



Senate Meeting

1965 Room

11/28/2022

5:15 PM

I. Call to Order

- a) Time: 5:15pm

II. Roll Call

- a) President, Vice President, Student Court, ~~RHAA~~, Speaker of the Senate, Parliamentarian, Advisors, Academic Affairs, ~~Environmental Affairs~~, ~~Intergovernmental Affairs~~, Recreation and Athletics, SUFAC, Student Workers' Rights, Union and Dining, Lucas, Isaac, James, Maddie, Erika, Grace, Ryan, Natalie, Alexis, Nathan

III. Approval of the Minutes

- a) Motion: Isaac
- b) Second: Maddie
- c) No discussion, passes

IV. Approval of the Agenda

- a) Motion to amend to include Matt: Zea
- b) Second: James
- c) No discussion, passes
- d) Motion to approve agenda: Lucas
- e) Second: James
- f) No discussion, passes



V. Reports

- a) President: our admin assistant has stepped down, if anyone you know has interest, please let us know, we will be reaching out to Comm majors/minors for this position, last week was Thanksgiving and family
- b) Vice President: Was in Vegas, nothing much to report, \$80 off the slots
- c) Student Court: Nothing to report
- d) Branch Campuses: Nothing to report
- e) RHAA: Not present
- f) Speaker of the Senate: am returning from my hiatus this week, so you will see me all during my office hours as scheduled; have done some reformulating of our recruitment approach and I'll be giving a presentation on that today. Please be on the lookout for an email later this week about dietary restrictions, planning to have a little dessert bar at our last Senate meeting on Dec 12, which will include a short presentation by Daniela Beall, and then a little get-together afterward to celebrate. Instagram has shown considerable growth in the past month, with about 25 new followers in November.
- g) Parliamentarian: it is much more pleasing for everyone to say "aye" instead of "yes"
- h) Advisors:
 - Katie: we've been meeting with leadership team, promoting the Dec 1 men's BB game at the Resch, free bus there and free pizza and long sleeve Tshirt, signup on Phoenix Connect, important to update Phoenix Connect as needed
 - Adam: OrgSmorg is Wednesday, Feb 1, table registration begins Dec 1, orgs do have to be in compliance with Phoenix Connect for this event



VI. New Business

- a) Matt Suwalski
 - Matt gave a presentation about the Union renovations and its feasibility
- b) Plans for recruitment during spring semester
 - Zea gave a presentation on recruitment and plans for the future.
- c) Instagram spotlights for the committees
 - Zea: sent out email for this to Execs, please respond
- d) Semester evaluations
 - Zea: We will be conducting semester evals and sending out an anonymous feedback form to improve for next semester.
- e) Next semester
 - Opened the floor to discussion
 - Alex: We are doing end of semester evals, so you can think on things you'd like to see in the future.

VII. Standing Committee Reports

- a) Academic Affairs: we drafted our first resolution, going to discuss more at our meeting tomorrow, made info guides for students that will go along with resolution
- b) Environmental Affairs: report given by Alex on behalf of Katie; looked at goals of UW Sustainability meeting and looked at possible resolutions to fit those goals, James is working on plastic usage
- c) Intergovernmental Affairs: not here
- d) Recreation and Athletics: had a committee meeting, getting more ideas out, meeting with



advisor soon, SAAC meeting soon

- e) SUFAC: D-Day is on its way, plenty of pizzas, explanation of D-Day, budgets for orgs are due Dec 11th
- f) Student Workers' Rights: committee met before break to review UW system policies on student employment, very productive meeting, since last senate meeting, we got an advisor, sent them an email today and will be meeting with them shortly
- g) Union and Dining: this Thursday we are going to be having an open forum for dining feedback in Cloud Commons from 4-5pm, still looking at dining providers

VIII. Announcements:

IX. Adjournment:

- a) Motion entertained
- b) Moved: Lucas
- c) Second: James
- d) No discussion, passed
- e) Meeting ended at 5:54pm