



Executive Board Meeting Minutes

September 23rd, 2019

University Union, 1965 Room

5:15pm

- I. Call to Order:
- II. Roll Call:
- III. Approval of the Minutes
- IV. Approval of the Agenda
 - a) Move to adjust the agenda
 - Moved by G
 - Seconded by Haley
 - Passes
- V. New Business
 - a) Provost Alexander
 - New Provost, started in July, wants to hear any concerns with the academic side of the university and to update you on the new academic plan for the university.
 - Mostly done from the administrative side but will be time for faculty, staff, and students to weigh in
 - 7 pillars in the plan
 1. Student Success
 2. Student Access
 - a. For future students
 3. Diversifying the university
 4. Distinctive programs
 - a. Programs will help guide in future careers
 5. Community outreach
 6. Support for faculty and staff
 - a. To stay current on what they are teaching



- Questions?
 1. Abbie: What would you like to see the senate do? Pass a resolution in favor of it or just give our feedback on it?
 - a. I think it would be great for the student senate to pass a resolution but more important for student feedback.
 - b. There is nothing controversial in the plan, but we would like to know if you want a little more of this or a little more of that
 - c. We did a strategic plan instead, so we actually do what we are going to say
 - d. Form a student committee within the senate
 2. Kayla: What do you think is the biggest addition to the academic plan?
 - a. There hasn't been a plan in a very long time (formalized plan)
 - b. Based on the university's change in mission and vision
 - c. Needed a way for the university to fulfill that
 - d. Needed a way to connect to the students and to advocate for the students
- Website is not active, but it is not confidential. Will be sent out with minutes, so questions can be formulated for next week's senate meeting.

b) Team Building

- "This is (not) a presentation."
- "If the team builder is bad, blame anybody but me."
- Problem Solving:
 1. Students start a petition to change the name of Green Bay Grill to Phoenix Burger Land.
 - a. Sierra: Would work with the other senators to work out a plan and bring a plan to change the name
 - b. Lacy: Send them to Kyla
 - c. Kayla: Set up a meeting with the director of the union with Kyla
 - d. Mark: Hand the student a senator application



- e. Joy: Post about it, I am personally for this
 - f. Montana: Push them with vegan options since they don't have any
 - g. Haley: Hey if it needs to be done, we'll just pay for a new sign
 - h. Kyla: Set up a meeting with union director who is also not totally against it.
 - i. G: Union Director wants to do Phoenix Burger Land with merch.
2. Solutions:
- a. Speak with Union and Dining Chair
 - b. Talk to Chartwell's about open communication
 - c. Help students find proper resources
 - i. Refer them to Dean of Students on how to do a protest without getting in trouble.
3. University is struggling with keeping open communication between faculty and staff regarding a controversial policy change that will affect majority of students. Instead of reaching out, they just move forward.
- a. Haley: Start by going to Eric since he is our liaison into that side of things
 - b. Emily: Go to faculty senate and see what they know about it
 - c. Joy: If there was a way to convince them to let SGA to tell students about it. It doesn't seem right that they would just do it without alerting students.
4. Solution:
- a. Set up a meeting with advisors
 - b. Inform students of new policy
 - c. Getting student opinions and create a written statement on behalf of SGA
5. There has been a large amount of goose related textbook theft. Some students come to the office with their concerns of textbooks being stolen.



- a. Kayla: Reach out to Emily and Uni Poli
 - b. Montana: Make some posters that say to not leave your books out
 - c. Sarah: Talk to UNI POLI about safe walk system from class to protect from geese
 - d. Haley: Make a video about the crime so people become more aware
 - e. Lacy: I would like to have a meeting with the geese to try and make amends with them.
 - f. Sierra: Talk to senators to create a task force to defeat the geese
 - g. Emily: Have a goose hunt. Let's get 'em.
 - h. Montana: I also support murdering the geese.
6. Solutions:
- a. Get in contact with Health and Safety Chair and UNI POLI
 - b. Get student feedback
- c) Transition Binder
- Everyone should have their transition binders but if you don't that's fine.
 - Take things in there with a grain of salt. Some of the things are really old
 - The programming things in the front of the binder, please take a look at those.
 - Main thing:
 1. Your transition binder shouldn't just be for you, but it should be something you are working on throughout the year, so you can pass it on to future chairs.
 2. They have been like training supplements so if a chair doesn't know what to do they can turn to their transition binder to see what to do if the situation has come up before.
 3. Be able to look at ideas done in the past.
 4. If you think of something that would be beneficial for future chairs to know, please right it up and plop it in there.
 5. At the end of the year, I want you to turn these in to me and I expect to see something in it.



- Kayla: I think it would be helpful for a copy of the constitution and by-laws to be in there.
 1. Abbie: They weren't edited in time for execs to grab it. We are printing them out soon so if you don't have it already, you will have it soon.
- For example: I have little notes on my phone for things to put in my binder for the person who is going to be the next president.
 1. If you are itemizing out exactly what you need to do for an event or a meeting, just put it in your binder.
 2. It will offer guidance as well as a way for you to reflect on what you did over the year.
- Handing items out to put in binders.
 1. How to make student organization reservations through the union.
 - a. Majority of them are going to tell you to go to the reservation's office
 - i. If you go to the UTIC and ask them for the reservation's person, if they are in, you go to the first office behind the UTIC
 - ii. What will you need? What kind of set up will you need? Tech equipment? A podium?
 1. If it is a weird set up, you can draw it up and they will attach it to the room reservation
 - iii. Nothing should cost anything since we are a student organization.
 - iv. Ask you who the reservations contact is, you can put Abbie or put yourself on the list.
 1. If you set Abbie, I will just forward the email to you.
 - b. Mark: It might be better to put yourself in case they have to switch the rooms or have any questions.
 2. More about reservations, policies on cancellations and no-shows.



3. This will tell you the different ways to make reservations and it is the most updated version
 - a. There is a way to make reservations online. Would you want someone from reservations to come in and explain how to do it online.
 - b. Montana: I worked in reservations, so I can answer most questions.
 4. Any questions: come talk to Abbie.
 - a. Also, what 1:1's are for if you need help!
- d) Parliamentary Procedure
- Full training with the Senate in October.
 - One thing to mention:
 1. Your role in Parley Pro in senate meetings.
 2. In senate meetings, you are non-voting members.
 - a. That means you can't vote, (example: confirming a court justice), this also means you can't make motions or second things.
 - b. The only time you can really participate is during open forum
 - i. Q&A and discussions.
 - ii. Wouldn't be able to call consent, be able to say "Y" or "Nay"
 - iii. You can entertain a motion to end discussion, but you cannot make that motion
 - 3. Questions?
 - a. Sierra: Trying to learn how to train incoming senators on Parley Pro without them being in a meeting for the first two meetings?
 - i. Sarah: Making a distinction between entertaining a motion, moved, and second to I call a question. One requires voting and one doesn't.
 - ii. Emily: The guide on the back of the name placards. Going over what is the response to what would help. When to second, what to say to trigger a second



- iii. Abbie (Point): Exec board is pretty lax on parley pro but discussion like this we keep it pretty relaxed. Would you guys like a whole sheet of guides on what needs to be seconded/voted on or what needs 2/3rds to pass, etc.
 1. Will hand those out at the next senate meeting.
 - iv. Joy: The placards really help.
 - v. Mark: Break it down and explain that parley pro is based on a decision tree
 1. I'm going to have a bowl of cereal (I move that I eat breakfast)
 - a. What kind of cereal? (The amendment is that I will eat cereal)
 - b. What kind of fruit?
 - c. What kind of milk?
 4. Going over big presentation in October.
- e) University Leadership Awards
- Adam approached Abbie and says that it is their duty to appoint 6 people to University Leadership committee.
 - Do you guys have any people that I can reach out to? I am going to take a very informal list of nominations.
 1. Basically, they will be reading through the applications and determining who gets a Chancellor's Medallion or ULA
 - Pri: Do you have to attend a meeting?
 1. Essentially, at the end of October or beginning of November, there will be a training and then from there on out there will be a certain amount of meetings. They will disperse the applications and read them then come back and give your feedback.
 - a. It is quite a bit of work since you have to do a lot of reading.



- Mark: Might be beneficial to spread it out and ask RHAA or Ambassador's for a representative.
 1. Talking to RHAA on Wednesday as well.
- Abbie will ask again at the senate meeting so please have some names then.
 1. If you think of names before that, message me the names.
- Kayla: Reina
- Joy: Can you send us the details that someone would have to do to be in the ULA committee? Then I can pass it out to my committee.
 1. See if Adam has something along those lines to be able to hand out.

VI. Reports

a) President:

- Interviewed all applicants for court justices, trying to fill the rest of the seats.
- 2 open and 3 applicants
 1. All three applicants are very strong
 2. Now just need to conclude about who to appoint.
- Met with UC (University Committee)
 1. Talked about the academic plan
 2. UC: committee made up of staff and faculty, SOFAS, Eric is there sometimes. Basically, one of the top committees that keeps communication going between the different branches of the University.
 - a. Secretary of Faculty and Academic Staff – Steve Myer
 3. People who were assigned for the search and screen committee for the chancellor
 - a. UC was asked to put forward a few names for faculty representatives for search and screen
 - i. UW president picked one of them and then went completely off the list to pick another one.
 - ii. In doing this, he violated things about shared governance.
 - iii. A lot of effort went into nominating people and making sure their schedules were open.
- Few other things, all of the 1:1's, got good feedback about what you wanted to see in these meetings and meetings in the future, got all of your binders together, worked with Sierra about committee assignments.
- Talked to UW- Stevens Point about their land recognition statement at the beginning of their senate meetings.
 1. Went to intertribal student council and if they want us to do that.
 2. I will be bringing that forward to Senate at the next meeting.



3. Intertribal Student council thought it was a good idea.
- b) Vice President
- Abbie and I had a meeting with Casey Hicks (League of Conservation)
 1. Trying to get early voting on campus
 2. Also spoke with Randy who talked with the city clerk and got numbers crunched for how much it will be.
 3. It seems like it might be doable.
 - a. If for some reason it is not doable, he suggested an early voting party
 - i. An absentee ballot parties
 - b. Instead of doing early voting on campus and you would just do the absentee ballot and then mail it.
 - Went to campus master plan meeting
 1. Didn't follow agenda at all and went through the entire 2 hours
 2. Used Parley Pro for about 30 seconds and went off the agenda
 3. 30 million dollars is allocated for the entire year
 4. 2021-2023 is quickly approaching and will start at the beginning of the fiscal year
 - a. There is a lot of stuff they want to do
 - b. Library project
 - i. 65-million-dollar project
 - ii. Planning phases
 - iii. Committees trying to get cost and logistical estimates
 - iv. Want to completely renovate the library for every floor
 1. Literally gut the library (minus top 2 floors)
 2. Not sure if they will get the funding for it
 3. Will not happen soon
 4. Potentially, they would want to rename the library to a research center or something similar
 - a. Apparently, state senators are more likely to fund research center's instead of libraries
 - v. Point of Clarification: Can't clean the windows because of endangered birds and spiders
 - c. Might just create a new building and make the old library into something else.
 5. Housing
 - a. Kept referring to it as a dormitory
 - i. Want it to house 300-400 people
 - ii. 50-million-dollar building
 1. Social spaces
 2. Dining space
 3. Study areas
 - iii. Potentially tear down 1 or 2 of the old housing buildings
 - iv. People living there would be a little more money



1. Probably an extra \$50
 6. Parking and road committee
 - a. The state no longer takes care of our roads or funds them
 - i. It is now internal
 - b. With the change of University Police, they are giving out more warnings instead of tickets
 - i. So, they are trying to get new ways to get more funding since there is a lot of road.
 - ii. Throwing around tearing down some streets.
 7. Building a community science building
 - a. Education and nursing
 - b. Research stations
 - c. 2023-2025 would be when they are budgeting for the construction
 8. Haley: Do they ever talk about repairing academic buildings?
 - a. There are funds allocated to repairing the buildings.
 - b. We got money this past budget for Wood Hall, MAC Hall, and Studio Arts
 - i. Repairs will be happening soon
 - c. New roofing project that was brought up because of leaks.
 - d. A lot of things are based on necessity for it
 - i. A lot was prioritized based on foot traffic and the severity of the damage
 1. Faulty roof damage: immediately prioritized.
- c) Speaker of the Senate:
- Worked with Abbie to put senators into committees
 1. Hopefully you have reached out
 - Done senator training with most of the senators
 1. 2 are still having theirs tomorrow
 - If you have any issues reaching out with your senators, please reach out to me or Abbie for help
 - Really appreciate the use of the discussion board.
- d) RHAA:
- e) Student Court:
- Meeting today where Abbie mostly talked about the candidates.
 - Didn't really talk about much else
 - Need transition binder still
 - Jared was a little late but that's okay.
 1. Needs to check Facebook messenger a little bit more
 - What I heard from Abbie about the candidates was positive
 1. Really hopeful
 2. They all seem excited.
- f) Standing Committees:



- Academics and Governance
 1. Hi
 2. Had meeting with Abbie to get transition binder
 - a. Got everything else emailed to me
 3. Emailed all of my senators
 - a. Heard back from most
 - b. Looks like I will have to have two meetings
 4. Plan on having a meeting with the Provost probably mid to end of semester about academic plan
 5. Possible events
 - a. Snacks with SGA
- Environmental Affairs
 1. Talked to senators today
 2. Don't have any meetings set up yet
 3. Talked with Abbie about plans for the year
- Equity and Diversity
 1. I'm sick.
 2. Reached out to senators on Friday
 - a. Asked for availability
 - b. No one filled it out on Friday like asked.
 - c. Might just do two meetings like Kayla
 - i. Abbie: If you do end up doing two meetings, just make sure your senators are also talking to one another.
 - d. Still have one person who needs to answer email
 - i. If that keeps up past tomorrow I will contact Sierra
 3. Set up meeting with liaison
 - a. Wants me to be part of diversity task force
 4. Stacy has not returned email yet
- Health and Safety
 1. Reached out to Amy Henniges
 - a. Meeting on Wednesday
 2. Reached out to Chief Jones
 3. Emailed all senators
 - a. Probably having two meetings as well
 - b. Haven't heard back from one yet
 - i. That's cute too
- Recreation and Athletics
 1. Meeting with Charles Guthrie at 9:30am
 2. Meeting with Chad Kreger on Friday
 3. Meeting with senators at 6:30
 4. Still working on UREC advisory committee
- Resources and Outreach
 1. Finally got all three senators' availability



2. Still have to make meeting with G about the website's updates
 3. Still have to make meeting with advisor
- SUFAC
 1. First meeting on Thursday at 5:15
 - a. Going over expectations and guidelines for meeting
 - b. In contact with all senators and at-large members
 - i. Super Fun Always in Action Committee
 - c. Abbie: We need two executives at this meeting
 - i. If you can go, please come talk to me
 - d. I like new faces because when we get as much student input as possible, student orgs understand we are looking at them fairly
 - Union and Dining
 1. Reached out to senators and trying to set up a meeting.
 2. Harassed union director for an hour
 - a. They also want a new building
 - b. Set up bi-weekly meetings
 - c. Bonded over animals
 - i. A beagle named Bagel and is getting a cat soon
 3. Union advisory board meeting on Tuesday at 2:30
 - a. Please come since it is just third floor staff members
 - i. Abbie: If you think there is someone who would be good on the committee, please talk to Kyla
- g) Advisor
- I too am concerned about the struggle of getting your committees together
 1. Might have to have a longer discussion about this at some point
 - Sierra: Is there anything in the by-laws about senators not replying to emails?
 1. Off the top of my head, no.
 2. Will get back to you on that.

VII. Announcements

- a) Kayla: On Wednesday, Feminists for Action will be meeting in World Unity B to make purple ribbons for domestic violence awareness month
 - There will also be a booth
- b) Abbie: OLA (?) is having their event in the Phoenix rooms
- c) Hanna: Anti-Hazing week is going on this week so stop by the booths

VIII. Adjournment:

- a) Entertain motion to end the meeting
 - Moved by Haley
 - Seconded by Sierra



b) Adjourned at 6:37pm