



Senate Meeting

The 1965 Room

01/22/2024 5:15

PM

I.Call to Order at 5:19 PM

II.Roll Call

III.Recognition of guests

IV.Approval of the Minutes

- Motion to approve the minutes
- Moved by Lucas
- Seconded by Devan
- No discussion
- Voice vote
- Motion approved

V.Approval of the Agenda

- Motion to approve the agenda
- Moved by Matthew
- Seconded by Natalie
- No discussion
- Voice vote



- Motion approved

VI. Reports

a. President – Riley: We had our winter retreat! It went well. I have also been working on a Leadership contract to make responsibilities and tasks more clear. Also, Chee is the best.

c. Vice President – Tanisha: Over winter break, I worked a bit on the winter retreat. I also worked with Lucas and Riley about what we wanted to go over this semester. For execs, I will be checking in with you.

d. Speaker of the Senate – Lucas: The winter retreat went well. I will be sending out a contract about responsibilities and tasks to make responsibilities more clear. For senators, please attend your committee meetings.

e. University President – Karime: As of now for majors, they have decided to suspend the economics major and this will be discussed during the faculty senate meeting. For Environmental Policy and Planning, the senate will engage in a discussion this Wednesday at faculty senate but at this time they plan to continue the major and minor. Theater is still talking through next steps, but they are looking into a collaboration with St. Norbert's College. However, at this point, it's still too soon to say anything about the major. Lastly, the Physics program

d. RHAA – We haven't had a meeting yet. However, we are working on events and plans for this semester. Our vice president resigned.

e. Advisors –



Katie: The Manitowoc campus was doing a book sale.

Adam: For those who were there for the retreat, the escape room was successful and we did escape. Orgs smorg is coming up next week.

VII. New Business

a. Senator Confirmations

- Megan Olivia
- Radwa Farghali

b. Student Court – Going over election rules.

VIII Exec Committee Reports:

- Academic Affairs – Isaiah: As of right now, we are just getting back into the semester smoothly. I have taken time over the break about everyone's comments on the last resolution that I had. My committee and I are going to make a lot of changes to it. If there's anything else that anyone would like to bring up, feel free to do so.
- Arts and Performance – Kayla: Hi everyone, I will not be able to attend any meetings due to having class at this time. As of now, I am currently reassessing my list of projects and will be discussing with my committee what we would



like to tackle first. A focus of mine will be Phlash tix for the location campuses and promoting that.

- Environmental Affairs – Derek: I had a meeting this afternoon about the new housing area in May. I also plan to meet with Daniel tomorrow.
- Equity and Diversity -
- Health and Safety – Jasmine: We had our first meeting tonight, full house.
- Intergovernmental Affairs -
- Recreation and Athletics – Riley: Not a lot of ton has happened over break.

Athletics wise, men's and women's basketball team are killing it right now.

- Student Workers' Rights -
- Union and Dining – Erika: Hello everyone, I will not be able to attend any of the meetings. However, over break, the melt lab and fry shack front end were being redone due to the construction of not being able to finish on time. There was an email sent out before break with a dining survey. Please fill that out and have everyone do the same. The melt lab and fry shack have not been a hit, so they are looking at possible different options for the next school year.
- SUFAC – Nathan: We got 25 different orgs that submitted their budget that were over 25,000\$. Besides that, we are going to have a meeting this Thursday.



Me and Ayansa also talked, we are going to discuss guidelines about travel; the way it is now, it's not very org friendly.

VIII Announcements –

- Riley: Committee chairs, set up a committee time meeting as well as the agenda. Also, please reach out to your liaisons. Org smorg is next week Wednesday, I will not be able to be there for the first 2 hours or so. We do have a table reserved.
- Governor Evers will be on campus
- There will be voter registration next Tuesday.

X Adjournment –

- Motion to adjourn the meeting
- Moved by Lucas
- Seconded by Musa
- Voice vote
- Motion approved
- Meeting adjourned at 5:54 PM