

# Senate Meeting

The 1965 Room <u>4/08/2024</u> 5:15 PM

I.Call to Order at 5:15 PM

- II. Roll Call
- III. Recognition of guests
- IV. Approval of the Minutes
  - Motion to approve the minutes
  - Moved by Lucas
  - Seconded by Matthew
  - No discussion
  - Motion approved
- V. Approval of the Agenda
  - Motion to approve the agenda
  - Moved by Matthew
  - Seconded by Lucas
  - No discussion
  - Motion approved

Q&A Session with Chancellor Alexander

VI. Public Comment Period (15 minutes)



#### VII. Reports

a. President – Riley: Electons tomorrow and Wednesday. Make sure you guys vote. Pass the Gavel is coming up, if you hadn't RSVP, please do so soon! Also make sure to accept the invite on Outlook so that I have a clear idea on how many people are coming.

c. Vice President – Tanisha: I went to Manitowoc with Riley. We got a nice little tour; their campus is beautiful. I couldn't go to Sheboygan because I needed to go to work. I attended the open forum on April 4<sup>th</sup>. I am also moving into my new house next week, so I will not be in the office. If you need to reach me, please contact me via email or my phone number which is posted on the door. Pass the Gavel will be on May 1<sup>st</sup>. There is free food, so please come.

d.Speaker of the Senate – Lucas: This week, we have our SGA election. Make sure you vote! If you want my spot, it will be decided on the April 29<sup>th</sup> meeting.

e. University President – Karime: Chee is the best.

d.RHAA – April 20th, we have a drug awareness education bingo.

e. Advisors –

Adam: Pass the Gavel is happening, if you haven't heard... Please fill out the RSVP form as soon as you can!

#### VII. New Business

#### a. Chancellor Alexander Q&A Session

- Motion to amend the agenda to move Q&A Session before Public Comments
- Moved via voice vote
- b. Campaigning in Residence Halls Policy Review Mark from Dean of Students office



- c. Funding Request for Installing EV Charging Station at Cort Condon Hall in Housing
- d. Senate bylaw review WILL BE VOTED ON
- Motion to approve the senate bylaw
- Moved by Lucas
- Seconded by Matthew
- No discussion
- Motion approved

### VIII Exec Committee Reports:

- Academic Affairs I've been working on my transition binder.
- Arts and Performance Chee is the best
- Environmental Affairs I've been working on the proposal for the funding request for installing EV charging stations.
- Equity and Diversity We had no committee meeting last week because of the open forum. I've also been working on the transition binder.
- Health and Safety Chee is the best.
- Intergovernmental Affairs I haven't started on the transition binder yet, however, I will get it done.
- Recreation and Athletics I'm meeting with Josh this week relating to the weight room improvements. I've also got my transition binder all set to go.
- Union and Dining I'm finally here.
- SUFAC Nathan and I met with a committee the other day.



## VIIII Announcements -

## X Adjournment –

- Motion to adjourn the meeting
- Moved by Lucas
- Seconded by Marrisa
- No discussion
- Meeting adjourned at 7:02 PM