



# Senate Meeting

February 4<sup>th</sup>, 2019

University Union, Room 125

5:15pm

- I. Call to Order:
  - a) President Abbie Wagaman calls meeting to order at 5:15pm
- II. Roll Call:
- III. Approval of Agenda:
  - a) Abbie entertains a motion to amend the agenda to move Composting to the first item of new business. Moved by Ryan, Seconded by Lydia
  - b) Abbie entertains a motion to approve the agenda. Moved by Emily Z., Seconded by Ryan
- IV. New Business
  - a) Composting Resolution
    - Presenter John Arendt of Embi for Campus
    - Maria Rompho
    - Putting forth a composting resolution
    - Data is gathered
    - Composting plan drafted
    - Advance composting on campus
    - How do we do composting on campus?
    - Richard Mauthe center compost piles
    - UWGB sends organic waste to Sanimax and UWO
    - Rocket A900 Composter
      1. Uses wood chips
      2. Food waste per week
        - a. 1750 liter (462 gallons)
      3. Setup on deck by common clouds to take care of daily waste
      4. Warranty 12 months
      5. Lifespan 10 years (some function more than that)
      6. There will be a University Union employee to run the compost machine



7. The cost is asked to be taken out of the Sustainability fund
  8. One time request \$6,6156
  9. Annual request monthly \$1,409 per year \$18,115.20
- Sanimax cost \$3,500 yearly
  - What is the plan for the compost material? Grace
    1. Can be used back into the University community
    2. Sell the compost to local farmers etc.
  - Are the numbers consistent for over the years or will there be an increase?  
Grace
    1. The numbers are consistent, but looking to pair with housing to adjust in the future if needed
  - Is there talk about pairing with classes?
    1. Want to work with other classes
    2. Internships were talked about
  - How would collection work? Emily
    1. Primarily from the dish room/cloud commons
    2. Vast majority is found in the kitchen which is next to were the compost would be placed
    3. The location is near the loading docs
  - Are there any federal grants to go towards the compost idea
    1. The sustainability fund was created for the compost idea
    2. About \$85,000 in the sustainability fund
  - Timeline for implementation
    1. Would like to put it up in and by summer 2019
  - Eventually will be more cost effective in the long run
  - Overview of Compost Resolution
  - Motion to end discussion by Katera, Seconded by Lydia

b) Appointed Positions

- Four appointments
  1. Vice President: Emily Walter
    - a. Move into discussions
    - b. What leadership opportunities
      - i. RA
      - ii. Runs a Summer Camp



- iii. Chair of Health and Safety
  - iv. Fund Officer in Sexual Alliance
  - c. Call the Question from Katera
  - d. Appointment approved 5-1-1
  - 2. Environmental Affairs: Montana
    - a. Questions:
      - i. Involvement in PEAK
        - 1. First year participant
        - 2. Second year President Status
    - b. Move into discussion
      - i. Grace - Thinks she will be dedicated
      - ii. Lydia - Thinks she will be a great fit, also a part of PEAK will help the connection
    - c. Call the Question from Lydia
    - d. Appointment Approved 8-0-0
  - 3. Rec and Athletics: Sarah Bock
    - a. Move to discussion
      - i. Kaitlyn - She has hard work and great ideas
      - ii. Grace - She will do a better job in an executive position
    - b. Call the Question from Katera
    - c. Appointment approved 7-0-1
  - 4. Community Engagement: Zach Renderman
    - a. Move into discussion
      - i. Abbie - Thought he would be great in leadership position due to his involvement at his previous campus
    - b. Call the Question from Katera
    - c. Appointment Approved 6-0-1
- c) Court Presentation
  - Student Court: Linnea
    - 1. Proposed Election Rule Changes
      - a. Senator rollover election to 9 credits
      - b. Keep the GPA at 2.0
      - c. 72 hour notice of non attendance to a debate withdrawn
      - d. Online campaign fundraisers cannot be used during an election



- e.  $\frac{3}{5}$  vote of the Student Court and  $\frac{2}{3}$  vote of the senate
  - Move to make an amendment
    1. Grace - add to II A 1 "Any Student who fails to meet the credit minimum has a chance to appeal to court"
    2. Roll Call Vote
      - a. 6-0-0
  - Motion to table from Katera
    1. Second from Grace
    2. Open to discussion
      - a. Important to discuss now due to time restraint
      - b. Senators need more time
      - c. Table some amendments, discuss and vote on others
  - Motion to vote on tabling
    1. Motion fails, 0-6-0
  - Motion to vote on legislative Changes
    1. Motion passes, 6-0-0
- d) Org Smorg
- Executive Board at least two hours
  - Senators should volunteer

## V. Reports

- a) President:
- Social Media training
  - Pictures of all student government participants
    1. Senators send office hours to Katera
  - Poster Sale
    1. Company has disbanded
    2. Continue? Vendor?
  - Pass the gavel
  - Canvas
    1. Add senators
  - Composting
- b) Vice President
- Yield



- c) Speaker of the Senate:
  - Office Hours will be poster
  - Sign up sheet sent out for one on ones
  - Start official office hours next week
- d) RHAA:
  - Video Conference
  - Review of parliament pro
  - Lonely Hearts Bingo this Saturday
- e) Student Court:
  - Went over election amendments, voting on Wednesday
- f) Standing Committees:
  - Academic Affairs & University Governance
    1. How to get people involved in the upcoming elections
  - Equity and Diversity
    1. Black History Month
    2. Soul Food Dinner last weekend
    3. Office Hours 11am-12:30pm Mon and Wednesday
    4. Pride Center Open House from 12pm-2pm, Thursday
  - Health and Safety
    1. Studio Arts policy still being figured out
    2. Will be looking for someone to fill the position
  - SUFAC
    1. No meeting this week
    2. Over break the aux did not get their budget sheets
- g) Advisors:
  - Homecoming was last week
  - Leadership position deadlines are coming up
  - Healthy Task Force putting on Love Week next week

VI. Announcements

VII. Adjournment: Moved by: Katera Seconded by: Grace