



Senate Meeting

The 1965 Room

11.11.2024

5:15 PM

I. Call to Order @ 5:15Pm

II. Roll Call

III. Recognition of guests

Deans of Student:

IV. Approval of the Minutes

Motion: Lucas W

Second: Devan

V. Approval of the Agenda

Motion: Lucas W

Second: Abigail

Tanisha: All in favor say I

VI. Reports

a) President-

Karime: I have faculty senate this week. I will not be here Wednesday morning. I will be here for a talk and teas. I am going to be in Manitowoc and then I have a personal thing. If you need me, please email me or if it is an emergency please call me it. My number is on my door.

Tanisha and I just met with the Chancellor regarding some stuff. Tanisha will go through it. I also went to the meeting at the Manitowoc with the Chancellor. I attended virtually. They discussed a non-propert may can be coming in and renting part of the library. I had a UC meeting, and there is a possibility and talks about two new majors being added, that will be discussed at Faculty Senate. I also mentioned the Honors cords.

b) Vice President-

Tanisha: Lorendy and I are both sick. Please give us grace. I worked a lot on the election, so the students know where to vote. There were a lot of students who were there. However, there were a lot of students who do not live on campus trying and voting. I am working with Mark. I have been working on the art and cultural fee. I have a lot of interviews for Academic affairs and Health and Safety. If you do not hear back from me, please give me time. I have been busy.

Karime and I just got done talking with the Chancellor about the improper erasing of the _____ women rights chalking. It was erased. If you heard about it. It did not come from the Chancellor

office, and they are horrified on how it happened. There is a Police that you need to be a registered org and a form to do it. We are working through. There will be a meeting on the 16th and the police are parking from 4 to 6.

c) Speaker of the Senate-

Lorendy: Hello everyone, I am Lorendy. Within this week, I want everyone to know that I finished meeting with the senators. The pie and athletes were successful, and we raised a lot of money. Thank you to SAAC for working with us, Nathan, and Nolan. She enjoyed it.

d) Location Campus Committee-

Caden: I have Faculty Senate this week with Karime. Last Friday I had two meetings with the Chancellor. The Manitowoc and Sheboygan. It was headed for Manitowoc and not so headed with the Sheboygan meeting. There was talk about the potential non-prover coming in for Manitowoc. They talked about getting 4-year degrees at the Sheboygan campus. I met with the chancellor and Mat regarding the vending issues at the Sheboygan campus. There is a potential to open a cafe up at the Sheboygan campus.

e) RHAA-

Kayla:

f) Advisors-

Katie: good evening. I am Katie. I am one of your advisors. We had a fun bounding activity. We worked together on communication and team bonding. They had a good conversation about team bonding. They bounced it 100 times and talked about how we can have a good conflict conversation. We will have some in the

Adam: Hello everyone Adam. I am the co advisor. We are in the last week of spirit week. If it was dress up, pie and athlete, or Krash the Kress. We will have another one in the spring for the women's game. So look out for that in February. Transparent in the Christ theater. This is going on all week. Go check it out. We had the university awards. Thank you to Kendra and Nathan for this fall. Kayla Kelling got a chancellors Madalion. Keep that in mind for the university award are each semester. One is to be nominated.

VII. New Business

a) Dean of Students Office

- Law for Learners Program

Erin: It is legal aid for it. In the DSO we take a list of 8 lawyers in Green Bay. UW of Wisconsin started a Law for learners' program. This is for students who need help with legal aid. Doing something at the age of 16 and the thing on your record could you possibly get it taken off your record to become something and go to graduate school. We could help you for you can move forward. No one who works here is the lawyer that will help you. You will meet Mark and walk through it. We will get you set up then a Law for Learners will reach out to you. So, it depends on where it happened. They need to make sure you have the right lawyers. We launch in May or June. It is underutilized. We want you to reach out to people. You do not need to talk to us, we offer it so we can help with the prosses or help you feel better about it.

Tanisha: Do you have flyers?

Erin: We do not currently have flyers yet, but we will get them to you.

- Fostering Success Program

Erin: Fostering for success program is where we applied for a grand and we

got approved for it. some of the UW systems have started if you are the words of the courts, so this means kids that do. 50% of the people will graduate 22% Of first gen graduate and less than 3% of fostering youth with graduate. 33 million people who have some college but no degree. This is why the program meeting. We are fulling it to the. We are utilizing the case manager that works here. When we did the research. We thought 30 so 3 or 5 students but after looking at it we have 85 students and our university could be serving more than other schools. There is a potential UWGB count that will be housing it. We are growing some people. We are doing dinner and welcome baskets and some final exam stuff We are also going to make a finals dinner. We do an opt in. So far, we have 21 students. You can opt in whenever you want to. Souper excited. Katie Morris is the main person for it. We do it based on the FASFA. If any of your friends or within the class please send them are way. This goes tours Sheboygan, Manitowa, and Marinette

b) Arts & Culture Fee

Tanisha: We are going to revote on this because we do not have the Phoenix Park fund. It was not used and the resolution became the fund of phoenix park. If you have a laptop, please bring it up.

Kayla: are we doing the resolution than the bylaws? This is just for \$30,000 for this year. Then there will be \$5.00 taken out of the segregation fee.

Moises: Hopefully you all have read it. It is going to be the Arts & Culture fee fund. It is a choice for the students. There is a definition. Project is an event. 50%+ for it. The arts and culture fee can approve or deny it. They should say why it is a conflict of interest than they need to explain why. 1st week of September to the 1st week of December will brainstorm events. The first week of December will need an event and they will be presenting to the senate. Article 2.1 that the arts and cultural fee need the president can veto it unless it is 2/3 of a vote. Shall give grants to it. It should have. the SGA president can veto unless it is 2/3 votes. They need the corporation for education and student involvement. It will go through social media 3.3 preformed over others. If it adds value to the art and culture or if it has a long-term idea. Social change for students? Artica 4 has more rules. Funds not spent will I've back to the funding. There is not used for traveling. The funds used are property of UWGB. The records need to be available for UWGB. The chair of arts and performance is a lesson for it or a senator. 5.4 records and reports meaning they need records. The fund and minutes for the events. Article 6 is the funding allocated for SUFAC. 2/3 vote for the amend the bylaws.

Tanisha: we need to Strick this when we have bylaws.

Nathan: What is the relationship between the winners?

Kayla: so, the relationship is going to be the Widner and Louton galore. They can help hold us. Kelly and the lessons will help.

Nathan: who would you go through if you wanted to put something the phoenix park?

Tanisha: If it is an installation, it be through Kayla and her events. If you want the bars, then that would fall under a different category.

Moises: Adam said a comment about SUFAC thing.

Adam: You answered it. One the commute was written.

Katie: how are these bylaws compared to the sustainability bylaws?

Moise: Sustainability funds are the only one who can do it. But I wanted the arts and preformance to help.

Katie: Do they have to write up all the things required

Kayla: What do you mean?

Katie: Like do you agree?

Kayla: Yes, I do. We must plan a year in advance and the committee can help.

Radwa: When you say it going to approve a year in advance.

Kayla: In this semester we be getting proposals and then deciding for next spring semester. So going into this semester we will be doing it from

Adam: Fall 2025 you still be considering things from spring of 2026

Kayla: We are focused on planning for this spring.

Adam: My concerns is the

Kayla: That is a deadline that must be in

Adam: Questions about it so we do not run into it.

Nathan: What qualifies as a large event?

Kayla: Large scale is the bubble. The winder not something you can do in the union

Nathan: Bubbles a huge event?

Kayla: They planned it in advance for years.

Karime: Will there be an event for the upcoming spring?

Kayla: Yes, currently we have thought about like tannish said We thought about the UWGB photo opt. A few. It will be small scale because we only have a couple months to plane.

Radwa: The way it is say. It will be a 1 ½ later but what if it can be planed within the semester.

Kayla: project by project basis. Saying if we have money left.

Matthew: In the sustainability fun SUFAC Is the full decider. If not reading it. It's not like we must go through SUFAC.

Matthew: sustainability must be presented through SUFAC.

Katie: I recall this being done incorrectly

Radwa: You want the arts and cultural to be approved by SUFAC to have the Senat approve it than the to SUFAC

Moises: section 2.3. They can veto it and have it be written.

Adam: the way it is written in 3.2 the UWGB campus. Is it sustainability for UWGB and not the other ones.

Kayla: they can also put in for it.

Moises: section 2.2. yes, because they are UWGB campus

Adam: I know some places that 2.2 should but it needs. sending emails, social media. 4d not used for travel. What do you mean by this? Is this Gared by this?

Moises: When I do this, I am going to deal with this.

Adam: Material bought is UWGB. Where is it going to go?

Moises: yes

Adam: 5.2 shall to must. A few things to consider, what if they do not?

Tanisha: do you want to vote

Katie: If Moises is going to make changes than not to vote

Lucas W: Get it ready and then we vote next time.

Tanisha: We will call an emergency meeting next week.

VIII. Exec Committee Reports:

Academic Affairs-

- Arts and Performance-

Kayla: My committee and I have been working on bylaws. I wanted to get them voted for because we are going to SUFAC on Thursday. My committee is looking at how we can promote the theater department. Kelly and I will be going to SUFAC on Thursday.

- Environmental Affairs-

Derek: We had been committee meeting today. We looked at a merroir on the studio arts. Possibly looking at planting trees in Phoenix Park. I will be presenting to SUFAC on Thursday

- Equity and Diversity-

Radwa: Working on the hate and bise meeting. How can we make it better as well as getting back. She is meeting with me, lit, and others

- Health and Safety-

- Intergovernmental Affairs-

Moises: Hello everyone, it is me again. I will be meeting with the Faculty Senat. I will be working on the bylaws this week. I went to the Krash the Kress and participated when I could. I pied Nathan 25 times. It was something. I attended a UC meeting with a program with 4 classes. Some type of certificate. As a graduate student can I still be apart. I got approved for my master program.

Tanisha: YES

- Recreation and Athletics-

Nathan: we made about 30 backpacks in one night. Due to some problems paw for paws for December 12th. We cannot get Santa. Adam and I met with the proceeds we need to do for approval. It's more steps than what I thought. Decker for risk and applies. Working. Pie and athlete were successful. SAAC and SGA have a close event. Art and caller for it. I have been under the weather for the past week. I had a meeting with Cassie and Josh. There was a good compliment on how engagement with the student athletes.

- Union and Dining-

Tanisha: one on one with Chartwell is going to her and she will be getting data. They are not accountable. Finding a way to work with them.

- SUFAC-

Lucas B: last week we met with pride center health and safety and transit. We voted on things, and we have the sustainability fee and the arts a cultural fee speaking on Thursday

IX. Announcements-

Kayla: 51st student. You may know someone. It is on the 2nd floor. You will see it. Open Monday through Thursday.

Adam: Moises won the first gen student award last week.

Karma: I am an executive member for the first gen and we planned the event and not only did Moises win but so did Kayla from RHAA got an award.

X. Adjournment-

Motion: Lucas W

Second: Lorendy

@ 6:17

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