



Senate Meeting

November 11th, 2019

University Union, 1965 Room

5:15pm

- I. Call to Order:
- II. Roll Call:
- III. Approval of the Minutes
 - a) So moved
 - b) Seconded
 - c) Approved
- IV. Approval of the Agenda
 - a) So moved
 - b) Seconded
 - c) Approved
- V. New Business
 - a) Transfer Cords Resolution
 - First reading
 - Students who transferred from another University and were involved in Student Government would be able to get the cords when they graduated.
 1. Students transferring from one of the branch campuses would not have to get the 50 signatures and would just become a part of SGA
 2. Students transferring from any other university would need the 50 signatures still but would be able to get the cords for graduation if they were involved for the required amount of time in total.
 - b) UW System President Resolution
 - Vote to bypass first reading and move straight to a vote
 1. Passed
 - Vote on passing the resolution
 1. Passed



c) Academic Plan Feedback Forum

- Joy
- Kyla

VI. Reports

a) President:

b) Vice President

c) Speaker of the Senate:

d) RHAA:

- Parli Pro presentation for members to learn more about it

e) Student Court:

- Meeting coming up

f) Standing Committees:

- Academics and Governance
 1. Starting to look at constitutional review
- Environmental Affairs
 1. Earth Day 50 planning
- Equity and Diversity
- Health and Safety
 1. Blue phone conversation
 - a. Being put on the agenda for another meeting to further discussion
- Recreation and Athletics
 1. Climbing club/event
- Resources and Outreach
 1. Sweets in the Suites
- SUFAC
 1. Budget meetings
- Union and Dining
 1. Northland trip

g) Advisor

VII. Announcements

VIII. Adjournment: