

Senate Meeting

The 1965 Room 11/18/2024 5:15 PM

I.Call to Order @ 5:15pm

II.Roll Call

III.Recognition of guests

IV.Approval of the Minutes

I.Motion: Lucas

II.Second: Abigail

V.Approval of the Agenda

I.Motion: Abigail

II.Second: Devan

VII. New Business

a. Arts and Culture Fee

Moises: We are going to review/ look at my correction. 1.1: The arts and performance committee isn't in authority of the Art and Culture Fee Fun. What I mean by this is that I do not want the funds to be touched by anyone other than the Arts and Performance committee. I do not want the risk of us running into any legal problems and I want the students to be heard. For the Conflict of interest I put that a member/causing and the vote will not count. It is just if the person is biased on what



we do. 1.3 I decided to take out the first week of December too and replaced it with anytime in November because someone said they will not be able to pass the project. Article 2.1 the favor not to apply the university rules it will stop and then the university and UW system will deal the consequences. What I mean by this is that a law violated I don't want people to think that one law is violated than we can keep doing. I don't want people to think that. It has to be approved by the SGA student senate. Section 3.2 the failure to approve this will result in it stopping until the evaluation is approved. What I mean by this is that they have to have the evaluation to know if it is or is not successful before we approve it. Article 4 I change shall to must. If they fail to apply for this, I added that the University and UW system will deal the actions for it. I also took out the entertainment part. Well because I forgot to take it out before. Article 5.1 I changed shall to must and I decided to put that the project will be stopped until it becomes preset to the public. I believe that is it.

- b. **Tanisha**: 1.2 if it's not incompetent it should be rewarded to recuse themself.
- c. **Ahmed**:1.2 If you are a part of the senator. Will the vote count?
- d. Moises: people apart of the Arts & performance than u can vote. Unless you are employed by the Widner.
- e. **Radwa**: What is the conflict of interest
- f. Tanisha: if you are employed by what you're voting on then they can not vote.
- g. **Adam**: Moises 1.1 last sentence. The last sentence is repeated. 1.2 it talks about who can and cannot vote it is repeated.



- h. **Moises**: section 1.1 I want people to know what I meant. Section 1.2 the last part was to vote then they will know what happened.
- i. **Katie**: Argue on 1.2 the chair should not have the power in who has to recused themself. You are leaving it in the chair. They should recuse themself. If it is kept you are giving them the power. Who is counting the vote.
- j. **Tanissha:** That what I said in the first place.
- k. **Katie:** You are giving the power to the chair of Arts & Performants to decide if there is a conflict of interest or not.
- l. **Moises:** should I take it out?
- m. Tanisha: It needs to be taken out now because we are voting on it tonight.
 - a. Moved by Devin
 - b. Second By: Lucas W
- n. **Kendra**: Devein: Yes, Lorendy: Yes, Lucas W: yes, Eathen: yes, Abby yes, Ahman: yes, Nolan: yes, and Sawda:
- o. Tanisha: Notion passes 8-0-3 the Bylaws are approved

VIIII Announcements -

X Adjournment – (a) 5:29

Moved by Abby

Second by Lucas W

