



Senate Meeting

1965 Room

10/10/2022

5:15 PM

- I. Call to Order: 5:16pm
- II. Roll Call:
- III. Approval of the Minutes
 - a) So Moved: Lucas
 - b) Second: Zea
 - c) Voice Vote, Motion Passes
- IV. Approval of the Agenda
 - a) So Moved: James
 - b) Second: Isaac
 - c) Discussion:
 - Jasmine: Request someone move to add “Discussion UW System Strategic Planning Initiative”
 1. So Moved: Isaac
 2. Second: Zea
 3. Vote: Passes
 - d) Voice Vote, Motion Passes
- V. Reports
 - a) President:



- Jasmine: Communicating with committees for student interest – Academic Actions Committee (1 student), Academic Affairs Councils (would like student to help review Gen Ed requirements), Awards/Recognitions Committee (2 students), Committee on Accessibility Issues (1 student), Committee on Student Misconduct (5 Student Court students), General Education Council (1 student), Health and Safety (1), Intercollegiate Athletics (1), University Student Leadership Awards (6), Council for Equity, Diversity, and Inclusion (3 students selected by Stacie Christian)
- Jasmine: Attended Presidents' Council Meeting as a baseline for other campus presidents, working on recruitment. Discussed Strategic Planning Framework.

b) Vice President:

- Met with Molly, starting 2-on-1 interviews for goals w/ execs.

c) Student Court:

- Hannah: Chose Hannah Beauchamp Pope as the Chief Justice based on seniority. Trying to get back into Student Court email due to lost access. Following up on key situation. Connecting and following up on Marinette elections. Looking to fill vacancies on court with Phoenix Law Society. Will need to step out at 6:15pm.

d) Speaker of the Senate:

- Zea: Sent out bunch of emails to faculty advisors for empty chairs, received responses already. Reached out to RHAA and working to increase communication and meeting attendance. Scheduling 1:1s (look out for email). Safe Ally trained.



Received interest in Senate. Google Form for events on its way. Doctor's appt
10/11 so will not be present for office hours

e) RHAA:

- Not Present

f) Parliamentarian:

- Riley: Requested report to get meeting order points mentioned. Got a new Robert's Rules book, collecting bylaws for all SGA orgs, any other bylaws please send to me.

g) Advisors:

- Katie: No report
- Adam: SEC continuing to educate on Phoenix Connect – if you haven't joined SGA on Phx Connect, please do. If you need a walkthrough, let SEC know.

VI. New Business

a) Senator Confirmations

- Nathan Beauchamp
 1. He/him, Engineering major, lives on campus. Interested in SGA to help dictate some programs on campus. Not a political science major, so can bring unique experiences. Feels anyone should join this government to be represented. Looks to volunteer and help as much as I can.

2. Q&A:

- a. Molly: Any specific committees?



- i. Nathan: No
 - ii. Zea: Since you're already on SUFAC, you can use this as your committee.
 - b. Alex: Any extracurricular activity that would benefit or bring to SGA
 - i. Nathan: SUFAC, things relating to major
 - c. James: Anything you'd like to change on campus
 - i. Nathan: Amt of registered voters, especially freshman.
Current amount of freshman registered voters is frightening.
 3. Motion to confirm Nathan as a Senator
 - a. So Moved: Zea
 - b. Second: Lucas
 4. Discussion:
 - a. Zea: I like that he emphasized students of all majors can be in SGA. All opinions matter.
 - b. Lucas: Important to help students get registered to vote, and his help could be quite essential.
 5. Roll Call Vote: Motion Passes 9-0-2
- b) Parliamentary Procedure Presentation – Riley Drew
- Parliamentarian Riley presented presentation regarding Parli Pro best practices as



well as a brief overview of SGA structure. Riley discussed different motions and points. Point of Information must only be used to request information. If you would like to volunteer information, raise your placard to be added to speaker's list. Point of personal privilege could be used for personal things, such as opening the blinds or leaving the meeting. You can vote yes/aye, no/nay, or abstain (you should give a reason why you're abstaining if possible).

- Q&A regarding Parli Pro:
 1. Alex: Anything new in Robert's Rules
 - a. Riley: Not really except formatting
 2. Alexis: If you need to use the restroom, should you ask for Point of Personal Privilege or should you leave?
 - a. Riley: It's generally polite to Point of Personal Privilege or ask for recess
- Q&A regarding SGA Organizations
 1. Hannah: Which chairs are vacant?
 - a. Intergovernmental Affairs, Health & Safety, Arts & Performance
- c) Canvas Overview – Zea Miller
 - Speaker Zea gave a brief overview of how to use the SGA Canvas page, including how to upload things to Canvas.
- d) UW System
 - Jasmine: Very rough draft presented, entailing that there is a new president for UW System. President has put out his 5-yr plan for the UW System. There may be



details missing, I do not have full answers.

1. Logan: Point of Personal Privilege – Increase document size.
 - a. Jasmine increased document sized and called herself “techy”
- Jasmine did a reading of the UW System Strategic Planning document.
- Jasmine: People in original meeting were confused about how student input should work. They are looking for things to highlight from student’s point of view, including direction on how to support faculty and staff.
- Q&A:
 1. Hannah: When are they trying to approve this?
 - a. Jasmine: In 2023.
 2. James: I agree that there’s a lot of vagueness. On page 5, concerned about not supporting artistic or athletic endeavors. Students go to college for a variety of reasons.
 - a. Jasmine: They know that what they want to do is something surrounding economic prosperity, but have not approved certain steps in the nitty-gritty. Will bring support points regarding artistic and athletic development.
 3. Hannah: In vision, we aim to be “the best system in the country”. Student reps should define what this means.
 4. Hannah: Page 5 – first goal should be enhance student experience, not advance economic prosperity.
 5. Alex: Goals 1-4 are incredibly vague and to have those as the first goal is silly.



I do like how they introduced the Wisconsin Idea.

- a. Jasmine: Presenter was purposely trying to make it vague and cover multiple points.
6. Katie – Pg 5, item 12 (sustainability) – Working with UW Divestment Coalition and how they have working groups but not one on sustainability. You should probably have a working group for that and working to divest from fossil fuels as a system.
7. Riley: I don't know what "promote differentiation between universities". I have not heard of such a thing happening. Maybe specialization?
8. Zea: it's nice we have these goals, but how do we hold these goals accountable? Also, will students continue to review for accountability?
 - a. Jasmine: In meeting, I asked in what way are they including students on decisions and creation of bigger goals and was given a circle of an answer. This is them trying to get our input. I'm requesting access to the next meeting or a future meeting to input student voices.
9. Ryan: Who sees this document and who this influences?
 - a. Jasmine: This was made by UW System President and Board of Regents who allocate most public funds going to universities. President has set goals to improve UW System as a whole. We are the outsiders seeing this because they're looking for input from a public university SGA. This will be used to make goals based on it and the goals are supposed to be accessed by Board of Regents who will



allocate money to specific projects to push this agenda.

10. Abbi: Maybe helpful to explain Wisconsin Idea and try to tie it into the other pages since you don't really hear anything after that. This might help the goals better.
 - a. Jasmine: The only reason I know why Wisconsin Idea is because it was talked about in my DJS class. I will look for education on Wisconsin Idea and how it ties into the goals.
11. Katie: Everyone is welcome to go to Board of Regents meetings as they are open. I went to one last semester with other students and looking to attend another one in Madison. If anyone wants to join me in December, let me know.
12. Brendan: Line about diversity should be more fleshed out with consideration. Seems haphazard and pandering.
13. Nathan: In terms of accountability, will there be any numbers involved? Any monetary numbers involved?
 - a. Jasmine: No. Board of Regents allocate funds, I'm not sure what they're going to highlight or emphasize. But there is no budget of how to do this as of now, especially due to fluctuations. If information is given, I can send that out.
14. Nathan: Does this get proposed to Wisconsin State Legislatures, and if so will UWGB students have any involvement in carrying this out in our school system?



- a. Jasmine: I believe this won't go to legislators other than Regents. But we are the Regents' constituents as part of the UW System as a whole. If we get the fully approved one back and we have comments, we can have a responsibility to reach out as students on what's more important. Regents do also visit here, and if you go to the Board of Regents meetings there are opportunities to speak to the Regents if you feel these goals are not being upheld.
15. Logan: Is there a timeframe on how soon they want feedback?
- a. Jasmine: This is the feedback time. If you have any additional things that you want to bring up between now and 12pm on Monday at the latest, I can upload this on Canvas and people can look into it on their own time.
16. Logan: When you present our feedback, how will you do that?
- a. Jasmine: JD is taking the minutes. I can copy it, take it to UWGB President's Council and email it to them so they have it in written form.
17. Grace: I have a personal connection to a Regent and he is happy to come in if anyone has any concerns.
- a. Jasmine: Thank you
18. JD: Strategic plans are generally broad no matter the government. But specificity does help.
- e) Midsemester Meetings – Jasmine, Alex, and Zea



- Zea: Execs will meet with for 2:1s with Alex and Jasmine. Senators will meet with me. New senators will do onboarding, and older senators will work on their goals. I will send an email on what times we have available.

f) Upcoming Events: Presented by Zea

- October 11th: Circle K's "Trick or Can" (5:30pm, Alumni Rooms)
- October 11th and 12th: Mr. and Miss Phoenix (6:30pm-8pm, Phoenix Rooms)
 1. Goes towards breast cancer funds and super good causes
- October 12th: Take Back the Night (4pm-9pm, various locations and activities)
 1. Really important event, especially Night Walk to help prevent sexual assault violence on campus.
- October 13th: Safe Ally Training Levels 1-3 (9am-4pm)
- If you can't attend any of these, please let your supervisor know (either Zea, Jasmine, or Alex) and we will discuss accommodations.
- **You will need to fill out the Google Forms by the end of the meeting.**
- Alex: We don't want to enforce these, but we want to maintain an active presence on campus.

VII. Standing Committee Reports (Optional)

a) Academic Affairs:

- Abbi: We have another committee meeting tomorrow (10/12). It's crazy two weeks have already passed. Really excited to hear from my Senators on our academic problems projects. Met with Kate Burns, went really well, excited to share exciting



stuff with my Senators. Also have been in contact with Gen Ed Realignment Group looking to revisit Gen Ed requirements. I am hopefully going to get them to Senate to present.

b) Environmental Affairs:

- Katie: Had committee meeting last week, went over goals and different things we can work on. Met with Daniela to talk about UW System's Sustainability Meeting November 10/11 at UWGB. If you're a student interested in sustainability, you are welcome to attend, just talk to me. Looking to promote it to other schools and help promote things with Daniela since administrators from all UWs will be here.

c) Equity and Diversity:

- Connor: Had first meeting last week, brainstorming goals for this semester. Earlier today, DEI council met and will be reviewing Civility and Inclusivity Statement not updated since 2017. Looking to form working group to form that process.

d) Recreation and Athletics:

- Declan: Had first committee meeting last week and another today. Not much to talk about.

e) SUFAC:

- Brendan: Last week we trained 108 people over 2 days of budget trainings. Still have a few more orgs to cover. Cancelled last week's meeting due to no new business, meeting this week. D-Day will be December 8 and if there's anything left over, we will meet on Dec 10.
- Riley: If you are a student org officer and haven't been trained, please let us know.



f) Student Workers' Rights:

- Logan: First committee mtg last Wednesday to discuss where to focus our energy.
Not much else going on.

g) Union and Dining:

- Molly: First committee meeting last week, brainstorming. Will meet to clarify big projects with Matt.

VIII. Announcements:

- a) Abbi: I will send a survey to Zea, please fill it out regarding plastic straw use.
- b) JD: I will be updating placards next week. If you want pronouns on them, please write them down on your placard.
- c) Adam: COVO is going to be on campus next Monday/Tuesday at booth space by stairs helping students get registered to vote. Please help them get registered. Non-partisan group looking to get people registered.
- d) Connor: Next Monday 5pm I will be sitting on a panel for Common CAHSS. If you want to come, please do. Light refreshments will be served.

IX. Adjournment:

- a) So Moved: Zea
- b) Second: Lucas
- c) Vote: Passes
- d) Meeting adjourned 6:35pm