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Student Senate Meeting Minutes for the 2008-2009 Academic Year

RICKY STALEY
PRESIDENT

NICK CIBULA
STUDENT SPEAKER

KERVIN BLANKE
VICE PRESIDENT

The regular bi-weekly meeting of the University of Wisconsin-Green Bay Student Senate was called to order at: **5:10 pm in Mac 210**

Roll Call – *See Final Page*

The Pledge of Allegiance

Reports:

Presidential Report:

Ricky Staley

Report on Student Court case on March 3rd. Encourage people to attend and see the Student Court in action; also, working with Joe Maltby on creating polling station on campus for general elections.

Vice Presidential Report:

Kervin Blanke

No Report

Senate Speaker Report:

Nick Cibula

No Report

Good Times Programming Report:

No Report

RHAA Report:

RHAA president discussed by-law changes that may include changes with SGA Constitution.

Academic Affairs Report:

Josh Vanden Busch

There was a discussion on the faculty using door hangers for text books.

Athletics Report:

Jeff Sonntag

The outdoor planning committee discussed forfeiture fees. Meeting with the Kress Advisory Board.

Student Resources Report:

No Report.

Health and Safety Report:

Joel Diny

Smoking policy needs changes that will be done in committee. Faculty Senate wanted additions to the smoking policy.

Segregated University Fee Allocation Committee Report:

Tania Galligan

DDay is this Saturday, February 28th at 9am. They will be reviewing all student org budgets.

Environmental Affairs Report:

Molly Collard

There was a discussion about the removal of potatoes and the rezoning of the area to create a garden.

University Governance Report:

Jamie Froh

There was a discussion about the System Summit on Saturday, the itinerary has been set. A UC resolution will be passed through committee to stop a UC referendum.

Union and Dining Report:

Brad Fischer

There was a discussion about working on finalizing a survey on music choices in the Union.

Equality and Diversity Report:

Kathy Koene

No Report

New Business:

Student Saver Program vote

There was some discussion on differentiating I.D.'s. The motion to

approve was then called by Joel. Vote was 9-1-0.

Senator Nomination

Vote to approve by Senator Tyrrell of Senator Mroczynski, vote was 10-0-0.

Student Resources Chair Nomination

Aaron Grutt, motion to approve by Chair Galligan, vote was 10-0-0.

J term Discussion

Discussion about winter interim classes including which type of classes should be offered. There was unanimous approval of winter interim being offered. Further research will be needed.

UPass

There was a discussion about continuing the UPass at a cost of \$35,000. Most of discussion centered around who will pay. Half will come from Seg. fees and half from parking fees. There was also discussion about concerns on advertising more.

Naturewise

Discussion about continuing the Naturewise contract. However, due to the governor's renewable energy pledges, an alternative was given to create an environmental granting program. Discussion centering on how a granting program would operate.

Announcements:

NONE

Adjournment:

The Senate meeting was adjourned at 6:21 p.m. by President of the Student Senate Kervin Blanke

Respectfully Submitted By:

Meghan Roraff
Student Senate
Administrative Assistant

Attendance

Present:

Birdsall - Senator
Kuehn - Senator
Loritz - Senator
Lukasik - Senator
Manske - Senator
Schrieber - Senator
Schroeder - Senator
Schultz - Senator
Tyrrell - Senator
Vlies - Senator
Cibula - Speaker
Blanke - Vice President
Staley - President
Collard - Chair
Diny - Chair
Fischer - Chair
Froh - Chair
Galligan - Chair
Koene - Chair
Sonntag - Chair
Vanden Busch - Chair

Absent:

Beckwith - Senator
Janke - Senator
Schroeder - Senator
Sternhagen - Senator

Excused:

Beckett - Senator
Locke - Senator
Markowski - Senator
Martinelli - Senator