



# Student Senate

November 12, 2018

University Union, 1965 Room

5:15pm

- I. Call to Order: 5:16pm
- II. Roll Call:
- III. Approval of Minutes
  - Moved by Will, seconded by Ryan
- IV. Approval of Agenda
  - Moved by Will, seconded by Ryan
- V. New Business:
  - a) Constitutional Review
    - General interest in group partaking in constitution review
    - Senators were asked to volunteer to be in the group
    - All senators will need to know constitution by review time
  - b) Resolution Training
    - Steps to pass legislations
    - Step 1: Idea, a problem that you want to solve on campus
    - Step 2: Research, cost, people to talk to in order to make changes
    - Step 3: Draft Resolution, explain the problem, argue why it's a problem, how the problem will be fixed, FOLLOW THE CORRECT FORMAT (Ex: Preambular "whereas", Operative "Therefore, be it resolved.")
    - Clauses: Give history, but be straightforward
    - Things to remember: first WHEREAS should be used as introduction, don't use acronyms unless previously defined, avoid "wordy" resolutions, avoid harsh or offensive wording
    - Try to avoid generalizing



- Resolutions are ONE sentence, ideas separated by commas, and then a period
- Step 4: resolutions sponsored by at least one senator, no limit on how many, CAN NOT be presented by exec.
- Read through it throughout, make sure you agree with every aspect in the resolution, make sure that it looks good, checks the boxes for resolution
- Step 5: Present, can pass through committee, or straight through senate, presented as active agenda item
- First reading: explanation, as many details as possible, discussion, amendments, friendly amendment= no vote, if no friendly amendment= vote
- Second reading: Senate votes, second reading, potentially table, potentially amend again
- If passed signed by president, vice president, and speaker, is sent around to chancellor and other staff
- Author: make sure to follow up!
- Additional resources: don't be afraid to ask for, D2L, any exec. member
- Questions:

c) Change of Senate Meeting Day

- Pushing it back, or Tuesdays,
- Opened for discussion
- Sarah- Tuesdays work, vote next meeting because freshman do not know their schedule yet
- Ryan- when would we change, next semester
- Grace-SAIL meetings are Tuesday, school schedule is surrounding SGA meeting
- Kaitlyn-Human Bio labs go until 5 in Tuesdays, doesn't mind coming in later
- Linnea- Tuesdays will not work Senior seminar



- Mark- telling senators to speak up because if senators can't make it, not voting on things, voting today or next meeting, room availability on Tuesdays?
- Will- push it back if meetings can start later, agree with Sarah
- Megan- having regular time, senates talk to President later or at the end of the meeting
- Options: keep 5:15 on Mondays, 6:15 on Mondays, Tuesdays at 5:15

d) Overflow Parking

- Two emails sent out, \$25 off parking fee, Weinder center overnight 9pm-9am
- Can leave before 9am, just can not be in any housing lots
- Only a few people have signed up for it
- Mainly aimed towards people who don't use their car a lot
- If you park in housing parking lot during those times, there will be a \$25 ticket
- Back of Kress is used for plowing snow, opening stalls in Kress will make it difficult for commuters
- East parking lot is expanding over summer
- Parking in the Kress is not only for students but also people in the community
- Studio Arts was an option but guest park there and is full at night
- STEM building will use Lab Sciences

VI. Reports

a) President:

- Office Hours have changed, will not have office hours on Mondays
- Meetings by appointment, Tuesdays are best
- Eau Claire is getting another branch campus
- Information will be coming out about how things are going to be structured
- Steven's Point programs are being cut
- Passed sexual assault resolution
- Sustainability
- SMART goals for senators

b) Vice President:



- D2L is leaving, tried for canvas did not work, maybe a One Drive
  - Constitutional review
  - Qualtix survey for areas of improvement
- c) Speaker of the Senate:
- OrgSmorg- promo ideas (recreate logo before we give out t-shirts), designs for shirts and things for promo
  - Senator assignments
  - Lost a senator
  - Organizing the office
  - December graduation, speaker voted in on 26<sup>th</sup> (next senate meeting), shadow for the next 3 weeks
- d) RHAA:
- Par-fect night December 5<sup>th</sup> in Pamprin
  - Next meeting discussion on legislation, 24-hour quiet hours
- e) Student Court:
- Next meeting Thursday at 6:30 SGA suit
  - Election rules, timeline and documents
- f) Standing Committees:
1. Academic Affairs & University Governance
    - Changing office hours
    - Committee meeting
  2. Community Engagement & Student Resources
    - Meeting with Maria about next semester
    - Meet with senators
  3. Environmental Affairs
  4. Equity and Diversity
    - New meeting time Saturdays in the afternoon
    - Event for February
  5. Health and Safety
    - TALK TO PEOPLE ABOUT PARKING
    - New meeting times
    - Town Hall with chief and others
    - November 27<sup>th</sup> Healthy choices is having an event to raise awareness about human trafficking, One Love event presented by Healthy Choices
    - Round table is putting together a resource guide
  6. Recreation and Athletics



7. SUFAC
  - Org budgets for 19-20
  - MESA rep
8. Union and Dining
  - Grilled Cheese is a transfer meal at Rustic

#### VII. Announcements

- A. Faculty senate
- B. Grindlewal Movie comes out this week
- C. Thursday 5 Phoenix room C Town Hall
- D. MESA event 11-1 tomorrow, Native inspired food
- E. Mark has no office hours tomorrow
- F. Will can't do his office hours
- G. Live action Pokemon movie coming out

#### VIII. Adjournment

Moved by Ryan, seconded by Will