



Exec Meeting

1965 Room

12/05/2022

5:15 PM

I. Call to Order

- a) Meeting started at 5:24pm

II. Roll Call

- a) President, Vice President, Speaker, Parliamentarian, Advisors, Academic Affairs, Environmental Affairs, Intergovernmental Affairs, Rec and Athletics, SUFAC, SWR, Union and Dining, University President

III. Approval of the Minutes

- a) Motion: Abby
- b) Second: Katie
- c) No discussion
- d) Voice vote, motion passes

IV. Approval of the Agenda

- a) Motion: Logan
- b) Second: Molly
- c) Discussion
 - Motion to amend the agenda to contain the following: Zea
 1. Harrison's report
 2. SGA budget use for dessert bar



- d) Second: Riley
- e) No discussion on the motion
 - Voice vote, motion passes
- f) No discussion on approval of agenda
 - Voice vote, motion passes

V. Reports

- a) University President: Sent the report via email but reviewed briefly in the meeting. Topics included UWGB SGA structure and room for improvement, making campus visits, shared governance across the state, and President's Council meetings.
 - Jasmine: How is Karime the chair if we haven't signed?
 - Harrison: This is only until we create a constitution.
 - Harrison: Talking about faculty senate and how the university governance structure is not working as planned
 - Jasmine: more emphasis should be placed on administration to interact with students
 - Harrison: Lobbying day, tuition freeze is ending
 - Jasmine: we should look at other options for the location of shared governance; Madison is a long way away for us
 - Harrison: UW System sent out a finalized version of their strategic proposal which was presented earlier in the semester
 - Logan: questions in Appendix: are we supposed to answer those with our ideal?



- Harrison: yes
- b) President: I attended the survey held by Union and Dining and Chartwells. Jon Shelton has been in contact with student employment on campus. We had our meeting last Wednesday and approved honorariums. Wednesday night is our Town Hall from 5-6pm. We will be doing these once every semester. It will count as office hours.
- c) Vice President: I also attended the Union and Dining survey and have been working on the budget.
- d) Speaker of the Senate: I have obtained Admin Assistant and Arts and Performance for next semester, Senator confirmation at next meeting, dessert bar is secured for next meeting, D-Day is on Thursday for SUFAC
- e) Parliamentarian: Attended Intergovernmental Affairs meeting
- f) Advisors:
 - Katie: Website committee, leadership conference on Feb 4th, GBO in January at all campus locations, will be an opportunity to speak at these
 - Adam: secured SGA cords for graduation

VI. New Business

- a) Budget Discussion
 - Alex: A lot of this is guesstimation; general supplies is staying around the same, office fixtures as capital item, scholarships have been increased, contractual items include programming fees and transcribing services, food items include Pass the Gavel, D-Day, retreats, and Senate meetings, lobbying day/Board of Regents/travel to branch campuses are included in our travel requests



- Riley: That's so much money, man

b) J-term Retreat Discussion

- Jasmine: We were talking about doing an exec board retreat in February
- Opened up the floor for discussion and feedback on what we would like to see during the retreat
 1. Respectful ways to disagree with each other
 2. Microaggressions and creating inclusive areas
 3. Structures within SGA
 4. How to write resolutions
 5. Fun little activities
- Discussion on dates
 1. Tenth, eleventh and twelfth would be more realistic for us time-wise
- We will carpool
- This will be paid out of agency; mileage would be contingency

c) Budget for dessert bar

- Zea: \$53.98

VII. Standing Committee Reports

- a) Academic Affairs: Our resolution is ready to be read for the Senate next semester, just need two more cosponsors. Sent off Senators to start brainstorming for next things to do. If you have anything, let me know.
- b) Environmental Affairs: Today there was the Sustainability Committee, we talked about the



Climate Action Plan. These take a lot longer than we thought; we are going to have a two-year strategic plan to how we're going to get to the Climate Action Plan. We will have a committee meeting tomorrow to look over James' resolution.

- c) Intergovernmental Affairs: We had our first meeting today. We went over some proposed changes such as Chairs voting rights, long-term goals such as raising awareness of SGA elections and mayoral candidates for Green Bay. Looking into recruitment for Senators. Talked about setting up a constitutional review ad-hoc committee. If you have any ideas, please let me know.
- d) Recreation and Athletics: We had our last SAAC meeting on Monday. I've been talking with UREC about plans for next semester.
- e) SUFAC: D-Day is on Thursday; Legend Larry's afterparty. Org budgets are due on Sunday. I filled out a dining survey and every single complaint was fixed the next day so I think it worked. Brendan also did the survey.
- f) Student Workers' Rights: I have been working with our advisor and will be meeting with them next week. Looking forward to this and discussing the student employment handbook. Lucas and I will be having our meeting on Wednesday.
- g) Union and Dining: We had a Union and Dining feedback survey on Thursday, we got over 100 responses to this. I have a meeting with Matt Suwalski tomorrow morning to talk about this and looking at food trucks for next semester.

VIII. Announcements:

- a) Zea: Tabling in the Union this Wednesday, need a few people to check on the booth periodically



b) Katie: Krash the Kress this Saturday from 12-1

IX. Adjournment:

- a) Moved: Riley
- b) Second: Molly
- c) Voice vote, motion passed
- d) Ended at 6:22pm