



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: **5:11 pm in Mac 210**

Roll Call – *See Final Page*

The Pledge of Allegiance

Reports:

Presidential Report:

Ricky Staley

Report - The court releasing the election materials. Election materials will be due March 26. The Spring Election being held on campus.

Vice Presidential Report:

Kervin Blanke

Vice President's office hours have changed, he will not be in the office at all on Fridays.

Senate Speaker Report:

Nick Cibula

Attended the Student Workshop in Madison between chancellors and student leaders. Met with Senator Hanson to discuss the budget.

Good Times Programming Report:

No Report

RHAA Report:

RHAA president discussed passing bills that could affect elections for this year.

Academic Affairs Report:

Josh Vanden Busch

No Report

Athletics Report:

Jeff Sonntag

The Kress advisory will have a survey for weekend hours; changes will take place starting Fall 2009. There was a discussion about bylaws for people that owe money to the Kress.

Student Resources Report:

Aaron Grutt

Discussion on the outsourcing email system, the current system will be continued. Electronic course evaluations were approved. Waiting on Org. Finance Office for list of inventory purchases.

Health and Safety Report:

Joel Diny

Wednesday March 11, Faculty Senate will be discussing the Smoking Policy.

Segregated University Fee Allocation Committee Report:

Tania Galligan

Discussion on D-Day meeting that SUFAC held, voted on SUF rate, guidelines and review.

Environmental Affairs Report:

Molly Collard

No report

University Governance Report:

Jamie Froh

Thank you to the 40 UW students that attended the Student Summit. Report on the governor's proposal to increase financial aid. Joint Finance Committee is holding an open forum on April 6 in Appleton. We will continue to be a non-united council school for 2 years.

Union and Dining Report:

Brad Fischer

Music survey will be sent out to determine radio stations to be played in the Union.

Equality and Diversity Report:

Kathy Koene

Discussion on creating a plan of action for the rest of the semester.

New Business:

UPass

There was a vote to approve the UPass, motion for approval by Senator Tyrrell, seconded by Chair Diny. Motion was approved on a vote of 12-0-1.

Naturewise

There was a discussion to vote on the continuing of the Naturewise contract for another year, or to proceed with an alternate grant idea. Motion to approve by Senator Tyrrell, seconded by Senator Locke, motion failed on vote of 4-5-3. UWGB will discontinue the contract with Naturewise, and further research of an alternative plan will be implemented.

SUF Rate

Presentation on the aux. budget total, student org. total, and SUF rate since October '08. Student orgs will receive budget letters March 23 by midnight.

The SUF rate will increase by \$13 a student. Senator Beckett motioned to make the SUF rate an immediate action item second by Senator Tyrrell. Passed via a voice vote. Speaker Cibula motioned to postpone the vote on SUF rate, seconded by Chair Diny. There was a discussion to postpone the voting, Motion failed, 3-9-1. Speaker Cibula motioned for a 5 minutes recess second by Chair Diny, motion failed, 1-10. SUF rate approved with a vote of 9-2-0.

Announcements:

NONE

Adjournment:

The Senate meeting was adjourned at 6:08 p.m. by Vice President of the Student Senate Kervin Blanke.

Respectfully Submitted By:

Meghan Roraff
Student Senate
Administrative Assistant

Attendance

Present:

Senator Beckett
Senator Birdsall
Senator Kuehn
Senator Locke
Senator Loritz
Senator Lukasik
Senator Manske
Senator Schrieber
Senator Schultz
Senator Sternhagen
Senator Tyrrell
Senator Vlies
Speaker Cibula
Vice President Blanke
President Staley
Chair Collard
Chair Diny
Chair Fischer
Chair Froh
Chair Galligan
Chair Grutt
Chair Koene
Chair Sonntag
Chair Vanden Busch
RHAA President McConnell
RHAA Vice President Rieckmann

Absent:

Senator Beckwith
Senator Janke
Senator Mroczynski
Senator Schroeder
Senator Schroeder

Excused:

Senator Markowski
Senator Martinelli