



Senate Meeting

1/31/22

5:15 PM

- I. Call to Order:
- II. Roll Call:
- III. Approval of the Minutes
- IV. Approval of the Agenda
- V. Reports
 - a) President:
 - b) Vice President:
 - c) Speaker of the Senate:
 - d) RHAA:
 - e) Student Court:
 - f) Advisor:
- VI. New Business
 - a) Equity & Diversity Committee recommends distribution of \$20,000 from the SGA Childcare Establishment Fund
 - Please see attached documents and the Phoenix Childcare Support Program website (<https://www.uwgb.edu/phoenix-cares/childcare/>) for details.
 - Come prepared to ask questions to determine how you would like to vote regarding the distribution of funds.
 - b) Statewide SGA Constitution Draft Reading



- See attachment in most recent email
 - Do we like the draft as a starting point? What feedback would we like to send for the review process?
- c) Confirmations (to be held when all candidates arrive around 6:30)
- Sylvia Pierce – Equity & Diversity Chair
 - Maddie Fuhrman – Student Court Justice
 - 1. Collect list of questions for future court justice nominations (Abdul Ennin)
 - Tanisha VandenLangenberg – Senator
 - Meg Thiry – Senator
 - (Application pending) Alexis Dorner – Reserved Seat Senator for the Athletics Department
- d) Health & Safety Committee COVID-19/Omicron variant response
- We would like to develop a list of questions for Professor Brian Merkel regarding UWGB's response to the current pandemic situation. He will attend our second meeting on 2/14.
 - Please come prepared to discuss potential COVID response issues on campus. How can we improve as a campus community and what policies do you think might help bring about those improvements?
- e) Faculty and Administrative Committees
- University Student Leadership Awards Committee
 - Health and Safety Committee



- Academic Affairs Council
- f) Student Workers' Rights Committee Brainstorm
- What role and responsibility do we see this committee having on campus?

VII. Standing Committee Reports

- a) Academics and Governance:
- b) Arts and Performance:
- c) Environmental Affairs:
- d) Equity and Diversity:
- e) Health and Safety:
- f) Rec and Athletics:
- g) Union and Dining:
- h) SUFAC:

VIII. Announcements:

IX. Adjournment: