



Senate Meeting

11/22/21

5:15 PM

I. Call to Order:

II. Roll Call:

III. Approval of the Minutes

a) Motion to approve the minutes from the last meeting

- So moved: Isaac
- Seconded: Alex
- Minutes are approved

IV. Approval of the Agenda

a) Motion to approve the agenda

- So moved: Gabby
- Seconded: Molly
- Agenda is approved

V. Reports

a) President: If anyone has family in Waukesha, I hope they are safe, and our hearts are with those from the area. I went to UC and faculty senate. I worked with Will Schafer to put final touches on the statewide resolution. Coordinating with him and other presidents to set up a meeting. Spoke with Harrison and discussed committee roles. You don't need to serve any office hours the remainder of the week. Our last senate meeting is December 6th. We will have a movie night in the Christie after the meeting. Any suggestions let us know.



- b) Vice President: Meetings with Dr. King about the ra benefits raise it to \$350 a month and paying \$500 in the beginning and getting that back to get summer training to help with FAFSA money so it is not as affected. Another meeting with Harrison Ted and I and the provost to talk about credit through internship through SGA and writing a resolution so people can get compensation. Meeting with Mark to talk about childcare program and we met with Mark last Wednesday to create the agenda for this meeting.
- c) Speaker of the Senate: Ted and I talked about committee goals and legislation and the internship conversation resolution that we will go over that and get feedback. I did interviews with senate candidates and wrapping up the semester legislation for next semester and training as we move into next semester. Attend police open forums. I had strong opinions and having to work with one of them and hearing the presentation of the other I hope there is a clear best choice, but I gave back my feedback.
- d) RHAA:
- e) Student Court: Election rules will be submitted.
- f) Advisor: They are extending the mask mandate. The chancellor said there will be an extension to the end of the calendar year but no formal announcement yet. Please have a good break stop thinking about school do as little homework as possible take a nap or something.
 - Harrison: Is the mask mandate only effect until a certain date currently?
 1. It was November 28th

VI. New Business

- a) Senate Confirmations: Madelyn Cook and Zea Miller



- Intro Madelyn: I am a junior social work major with a psych and criminal justice minor. I am graduating in 2024. I use she/her pronouns. I enjoy politics and am passionate on making change especially at a place like this.
- Intro Zea: She they pronouns, double major in political science and environmental policy and planning. I am graduating in spring 2022. I am a student ambassador and tutor.
- Q&A
 1. Molly: What are some problems you see on campus that you want to change?
 - a. M: The waste of things. The waste of plastics and reusable masks being left all over the place, and towels in the bathroom.
 - b. Z: I think our food waste is a big issue as well.
 2. Riley: What is your greatest strength and weakness?
 - a. Z: My strength is my passion, and my weakness is not knowing when to give up.
 - b. M: My strength is organization and leadership, and my weakness is I am impatient I like change really fast.
 3. Alex: What committees are you interested in.
 - a. M: I am interested in environmental affairs, health and safety and equity and diversity.
 - b. Z: Environmental affairs and union and dining.
 4. Harrison: What other activities have you done and how has it prepared you for this role?



- a. Z: I was president of a few clubs in high school, and I learned to talk to people more formally, time management, and responsibility.
- b. M: I was the president of key club member of student council and FFA. I work at UTIC. This taught me responsibility, organization and to be professional and still have a good time.

- Closed Discussion

1. Gabby: I think they are both qualified and beneficial for SGA.
2. Alex: They both have good and clear ideas of what they want to accomplish.
3. Abbi: With Madelyn working at UTIC she has behind the scenes knowledge.
4. Keely: It was good to see they were interested in the waste we produce with paper towel and food was really important.

- Vote Madelyn: 9-0-1

- Vote Zea: 9-0-1

b) Executive Confirmation: Abdul Ennin

- Introduction: I am majoring democracy and justice studies and minoring in political science. I am the president of the Men of Color Alliance. He/him pronouns. I am interested to make a change for people who don't have a voice and I want to be that voice

- Q&A

1. Alex: Are there any projects you want to work on as chair.
 - a. Public safety as members of Men of Color Alliance members talks about issues with police.



2. Riley: What is your greatest strength and weakness?
 - a. My strength is leadership, and my weakness is I get scared to speak up sometimes.
3. Ted: Abdul with his involvement with the Men of Color alliance, I thought he brought the best possibility for change on campus.
4. Harrison: Will you have the time to commit to this role?
 - a. Yes

- Closed Discussion

1. Harrison: He is connected to people on campus that he can help us reach which is integral to the role and working with MOCA will be good for this position.
2. Riley: I appreciate when we have members of SGA and are actively involved in other orgs.
3. Ted: He is a man of few words, but he is great for this position he just isn't talkative.
4. Alex: He didn't have a lot to say but he was very concise which can be good

- Vote

1. 11-0-1

c) Resolutions:

- Resolution in Support of Statewide Student Government- Second Reading
 1. Resolution was read aloud
 2. Discussion



- a. Harrison: This is a resolution for statewide government as we discussed at the last meeting. we will work with other campuses to create a new body to represent our needs and the needs of other students. To summarize there once was an effective body and it failed because of funding so we are saying give us funding to get this in place. Having a voice like this again can be effective in the future.
 - b. Riley: How will this be sent to all those people?
 - i. I don't know. We will sign this if it is passed and then we will gather a list of addresses and send it by email.
 - c. Mark: Are there any changes you made to this document?
 - i. Other than making it specific to Green Bay no. The SGA president of Stevens Point created the original document. He was at senate 3 meetings ago to present this and with the request that schools pass a similar document.
3. Motion to approve the resolution
- a. So moved: Harrison
 - b. Seconded: Alex
 - c. Motion passes
- Resolution in Support of Student Government Association Internship Processes-
First Reading
 1. Resolution was read aloud
 2. Discussion



- a. Harrison: The idea is stuff you could already be doing. Any student can apply for internship we are just codifying it so the people you are asking to know it is okay. It is meant to provide framework for people in the future who may join this organization. If there is a senator that has an idea of something they want to accomplish and present that idea and it is approved then they can get credit for doing something in service of SGA's goals.
- b. Riley: Unfortunately, under the segregated fees policy, if you receive a stipend for your work in student government this is not a possibility because seg fees cannot be paid out for credit activities.
 - i. Harrison: This is true, and we appreciate you saying that, if there is an exec who wishes to get credit if their department requires an internship to graduate then we want them to do what they see fit but we don't want them to think they get both stipend and credit.

- Resolution in Support of the Renewal of the Sustainability, Tracking, Assessment, and Rating System (STARS) Report by the University of Wisconsin – Green Bay-

First Reading

1. Resolution was read aloud
2. Discussion

- a. Ted: What is the STARS report?

- i. It is a framework for universities to measure sustainability



performance. Standard way of measuring sustainability practice and common for higher education places.

- b. Mark: On the second whereas it suggests we reflect on the report why don't we ask them to act on the report
 - i. That potentially is a language error we can add reflect and act, but I felt like reflect implies it.

VII. Standing Committee Reports

- a) Academics and Governance: I had a meeting with Ben, but he did not attend but I got an email to reschedule. I was going to talk to him about the mayor and early voting. We had a committee meeting today to talk about canvassing education major because there have been people saying it does not reflect what they want to do so we are canvassing to see if it is a lot of students. We welcomed Brooke into our committee. Since the resolutions have been split I split up the academic's ones and the senators and I will research them and see if the resolutions are still working.
- b) Arts and Performance: I had a meeting with Kelly last week Tuesday. We talked about how my meeting with Adam went. Schedule a meeting to talk with Kelly and Adam about working to put small events to put on at the Weidner. Reaching out to fine arts orgs on campus to see if I can get more recruits who are primarily arts and performance.
- c) Environmental Affairs: We had a committee meeting last Monday and we talked about stuff we want to do with shoe tree and reaching out to people for that. We read the resolutions and discussed those.
- d) Equity and Diversity:



- e) Health and Safety:
- f) Rec and Athletics:
- g) Union and Dining: I met with Adam and Dr. King about raising RA wages. We are working with Dr. King to talk about CSO positions and making sure they are known. We held an open forum last Monday and we got a lot of great feedback. We need more vegan and vegetarian meals. We got a lot great feedback from the survey and looking into our weekend options and they aren't that great. Meeting with my senators and they are reaching out to food trucks. I have a meeting with matt to talk about times and dates. On December 9th in the coffee house there will be boba while supplies last.
- h) SUFAC: We heard budgets from different groups and approved contingency for magic the gather for \$230.69. Amended our guidelines for orgs to get 2 banners every year. If you are an org you can request 2 banners. Met with Dr. Corey King to talk about auxiliary schedule which will be during the spring semester. There is a 10% increase in seg fee collections which is 8 million dollars.

VIII. Announcements:

- a) Harrison: For senators there will be an email soon for closing interview as we end I want to meet with everyone to talk about how things have gone or anything else you want to do. We are going to have training on parliamentary procedure at our next meeting so we can start running our meetings efficiently.
- b) Mark: We have resolution on the table, so talk to your peers about them and explain it till you understand it. It is the last meeting with a lot going on and it could be a long meeting so prepare your academics accordingly.



IX. Adjournment:

- a) Motion to adjourn the meeting
- b) So moved: Isaac
- c) Seconded: Alex
- d) Meeting is adjourned