



# Exec Meeting

Room 125

09/23/23

5:15 PM

- I. Call to Order @ 5:16pm
- II. Roll Call
- III. Approval of the Agenda
  - a) Motion: Radwa
  - b) Second: **Lorendy**

All in favor say I. all who oppose say nah.

Agenda approved

## IV. Reports

### a) President:

- **Karima:** Me Tanisha and Lorendy are meeting with the Chancellor tomorrow. It is to go over the goals we have for SGA. We just went to Shared Governance last week. We went for orientation and then we went to a meeting on Friday. It was interesting. I was fun. Lots more fun. We will be having the next Shared Governance meeting on October 18<sup>th</sup> if anyone is interested in going please let me know I can send the link.
- **Kaitie:** what was the topics of the discussion?
- **Karima:** So we elected a chair, a vice chair, and a secretary. Surprise, I got the chair vice chair is Milwaukee, and the secretary is a president from Platteville.



We then had Aaron Seligman, Aaron Kenen and then also Sara come into present policies and how they work in the UW system. I did get the presentation so if you do want to read their policies, I sent them to Moisis just because he is Intergovernmental. If you also want to read them and make comments to them. Please let me know so I can forward them to you as well. And then we lastly discussed. We did reports last where we reported on how everyone reported on how their campus is doing. At the joint session, President Rothman came in Bord of Regens President Amy Bogas and Bord of Regens Vice President Kyle Weatherly presented. They were kind of discussing how we need to work on retention and recruitment. We got a shot out for our rising Phoenix program and that is pretty much it. It was more of a let's catch-up thing. So that is kind of what happened. And again, if anyone is interested in going to the next Shared Governance meeting which is October 18<sup>th</sup>. I will forward the link to you. I know I have already forwarded it to a few. Please let me know. With that I yield

b) Vice President:

- **Tanisha:** I was also in Madison, believe it or not. It was an interesting time. I was sick, so I did not get to go to some of the meetings. But I was there when they tried to do an illegal constitution. I got to be like NO so that was pretty fun. Other than that, I am just working through some training and goals. I have been meeting with each of you guys slowly. Again, if I email you something please respond to me, that would be appreciated. If you do not know who is on your



committee, please email me and tell me and then I'm also setting up some SOP for next year because obviously I have been in this position for two years so I just know how to do things other people may not know. So, I am trying to set up some SPOS items that we can use next year to make things run more smoothly when both Karima and I are gone. If you have questions again, please reach out. Email me, text me whatever you need. Other than that, I went to the SUFAC meeting on the fee and I could not hear what was going on so that kinda sucked. But they are having another meeting next week on Thursday

- **Seamus:** what is a SOP
- **Tanisha:** standard operation predator guideline, rules
- **Katie:** Has there been any movement on the health and safety chair?
- **Tanisha:** I had an application, but I am not hearing him.so I am still looking.
- **Karima:** You got another application.
- **Tanisha:** Okay, Ill look at it
- **Katie:** How are we recruiting?
- **Tanisha:** I mean I am on the board for the Pravya, so I am talking to her to see if we have anyone that would be interested otherwise Prevet PA club I am also talking to them.
- **Karima:** I also talk to some people at Orgsmorg if they were interested they could reach out to Tanish or I or the both of us.
- **Tanisha:** I yield



c) Speaker of the Senate:

- **Lorendy:** Hello everyone I am Lorendy and I am the current speaker of the Senate. This past weekend I got to go to my first Shared Governance meeting with Taisha and Karima. We had lots of fun and I learned a lot. I learned a lot about what an illegal Constitution is about. Which is something that I was completely surprised about and that overall, I got to meet a bunch of university around Wisconsin that was pretty cool. Also, I would like to bring attention to receiving more senator applications as the days go by. I have 5 planned interviews and 4 to review. I am so excited. Hopefully by the next meeting we will have more senators. If you guys saw the social media post that I tagged most of you guys in please share it so more students are more aware of it and overall if you guys need to contact me regarding more senator or have any friends that want to join please feel free to contact me. I yield.
- **Katie:** what is the illegal constitution that happened.
- **Tanisha** I mean it is a long conversation, but it was basically Stevens Point trying to put a constitution in the Shared Governance with we literally cannot do because it is illegal. Including a desalting cause which you cannot do in Shared Governance. This is not what it is about. Yeah, we may need rules for voting like that, but they are trying to make it run like their Student Government and you cannot do that. It is illegal.
- **Katie:** Is it the same one from two years ago?



- **Tanisha/ Lorendy:** It is the exact one. I believe lawyer looked at it and it is illegal
- **Karima:** Systems director of the legal team was like this is not legal and we cannot. He literally to us that we cannot do that, and I read the document 5 times front and back I know once I read the first sentence that it was the same one from 2 years ago and I am not going to continue reading it.
- **Tanisha/Karima:** It was so fun. It was.

d) RHAA:

- **Kaylee:** I am the president of RHAA and the soul member of. I do have an application to fill our execs for the next meeting. Not this Wednesday but the following Wednesday. We will hopefully be voting those members into RHAA for our 3 open positions on are exec bored. Meeting in MAC is weird. I kind of miss meetings in are old room with round tables. So, I am going to look into changing our meeting location. I also learned today that Nick will no longer be our advisor RHAA and it know going to be Callie is going to be the new advisor. We have a lot of transitions going on right now, but it will be good.  
  
With that I yield

e) SUFAC:

- **Lucas B:** Hello, I am Lucas, and I had a meeting on Thursday. The Chancellor was there, and we asked questions about the Cultural fee and had a conversation



and opinions on where the money would come from for it. We got two people to join from that meeting, it was cool. Matthew joined SGA and some Ethan guy. That's all I have got to say.

- **Nathan:** are they leaning toward doing or not doing it? What was the decision with that.
- **Lucas B:** I think we are going to do it but it just depends on where the money is coming from. Are we taking it from somewhere or. So I Yield
- **Karima:** any more questions?
- **Katie:** So what is SUFAC doing to recruit members.
- **Lucas B:** we think we got two because Matthew joined and then Ethan and then I think we are going to put up poster around campus that will be a QR d or something.
- **Radwa:** are they hosting an event?
- **Lucas B:** Yes, we are doing that also.
- **Katie:** Tell people to go. We should have more than 2 or 4 people voting on things on where all that money is going.

f) Location Campuses:

- **Caden:** Hello. There we go. There is nothing much for me to report but I am still trying to get more applications and get more involved with the student's location campuses. It has been pretty lights out with the Manitowoc campus so I and going to meet with Chrissy Pearson, the assistant dean and see if there is a



more involved meeting with the government. I should also be looking into getting some sort of issues resolved for the Sic fees for the Sheboygan campus on Wednesday

g) Advisors:

- **Katie:** Hello everybody I am Kaitie and then I am going to let Adam fill in what I forget. So, we have been the Cultural fee that has been discussed quite a few times. I would encourage you guys to make a plan as to how you would like to move forward with this or not. Gail has a meeting with the Chancellor tomorrow. Karima, Tanisha, and Lorendy have a meeting with the chancellor, and I am sure it will come up a lot. I am sure you guys got a text from Phlash. Did you guys know that you could text Phlash and he would text out. He is going to ask how you are doing. He is going to rate your experience and then if there is an issue or a safety concern with Phlash it will be routed to the person.
- **Seamus:** If you do not feel comfortable with texting AI you can text STOP to block all communication with him.
- **Katie:** The point in this is that there is good data that shows that students will engage with AI before they come to staff or faculty. We would like you all to feel safe coming to a staff or faculty member connection. This makes it more



intimate for students that are online, commuter students, and the ones living on campus.

- **Radwa:** How are you going to prevent people from lying
- **Katie:** I cannot prevent people from lying to me. It will send a thing saying how it is going and it will be 1,2,3 and then if you say good than it will not message you.
- **Tanisha:** Did it tell student that there will be a real person on the other end.
- **Katie:** I think the website will, but housing text are different
- **Radwa:** everyone can see it forms years
- **Katie:** If it can be answered from the website if not it will be from the students.  
Couple of things there is a bunch of events going on this week. There is a soccer game with thing going on and than GB Nite will be going on this week also. and than there is job and internship next week. Its based on your degree but you can go to each.
- **Tanisha:** there is an internship drop. You can go to the packer field .
- **Katie:** Keep pushing the recruitment. it takes about two weeks to get someone in the group.
- **Adam:** hello everyone I am Adam. Day of service is next week Friday. Please keep spending the word and make sure others are doing it. Also we did some ordering and we got name badges. Where it so the student know that you are





there and the requirements. I am still updating the website and not ready to post it. Last week we had a constitution Kahoot. And with that I yield

## V. New Business

### a) Leadership Contracts

- **Karima:** I forgot to print it off.
- **Tanisha:** it's a way to track accountability and clear what the expectations are and tracking you guys down this week to sign them. So, if I email you asking where you are. It is me trying to find you so you can sign a piece of paper for me.

### b) Team Bonding

## VI. Standing Committee Reports

### a) Academic Affairs

- **Seamus:** Hi Seamus, here. At this time, I am still trying to get my feet under me. I have been reaching out to and have not heard from them
- **Tanisha:** What? Who are they?
- **Seamus:** I forgot the name of the guy. But the education and academic affairs guys have and have gone and meet without me
- **Tanisha:** I got you they will not go and meet without you again.
- **Seamus:** without talking to me and the others apologizing to me. I have drafted a list of goals and waiting to be able to sit down. No actual thing has been done with my committee.



b) Arts and Performance

- **Kayla:** So last week I attended a SUFAC meeting and got to talk to the Chancellor about my question about the fee. I took notes and am going to go overtime with Kelly this week when she gets back. also, I have been just looking at showed now that are Broadway showed are going on sale, I am looking at Flash ticks and how to divide that out once my committee meets up we can hammer that out and so the student engagement center doesn't have to keep paying for that and with that I yield

c) Environmental Affairs

- **Derek:** So, there is not really much actually there is nothing to report. Pretty soon I am going to see who is on my committee and have a meeting with them and discuss with Daniel what stainability things we can do. with that I yield.

d) Equity and Diversity

- **Radwa: I do have much to report. I did have some student reports that their posters are being toured down even though they are allowed to be up there. They didn't really get back to us. Reach out to Karima then she will forward the email to me. Then I will try to help and then also I talked with Christean, and we are going to set a meeting up soon. With that, I yield**

e) Health and Safety

- **Tanisha:** I am just getting it set up, but I don't have anyone on this committee yet. I am just trying to get things set up and meet with the liaisons to work off



on. Getting some goals set up for them. With that, I yield.

f) Intergovernmental Affairs

- **Moises:** Hello everyone. I am going to email last year's Intergovernmental members and see if they still want to stay on the committee and start recruiting new members. For the member last year see if we can schedule a meeting time for this year/ semester. I am working on going over the rules for Shared Governance. Most of them are good, just some questions. I had a meeting with the mayor last Thursday. He agreed to come to UWGB and be asked questions from students and also concerning Green Bay. He will email me with his availability. With the I yield.
- **Katie:** Did you let the Chancellor know?  
**Moises:** yes I did

g) Recreation and Athletics

- **Nathan:** We have our first Sacks meeting with all the members. I am going to be talking about the opportunities for Student Government. I got one of my friends who is a freshman on the swim team to apply to be senator. I am going to keep pushing it to my friends because it is nice to be active on in the campus. I didn't realize that not many athletes know what Student Government is. They ask what we do. Well, we do a lot. I am trying to get us out in the community. I am going to talk about Day of Serious because I have a portion off time to talk to all the Sacks.



h) Union and Dining

- **Tanisha:** So, there have been a lot of complaints about the food but also about the treatment of workers who work there. I got into contact with the manager of the grill, and we are hopefully going to be talking to her Matt and the new director to see if we can get something figured out because student workers should be treated fairly. People should not have to pay \$8.00 for letters. So hopefully we can figure something out. With that, I yield.

VII. Comments, Questions, or Concerns (15 minutes)

- a) Tanisha: if you would like to be an election reservoir? I don't know how many of you know this but we had an issue with people coming on campuses and harassing students when they were trying to vote last April. So if you like to be an election reservoir and just kind of be are eyes and ears. If a student feel unconfutable call the police and get someone there. If you like to do that please let me know for the election in November.
- b) Kaylee: Did Mark send you the update on campaign in the housing units? Tanisha we passed it I think. Kaylee: Big thig at are RHAA Meeting this Wednesdat is I think it got tabled by the Bored of Regens, so we are operating on a Policies from 1998 and the moment. Tanisha: Thats a choice. Kaylee: So umm if anyone wants to be emailed reach out to the RHAA meeting. There is a public meeting for students to post it is slightly monitored by housing staff. Radwa: where are your meetings on Thursday? Kaylee: Mac 208 at 5:30.
- c) Katie: I would encourage you to put your thoughts out there so Kayla knows what you



want to do with the arts and cultural fees.

- d) Kayla: Let me pull up my document. Umm, personally I feel like it is a good thing to do but think the only way this will work is we take advantage of collaboration on campus because it was brought up as a big consort. My committee is not going to plan a big concert, that is something we could collaborate with GTP on. I mean that is how I took it unless other people have ideas. Lots of the talks are about events. We have to look ahead on some stuff and it is a pilot. I just saw the programming on GTP and Widner. I feel like there are a lot that people do not look at. So I feel like we have to look at something big and I think we will have to work with other people on campuses.
- e) Radwa: I agree with what you're saying. The way they presented it made it sound like you had to plan everything. It's not fair and it's not your job to plan everything out. I feel like you could send out a survey to them and see what people want. Bring in GTP or SEC for help.
- f) Kaite: do you think this is something that you all will put forth for this year?
- g) Kayla: the goal is to get something done before I graduate. get some type of statue or something for the student to us. Let just do a sample project going before I graduate.
- h) Radwa: I talked with my friend and they think it's a good idea
- i) Katie: I know it was approved to take from the Phoenix Park fund and was that what people are okay with? What are the next steps?
- j) Lucas B: I talked with Stephen and you guys can ask SUFC because they have 3 million sitting in reserves and if we don't spend it on this than the project coming in a few years



- k) Tanisha: if we are anything from the Phoenix park then we have to make a resolution take it to SGA than back to SUFAC.
- l) Lucas: are you taking all the money? Tanisha: I don't know we have to figure it out
- m) Karime: The whole fund is 250 thousands dollars and they only want 25,000 or 30,000 dollars. So it's not a small portion but you know what I mean.
- n) Katie: to do the sign installation in Phoenix park improvement then do we have to write a resolution?
- tanisha: well we have to write a resolution to reallocate for the different fund for something else. We have to write a resolution for the arts and cultural fee. Even if we want to use the money we have to write a resolution Derek will have to if he wants to use the money. If that reallocate it or using it to get more monkey bars then we have to write a resolution.
- o) Radwa: To clarify even if we are using the money from the fund we still have to write an allocation?
- p) Tanisha: Yes, because you need the student support of saying yes and not the president or a chair.
- q) Radwa: Is it just so you present it in front of the senators?
- r) Tanisha: so whatever committee want to take charge of that. Arts and cultural fee should be Kayla. Umm but it would have to be proposed by senate than pass.
- s) Radwa: the easiest way to do that is if we just do the park project. Like a statue.
- t) Tanisha: It is the same. It goes through SGA than to SUFAC. I guess I don't know what



we are doing so making the arts and cultural fee for Kayla than the students can choose what they want.

- u) Katie: Is it to set it up like the sustainability law.
- v) Tanisha: yes
- w) Katie: so it will have bylaws. So right now you are talking to write a resolution.
- x) Tanisha: I have been gone and have not seen her since Thursday.
- y) Katie: Sounds good. I am just trying to help you.

#### VIII. Announcements:

- a) Radwa: Buy tickets for six flags fright fest at the Utic desk. October 11<sup>th</sup> October 9<sup>th</sup> is when the halloween social is. It will be in ill let you know when i know. October 10<sup>th</sup> lenfesty court is a fall fest. It will be fun.

Katie approached me last week to see if we wanted to do something for family weekend altogether and we can involve parent and family. If you are interested in that you can come talk to me or Kaite. That is October 4th-6th

Kayla: Retro GB Nite is this friday and come dressed up. There is going to be rolling skating so you will have to fill a waiver out for it. Wednesday is self care night and show up wearing pj and saturday is harmonica night. If you wanna go you have to go together.

Nathan who runs the late night breakfast is usually a tuesday before finals. Tuesday were not to hot. It doesnt start till 8.

Lucas: matthew want to be the chair

Tanisha:Nathan, kayla and Radwa if you guys have time to stay after I would appreciate it and if not okay. I have to talk to you gusy

#### IX. Adjournment:

- a) Motioned by lucas
- b) Seconded by Nathan



c) All in favor say I oppose say nah

d) @6:06 Pm