



Senate Meeting

The 1965 Room

12/11/2023

5:15 PM

I. Call to Order at 5:18 PM

II. Roll Call

III. Recognition of guests

IV. Approval of the Minutes

- Motion to approve the minutes
- Moved by Lucas
- Seconded by James
- No discussion
- Motion approved

V. Approval of the Agenda

- Motion to approve the agenda
- Moved by James
- Seconded by Ryan
- Motion approved
- Motion to move Academic Affairs resolution after Moises confirmation.
- Moved by Devan
- Seconded by Lucas



- No discussion
- Motion approved

VI.Reports

a. President – Riley: I attended two three hour meetings last week; D-Day and RHAA. It was a very stuffy conference room in the Community Center; we went through their bylaws a little bit. Tanisha and I are working on wrapping up the semester. There will be an office hour holiday; If you still have committee meetings, please do those still.

c. Vice President – Tanisha: I've been working on DEI with Monica and Karime. If you didn't know, Jay Rothman decided to agree to advancing the payplan in return for University of Wisconsin schools to go away from DEI programs. However, when the Board of Regents met, it did not pass.

d. Speaker of the Senate – Lucas: Last week, I was with Riley at RHAA; had a fun experience learning their bylaws. I will also be helping with RHAA at the concession stands on Wednesday at the basketball game.

e. University President – Karime: Jay Rothman came to an agreement with legislatures about approving the pay block. Like Tanisha said, it did not pass. Other than that, faculty senate meeting was very productive; they talked about general education. This week, I have a UWGB shared governance meeting this Thursday at 10.

d. RHAA – Ryan: We had our last meeting. Looking at next semester, we are getting ready for orgsmorg and bingo.

e. Advisors – Adam:



VII. New Business

- a. ~~Riley Presidents Townhall and Q&A (15 minutes)~~
- b. Senator confirmation – Moises A Bahena – Martinez – Reserve seat Senator for the Multicultural Resource Center
 - Motion for roll call
 - No discussion
 - Motion approved.
 - Moises approved.
- c. Academic Affairs Resolution – first reading
 - Isaiah: My committee has been focusing on our resolution which was mainly focused on the Theater major and also other majors that were affected by this administration. We believe that it would be detrimental to students. The University of Wisconsin Green Bay has proposed cutting the Theater Major along with several other majors including economics and Environmental Policy and Planning. The University of Wisconsin Green Bay claims to be a comprehensive regional university, however, when we lack proper funding, we immediately decide to start cutting our liberal arts majors. The discontinuation of the theater major would cast significant doubt on our commitment to the fine arts, such as our partnership with the Weidner Center. Therefore, the Student Government Association opposes the University's proposal to remove the majors related to Theater and minors related to sciences. Therefore, be it resolved that Student Government Association implores the administration to reconsider other avenues for cutting university funds that would not jeopardize our fine arts programs.



d. Student Court first reading of the election timeline and Q&A.

- Motion to recess at 6:28 PM

- Moved by Lucas

- Seconded by James

- No discussion

- Motion approved.

- Meeting resumes at 6:34 PM

e. Rejoining USGA – will vote on

- Motion to move into a roll call vote to approve rejoining USGA

- Moved by Lucas

- Seconded by Devan

- No discussion

- Motion approved

- SGA rejoins USGA

f. Internal Budget Presentation – Riley – will vote on

- Roll call to approve the budget

- Approved

VIII Exec Committee Reports:

- Academic Affairs -

- Arts and Performance -



- Environmental Affairs – Derek: Last week, we had our first committee meeting. Other than that, I've been working on projects.
- Equity and Diversity – Monica: As Karime and Tanisha earlier, the proposal that Jay Rothman came with was not approved. I will be resigning from my position as chair of Equity and Diversity.
- Health and Safety – Jasmine: I had a committee meeting.
- Intergovernmental Affairs – Isaac:
- Recreation and Athletics – Riley: Student engagement has been a lot higher than it has been during previous years; so that's a huge achievement for the university.
- Student Workers' Rights – Tom: We are planning on getting in touch more with all student workers.
- Union and Dining – Erika: We have received the blue print for the 1965 room remodel.
- SUFAC – Ayansa: We had our D-Day meeting last week Thursday.

VIII Announcements –

- Riley: Tanisha and I will be giving out Leadership contracts to execs to clarify roles and responsibilities.
- Lucas: as Riley said, I will be working on contracts for Senators to clarify responsibilities.

X Adjournment –

- Motion to adjourn the meeting
- Moved by Lucas



- Seconded by James
- No discussion
- Meeting adjourned at 7:15