



# Senate Meeting Minutes

January 27th, 2020

University Union, 1965 Room

5:15pm

- I. Call to Order:
  - a) Called to order
- II. Roll Call:
  - a) Absent: Vice President, RHAA
- III. Approval of the Minutes
  - a) Adam: So, moved
  - b) Mohomed: Seconded
  - c) Minutes approved
- IV. Approval of the Agenda
  - a) Ted: Motion to change the agenda to say the Christie Theatre
    - JD: Seconded
    - Amendment approved
  - b) JD: Move to approve the agenda
    - Lincoln: Seconded
    - Agenda approved
- V. Administrative Reports
  - a) President:
    - Welcome back! Sorry for the location mishap.
    - I don't have much to report but here is a few updates:
      1. I met with the Chancellor to talk about the restructuring of the Administration, but mark will come talk about it in a second
        - a. Eric is leaving. His last day is Thursday. If you would like to come to a going away party and it is on Thursday from 1:00-2:30 in the 1965 Room. It would be nice to see as many faces as possible since he has done so much.
        - b. I am going to have a card in the SGA offices for him if you would like to sign that.
        - c. With him leaving, we will talk more about that later
      2. There has been some movement on some projects over break.



- a. Absentee voting, if you want to know more come talk to me. We are putting that project on hold due to some legality issues with state law. We can't pay for it with Student fees.
  - b. Working on the land recognition statement that we talked about last semester. It was going to be on this agenda but we will look next meeting.
  - c. Still looking at composting and the student bill of rights is being drafted. You will hear more in upcoming meetings.
3. Obviously since Eric is leaving, there is going to be a national search. I sat down with interim chancellor. She asked how many students we wanted on the search. In the past we haven't had a choice. Keeping in mind that we wanted a small committee, we will have 2 or 3 students doing that search. I met with Claudia and Mai from MESA and we got a committee formed. Hopefully she will be picking those students soon/
- a. She wants the search soon and get someone in the position by June or July.
- b) Vice President
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- c) Speaker of the Senate:
- As you know, Abbie sent an email about office hours. Please email them to me. I also sent a google doc about committees but please get it to me by Wednesday.
- d) RHAA:
- 
- e) Student Court:
- There isn't much to say. It is the beginning of the semester. I have to come up with a meeting time for this month and figure out a timeline for the election.
- f) Advisor:
- Hi everybody.
  - MESA has invited us to come in for App night and present opportunities to get involved in SGA.
    1. February 6<sup>th</sup> at 5pm. Looking for two volunteers.
  - Coronavirus: The campus is going to be sending out information early tomorrow morning. Good news is that there is no reason to believe that is coming to campus or coming close to us.
    1. We spoke with all international students.

## VI. New Business

- a) University Structural Changes – Mark Olkowski
  - A few changes in the org chart but all of you should know that. IF you can't hear me, yell.
  - 2 things that effect this organization:



1. Grant Winslow has left student life and has joined the University Union as their assistant director.
    - a. Because student life had the opening, they moved Adam to that role.  
So I am your advisor for this year.
  2. Our vice chancellor for student affairs is leaving. Gail is the interim position.
    - a. The chancellor decided to do some restructuring.
      - i. A new position: Assistant vice chancellor for student affairs.
        1. Too many direct reports foing to the vice chancellor.  
Oversees cousneling and health, dean of students and res life. She will split between this and director of residence life.
        2. In order to make room for that, associate director of residence life.
          - a. Joanie is retiring in June.
          - b. Associate will be more day to day operations while Gail does bigger picure planning.
  3. I have a new name. I am now called Dean. Originally we didn't have a Dean of students. Between Eric and myself we both agreed that he has too much to do and I was doing it so the title is now on Mark.
    - a. More restructuring to come in dean of students.
  4. If you come into Dean of STduents, Amanda used to work at our front desk. Now Jennie VanBeek started last week.
  5. Missing from this chart,
    - a. Disability servies has been moved under associate provost for academic affairs
    - b. Career services is also moved under that.
- Vice Chancellor serach will be starting soon.
  - Chancellor interviews are on air port interviews which will be happening this week.
    1. On campus interviews will be lasat week of February or first week of March



- Interim chancellor will be coming in February 10<sup>th</sup> to talk about the searches.
- b) Senator Confirmation
- c) Recruitment
  - Obviously we are at the beginning of the new semester
    1. Recruitment is everyone's job.
      - a. We should be talking about SGA to other people.
      - b. Shoulder tapping is always really great. Tell people you think they would be great in a leadership role.
      - c. Our energy is infectious, and it will make them want to join more.
  - Org Smorg
    1. Next Wednesday from 3-6 in the Phoenix rooms
      - a. I am requiring execs to serve at least a half hour at the booth if not more preferably.
      - b. I will be sending out a sign-up sheet similar to how we did it last semester.
        - i. First come first serve.
        - ii. Execs are required
          1. During the actual time or during set up or tear down.
          2. Editable google doc.
        - iii. Normal stuff
          1. Applications
          2. Also new promo
            - a. Cups and pens
            - b. Bandanas
          3. If you don't sign up I will hunt you down.
      2. We got a new table runner. It is very very cute.
      3. Shirts
        - a. We are taking a picture after this. Come up grab your t-shirt. Change into it if you want.



- b. Please make sure you take the size you mentioned at the beginning of last semester.
  - c. If you don't know what size, come talk to me.
  - d. Wear them at OrgSmorg
- Kayla: Are we doing anything special? There isn't a theme?
    1. Just doing what we normally do.
    2. If people get their senator application turned in that day or the day after, they get one of the bandana's.
    3. Wear your name tag.

## VII. Reports

### a) Standing Committees:

- Environmental Affairs
  1. Over winter break I had a meeting with Stacey
    - a. March 10<sup>th</sup>- Denim drive to help prepare for clothing drive
      - i. JD: March 25<sup>th</sup> is the clothing drive
    - b. We just reserved the 1965 room
      - i. Bring in their clothing right before spring break.
- Equity and Diversity
  1. Basically nothing
  2. I worked for GTP, so I have been working with Nicole from GTP to get our equity ball in April.
    - a. We are still planning the dinner
    - b. Some plans for the dance in motion.
  3. A bunch of meetings coming up.
- Health and Safety
  1. I have been emailing with Jeff about parking and roadways committee.
    - a. I can't go to them because they are in the middle of the day on Monday.
    - b. They are presenting to Sheryl
  2. I am setting up a meeting with Amy about the RFP in the health and counseling center.
- Recreation and Athletics
  1. I have been working with the black board system in the Kress with Jeff. If you hear anything about the \$80 pass from last semester, they have to renew it.
    - a. Please just send them to me if they are having issues. They have to be affiliated to Green Bay in some way.
- Resources and Outreach



1. Over break I sat in my room for the whole month.
  2. Now that I am here, I am ready to get my senators and get a meeting date. I am ready to start planning the event I want to do in March.
  3. I am ready for the semester to get going.
- SUFAC
    1. We will be starting our meetings on Thursdays.
    2. Auxiliaries presentation
      - a. Union, Athletics, Dean of Students, etc.
      - b. If you have an interest in any of those areas, attend these meetings to see how your money is being spent to support students
    3. This week is Dean of students, transit, and kress maintenance.
  - Union and Dining
    1. I did not do anything over break, but I will start doing stuff now.
  - Academics and Governance
    1. So, read over the constitution and by-laws.
    2. Get my new senators and hand them new constitutions because senators are changing things.
      - a. Make sure they have all a copy
    3. Set up a meeting for constitutional review.

#### VIII. Announcements

- a) Abbie: Execs keep an eye out for 1:1 sign up.
  - Also, we are going to be setting up 2 ad hoc committees
    1. Constitutional review and Earth Day 50
    2. Come talk to me if you are interested
      - a. Montana or Kayla respectively.
    3. When this meeting is finished, please come get your t-shirt
- b) Pri: GTP's first event is on Wednesday
  - Brian Miller Magician at 8pm in the club
- c) Kayla: Montana can you talk to me after the meeting.
- d) Mintana: I run trips with urec outdoors, 9 trips they open up today. Come sign up for a trip
- e) Haley: Broadway theater in de pere is doing a production of Chicago
  - There are student rush tickets for the next three weekends starting Friday
- f) Lacy: Org Smorg, my new org memes for UWGB will be there so come sign up for this
- g) Joy: We have a GB Nites next week so go to that.
- h) JD: Shoutout to sierra for chairing the meeting. Can I get a round of applause for that?



IX. Adjournment & Picture:

- a) JD: So moved
- b) Lincoln: Seconded
- c) Consent
- d) Adjourned at 5:48