

# SGA Executive Board Meeting

February 1, 2016  
1965 Room – 5:15pm

- I. Meeting called at 5:15PM
- II. Pledge of Allegiance
- III. Roll Call
  - i. Hannah
  - ii. Lorenzo
  - iii. Gretchen
  - iv. Chrissy
  - v. Sami
  - vi. Avery
  - vii. Nate
  - viii. Alex
  - ix. Jacob
  - x. Eric
  - xi. Allison
  - xii. Jessica
  - xiii. Chad
  - xiv. Christian
  - xv. Brenda
- IV. New Business
  - i. Welcome Back – Hannah Stepp
    - i. Hannah handed out outreach questions for Student Org Outreach. This will continue this semester, watch your emails.
      - a. This could focus on organizations currently less known to SGA leaders.
    - ii. Please send Sadie your office hours for the semester.
    - iii. OrgSmorg is this Wednesday February 3<sup>rd</sup> 11am-2pm. Please sign up for a shift to represent Student Government.
    - iv. Planning SGA Bonding Event continuing
    - v. Following up on 1-on-1's – good conversations and hope to continue progress into this semester.
  - ii. Old CATL display case next to the Garden Café could be used for SGA materials. Ideas for what could go in there?
    - i. Connecting commuters with SGA information as Commuters use that corridor with more frequency than students who live on campus and spend more time in the University Union.

- ii. Could hold election information or how the individual committees work impacts the campus.
- iii. SGA/AIC/GTP/ Pride Center/RHAA/SUFAC Mixer to connect better with the people who work around us will be worked on.

V. Board Reports

i. Academic Affairs – Chad Osteen

- i. Conversations with Advising are going well.
- ii. Going to look into Speech Zones on campus. Current rules and regulations will be research and discussed.
  - a. FIRE.org will be looked at as a source, but we will be cautious as to reputability of organization's commentary on UWGB rules.

ii. Environmental Affairs – Chrissy Bartelme

i. Eco-U Survey

- i. 230 Responses; 85% interested in composting; Respondents commented on how we can be live up to the Eco-U brand more.
- ii. Go Green Game is coming along. Sami will discuss more about the game itself but there will be eco informational displays including one for PEAC.

iii. Equity & Diversity – Chris Parker

- i. Childcare Intern is researching student need for childcare.
- ii. Senators are comparing other UW campuses.
- iii. UWGB Alum and current YWCA employee has reached about the prospect of a Partnership to offer a form of subsidized childcare for students. The research intern, Eric, and myself will be meeting with Nik at the center for a tour soon.
- iv. There are plenty of volunteer opportunities I could help connect SGA members with.

iv. Health & Safety Alex Girard

- i. A CPR class is scheduled for Wednesday February 10th at 5pm
- ii. Public Safety Lt. Gross will update the Senate on the Metro Pass system which should get a dialogue going about its future. There are concerns about cost and individuals using the program years after graduation.

v. Recreation & Athletics – Sami Dannhauser

- i. Go green game will feature eco information, and a trash & recycling pickup at half time.

- ii. Tailgating is still in progress.
- vi. RHAA - Ashley Keenan
  - i. I will be taking over as President after Brandi Kochera's resignation.
  - ii. ResLife Bingo is coming up
  - iii. Contact me with any questions you have about RHAA.
- vii. Student Resources – Jacob Immel
  - i. Phoenix of the Week is getting started up again this semester
  - ii. Pizza and Prisons Event co-sponsored with the College Democrats will be held Tuesday March 1st at 4:30pm in the Phoenix Rooms
  - iii. Working on the Commuter Lounge across from the old Grille and Erbs and Gerbs locations.
    - i. Charity fundraiser coming up.
  - iv. UW-System Student Reps meeting for April will be held on Campus. Hannah and I are working on planning it.
- viii. SUFAC – Eric Kissinger
  - ix. SGA Execs should have received a bill I drafted to update the SGA Constitution, making what is being done in practice match what is on paper. These are two simple amendments that have received Unanimous SUFAC approval.
    - i. Requirement changes to SUFAC's section to the SGA Constitution require a 2/3 vote in favor within SUFAC rather than a simple majority in favor.
    - ii. To amend current language which allows the Senate "sole authority" to approve the SGA Budget. New language would allow Senate to hear and discuss prior to President's submittal to SUFAC.
  - ii. Chancellor Miller will be addressing SUFAC Wednesday February 10<sup>th</sup> at 5:15pm in the 1965 Room.
    - i. Anyone may attend but only SUFAC members will be at the table and allowed speaking time.
  - iii. Decision Day is Saturday February 20<sup>th</sup> and will start at 9am sharp.
    - i. Vice Chair Allison LeMahieu, Administrative Assistant Sarah Batten, and I have been hard at work preparing binders and logistics.
- x. Union & Dining – Jessica Murphy
  - i. RFP meetings for the Dining Contract will be held in February and March.
  - ii. Sip and Social Event to be held in the Coffee Shop in the works.

- xi. University Governance – Nate Fiene
  - i. Talking to 2016 campaigns to potentially bring a candidate to campus.
  - ii. Establishing GOTV efforts and getting Special Registration Deputies to get students registered.
    - i. Photo ID is required for spring elections and UWGB’s new cards have all information required to conform to the law now in place.
    - ii. Planning Presidential Debate Watch Parties.
- xii. Speaker of the Senate – Gretchen Klefstad
  - i. Establishing training for new Senators.
  - ii. Challenge to Senators: find issues and create resolutions.
  - iii. Community service opportunities to build relations with Senate and Exec.
  - iv. Email me committee meeting times and places – I am looking to attend and work with committees more.
- xiii. Executive Assistant –Sadie Dupont
  - i. *Excused Absence*
- xiv. Vice President – Lorenzo Lones
  - i. Horizon League Championship to be held here. Marketing opportunities discussed.
  - ii. First Senate meeting of the semester is next week.
- xv. President – Hannah Stepp
  - i. OrgSmorg Spring 2016 – handing out candy and information. A hashtag will be used to get input from students: #UWGBchange. Please sign up for a shift to run the booth.
  - ii. University Budget Update
    - i. 24 empty positions have been cut. No layoffs of current employees.
    - ii. Enrollment Decline projected for 2016-17
    - iii. Capital projects on hold in Madison include Leaky Tunnel Repair and Update Library Mezzanine.
  - iii. Discussed the new 4 College Model. More will be officially released about that soon.
- xvi. Advisor – Brenda Amenson-Hill
  - i. Big grant awarded to UWGB for Sexual Assault Awareness includes events to be held this semester including Can I Kiss You?
  - ii. Big Brothers, Big Sisters and Paul’s Pantry looking for volunteers.

iii. An ongoing discussion about University Union office space will take place this semester. Current thoughts have SUFAC moving into the SGA Suite and the AIC potentially moving into its current Suite 112. This is all in a draft discussion, nothing is set in stone yet.

VI. Announcements

VII. Meeting adjourned at 6:34PM