

Senate Meeting

October 28rd, 2019 University Union, 1965 Room 5:15pm

- I. Call to Order:
- II. Roll Call:
- III. Approval of the Minutes
 - a) Motioned by Sierra
 - b) Seconded by Becca
- IV. Approval of the Agenda
 - a) Motioned by Becca
 - b) Seconded by Makayla
- V. New Business
 - a) Senator Confirmation
 - Adam Fredrick
 - 1. Introduction: Senior, Business Major, wants to join to bring positive change to the university. He/him/his
 - 2. Q&A
 - a. Sarah: What are your obligations outside of SGA and how do you manage time
 - i. Adam: Phoenix Club Events Coord. And off campus job.
 Not too much of a time commitment, Student Finance
 Association, meetings about once a month
 - b. Jacob K: Any changes you would like to bring to campus?
 - i. A: Biggest issue is parking. Personal experience with having to park at Shorewood, maybe open up more parking for students
 - c. Jake E: Greatest weakness and what do you want to do to overcome?



- i. A: Asking for help. Wants to practice asking for help more often.
- d. Casey: How do you deal with conflict?
 - i. A: Always need to listen and offer compromises. Want to offer solutions, or reach up to supervisor if need help.
- e. Makayla: Any particular committees you want to be on?
 - i. A: #1. SUFAC
- f. Jacob K: What is your favorite thing on campus?
 - i. A: Love Rose and Wood Hall, always have lunch there.
- g. Kayla: What is your greatest strength?
 - i. A: Time Management
- h. Mohamed: Besides parking, what else would you like to see?
 - i. A: Wants clean plates in the dining hall.
- i. Abbie: When do you graduate?
 - i. A: This May

3. Discussion –

- a. With his major being finance, going into SUFAC would be a great fit for him.
- b. It was nice to see that he has some solid things he would like to change
- c. It's important that he is good with time management
- d. Answered the weakness question very well, especially with how he was going to overcome it
- He seems very personable, which is very nice to see within committee meetings.

4. Vote –

- a. Approved 11-0-0
- b) Academic Plan Feedback Forum
 - Academics & Governance Distinctive Programs



- 1. Second Half of the Distinctive Program Pillar
 - a. Online and Flexible Delivery Programs
 - b. Graduate Studies
 - c. Academic Program Review
 - d. Continuing Education & Community Engagement
 - e. UWGB Libraries
- 2. See attached document (pg. ____)
- Discussion
 - a. Feel like we wouldn't be able to give a lot of good feedback on the library's portion. Just be very transparent with the process of how we are changing the library, and keep students in the loop
 - b. Smoother Transition from Bachelor's to Master's maybe offer incentives to allow for dual-credit classes. Help people move from undergraduate to graduate. Some graduate programs already offer a "fast-track" (Like EPP), but offer it in more disciplines
 - c. Expanding Graduate Programs, especially with our new Business School.
 - d. Instead of offering/pushing more AP classes, maybe looking at partnering with High Schools for Dual-Credit
- Environmental Affairs Distinctive Programs (CSET, CHESW, CAHSS, Business)
 - 1. See attached document (pg. ____)
 - 2. Discussion
 - a. Lots of interest in sports management according to constituents
 - Be transparent to the students with the organization of the Business
 College
 - Look at course offerings, and what is being offered and how often.
 We need to hire more faculty to support the different course offerings



- d. Big emphasis on adding more faculty. How are we going to support more students without more faculty
- e. Really, what is up with that door county presence?
- Health & Safety Student Success
 - 1. See attached Document (pg. ____)
 - 2. Discussion
 - a. GPS Program
 - i. GPS is meant to "ready" you for college
 - ii. FYS and GPS will be offered at all of the branch campuses, and students will be required to take both. FYS as a subset of the GPS program
 - iii. A lot of students aren't knowledgeable about the GPS program before signing up for it. People are "misled" into what GPS is because it is promoted all wrong.
 - iv. More emphasis on FYS to teach students how to be a college student
 - v. Not a lot of students like the GPS Program.
 - vi. Some students aren't required to take it, if they are transfer students.
 - vii. Some GPS and FYS classes are so much work, that they push learning to be a college student to the wayside. Structuring this would be good
 - viii. Something should be in place for transfer students similar to this as well
 - ix. Nice to have a little bit more structure to the GPS program
 - b. Transfer portion This school doesn't really acknowledge transfer students as much as they should. It is getting better, but we need to lay out more of a plan. This doesn't show us that they have a plan.



- c. Housing for International Students could we offer some sort of "Host family" program?
- d. Lots of good ideas, but there wasn't any super logistical plans
- 3. Motion to table by Jake
 - Potentially take some time to bring another person in to talk about the GPS program, since this is dominating the conversation
 - b. Does not pass 4-8-0
 - c. Moving back up to GPS subsection v.

VI. Reports

- a) President:
- b) Vice President
- c) Speaker of the Senate:
 - EPICs mini golf we will be creating and hosting a hole during this event. Talk to Sierra if you would like to offer help
 - 1:1 with Adam last week, 2:3 with Abbie, G, Mark, and Adam
 - Working on getting to everyone's committees
- d) RHAA:
 - Currently working on a laundry concern: we are not able to offer free laundry
 - Finalizing apparel orders this week
 - VP Elections are on Wednesday
 - Getting ready for GLACURH
 - Care Packages are out
 - Getting more feedback from general assembly
 - Talked more about Gender-Inclusive Housing
- e) Student Court:
 - Meeting last Tuesday to read over Election Rules and student suggestions on what to change.
 - Attempting to send out a Google Doc for suggestions
 - Doodle Poll for next meeting potentially Nov. 19th
 - Voting on Election Rule changes next meeting
 - Looking at advertising the Election more maybe a pre-debate event
 - Defining campaigning rules
- f) Standing Committees:
 - Academics and Governance
 - 1. Student Listening Session on the Environment Nov. 6th 5pm Phoenix B



- 2. Had a meeting with Claire today to finalize the program
- 3. Discussing a Campaign How-To presentation to bring to different Student Organizations
- 4. Potential Earth Day Event for 50th anniversary w/ Envi Affairs
- 5. Committee Meeting tomorrow

Environmental Affairs

- 1. John Arnedt Potentially establishing a sustainability office
- 2. STARS Report is due NEXT Nov
- 3. Bussing issues on campus with Health & Safety
- 4. Went over Committee Bylaws
- 5. DIY Cleaning Supplies Event potentially for later in the year

• Equity and Diversity

- 1. Talked a lot about Academic Actions Plan
- 2. Next committee meeting will be talking about a potential diversity forum
- 3. Meeting with Stacie coming up

• Health and Safety

- 1. Committee meeting last week
- 2. Nov 21st Open House for H&C Center Free flu shot vouchers for first 20 people
- 3. Wednesday morning Uni Poli Chief meeting
- 4. Sitting on a Uni Poli Advisory Committee
- 5. Parking & Roadways Committee met today

• Recreation and Athletics

- 1. Meeting tonight for committee meeting
- 2. Emailing back and forth with Jeff and the Bellin students also talked to Mark Olkowski about resources for these students
- 3. Working with Hanna and Tressa about Org Olympics
- 4. Potential End-of-Semester event for an Open Climb kick off event for Climbing team

• Resources and Outreach

- 1. Working a lot with social media It looks SO NICE Working a solidified posting schedule
- 2. "SGA Member of the Week" keep your eyes out
- 3. 1:1 with Jena to talk about social media
- 4. Committee meeting right before this, talked about academic plan
- 5. Sweets in the Suite Keep your eyes out
- 6. Creating a calendar on canvas maybe?
- 7. If you have any events you are putting it on, come to Joy in order to help you co-host on Facebook Events

• SUFAC

- 1. This Thursday looking at a lot of budgets
- 2. Most budgets are already submitted
- 3. Reaching out to orgs to clarify some budget things



- 4. Fixing the spreadsheet compatibility
- 5. Last Thursday, the Union presented their budget. He is asking for a large contingency request for planning renovations on the Union. Will be voting on it this Thursday. See Reese or Haley for more info.
- Union and Dining
 - 1. Promoting OZZI containers
 - 2. Kyla had a meeting at Northland to talk about locally-sourced foods, will be bringing it to Matt at the 1:1 this week
- g) Advisor
 - Meeting with general SGA Meetings 1:1s, 2:3s
 - Put hammocks away today in StuLife
 - See Harriot Nov. 5th Starts at 8om, free transportation and soda. See StuLife for a ticket
 - Next Friday night is GBNites
 - Keep your eyes out for NewZoo Program Sat. Nov 16th

VII. Announcements

- a) Wednesdays, 2-4pm, need helpers organizing the Cupboard
- b) Take Family Feud survey sent to you by Abbie, please
- c) GBNites Theme is Slumber Party next Friday
- d) Family Feud is Nov. 15th, 7:30 pm, one of the Phoenix Rooms
- e) Phi Beta Lambda (Collegiate version of FBLA) email from Sarah link to sign up
- f) Nov. 20th F-Word Panel 5:30pm Christie

VIII. Adjournment:

- a) Moved by Sierra
- b) Seconded by Sarah