



# Senate Meeting Agenda

December 9th, 2019

University Union, 1965 Room

5:15pm

- I. Call to Order:
  - a) 5:46
- II. Roll Call:
- III. Approval of the Minutes
  - a) Adam: So moved
  - b) Sierra: Seconded
  - c) Approved
- IV. Approval of the Agenda
  - a) Sierra: Amendment to the agenda, move point C up
    - Jd: Seconded
    - Amendment Passed
  - b) JD: So moved
  - c) Sierra: Seconded
  - d) Approved
- V. Dismissal
- VI. Administrative Reports
  - a) President:
    - Hi guys
    - Last Thursday I met with Eric Arneson
      1. Presidential search and screen
      2. College pads (off campus housing)
        - a. Teleconference call with our guy so keep your ears open for updates about that
    - Student Reps
      1. Meeting itself was interesting but we learned a lot of really good stuff from our other campuses
        - a. Branch campuses
        - b. Other colleges that have college pads
    - Provost



1. Talk about that payment plan thing
  2. We tried to get the provost or literally anybody in here to talk to you guys
    - a. Everyone was busy, so we are going to hit the ground rolling next semester
- Thank you for being patient about the beginning of the meeting
    1. Emily got hurt and she is okay now
- b) Vice President
- Hi Im the vice president
  - We had a very interesting weekend with student reps
    1. We lost quorum half way through the meeting
    2. We had some good conversation
  - Early voting stuff
    1. "In person absentee voting"
    2. Meeting at 8am at city hall with Kris Tesky and Randy
    3. Today we met with Casey and Shane the surfer guy
      - a. Discussed a bunch of stuff
- c) Speaker of the Senate:
- Enjoy all of you small gifts as a little thank you for helping with my first semester. I look forward to working with you next semester
  - Card exchange after the meeting
  - Email going out this week to update me on your future office hours and if you want to change committees or stick with the committees youre in
- d) RHAA:
- Our last meeting there was some things brought up about devices in buildings that have been hacked into
    1. If you have a device that is being hacked into call IT
  - Quiet hours for next week will be starting December 14<sup>th</sup> at midnight and will end December 20<sup>th</sup> at 10 am and relaxed hours will be from 6-8pm.
  - Getting ready for next semester and proposing things for RBC
- e) Student Court:
- Election rules are today
    1. I had a little bit of an issue with that today
  - We took a group picture, so we decided to make it a social media post instead.
- f) Advisor:
- Over break I am hoping to do a deeper dive into the website
    1. If you have suggestions or outdated things just bring it to our attention
  - There is a number of events all coming up
    1. The student ambassadors have an information panel tomorrow night
    2. Please spread the word
    3. Become an ambassador

## VII. New Business



a) Election Rules

- We post all of the election rules and update them
  1. Changing public safety to University police
- Stuff for the debate
  1. Every year we try and get more and more people to vote so this year we are going to try really hard to vote
- This is the election for SGA and RHAA President and Vice President
  1. Sometimes senators are up in the debate
- The dates will be changed when it has been completely updated and approved
- G: The way we did it with the rules last year was we went through each part and went over every change, amended stuff we wanted to amend and then voted on the document as a whole
- We added a comma and changed than to then.
- Changed failure to appear will result in \_\_\_\_ unless being notified – changed the will to may
- Changed to
- Tickets and candidates are allowed to contribute \$500 to their campaign, changed to may contribute
- Rules of campaigning- campaign free zones: you can't campaign in the student government suites and offices including directly outside of the SGA suite
- Added all faculty and staff offices, academic classrooms, library third floor and eight floors
- Adam: Outside of the suites is kind of vague, do you want to set a limit?
  1. Haley: I don't have an idea, but if you are talking down the whole hallway, how far into the OSL is that going to extend?
  2. Lacy: Should we not have directly outside? I don't know if it is that big of an issue to come people.



3. JD: I say set a boundary. Like from the pride center window to the grill lounge. Not saying that is the boundary but setting one.
  - a. You can advertise past the pride center windows or past the SGA windows but do it descriptive wise not measurement wise
4. Abbie: Is this something we feel is important enough that we even want to keep this in? If we want to amend this, you can amend it however you want. As long as you have voting power.
5. Ted: I think it is a high enough traffic area.
6. Spock: I am for it being campaign free and last year I remember walking into the suites and having to hear the campaigns. It makes the most sense to have a campaign free zone around the doors.
7. Makayla: Do you campaign free zones include talking about it? But she answered my question, so I agree.
8. Abbie: Point of order: If you want to change it or want boundaries you have to make a motion to amend it.
9. JD: Would this include the windows?
  - a. Can't do poster putty
10. Tanner: I'm not against the whole ten feet away, you can clearly see how far ten feet away is. Nevermind, I yield.
11. Joy: My first thought was to put down tape but that would probably be an issue but maybe we can put something up on the walls? Its really hard then to set boundaries. I would think the end of the ramp is the start of the campaign free zone but I don't know where it would go.
12. Makayla: Im not sure what you envision to what the exact space would be, you could just say the window space by the offices.
13. Spock :I eild
14. Montana: I think the issue if you just go the hallway route, if you stand in the OSL you can still hear.
15. JD: Bouncing off of Montana, actually I yield



16. G: Regardless of what happens with this, right outside of the SGA suites would be up for interpretation anyways. If someone felt it was violated, it would have to be taken to the court. If it was more specific, you would just have to determine where the person was. If it was general, it wouldn't be that bad of an idea because it will go to them anyways and they have to determine it.
17. Tanner: You could put the space in between the office of student life and student government. Because that would block off that area.
18. G: With that specifically, saying in between student government and student life, there is not much space at all.
19. Ted: About the academic classrooms, why?
  - a. Abbie: That is a state law.
20. JD: yiled to redundancy
21. Sierra: I would like to make an amendment to point B. 2 to add instead of having directly outside of student government suite to within hearing distance of suites
  - a. Makayla: Seconded
  - b. Abbie: Everyone has different hearing abilites.
  - c. Joy: Somewhat eliding to the different hearing capabilities, I think the best course of action would be to have specific footage like "Within ten feet of SGA doors."
  - d. Sierra: The reason why I did within hearing distance, while people do have different hearing abilites, you need to talk quietly and it will have people watch their volume control so there is not disruption.
  - e. Lacy: That's another thing that is up for interpretation like someone might be hearing it and someone else might not be hearing it.
  - f. Abbie: I would advise against this because it is inherently discriminatory and there is other ways of nonverbal campaigning so it would leave a loophole for people.



- g. JD: I feel like, Im going to yield again.
  - h. Tanner: If we are worried about it being up for interpretation is to do a number. Ten feet would be a number.
  - i. Spock: Why we can't just put a sign up?
    - i. The union posting policy.
  - j. Joy: I was going to suggest a specific number and a separate clause of having respectableness and adding in the volume levels
  - k. Montana: I agree with joy that it should be a different number and then during elections ask the union for an exception.
  - l. Abbie: Something to consider if we do footage, how do we hold that accountable and someone puts forth a thing that says they were in the lines
  - m. Tanner: Motion to end discussion on the suggested amendment
    - i. JD: Seconded
    - ii. Montana: point of info, what is it?
    - iii. "Remove directly outside of student government suites and change it to within hearing distance."
    - iv. Passes 6-5-3
22. Makayla: There might be something mentioned about posting things. IT doesn't specify.
- a. Abbie: You can't post anything anyways. What I was getting at was using a whiteboard or a poster.
23. Joy: Maybe add in, verbal and nonverbal
24. Tanner: can you make an amendment to an amendment.
25. G: You can put forth another amendment but it already passed.
26. Tanner: Abbie you were going off how you would regulate going off of the ten feet. If you see someone within the ten feet then within the picture you can use visual cues.



27. Tanner: I would like to make a motion to remove the previous amendment and change it to ten feet.
28. Montana: Isn't hearing distance discrimination so it should not be in here.
29. Joy: I think it would be easiest to say that the whole hallway is out.
30. Pri: Pride center, OSL and SGA
31. Joy: Even though it is a high traffic place
32. JD: Second on the motion
  - a. Zach: Can I suggest a ten foot radius so people don't think of it as a linear thing.
  - b. Zach: I would propose an amendment to the amendment saying a ten foot radius rather than 10 feet
    - i. Tanner: I accept
  - c. Addison: I am kind of confused right now, a ten foot radius around the SGA office. There is no campaigning there at all but outside of that you can campaign.
  - d. Lacy: I think within a ten foot radius goes into OSL and it depends on how you feel about campaigning in the OSL.
  - e. Ted: It has been said a couple times, just ten feet it is still going to cause issues. If we just say the entire hallway it will limit.
  - f. Sierra: I would like to amend the amendment to erase the ten-foot limit to just the hallway containing the student government suites.
    - i. Abbie: POI, not a friendly, he can friendly it so we don't have to go into a whole other amendment. Or we can retract your motion and move into a separate motion
    - ii. Tanner: I accept it.
    - iii. Sierra: Can I pose another friendly? Can we remove the hearing distance?
      1. Tanner: That is already being removed.



- iv. Haley: If you wouldn't mind stating a friendly and saying you would offer a friendly and if you are making a motion to say you are making a motion to make it clearer.
- v. Montana: I would like to make a friendly to include to specific locations?
  1. Abbie: People who are not with voting power can not offer a friendly. If you have a red placard, you can not make a motion or a friendly. You can discuss or have somebody else make the motion.
- vi. Montana: I personally think we should include specific locations. From this point to this point.
- vii. Makayla: I think it would be helpful to have from this specific place to this specific place. Does the hallway include the lounge area across from the suites. The main issue with the hearing distance, is it too loud when you are walking into the office but if you are talking in the OSL you can still hear them. So include that area?
- viii. Pri: My thought about that is to add in, you can't talk about it in the pride center either because when I am sitting in SGA I can hear every single conversation in the Pride Center.
- ix. Lacy: It sounds like most people want someone more definite and we are talking about this whole hallway. Just say none of those suites in that area. How can we make it definite for the hallway part.
- x. JD: I offer a friendly amendment, starting at the word including "... the hallway leading to MAC Hall, from the above-head sign reading "Mary Ann Cofrin Hall" to the Christie Theatre doors, including the pride center and office of student life suites."





1. Tanner: I am not going to accept it.
  2. Tanner: I am going to change it from the Christie theater doors to change it from the Christie Theater doors leading to MAC. Also starting at the bottom of the ramp.
  3. Joy: I yield
  4. Kayla: I yield
  5. Makayla: The wording of this is confusing. Offering a friendly to say the hallway starting at the bottom of the ramp leading to the doors of the Christie Theater.
    - a. Tanner: I accept
  6. Montana: the bottom of the ramp is right outside of the window.
  7. Tanner: Motion to end discussion
    - a. Adam: Seconded.
- Changed Chalking to Chalkings
  - Changed it to University police
  - Changed the link to get to the actual policy
  - Changed particular candidate to specific candidate
  - Major and Minor infractions
    1. 3 minor infractions will be considered a major
      - a. Minor infractions may result in small vote deduction
      - b. Haley: Can you explain?
      - c. Lacy: If you are campaigning in a campaign free zone, it is a small infraction.
      - d. Haley: What is a small vote deduction?
      - e. Lacy: What percentage of the vote, if someone voted for you.
      - f. Reese: So, then the basically the major infraction or 3 minor and the court reviews it and disqualifies you?



- i. Lacy: It could be that or be reduction to vote. Less than 5% vote to specify but still determined by the court.
- ii. G: I think it is okay the way it is. I think it is okay for the court to determine it. A small vote deduction is good enough for the court. Obviously, the court will do as they see fit.
- iii. Abbie: If any of this happens, it has to go to court anyways. So, whether or not we spell it out, or leave it up to the court, that is kind of what courts do. It is not necessarily bad to leave things vague.

- Changed herein, and to herein and may
- Changed to university police
- Grammatical Errors
- Added a dash
- Changed it to 45 calendar days
- Changed it to 30 calendar days
- Changed conducted to will be conducted
- Changed to seven calendar days from one week
- Changed to just an e-tally.
- G: Motion to suspend the rules to waive the second reading.
  1. JD: So, moved
  2. Sierra: Seconded
  3. Vote: Yes, pass. No, don't want it to pass.
  4. 11-0-3

b) Senator Confirmation

- Casey
  1. I'm Casey. I would like to be a sneotr because I think it is important to make sure other popeles voices are heard. I was a senotr freshman yar and was elected for speaker for sophomore year but I stepped down. I am



excited to be a senator again assuming I being voted in. My major is psych  
my favorite muffin is a double chocolate chip muffin.

2. Q&A

- a. Sierra: Did you say what comitees?
  - i. Rec and Athletics and Resources and Outreach
- b. Becca: what other time committements d you have?
  - i. 16 credits maybe 15 or 17. Three of them are online and two are inperson. I have a job, I work 19 hours a week. My Mondays are free. I am also the exec board for the GBB that takes up maybe 2 hours depending on the amount of events we have that week. I am also the NRHH CC for that org and that take sup one to two hours depending on if we have an exec meeting that week.
- c. Adam :Wgreatest weakenss and what you are doing to get over it?
  - i. Procrastination and procrastinating a way to get over it
- d. Spock: Strength
  - i. Patience
- e. Lacy: What do you have to bring to the committees
  - i. Strength for resource and outreach, I am interested in getting more a connection between the community and campus and my patience is also a strength as well for that because you don't always get to see what you have worked on.
- f. Mohommad: What year and what is your major?
  - i. I am majoring in Psychology and I am a junior
- g. Sierra: Move to end Q&A
  - i. Seconded: Mohommed

3. Discussion:

- a. It does seem that she does have a lot of involvement but she did say she got her caldner reworek around senate



- b. My concern is that her greatest weakness is procrastinating. I don't know if she is ready to take on another commitment
- c. I liked her passion for reaching out to the community if she was going to be a part of that. I liked her procrastination joke as well.
- d. I think she would be a great fit because she was already on student government and obviously people liked her enough to be elected as speaker. She was also responsible enough to turn that down for her studies
- e. She is passionate if she is applying a second time.
- f. JD: Move to end discussion
  - i. Sierra: Seconded
  - ii. 10-0-3

c) Senator and Executive of the Semester

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## VIII. Reports

a) Standing Committees:

- Union and Dining
  - 1. Hello
  - 2. I had a committee meeting last week it was good
  - 3. Tomorrow we are having the dining forum at 5pm in the Christie Theater so come talk to Matt and Joe about the food
  - 4. Meeting with Matt this week as well
- SUFAC
  - 1. We had our meeting last week
  - 2. We have our last meeting this week
  - 3. We will see a few org budgets next semester because some orgs didn't show up
  - 4. Working on implementing new guidelines after D-Day for next year based on some interaction we have been having with the orgs this year
- Resources and Outreach
  - 1. Hello
  - 2. Suites happened last Thursday
    - a. I am going to chalk it up to a success
    - b. I felt like the suite was very busy
    - c. I know I gave someone a senator application who came in



- d. Heard it went well
3. Had my committee meeting today
  - a. Feedback about suites and kind of had more ideas of things to do.
  - b. Crafts in the suites
  - c. Having an SGA bonding night where we make things
    - i. Then give out the things we made
    - ii. If it is legal I would like to do something like that
- Recreation and Athletics
  1. Okay so
  2. Basically
  3. I had my event last Wednesday and it went really well
    - a. All the prizes were handed out
    - b. Join our club
    - c. I'll probably do something like this in the future
    - d. If you are interested in climbing in general talk to me
- Health and Safety
  1. Kayla
  2. She would like everyone to know that she lived and that the photo is existing
    - a. Blur out the curse word
  3. Forum with Chief Jones
  4. Rude for watching her favorite movie while the blood was being cleaned
- Equity and Diversity
  1. Event went well on Wednesday
    - a. People are still writing some new things down
    - b. Stacy came to my event so she wrote everything down and take action for things that are able to have actions taken immediately
- Environmental Affairs
  1. I am still waiting to hear back from reservations about earth day 50 which is kind of frustrating
  2. I have a booth by Green Bay grill so put suggestions in there and tell your friends to put suggestions in there as well
- Academics and Governance
  1. Printed out the copy of the constitution for all of my senators
  2. Tried to print out the by-laws but the computer was being done so those aren't printed out.
  3. I asked my senators for our meeting, to think about what we can do for earth day 50 and voter registration party

## IX. Announcements

- a) G: Executive of the Semester: Montana
- b) G: Senator of the Semester: Mohamed
- c) Pri: Comedian in the phoenix club on Thursday, 12<sup>th</sup> at 8pm please come



- Last GTP event of the semester
  - Booth over by the stairs if you need more clarification
- d) Joy: this wednesday between 4-7 in the OSL, we are holding a stress relief event with the wood puzzles I made a swan I love him he is my son. j\
- Raffles for some unnamed prizes
- e) Sarah: Phi Beta Lambda is having their first meeting tomorrow at 4:15 and Wednesday at 5:15 in the alumni room, the Wednesday one has free food.
- f) Lacy: Started a new org that is coming up. I have to change the name to Memes for UWGB and Jon said that was okay. I have two fund officers and our advisor is approved. Grant is the advisor.
- g) Haley: For those of you that don't know, Becca is graduating on Saturday and Zach is too. I have to apologize because I have something special for Becca because she is earning her cords from NRHH. She completed all of her requirements for her time in NRHH.
- h) G: card exchange at the end. Mohomed and Montana please stay.

X. Adjournment:

- a) Adam: Moved
- b) Zach: Seconded
- c) Approved
- d) 7:38

XI. Holiday Card Exchange