



Student Senate

November 10th, 2014

University Union, 1965 Room

5:15pm

- I. Call To Order 5:17
- II. Roll Call
- III. Senator of the Month (October)
 - a. Congratulation to Robert Sewell!
- IV. Approval of Minutes from October 27th, 2014
 - a. Nate motioned to approve minutes, Allison seconded. Voice vote. Motion passed.
- V. Approval of Agenda
 - a. Pam motioned to approve the agenda, Sam D. seconded. Voice vote. Motion passed.
- VI. New Business
 - a. 360 of Eco-U
 - Move beyond the paper and posters and embrace the Eco-U title. This would start in the academic buildings and hopefully later spread to Residence Life. There is a lot of research left to do before anything is implemented. The Environmental Affairs Committee will be leading this with Vanya and Tyler. Cost-benefit analysis will be investigated as well.
 - b. Student Court Presentation
 - The duty of Student Court is to go through and make revisions each year before elections. These revisions must be approved by senate. GPA will be left at 2.5 because it holds the student accountable.
 - Referendums are advisory only. The question will be corrected and approved by Student Court and then available for the 100 signatures
 - A copy of the changes will be emailed out
 - c. Student Feedback Discussion – Milton Byers

- Possible survey questions were discussed, but it is the duty of the Senators to go out and talk to students to get their input on issues. This can count for office hours, but please leave a note for Sam saying what you did.
- d. School Spirit Discussion – Jacob Immel
- Working with Ben Heicher and the Athletic Committee to increase school spirit throughout the basketball season. Watch emails for updates and get involved!
- e. Code of Conduct Update
- A resolution will not be drafted, instead a copy will be hung in the offices. Encourage a signature, but it will not be required.

VII. Executive Board Reports

- a. President: Vanya Koepke
- Feel free to help with the Letter of Sympathy for the Zittow Family.
 - State of the Campus Address: December 3rd, 5-7pm Christie Theatre
 - Meetings with Chancellor Installation are now done.
 - Academic Advising and Faculty Senate Meetings look well.
 - November 22nd Green Bay Holiday Parade
 - November 14th Chancellor Installation
 - Meeting with students interested in becoming a senator and a Supreme Court Justice
- b. Vice President: Tyler Sterr
- Chancellor Safety Walk November 11th, 2014 from 6-8
 - Finance Professor Search down to final four.
 - GB Nites this Friday.
 - Chancellor Installation: Tyler is going early to save seats so everyone can sit together.
 - UWGB Day at Lambeau on 11.15.14 from 9-3
- c. Speaker: Sam Braaten
- Meeting with Dean Mattison about Childcare on Wednesday morning.
 - The change of the offices looks great!
 - Put selfies of Senators in the folder on the computer
 - December 8th is the last meeting.
 - February 9th is the first meeting of next semester.
 - Go thank a Veteran tomorrow or go to the At Ease
 - Thoughts on a “MAC Cart” in Studio Arts or Theatre Hall
 - Active Shooter Policy please send to Sam or put on the computer.

- d. RHAA: Erin Vander Pas
 - Regional Housing Conference, state is coming up
 - November 19th from 7:30 – 9:00 will be a fall gathering
 - Working on improving the roommate surveys to make better matches.
 - Also discussing silent hours during Finals Week
- e. Chief Justice
- f. Standing Committees
 - SUFAC: Reed Heintzkill
 1. Continuing to move forward with Auxiliary Budgets. Saw Rick's last week, Health and Counseling and Athletics coming up soon.
 - Union and Dining: Andrew Pfaff
 1. Stevens Point trip on November 21st
 2. Meeting with Avians Wednesday morning
 3. Rick submitted his budget, if interested go see Andrew
 4. Interest in healthy booth for Nutrition Students
 - Student Resources: Jacob Immel
 1. Pass Points link is now on the Current Students page!
 2. Powderpuff and Buff Ball will be coming up soon. Be sure to sign up!
 3. Spirit Day/Pep Rally will be on November 22nd
 4. Library Hours Survey sent out
 - University Governance: Hannah Stepp
 1. Great job with the election!
 - Academic Affairs: Paul Ahrens
 1. Working on getting through the red tape to change the website.
 2. Some booths will be formed to have face-to-face contact with students regarding the changes to academic advising
 - Recreation and Athletics: Ben Heicher
 1. Kress has new mats in the front that look lovely. New doors installed as well.
 2. Kress Advisory meeting Tuesday 11/11/14
 3. Can ESPN 3 show away Phoenix games? Investigating this
 - Equity and Diversity: Dou Chang
 1. Met with the "Committee in Disability Issues" this past Wednesday to discuss fixing the power doors that didn't work.
 2. Putting plans into motion for the 360* of Diversity month
 - Health and Safety: Trevor Matson
 1. CPR class on Tuesday, December 2nd at 11:00AM. It will be about a 4 to 4.5 hour long class
 - Environmental Affairs: Anthony Sirianni
 1. Talking about Earth Day plans

VIII. Announcements

- a. Epilepsy Awareness Month: support it and wear purple. Learn more about it!

- b. Meet Chancellor Miller on Tuesday in the Cloud Commons from 11:45-12:45
- c. The official Installation Ceremony is Friday, November 14th at 2pm at the Weidner Center
- d. Veteran's Day recognition Ceremony Tuesday and 4pm in the Phoenix Rooms

IX. Adjournment: 6:29

- a. Allison moved to adjourn, Robert seconded. Voice vote. Motion passed.