Nova: I would have to say for mine it is my ELA teacher in high school. She advocated for everybody and how she could make things more inclusive for everyone around her.

Lucas B: I'm not sure about SGA but for SUFAC we ask them for a fun fact about themselves.

Nova: I can touch my tongue to my nose

Sawyer: I can play Cands.

Tanisha: Any other Questions? What is your greatest strengths and what is something you want to growth through SGA?

Nova: One of my greatest strengths is the compaction I have for other people and my ability to care. I have been told is apparently uncommon and it is something I truly try to infused in my interaction with pretty much everybody. Something I think is to grow is that I am very nervous about public speaking like this is very much not my comfort zone and trying to become more depth to that.

Sawyer. The strength that I feel I have is like adaptability because there is a lot of things that come at you randomly and you need to know what to do to fix. I would probably preferable to work on is a little it of understanding of how a lot of things work in Student Government.

Tanisha: any other questions? Seeing know you guys can go outside and than

we will have are discussion. I would like to make a motion to approve Nova and Sawyer as Senators

Moved by: Matthew

Seconded by: Leorenday

Tanisha: Discussion. Please raise your Placker.

Lucas W: I think that they are both good candidates I liked that they both want to advocate for areas on campus. Like better signage, flooring in spot, I think that having someone like that is really good to work with them. I yield.

Leorenday: meeting with them they both really well spoken individuals and overall they showed a lot of interest for SGA

Tanisha: sorry I should of said this at the start. You can only talk about what was said in here and not interactions outside of that. I should of said that. That's on me

Radwa: I liked how you could see that they SGA. Like I can tell that they want to learn.

Nathan: I think there passion is apparent and I think there great candidates for the positions.

Tanisha: anyone else? With that will move into a roll call vote. Kendra please call the names

Kendra: Devin → yes

Lorenady → Yes

Matthew → Yes

Ryan → Not there

Lucas W → Yes

Tanisha: motion passes 4-0-1 and they are approved. Welcome to SGA

b. Arts and Cultural fee:

Kayla: This is about the Arts and Cultural fee that we have been talking to the Chancellor. This was created by me and Tanisha and the co-sponsor are Lucas, Devin and Lorenaty. The Chancellor has requested the establishment of the arts and cultural fee pilot program for the 224-2025 academic year. As many of the UW schools such as UW Madison, UW White water, and UW Eau Clair all have preforming art Centers. This fee implements as campus with the fee provided for percentage more for there students where UW Green Bay does not currently provide strictly Student choices activities or exhibits in the arts and cultural categories. Where as this goal is to provide activities and events specifically pregrated to students wants and needs. Where as the current culture on campus has created an atmosphere where this would be prefect to try this pilot program in. Therefor be resolved UW Green Bay center shell approve \$30,000 out of the Phoenix park fund to create an Arts and Cultural one. Therefore be the further result of this fund will be managed and have bylaws be created a similar faction as the Stability fund. Therefore the final results will be SGA will reassess this request after the pilot program stops.

Tanisha: alright so usually this would go through a 1st reading 2nd reading and a 3rd reading and tweak it and whatever it is because we need to get this through here and through SUFAC. So we would like to get this voted on tonight. So we can take it to SUFAC before Thursday and than the next meeting we will come back and have bylaws set for it. Just would like to have the fund established for Kayla can start to plan events. Knowing that she has the money and than not be used until the bylaws are established. Does that make sense. Does anyone have any

questions?

Lucas B: do you guys have more of an idea of what this fund is going to be used for? What type of events?

Kayla: so that is something I talked to Kelly about because we do need students input seeing as it is going to be used for activities. But we did come up with the conclusion that every activity that this money would be used for would have free tickets for students would have some type of education opportunities rather than bring the Lotan gallery into it or something like that but also bring in a social aspect. Like the bubbles that it was more of an Instagram by that student.

Tanisha: any other questions?

Radwa: Wait was it written on there that student get to choose the activity?

Tanisha/Kayla: it says the goal of fee is to provide activities and events specifically pregrated to students wants and needs.

Radwad: I think that so they are basically not actually choosing

Tanisha/Karima: They are. It says that they the cultural does not choose strictly student provided exhibit provided by the Cultural and arts.

Kayla: this is something that the students will give us feedback about events on campus.

Lucas B: So are you guys going to send out surveys or something?

Kayla: Surveys are probably going to be the solution

Moises: When will the bylaws be created?

Tanisha: You and I will work on it for the next meeting.

Radwa: Im just confused because you said that the tickets will be free.

Kayla: Yes, the tickets will be free and chosen by the students. But what is in the event will hit the 3 things. Free tickets, education, and social. The events will be what the students chose.

Kaitie: I think that you have a very well written resolution here. I think the two points is campus will be provided percentage for the students and what is that coming from and what percentage is it coming from. The next one is being the um part about the UWGB doesn't currently put on event for the students from the art and cultural categories. This isn't completely true. Student organizations have funding that do chose students in the art and cultural . they do thing strictly student choices and ran on their own. This would be my only point to make.

Tanisha: is there anymore question, comments or concerns?

Lucase: So is it kind of limit to those topic of events or no?

Kayla: No, those are just mainly looking at events. We want to try and hit one of those. To make it more of an experience and not just student going to an event.

Tanisha: is there anymore question, comments or concerns? If this is to be approved than it will have to go through SUFAC and than it will be set aside and not touched. This is asked under until bylaws are set and approved however long that will take. Just so Kayla can start to plan. If we want this to happen it needs to happen know because Kayla is leaving. If everyone is okay with it. I will entertain a motion to approve

Matthew: Is it stated that they bylaws have to be approved before the funds are used.

Tanisha: It says that this fund with have bylaws created just like the sustainability fund. If it makes you feel more comfortable I can say at the bottom this fund will not be touched until bylaws have been create and approved by the student senet.

Matthew: yes

Tanisha: anything else? I issue to entertain a motion to approve the motion.

Motion: Lucas W

Seconded: Matthew

Tanisha: any discussion? Than we will move into a roll call vote.

Kendra: Devin → yes

Lorenady → Yes

Matthew → no

Ryan → Not there

Lucas W → Yes

Nova → yes

Sawyer → yes

Tanisha: passes by 5-1-1 the resolution is approved contingent append bylaws being passed. Everyone good

Exec Committee Reports:

- Academic Affairs –

Karima: no meeting time has been declared for my committee. I encourage everyone to go see Jennifer Buckshier at the Muthie Center tomorrow at 7pm and she will be talking about public education in the us. The importance and the difficulties. Currently was able to help a student get support for there independence study witch was quite exciding. If anyone has questions or concern about academic affairs please contact me.

- Arts and Performance –

Kayla: As you saw Tanisha and I worked on a resolution for the arts and cultural fee. I also met with Kelly who met with the Chancellor and ready to hash out anything that was confusing. Hopefully this week I can meet with Stefane about the FlashTik and get going on stuff. Once my committee and I meet we can discus that.

- Environmental Affairs –

Derek: not a hole lot to report today. Hopefully getting the committee running soon. Hopefully I have a committee member too. That would be nice. We really function a lot better together than just me and my own little bubble

- Equity and Diversity –

Radwa: for the last week there hasn't been much that has came up. For the posters being ripped down nothing really happened after that. I'm excited to have a committee. I have met with lip and my adviser.

- Health and Safety –

Tanisha: I have a meeting for this position next week. I am also working on a transition binder because there isn't one left from last year. Hopefully the person will have something to go off of.

- Intergovernmental Affairs –

Moises: I do not have much to report either. I asked the my last year committee member if they are still in it. The mayor did say he is coming to are next SGA meeting October 7th at 5:15. So please encourage students to come. So they can ask questions about there concerns in Green Bay. I am also going to be creating the bylaws for the arts and culture fee.

- Recreation and Athletics –

Nathan: I want to give a few updates. Like Tanisha said we have a meeting with Josh Moon and we will be covering some different topics but the main topic will be the transportation to the Milwaukee at the Resh center on December 11th. Battle of I-43. I think Kendra will be joining us too. I want to give her a shout out because it was kinda her idea to begin with. In addition I will also be meeting with SCC for potential planes for Krash the Kress. That is a little time away. We have some great ideas. Im looking forward to this. Clabin with SCC and SGA. We are still trying to find a time for that. There also a possibility to bring in a leadership person in that works with the swim team. He is professional and looking at how people approach leadership. Having a talk with him to improve are communication and understand different leadership go together. If it something we want he can contact him

- Union and Dining –

Tanisha: been working on food complaints along with the student workers complaints coming from the grill along with brought up pricing complaints with the Chancellor because there is no reason a transfer meal shouldn't cover a coffee and a sandwich. Hopefully that will be resolved and people can afford to eat. That would be awesome.

- SUFAC –

Lucas B: Hi I am Lucas. The Chair for SUFAC. I did have a few request that I got and did approve them. The meeting on Thursday is to go over possible guidelines that we will discuss and arts and cultural fee. Mattew is interested in vice chair so we will hold an election for that.

VIII Announcements –

Radwa: There is a lot going on this week that you all should go to. This Friday is day of service.,. The cars are having a bond fire tonight starting at 7 to 10 and what else than international club is having a little game night at the kress playing volleyball. It is international club vs SUSU tomorrow at 5pm.

Karima: as many of you know I am a student Ambassador. We will be helping plan Krash the Kress and I did put SGA would be interested in helping out. If you do come up with an idea um let me know

X Adjournment –

Motion: Matthew

Second:Lorenady

All in favored I opposed say Nah

@5:52Pm