



Student Senate

October 27th, 2014

University Union, 1965 Room

5:15pm

- I. Call To Order: 5:15
- II. Roll Call
- III. Approval of Minutes from October 13th, 2014
 - a. Brandi moved to approve the minutes, Nate F. seconded. Voice vote. Motion passed.
- IV. Approval of Agenda
 - a. Pam moved to approve the minutes, Karen seconded. Voice vote. Motion passed.
- V. Ice breaker – Jacob Immel
- VI. New Business
 - a. Approval of New Senators
 - Sami Dannhauser
 - Alex Strzyzewski
 - Nate moved to package the approval of the senators, Karen seconded. Voice vote. Motion passed.
 - Milton moved to approve the new senators, Brandon seconded. Roll Call vote. 23-0-0.
 - b. Healthy Choices Task Force/Counseling & Health Center – Amy Henniges
 - Open Monday – Friday 8:00-4:30
 - Flu shots available for \$15
 - Be sure to promote, attend, and give feedback on events hosted.
 - c. Code of Conduct – Jacob Immel
 - Be aware of how you conduct yourself and do so in a positive manner.
 - You are a reflection of SGA
 - d. Fair Trade Presentation – Jessica Murphy

- Fair Trade is defined as, “Trade in which fair prices are paid to producers in developed countries.”
 - There are five steps to become a Fair Trade University.
 1. Build a team
 2. Reach out to campus outlets
 3. Fair trade and events and meetings
 4. Commit to education
 5. Pass resolution
 - Jessica will investigate the funding necessary and report back
- e. GPA Discussion
- Currently at 2.0 but looking to possibly raise it.
 - Discussion about pros and cons of raising it and how it compares to other organizations on campus.
 - This will go back to Student Court for more discussion
- f. Weekend Quiet Hours Resolution (Second Reading)
- Allison moved to amend the resolution in the therefore section. The amendment inserted the word “resident” before student body. Brandi seconded this amendment.
- g. Confirmation of SUFAC Vice Chair-Eric Kissinger
- Milton moved to approve, Allison seconded. 21-0-1
- h. Senator of the Month (October)
- Ballots were handed out to vote. Will be announced at the next meeting.

VII. Executive Board Reports

- a. President: Vanya Koepke
- Starting “Restoring Eco-U” Project. Less paper, more TV Monitors and better promotion
 - Finishing up budget Presentation/Request lower than last year’s
 - Whiteboarding: senators can do this and Vanya will join you!
 - Promote Student Court
 - Chancellor’s Installation at 2pm on November 14th

- b. Vice President: Tyler Sterr
 - Willing to help with whiteboarding as well
 - Attended the Green-White Scrimmage. He won Pepsi. Feel free to swing past his place and have one!
 - Finance Committee Search still going well
 - November 15th is UWGB day at Lambeau – promote the University from 9-3
 - Looking into starting a workshop in order to use email better
- c. Speaker: Sam Braaten
 - Be sure to send a picture for the door
 - Name tags will be finished soon
 - Strongly recommend going to the SUFAC Meetings because they're discussing Seg Fees
- d. RHAA: Erin Vander Pas
 - We will be voting on the Quiet Hours Resolution this week
 - Bingo November 22nd
 - Still in need of a Senate Representative
- e. Chief Justice
- f. Standing Committees
 - Academic Affairs: Paul Ahrens
 1. Academic Advising split model implementation → 4 phases.
 - a. Mission & Philosophy
 - b. Adviser Resources
 - c. Education & Training of Advisers
 - d. Value of Advising – campus and community education, etc
 2. Projects for AAC
 - a. Create feedback mechanism to get student perspective
 - b. Make website more student friendly and advising tab salient
 3. Email Paul with suggestions to improve “students” tab of UWGB website.
 - Environmental Affairs: Anthony Sirianni
 1. Food day was a great success, served over 250 people (50 more than last year)
 2. Planning an Earth Day event for students and community
 3. Future educational projects to activate students and promote Eco-U (poster campaign)
 4. Small projects for the month of April
 - Equity and Diversity: Dou Chang
 - Health and Safety: Trevor Matson
 1. CPR Class after Thanksgiving
 2. Committee is working on 360* of Student Government and Health and Safety month of April
 3. Installing Electronic Doors, half the doors this semester, half later on
 4. Will install more cameras on campus

- 5. GB Alert, please sign up!
- Recreation and Athletics: Ben Heicher
 1. New policy when checking out equipment. You give them your ID and they keep it until the exact equipment is returned.
 2. When looking up Kress hours from phone, you can't find them from the main Kress link.
 3. Women's soccer won and clinched Horizon League Playoff spot.
 4. Swim meet this weekend along with Men's basketball scrimmage on Thursday
 5. After Hours on Saturday
 6. Block 2 Intramurals started and you can still join!
 7. Healthy Choices Task Force with Kress
 8. Doors are being put in the East/West gym and hallway mats leading farther into the entrance this week.
- Student Resources: Jacob Immel
 1. Pass Points: getting link on Current Students page
 2. Library Hours on the weekends- meeting on 10.28.14, the survey will come later
 3. 3 questions to committee about school spirit. Possibly implement pep rallies
- SUFAC: Reed Heintzkill
 1. Org Budget trainings occurred last week
 2. Vice chair is officially installed!
 3. Debate about sports complex on 10.30.14
 4. Please attend SUFAC Meetings- they are important.
- Union and Dining: Andrew Pfaff
 1. Trip to Stevens Point is finalized for November 21st
 2. Rick is coming to the SUFAC meeting next week, please attend!
 3. Compost idea is being investigated further
 4. Andrew is the student voice for the Pouring Rights Committee
 5. Art show with Rachel on November 10th. Union Artwork will possibly be purchased here.
 6. Meeting with Aviands about reusable to-go containers, bagged lunches during finals week, catering, and compost.
 7. Be sure to watch emails for more information
- University Governance: Hannah Stepp
 1. Second forum will be on October 28th, it will be much more open
 2. Working with RHAA to get people to vote (possibly a competition between the buildings)

VIII. Announcements

- a. College Republicans will be hosting a watch party (nonpartisan) 8pm in the 1965 Room on November 4th
- b. Mary Burke will be here Wednesday, October 29th
- c. Milton will be surveying students about problems
- d. Be sure to like UWGB SGA on Facebook and Twitter

IX. Adjournment:

- a. Brandi moved to adjourn, Robert seconded. Voice Vote. Meeting adjourned at 7:09