



## *Student Senate*

**September 21<sup>st</sup>, 2015**

**University Union, 1965 Room**

**5:15pm**

- I. Call To Order: 5:18
- II. Roll Call: Not attendance in Jessica Murphy and Brandi Kochera. Late attendance Alex Girard.
- III. Approval of Minutes from May 4<sup>th</sup>, 2015: Catherine approved and Gretchen seconded. Voice Voted. Motion passed.
- IV. Approval of Agenda: Catherine approved, and Nik seconded. Voice Voted. Motion passed.
- V. Greetings from Chancellor Miller
- VI. New Business
  - a. Approval of New Senators
  - b. Motion to package approval the Senators: Motion withdrawn:
    - Samuel Welhouse:
      1. Nik moved to motion, Catherine seconded: 3-0-0
    - Fiona Somers:
      1. Nik moved to motion, Catherine seconded: 7-0-0
    - Stephanie Gilbertson: Not present
    - Reed Heintzkill:
      1. Gretchen moved to motion, Nik seconded: 3-1-2
    - Carlos Zuniga: No present
    - Antonino Bommarito:
      1. Nik moved to motion, Catherine seconded: 2-0-2
    - Courtney Zambon:
      1. Gretchen moved to motion, Catherine seconded: 6-0-0
    - Selena Deer:
      1. Nik moved to motion, Catherine seconded: 4-0-0



## VII. Executive Board Reports

### a. President: Hannah Stepp

- Please send an e-mail to Hannah Stepp with your name and office hours soon.
- University of Wisconsin Green Bay sent a memo with a list of actions and questions that the exec board should answer or implement.
- Some examples of questions are:
  1. In what ways can the UW system change itself to face future challenges?
  2. What role should UW play to help Wisconsin address its most critical challenges and opportunities?
- When in committee meetings come up with the answer to these questions to the board meetings these will be due October 26.
- Find Student representatives for all the university committees.
- Avery, Jacob and Hannah have begun to work on creating an app, a survey will be distributed soon. If anyone wants to be a part of this, or has any ideas please go to Jacob, Avery, or Hannah.

### b. Vice President: Lorenzo Lones

- Color Run will be hosted this weekend. They are looking for volunteers, it will happen at studio arts and lunch will be provided.
- Human Biology department wants to get a feel for what students want to research in order to do another symposium. They are looking for research projects from students from various degrees of academic background. If you have a research project you would like to be looked at just send Lorenzo an e-mail he will get in contact with a professor.

### c. Speaker: Gretchen Klefstad

- We will have nametags at the next meeting and every senator will get a binder, and there will be a meeting next Monday at 5:15.
- Childcare meeting 4-5 on Thursday 23<sup>rd</sup> in mac 201.

### d. RHAA: Brandi Kochera

### e. Chief Justice

### f. Standing Committees

- Academic Affairs: Chad Osteen
  1. 5<sup>th</sup> anniversary lecturer series, Christie Theatre on Wednesday the 23<sup>rd</sup> at 7 pm looking at the psychology in prisons.
- Community Engagement: Avery Faelling:
  1. Working on the UW Green Bay app a survey has been created and will be sent out later in the week. Be given to students through e-mail, and some one-on-one interviews will be done. There is a mobile version and a laptop version to the survey. There are multiple questions on the survey getting the feel for what the students want, they can also vote on things that they want on the app. The layout has been taken from UW-Milwaukee. The UW-M app was created by the students for the students and was one of the cheaper options compared to national level companies that could have



created it. UW-M, even after the app, is created will help maintain the app, and so will IT in Green Bay. 4,600 up front for the app 1,500 will be for maintenance. If there are any recommendations or suggestions/feedback please let Chrissy know through e-mail. Please tell people to take the survey so that feedback can be received quickly.

- Environmental Affairs: Chrissy Bartelme
  1. Thursday October 2<sup>nd</sup> there will be a panel with local farmers and business and a free meal, all from local sources. Some background on this committee is that it looks at ways it can create sustainability on campus, an event that would occur through this committee is Earth day
- Equity and Diversity: Chris Parker
  1. Will get involved in the Diversity task force and help promote it in order to get more diversity within the club.
  2. Getting to know all the committees that are diverse and allowing them to know who he is and what he is planning on doing through his chair position.
- Health and Safety: Alex Girard
  1. Bring Brown County sheriff's office to campus in order to do police exercises, get the K-9 dogs and firetrucks here as well in order to build up morale and show the students who serve them.
  2. The subject of an active shooter drills was brought up.
    - a. The advantages of having it on campus would be to allow students to see what would or should occur if a shooter is on campus. The negative is that it would require a lot of paperwork.
- Recreation and Athletics: Sami Dannhauser
  1. There is an event on September 23<sup>rd</sup> and RA event is taking place but everyone is welcome. There will be sports, and drinks. There is talks with Jeff in order to do a tour in the Kress Event Center that can be done. There is also works in creating a sign-up where a student can get notifications in order to see what events are going on.
  2. Working with Logan to name a student section at the games in order to get more students to sit there versus the adults that typically do.
  3. Fitness Center dress policy.
  4. New tennis Courts.
- Student Resources: Jacob Immel
  1. Every Tuesday there will be a meeting to choose a student leader who has gone above and beyond in the classroom, those who are chosen as the winner will get a reward and a parking spot.
  2. Phoenix Talk will be brought back again this year, it is an event where professors, and the community can get involved with the students.
  3. In November, there will be a pie your professor event, this is a charitable event.
- SUFAC: Eric Kissinger



1. SUFAC consists of allocating segregation fee money to clubs on campus.  
The next meeting will be next week Thursday at 5:15.

- University Governance: Nate Fiene
  1. Nate has contacted many presidential candidates on coming to campus in order to talk to the students. Only Marco Rubio has said that he could possibly come.
  2. Has also contacted many politicians in order to have debates at the schools in order to inform students on what is going on in the community.
- Union and Dining: Jessica Murphy
  1. Not Present

#### VIII. Announcements

IX. Adjournment: Catherine moved to motion, Nik seconded. Adjourned at 6:53