



# Student Senate Meeting

October 14<sup>th</sup>, 2019

University Union, 1965 Room

5:15pm

- I. Call to Order:
- II. Roll Call:
- III. Approval of the Minutes
  - a) So moved: Kejuan
  - b) Seconded: Becca
- IV. Approval of the Agenda
  - a) Amendment: Senate Confirmation
    - Moved: Sierra
    - Seconded: Lincoln
  - b) So moved: Sierra
  - c) Seconded: Kejuan
- V. New Business
  - a) Academic Action Plan Delegation
    - Abbie: For those of you who were here when our provost was here, he talked about wanting feedback on the plan. You should have all gotten this in a link with the last agenda. The executives went over this last week quite a bit. I just wanted to go over this, so the senators are also on the same page.
      1. What we have done is that we have delegated this into each committee gets a pillar or a portion of a pillar. There are 7 but we scratched the professional growth since students don't have jurisdiction in this. The other 6 were divided up into the committees.
      2. Each committee needs to make a document that has constructive criticism, feedback, or comments.
      3. I just wanted to bring this to senate for each committee's assignment and when each of these committees are meeting.



- a. You are welcome to go to other committees' meetings.
  4. This will get sent out soon, so you can be aware about who is doing each committee and the meeting times.
    - Spock: Point of information, the Rec and Athletics meeting is meeting after this meeting in the coffee shop. Gang Gang.
    - Pri: Can we add location?
      1. Abbie: Unless specified should be in SGA Suites
    - Abbie: At the meeting on the 28<sup>th</sup>, we are going to be working solely on gathering the feedback to send that to provost Alexander. Make sure you are listening to your executives, so you can give thorough critique.
      1. It is not often we are involved in giving feedback for something this big so please, please, please come with feedback.
    - Kejuan: So SUFAC doesn't have a committee, can I just go sit on another one?
      1. Abbie: Yes, you can go to another meeting. You are more than welcome to offer your feedback in other places.
        - a. Also, when we come back on the 28<sup>th</sup>, we can get info from the general assembly.
    - Montana: I know mine is a lot about different majors and a lot of my senators are in the same major so if you have any info about yours, please come talk to me.
- b) Guest Speaker – Amy Henniges
- Handouts
  - Director of Health and Counseling
    1. Been meeting with Emily
  - Updates (Counseling):
    1. Four licensed professional counselors on our team.
    2. Really trying to be more accessible to more students and get more students through the door.



- a. In order to get more students seen quicker we are having a needs assessment. So the counselor can figure out what is needed. In many different sessions, we are going to be recommending the student go to our workshops to learn stress management skills, etc.
  - b. Meet three times in a week.
    - i. Once your done, you will meet with a counselor again to see if you still need a treatment plan.
    - ii. If a student moves on to a treatment plan, that is where we are limiting the sessions.
      1. 10 per an academic year.
      2. If they need more, we will help them find supplemental care in the community.
      3. Triage does not count.
      4. We are limiting it so more students can get through the door and get help.
      5. Initial session, workshop (3 sessions), follow up session: does not count towards the 10
        - a. But it can be decided to go straight to treatment.
  - c. So far there has not been a waiting list.
  - d. It is FREE to see a counselor.
- Health Side
    1. It is free to see a nurse and nurse practitioner.
    2. Charge:
      - a. Routine lab work
        - i. Done in clinic or sent out to hospital
      - b. Medication given out
        - i. Keep antibiotics on hand
        - ii. Cough drops, Advil, Tylenol



3. Kaitlyn Hendrickson:
  - a. Joined healthy choices task force
  - b. Educator
  - c. Work with sexual assault victims to know their resources
4. Administration is looking at outsourcing the health side of our clinic.
  - a. Actively working with an outside clinic to see if that would work better for students.
  - b. If an outside company is selected, our current staff is at risk of not having the same job anymore.
  - c. Decision has not been made yet.
    - i. Please contact Dr. Arneson.
5. Kayla: Would prices and location change?
  - a. Amy: I am not sure but hopefully they add more without making it cost more for students.
6. Abbie: We are going to restructure speakers list. If you have multiple questions, mention it so we can give them a second.
7. Q&A:
  - a. Kejuan: If an outside company came in, would they lower the prices?
    - i. I don't know the answer to that. I have not been privy to the vendor response. I hope it doesn't cost more.
  - b. Addison: On the lab services and medication, does this campus have connection with specific hospitals?
    - i. Right now, our clinic has a medical director from prevea, our labs go to Bellin, a psychiatrist, women's health's from aurora.
    - ii. If one vendor comes in, it might be more exclusive.
  - c. JD: With the triage services, do these counts towards the 10?
    - i. No, they don't count.
  - d. Abbie: More about triage



- i. `Everyday we keep two appt open for the more urgent situations. Any students that communicates they want to see a counselor, they ask if it is urgent and try to streamline them into a triage appt. But every day a counselor needs to be flexible.
- e. Joy: If you had questions to change things about the center, where do we talk about that?
  - i. I would love to hear about it. Please call me, make an appt
  - ii. Abbie: Or Emily
- f. Kejuan: yield
- g. Ted: yield
- h. Kayla: If you have concerns with the new vendor, who should we talk to?
  - i. Dr. Arneson
- i. Jd: Summer?
  - i. We are going to count the ten for academic year and use summer as a separate scenario
- j. Sarah: Do we know the possible vendor?
  - i. We would have to ask Dr. Arneson if that information can be shared.
  - ii. Abbie: It has been a long process so reach out to Dr Arneson
- k. Jake: Able to meet with psychiatrist here instead of going to aurora?
  - i. Dependent on student situation. Usually the referrals come through a counselor.
  - ii. We are really limiting it to students who can't get access to a psychiatrist in the community.
  - iii. She only comes one day a month
- l. Amy: Our nurse practitioner has become very busy with serving students with anxiety and depression needs



- i. Also, flu shots. \$20 each for students which is basically cost.
  - m. Motion to ext4dn: Addison
    - i. Second: Jacob
  - n. Addison: how do we get victims actually in to get the help they need?
    - i. We are able to get them in because of our outreach. We get them connected with services, so they can get support.
    - ii. Our campus like every other campus, still doesn't have the correct amount of reports coming forward that are equal in real life.
    - iii. The stats don't really line up with our student population.
      1. It is still under-reported.
      2. We need more people feeling safe and comfortable.
  - o. Mohomed: Most patients dealing with anxiety and depression, how are you using those 10?
    - i. Working one on one with the counselor to learn self-help strategies. Our counselors feel like ten sessions can help with that.
    - ii. For how many people came, the average time was 4.7 times.
      1. There was a very small amount of people who came more than ten times
  - p. Abbie: Our counseling on campus, is often used as a temporary service they are trying to bridge you into different resources.
    - i. Brief Short-term counseling.
  - q. Sierra: motion to end Q&A
    - i. Seconded: Mohomed.
- c) Senator Confirmation – Wyatt B.
- He him
  - Major: Info science
    1. Poly sci and business



- I want to be involved with the school, there are things I want to change instead of just mumbling to myself and ranting
- Q&A
  1. Tanner: What committees:
    - a. Union and dining
    - b. Rec and athletics
  2. Ted: change?
    - a. Dining
  3. Kejuan: Greatest strength and weakness
    - a. Really like talking to people
    - b. Don't want to intervene right away but making improvements
  4. JD: Year
    - a. Junior
  5. Sarah: other commitments
    - a. Secretary of Ducks Unlimited but inactive
  6. Sierra: experience with union and dining
    - a. Work in the club and experience with Chartwell's
  7. Abbie: other commitments?
    - a. On campus, work at phoenix club, off campus internships on Tuesdays and Thursdays and are very flexible
    - b. 15 credits.
  8. JD: Time managements skills to balance both?
    - a. Yes.
  9. Kejuan: Call the question
- Discussion:
  1. Kejuan: I think he has a lot of potential and very engaging person
  2. Mohomed: Good fit for senate and he is going to be a lot of help to union and dining



3. JD: can union and dining make sure they talk about dining because this chicken is undercooked.
  4. Jake: I think he would be excellent. He is very talkative, he would be a good person to go to for ideas or to get ideas from. Easy to communicate with
  5. Sierra: experience with the club and dining services would be great for union and dining and creating tournaments would be great for rec and athletic s
  6. Tanner: move to end discussion
    - a. Seconded: Kejuan
- d) Parliamentary Procedure Presentation – Mark Olkowski
- Hello everybody! Adam and I are best buds!
  - Trying to give some basic understanding so you feel comfortable participating in the meeting.
  - Foundation:
    1. Courtesy and justice
    2. One subject at a time
    3. Minority must be heard
    4. Will of the majority prevails
  - Motion:
    1. Member states a motion
      - a. “I move”
    2. Motion is seconded
      - a. Motion must be seconded
      - b. Yes, this is a good idea
    3. Chair states the question
      - a. Second does not necessarily indicate agreement
      - b. That is G
        - i. Rephrase if needed
    4. Debate
      - a. Majority Vote (more than 50%)





b. Constitution update would be 2/3rds

- Language:

1. Quorum: minimum number of people needed to do business
  - a. Half plus 1
2. Motion: proposed idea on which to be discussed and voted
3. Second: to support discussion of a motion
4. Amend: Make changes to a motion
5. Majority: 50%
6. Abstain: refrain from voting
  - a. Only abstain if you have something to gain
  - b. Ex: president of an organization about to get funding from SUFAC
7. Adjourn: to close the meeting

- Tools:

1. Speakers List
  - a. Place cards up to be added
  - b. I yield when done
2. The calls
  - a. Call for question:
    - i. Motion or amendment on the table.
    - ii. We discussed enough and don't have to keep going
    - iii. Means G needs to stop the meeting and if there is objection to voting right away
      1. But you can keep it going anyways
  - b. Call for acclimation:
    - i. Unanimous vote
    - ii. Symbolic thing
      1. If you were nominating Adam for advisor of the year to show everyone is behind that
3. The Moves



- a. Move to Table
    - i. Don't have all the information we need to do this, but it might be better to vote later
    - ii. Put a deadline to it
    - iii. Move to take off the table
      1. Needs a motion, second, and a vote
  - b. Move to Vote
    - i. When everyone is calling the question, but one person keeps objecting
    - ii. Literally voting on when to vote
      1. If it passes, then you can vote on the motion
    - iii. Very important to state what you are voting on!!!
- Add an amendment
    1. Amend a motion during any part of discussion
    2. After an amendment is moved and seconded...
      - a. Discuss only the amendment not original motion
      - b. Vote on amendment
      - c. Discuss the motion (as amended or not)
      - d. Vote on the motion (as amend or not)
      - e. Friendly amendments are efficient
        - i. Don't have to vote
    3. Make one decision at a time
  - The votes
    1. Voice votes
    2. Show of hands
    3. Roll call
    4. Acclimation
  - Just for Fun
    1. Point of Information: used to get clarification



2. Point of Order: to correct Parli Pro
  3. Point of Privilege: make personal request
- Adjournment
    1. Member moved to adjourn
    2. Requires a second
    3. No debate needed
    4. Requires majority vote
    5. Officially ends the meeting
    6. One rap of gavel
    7. Adjournment time recorded in minutes
  - Q&A:
    1. Sierra: does acclimation work for a roll call vote?
      - a. You could but roll call votes are used so each individual has a voice
    2. Joy: Have they changed it since they made it?
      - a. There has been a number of revisions
      - b. G: It is in our constitution that we use the most current version
        - i. 2016
    3. Jake: Point of personal privilege has to do with something not to do with the meeting.
      - a. Yes
    4. Kejuan: Motion to end Q&A
      - a. Seconded: Lincoln

## VI. Reports

### a) President:

- Hi guys.
- My name is Abbie Wagamann I use they them pronouns
- I have been doing a lot of stuff
  1. Last week, Friday, teleconference call (Steve Catlin) from MKE, from college pads, resource to off campus kids
    - a. Not just with housing



- b. They offer training videos on what to look for in a lease and what to ask your landlord and legality training
  - c. Wanted to talk about the resources we offered if any
  - d. Following up with administrative people
2. Working on the canvas page.
    - a. Might've gotten a lot of notifications
    - b. Might've gotten a notification of an assignment
      - i. You don't have to do it
      - ii. Emotional roller coaster
    - c. There is not much on there, but we are working on flushing it out
      - i. A bunch of documents but they are very outdated.
      - ii. Organized a little bit.
    - d. Took it from D2L and "yoinked" it into Canvas.
    - e. Kejuan: unable to be opened.
      - i. Abbie: going through and removing them. IF there is something you want to see, let me know.
  3. Meeting with Matt Sowalski about composting
    - a. Moving forward
    - b. Hit a few speed bumps
    - c. Want to hear more come talk to me later
  4. Copy of not the contract but the things for the contract
    - a. It is 129 pages long
  5. Working on getting access to website
    - a. Amanda Wildenberg no longer works in dean of students and she updated our website.
    - b. So we are trying to get access ourselves
  6. Talking with people on chancellors search committee
  7. Academic Action plan
  8. Mee4ting with Amy last week
    - a. Her coming to the meeting and some updates
  9. Sent some names to Adam for ULA
    - a. Seems to be going smoothly
  10. 1:1's with executive members
  11. By the end of the week, I am going to be submitting the SGA budget
    - a. If you see me crying, don't talk to me about it
- b) Vice President
- Constitutional changes
    1. Thinking about it while lying in bed
    2. Written in the office
    3. Super fun for Kayla
  - Working on access to website
    1. So it is updated and doesn't have four year gaps
  - Still working on early voting



1. Meeting with Randy and Casey
    - a. Casey just got married so we are meeting this week maybe next week
  - Adding more to student bill of rights
    1. More mental health stuff
  - More Student governments reaching out to us
- c) Speaker of the Senate:
- I'm Sierra
  - Everyone brought up good points and discussions in 1:1's
    1. Having them at least once a month
  - Attended Rec and Athletics
    1. Hope to attend everyone's
  - I am a teacher on Canvas
    1. But I am still learning
    2. Hoping to make a calendar for committee meetings
    3. Point of Clarification: can you get training?
      - a. No, IT is hard to get in contact with
  - Future agendas with Abbie
    1. Heavy with discussion
  - Attended SUFAC
  - Went to STEM open house
    1. Go check out the new STEM building
  - Will be going to phuture phoenix to talk about SGA
  - If you want to change your office hours email me asap
- d) RHAA:
- Vice president stepped down
  - Training our board
  - Working with the budget
  - 21+ Housing
    1. Not moving forward with it
  - Next week, Gail will be coming to talk to gender inclusive housing
  - Still looking into free laundry and where that money goes
    1. Not at the top of priority list but will get there
    2. Working on fixing the swipe cards as well
- e) Student Court:
- Doodle poll is out for meetings.
  - Talk about the academic plan
    1. Not required but if they want we can have a discussion
- f) Standing Committees:
- Academics and Governance
    1. Meeting got cancelled rescheduled of next Monday
    2. Meeting with Montana and Clair



- a. Event on the 13<sup>th</sup> or 16<sup>th</sup>
  - b. Listening session on renewable energy
  - c. Talked about posters
  3. Meeting with senators
- Environmental Affairs
    1. What Kayla just said
    2. Meeting with liaison
      - a. Discussed stars report
      - b. Due on November 1<sup>st</sup>
    3. Meeting with senators
      - a. Working on stars report
      - b. Events
      - c. Academic plans
  - Equity and Diversity
    1. Committee meeting on Friday
      - a. Ideas for our event which will be second semester
    2. Meeting with liaisons are not working out
      - a. Haven't had an actual meeting yet
  - Health and Safety
    1. Met with Amy last Wednesday
      - a. Told me what she told you all today about the counseling appt.
      - b. Healthy choices task force
    2. Committee meeting
      - a. Programs for the year
        - i. Maybe another open house
  - Recreation and Athletics
    1. Meeting with Jeff last Thursday
      - a. Special affiliated groups
        - i. Huge problem with groups (Bellin, Highschool students) no longer allowed into Kress
          1. We're paying a \$350 fee but got cancelled
          2. Wasn't going to the Kress when it should have
        - ii. This is all just coming to light
        - iii. Bellin students were allowed limited access to the kress for \$80
          1. Not intramurals
          2. If anyone has questions, please send them my way
      - b. Regular students pay ~\$400
        - i. Getting branch campuses, the \$80 deal since we are giving Bellin and high school students this deal
    2. Events
      - a. Org Olympics
        - i. With KBG and RHAA



- ii. Meeting on Friday
      - b. Event with Env. Affairs
    - 3. Meeting time changes
      - a. 7:15 was a little rough
      - b. Now they are directly after this meeting in the coffee shop
      - c. Mainly talking about the academic affairs
  - Resources and Outreach
    - 1. Joy had to work
    - 2. Met with liaison and given a lot of good ideas and strategies
    - 3. Told committee members about the pillar we are focusing on
    - 4. Found the disability issue committee
      - a. Trying to find a way to contact members about when next meeting is
    - 5. Compiling list of things to change on website
  - SUFAC
    - 1. Org budget training
      - a. This is your last week to get it
    - 2. Budgets due on Sunday at 11:59pm
      - a. Reese and I have been meeting with orgs outside of that meeting because a lot of orgs couldn't come to the meeting
    - 3. Started receiving budgets
      - a. There is a glitch in the spreadsheet
      - b. Still get it in
    - 4. Members have all been trained in guidelines
      - a. Viewpoint neutrality later this week
      - b. Robert's rule training done as all
    - 5. Welcome to join us at 5:15 on Thursdays in this room
  - Union and Dining
    - 1. Committee meeting last Thursday
      - a. Jay's million-dollar ideas
    - 2. Surveys being sent out
      - a. If you haven't gotten the email, find a friend who does
      - b. Please fill it out
    - 3. There will also be an SGA one to compile our own data
    - 4. Meeting with Matt this Wednesday
    - 5. Reached out to Northland College
      - a. Local food initiative
      - b. Student government
        - i. If we would like, they would love to schedule a fun day of exploring for their sustainability systems and how they work
- g) Advisor
- 7:00 Packer party in the club
    - 1. Chicken wings and cheese curds
  - Wednesday: Band in the phoenix club



- Rented out a theater at Green Bay East so we can see Zombieland 2
  1. Go to OSL to get your ticket
  2. 2 more movies coming up
    - a. Harriet
    - b. Frozen 2
- Make a difference Day
  1. Next Friday, Oct 25<sup>th</sup>
  2. CueGB.com and sign up for an on campus or off-campus location
- Healthy choices task force
  1. Staff and students putting together events
  2. If you are interested, we love to have input
  3. Next week Monday, there will be a wellness booth from 11-1

## VII. Announcements

- a) Abbie: Reached out by Megan Leonard, trick or treat tot trot, October 2<sup>th</sup>, 4:30-6:30
  - Bring in a bunch of kids from community
  - Start at Mauthe then trick or treat through Roy
  - Need volunteers still
    1. In the Mauthe, with costumes or making trail mix
    2. Need volunteers to help guide families through Roy
- b) Sarah/Montana: UREC outdoors
  - 10 days from Jan 9-19 going to Georgia and Florida to go backpacking and canoeing
  - Cost includes travel and equipment
  - Sign up before Dec 9<sup>th</sup> its 500
    1. After is \$600
  - Open 1-6 tomorrow through Thursday and 1-5 on Friday
- c) Kayla: Feminist for Action will have a booth tomorrow and Wednesday
  - Domestic violence
- d) JD: I am passing around a sign-up sheet for volunteers for the clothing swap
  - 23<sup>rd</sup> of this month
  - Next week Wednesday
    1. Don't need to stay entire time





2. 21<sup>st</sup> 2-4 PM- move some boxes
  3. 22<sup>nd</sup> 8-1PM- bring boxes to phones room
  4. More info on CUE GB
  5. If you sign up on the sheet I will be emailing you
- e) Abbie: A few of us are a part of NRHH
- We do of the month awards and we had two people win
    1. Tanner Marvin – Student of the Month
    2. Sierra Miller – Executive Board Member of the Month
- f) Sarah: I didn't mean to lock Tanner's up
- Tanner: it is okay, I forgive you

VIII. Adjournment:

- a) So, moved: Becca
  - Seconded: Sierra
- b) Consent has been called
- c) Adjourned at 6:56