



Senate Meeting

The 1965 Room

10/16/2023

5:15 PM

I. Call to Order at 5:17 PM

II. Roll Call

III. Recognition of guests

IV. Approval of the Minutes

1. Tanisha: Motion to approve the minutes.
2. Moved by Lucas
3. Seconded by Ryan
4. No discussion
5. Motion passes via voice vote.

V. Approval of the Agenda

VI. Reports

1. President – Riley: For execs, please make sure to have your committee times by Wednesday and send it to the execs email. There will be a shared governance meeting on October 27 at Madison; Karime, Tanisha, Lucas, and I will be attending. No executive board meeting last week because of many absences due to illness.
2. Vice President – Tanisha: Met with Mark about Title 9 regulations. I also met with the Red Cross about blood drive next month. Execs will be getting check-ins tonight.



3. Speaker of the Senate – Lucas: Not too much on my end, I've been checking in with my senate members and like Riley said, I'll be going to the shared governance meeting.
4. University President – Karime: As of right now, we have one of the more active SGAs including the location campuses compared to other UW campuses. I will also start doing office hours if anyone has any concerns and want to come talk to me although I'm not sure what time I'll be doing them yet because of medical issues I am dealing with.
5. RHAA – Ryan: We have an upcoming event such as Bingo.
6. Advisors – Adam: I attended the meeting with Red Cross about the blood drive coming up in November 16. If you were interested in donating blood that day or volunteering, it will be in the special events room by the Kress Center. In 2 weeks, Crash the Kress will be taking place when the men's basketball game takes on Saint Norbert for their first game.

Katie: I wanted to reshare the Perspectives program email I sent out. I need 2 more people to jump in on this program so that we can have a good peer to peer discussion.

VII. New Business

1. Tanisha: motion to move confirmation of Senators after Chartwells presents.
2. Moved by Ryan
3. Seconded by Lucas
4. No discussion
5. Motion passes via voice vote



- a. Chartwells representative visit – Karolynn Morrison and Dwight Eben
 - Available resources for students with allergens or specific diet requirements: Don't Be Shy, Self-Identify which is located in our online dining app and also our website.
 - We are actively looking for registered dietitian located on campus right now.
 - There is currently a diningrd@uwgb.edu email that is constantly monitored where students or anyone with questions can message directly to dining staff members.
 - We also have multiple pages on Dine on Campus full of information about safety protocols and allergens as well as what we are actively doing.
 - Also currently collecting feedback about anything. Aiming for 100 surveys completed at least.
- b. Lucas: motion to recess
- c. Moved by Ryan
- d. No discussion
- e. Motion passes via voice vote
- f. Meeting back to order at 6:07 PM
- g. Senator Confirmations
 - Summit Gayhart: approved
 - Abbie Riley: approved
- h. Menstrual Product Ad Hoc committee announcement
 - Tanisha: I am looking for students to join this new committee; they don't need to be SGA members.

VIII Exec Committee Reports:



- Academic Affairs – Isaiah: I’ve also been discussing a meeting time for Wednesday at 11:25 AM. One thing we’ve been discussing are free school supplies for students who need it at the academic halls.
- Arts and Performance – Kayla: I have been in contact with my liaisons, I’ve been coming up with a survey for the phlash tickets program.
- Environmental Affairs -
- Equity and Diversity – Monica: Focusing on EDI programs and budgeting.
- Health and Safety –
- Intergovernmental Affairs – Isaac: I’ve been working on the constitution.
- Recreation and Athletics – Riley: Been on contact with my liaisons.
- Student Workers’ Rights – Tom: I’ve been working on a few things such as RMs not getting paid and students not getting higher pay.
- Union and Dining –
- SUFAC – Ayansa: Execs had budget training and also met with budget director.

VIII Announcements –

1. Kayla: UWGB choir and band concerts coming up next week.
2. Riley Drew: University of Wisconsin Systems is now The Universities of Wisconsin. Please be sure to email your committee meetings to the sgaexecs@uwgb.edu.



3. Katie: Next week Tuesday, you can also volunteer at Paul's Pantry from 10-12. On November 2nd, Star's Barber will move to the Kress from 5-9. First 10 people to show up get a free haircut.
4. Adam: This Friday is GB night; spooky themed. This Saturday, Good Times Programming is providing a bus taking down people to the Cofactors Apple Orchard.

X Adjournment –

1. Tanisha: Motion to adjourn the meeting.
2. Moved by Lucas
3. Motion passes via voice vote
4. Meeting adjourned at 6:33 PM