



Senate Meeting

The 1965 Room

3/25/2024

5:15 PM

I.Call to Order at 5:15 PM

II.Roll Call

III.Recognition of guests

IV.Approval of the Minutes

- Motion to approve the minutes
- Moved by Matthew
- Seconded by Devan
- No discussion
- Motion approved

V.Approval of the Agenda

- Motion to approve the agenda
- Moved by Matthew
- Seconded by Devan
- No discussion
- Motion approved

VI.Reports



a. President – I've been working on the Pass the Gavel event. I sent out an email to RSVP to everyone, please fill out the form if you plan to attend or not attend. I will be going to Manitowoc and Sheboygan this week at 2:45 PM on Thursday. We will be leaving from the Suites.

c. Vice President – I have been working on plans for Pass the Gavel with Riley. If you wanted to go over the food menu in case you have dietary restrictions or if you just don't like the food, please tell us or put it in the survey. I went to a SUFAC meeting and I will also be going to Manitowoc on Thursday with Riley.

d. Speaker of the Senate – There hasn't been too much going on recently. I sent out a check-up form to all the Senators. If you haven't filled it out, I would greatly appreciate it if you would. Thank you. Otherwise, we have Chief Decker here today, if you guys have any questions, please bring it up during the Q&A.

e. University President – There is a faculty meeting tomorrow, I will be there. I will also be at the Manitowoc campus on Thursday and then Sheboygan campus Friday. I met with Gale this morning. We talked about little updates going on around campus and also the Flock system.

d. RHAA -

e. Advisors – The clothing swap is this week. If you have extra things and they're still in good conditions, feel free to give it away.

VII. New Business

- a. Chief Decker from campus safety Q&A session**
- b. Senator reminders from Lucas**
- c. Constitutional Review**



- Motion to approve the Constitution
- Moved by Matthew
- Seconded by Lucas
- Roll Call
- No discussion
- Motion approved

d. **Senate bylaw review**

VIII Exec Committee Reports:

- **Academic Affairs** – We did not have a meeting today, there will be one next week.
- **Arts and Performance** – Some department chairs are interested in upcoming events and promoting them to their students, so I have been in contact with those people and letting them know everything is going on. Otherwise, I am still waiting on some people to reply, but it is looking good so far.
- **Environmental Affairs** –
- **Equity and Diversity** – We had our meeting last week. Currently we are working on posters for Women History Month. We will be featuring them and putting them inside the SGA room. If you would like to help, please come talk to me because I would like to get those up by the end of the month.



- **Health and Safety** – Jasmine had to leave her position due to personal reasons. Tanisha will be taking over the committee for now. If you have any questions for Chief Decker, please come talk to Tanisha.
- **Intergovernmental Affairs** – We only have one constitutional review left (hopefully).
- **Recreation and Athletics** – My committee will meet 2 weeks from now.
- **Union and Dining** – I don't have anything new to report at the moment and hope you all have a great week.
- **SUFAC** – We have a meeting this week.

VIII Announcements –

- Nathan: If we vote for anything next time, I think that we should have it under action items because I don't think that it's clear enough about what's being voted on.
- Lucas: I think that everyone had good questions that was asked of Chief Decker.
- Riley: There is now a self-checkout to check out books.

X Adjournment –

- Motion to adjourn the meeting
- Moved by Matthew
- Seconded by Marissa
- No discussion
- Meeting adjourned at: 7:15 PM



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