



Student Senate Meeting
Monday, February 11th, 2013
At 5:15pm
1965 Room

- I. Call to Order:5:17
- II. Roll Call
 - a. Present: Heba Mohammad, Daniel MacSwain, Franklin Rabideau, Chloe Hansen, Kimberly Dawson, Shawn Brown, Melissa Zabkowicz, Jeff Huebner, Andrew Haugen, Becky Brown, Emily Carroll, Danielle Eder, Trevor Fuller, Anna Goelz, Christian Hampton, Matthew Hart, Melissa Kiela, Tessa Kogler, Rebecca Krizan, Nathaniel Krueger, Jack Mellberg, Brianna Mollberg, Taryn Oleson, Alex Tilton, Nicholas Toyne, Kyle Zellner, Megan Leonard, Ashley Vickney
 - b. Excused: Eric Kissinger, Kimmy Schwarzenbart, MP Xiong
- III. Pledge of Allegiance
- IV. Approval of Minutes from December 10th Meeting
 - a. Motion: Christian
 - b. Second: Jack
 - c. Nick: Call to question
 - d. Approval by voice vote: Ayes win
- V. Approval of Agenda
 - a. Motion: Christian
 - b. Second: Jack
 - c. Call to Question: Nick
 - d. Approval by voice vote: Ayes win
- VI. Reports
 - a. President: Heba Mohammad
 - i. Child Care consultant meeting and open forum
 1. Research possible funding options for a center

- 2. Research other UW child care centers
- 3. Senators should be helping with this
- ii. Election Timeline will be sent out ASAP.
- iii. Start thinking about next year and what you want to do.
- iv. Exec Board: Office hours up please
- v. No VP, there will be no VP because we don't have time or resources to find one
- b. Vice President: N/A
- c. Speaker: Megan Leonard
 - i. Ashley—New administrative assistant
 - ii. Lost Jeff Armbruster and Clinton Isham as senators
 - iii. Senators should be working on funding research
 - iv. Office hours—2 hours a week, hopefully doing SGA related work
- d. RHAA: Andrew Haugen
 - i. First meeting was this last Wednesday
 - ii. Come to the meetings, they are every Wednesday 5:15, contact Andrew if you have questions
- e. Chief Justice: Paul Grover
 - i. Not present
- f. Standing Committees
 - i. Environmental Affairs: Daniel MacSwain
 - 1. Hydration Station installed over break.
 - 2. Working with Abby Puckhaber for awareness of these stations
 - 3. Half- time awareness for Green Game
 - 4. Ice Rink: No discussion about the ice skating rink
 - 5. Vision: Hydration Station and support; Earth Week Tree planting resolution; Encourage Administration to convert unutilized turf into prairie and save \$66,000. Native plant resolution-updates should be native plants
 - ii. Academic Affairs: Franklin Rabideau
 - 1. Revising faculty/advisor programs.
 - 2. Ad Hoc Visibility Committee: Three boxes complete
 - 3. Applying an extra-curricular transcript maybe?
 - iii. University Governance: Chloe Miller Hansen
 - 1. Working on the constitution, presenting it to the Executive Board next week. A separate meeting for the Senate or piece by piece throughout the semester
 - 2. Please give comments to those on the committee
 - 3. Looking at the state budget for financial aid.
 - 4. Wisconsin State Court elections are coming up.

- a. Election is April 9th, Primary is the February 19th.
 - 5. There are tables throughout the semester to take the place of senator office hours—talk to people about Green Bay and what SGA is working on, and direct people to committee chair with questions.
 - iv. Union and Dining: N/A
 - v. SUFAC: Kim Dawson/Shawn Brown
 - 1. D-Day is this Saturday, auxiliaries of the departments, and then the budgets of the different orgs on campus. We will be going line by line through the budgets, and setting the seg fee for next year and presenting it next meeting
 - vi. Recreation and Athletics: Melissa Zabkowicz
 - 1. Go Green game is March 7th.
 - 2. February 23rd is the Women's game flash mob and practice will be emailed
 - 3. Committee meeting is Wednesday at 3
 - vii. Equality and Diversity: Sergei Sutto
 - 1. Danielle Eder:
 - 2. Equality and Diversity meeting in the Manistique Rooms
 - viii. Student Resources: TJ Fabel
 - 1. Committee meeting is Wednesday at 12:30 in SGA
 - ix. Health and Safety: Jeff Huebner
 - 1. Public safety is CPR and AED certified, and the Weidner Center staff will be trained on how to handle customers and police radios
 - 2. PR campaign—Register bikes
 - 3. Downtown bar shuttle
 - 4. License plate scanner is pushed back a year.
- VII. Old Business
 - a. Proxy Voting Resolution- Discretion about who gets kicked out and proxy votes
 - i. Questions
 - 1. None
 - ii. Motion to approve: Nick
 - iii. Second: Trevor
 - iv. Discussion
 - 1. Heba, we need this because people don't always give proxy votes
 - 2. Franklin: It can't hurt us, it only improves us.
 - v. Call to Question: Christian
 - vi. 20-0-0 : Amendment Passes
- VIII. New Business
 - a. Union and Dining Chair Approval
 - i. Heba: Mariah is the best for the job!
 - ii. Mariah: First year student, passionate about the position because I find it hard to eat on campus. Health issues and Union events can be for sure changed
 - iii. Heba: Questions?
 - iv. Kyle: Why can't you eat here?
 - 1. Mariah: I can't eat lactose or gluten, and I have got sick from the things that are supposed to free of those
 - v. Christian: What is the first thing you would do?
 - 1. Nutrition Facts easily accessible and in layman's terms

- vii. Heba: She has the most passion for this position
 - viii. Motion to Approve the candidate: Kyle
 - ix. Second: Nick
 - xi. Discussion? None
 - xii. 20-0-0
- b. Joint Governance Committee on Student Misconduct Resolution – Heba Mohammad
- i. Heba: Issue is directly involving us.
 - ii. Mark: This is my fault. Responsible for overseeing the student misconduct process. Let's say, if a student is found in violation of a "pink elephant policy" and I decide to suspend them for 17 years, they have a right to appeal. This committee would make that decision. The Chancellor appoints the person and this committee would take care of that. It has been loose and we want an actual process. Questions?
 - iii. Move to approve: Becky
 - iv. Second: Jack
 - v. Discussion?
 - vi. Call to question: Becky
 - vii. Object: Kyle—student court should be involved with this. They are supposed to be non-biased.
 - viii. Heba: Anyone can go on the committee.
 - ix. Mark: Add to the resolution to preference the court.
 - x. Kyle: We would prefer that the court would be preferred
 - xi. Megan: Any Amendments
 - xii. Nick: move to table the resolution
 - xiii. Megan: Object
 - xiv. Heba it is going to faculty senate this week.
 - xv. Jeff: Mark writes the language for us?
 - xvi. Mark : That's foolish.
 - xvii. Christian: I understand, is the student court going to better than the president?
 - xviii. Kyle: they should be able to be on the committee
 - xix. Christian: So you are limiting the candidacy?
 - xx. Heba: I don't think this will be approved by the faculty senate
 - xxi. Franklin: It's irrelevant; we need to pass this because of time. We should argue this later.
 - xxii. Mark: Prof. Garcia is trying to create a certificate program in conflict management. Want people in the certificate program could be on this committee.
 - xxiii. Megan: Do you want the court to appoint or serve?
 - xxiv. Kyle: Serve
 - xxv. Jeff: He wants the court to be preferred
 - xxvi. Tessa: How many people?
 - xxvii. Heba: 3 students for one year term
 - xxviii. Megan: Straw poll.
 - 1. Most in favor of the President appointing people rather than the Court being appointed
 - xxix. Call to Question: Becky
 - xxx. Second: Matthew
 - xxxi. Favor of ending the discussion: Ayes win

xxxii. Roll call vote—20-0-0

1. Resolution passes

c. Election and Approval of a new Student Court Justice

i. Heba: Whenever there is a vacancy I need to appoint someone, and I want people to nominate people, and approve someone. I will appoint them the new justice

ii. Nominate Kyle: Chloe

iii. Nominate Nate: Becky

iv. Second: Anna

v. Heba: Nate and Kyle:

vi. Kyle: Part since 2011, I work with the constitution and the SUFAC, I am studying to become a lawyer and go into law school.

vii. Nate(Read by Heba): Senior, advantageous if someone who knows what is going on with the constitution and has helped with it.

viii. Heba: preference of vote? None

ix. Andrew: He should leave the room so that feelings aren't hurt.

x. Show of hands vote

1. Nate:6 Kyle:9 AB: 2

xi. Nick: I would like to hear about the chairs? I would also like to revote after getting their input on the matter.

xii. Chair Input

1. Kim: I don't want Kyle to leave SUFAC.

2. Jeff: Let him wait a week to become a justice.

3. Heba: This is just advisory

xiii. Megan Revote

xiv. Kyle: 9 Nate: 6 AB: 2

xv. Kyle is the recommendation

IX. Announcements

a. Jeff: Committee meeting right after this.

b. Chloe: The 14th this Thursday there will be a flash mob for sex trafficking. Info at 8 by the credit meeting Thursday at 11 and 5. Cause near and dear to my heart

c. Christian: Leadership applications, RA: 13th Student Ambassador on the 18th.
Look at what is going on.

d. Heba: Think about if you want to remain involved or if you want to do more next year?

X. Adjournment 6:22