



UNIVERSITY OF WISCONSIN – LA CROSSE  
**STUDENT ASSOCIATION**

235 CARTWRIGHT CENTER 1725 STATE STREET LA CROSSE, WI 54601 (608) 785-8717

**Student Senate Minutes**

Date: February 20th, 2008

Time and Location: 6pm in Cartwright 339

- I. Call to Order
  - a. Bjorn called the meeting to order at 6:03pm
- II. Role Call

Name	Role Call	Quorum 1	Yes	No	Abstain
Allen, Jeffery	x	x	x		
Armstrong, Vanessa	x	x	x		
Baalbaki, Ibrahim					
Bayer, Allison	x	x	x		
Cerwin, Nicholas	x	x	x		
Cooper, Mitchell	x	x	x		
Csargo, Nicholas	x	x		x	
DeShong, Robert	x	x	x		
Eck, Calie	x	x	x		
Fuhrmann, Eric	x	x			x
Groshek, Matthew	x	x	x		
Hammen, Derek	x	x	x		
Hastings, JennieLynn	x	x	x		
Hockett, Joshua	x	x	x		
Holzem, Natalie	x	x			x
Kahl, Erik	x	x	x		
Klotz, Melissa	excused				
Kohl-Riggs, Arthur		x	x		
Maly, Tabetha	x	x			x
McCaugue, Kelsey	x	x	x		
Moua, Keng	x	x	x		
Navarre, Stephanie	x	x	x		
Rome, Jacob	x	x	x		
Ruplinger, Melissa	x	x	x		
Sackmann, Valentine	x	x	x		
Savaglio, Britta	x	x	x		

Schooley, Jillian	excused				
Syafitri, Sonia	x	x			x
Thiel, Chuck	x	x	x		
Thompson, Amanda	x	x	x		
Trimborn, Steven	x	x	x		
Vang, Nou	excused				
Van Winkle, Joshua	x	x			x
Vice, Katie	x	x	x		
Wallace, Karly	x	x	x		

- a. Others: Singh, Cikara, Ringgenberg, Robinson, Chapiewsky, Perket
- b. Guest: Thomas Harris

### III. Approval of Minutes

- a. Motion to approve the minutes by Ruplinger, Sackman
- b. Passed and approved

### IV. Approval of Agenda

- a. Motion to approve the agenda by Fuhrmann, Hammen
- b. Amend agenda... Add polar plunge to guest speakers... no objection...
- c. Amend agenda... Remove item a. from discussion... Bob Hetzel said that it wasn't possible to create an endowment fund within the Foundation... the money needs to be kept within the University. Pepsi committee will meet later this week and talk about the problem and fix it.... no objection.
- d. move into a vote... passes

### V. Guest Speakers

- a. Derek Hammen – Polar Plunge
  - i. His committee voted not to have a team however Derek would still like to have student senate participates.
  - ii. Need ideas to fundraise for the event, see Derek after the meeting

### VI. Officer Reports

- a. Fred
  - i. In Madison supporting Growth, Quality and Access
- b. Bjorn
  - i. Letter from Mike. H in support of the Nuclear resolution thanking UW-L Senate for sending him our thoughts. He encourages us to continue to communicate our feelings on important issues such as this one in the future.
  - ii. Committee's are being finalized however please respond to Bergman if you were emailed about them.
  - iii. Need students for a variety of committees, please let Bergman know if you are interested in serving.
  - iv. Name plates are being ordered
  - v. Returns from voting yesterday
    - 1. 49.5 % in this district
- c. Others
  - i. Gender Issues
    - 1. Vagina Monologues is this weekend

- 2. Pizza, Porn and Politics in the Res Halls and dates will be communicated
  - ii. Grass roots
    - 1. G.A
    - 2. USSA LegCon applications will be looked at this evening.
  - iii. Social Justice
    - 1. Coffee hour will be announced soon
    - 2. SASO East meets West next week
  - iv. PR
    - 1. Thank you for assistance for hanging posters and they were a hit.
- VII. RHAC Report
  - a. New PR coordinator elected
  - b. This weekend they have a retreat
  - c. Need female dodge ball players for the team
- VIII. Advisor Reports
  - a. Larry – No Report
  - b. Lauren - No Report
- IX. Committee Reports
  - a. Student Tech Fees
    - i. Approved new Bylaws and will be forwarded to Leg Affairs
    - ii. Going over budgets in the next few weeks
    - iii. Next meeting is February 29
    - iv. Will be discussing printing paper in the next few months
  - b. Scholarship and Awards
    - i. Reviewing applications
    - ii. NCUR
      - 1. Speakers have been identified for the event
      - 2. Looking for feedback for recreation and entertainment however there is concern about student safety if the Oktoberfest grounds are rented for the event
  - c. Joint Planning and Budget
    - i. Tasked with working on Growth, Quality and Access and Paula motioned to have UW-L Student Senate to get feedback about where funding will go in regards to funding positions so there may be a survey that is needed
    - ii. There is concern over if the committee should oversee the whole decision so it is hoped that the survey is able to guide the decision making process in the future especially in regard to faculty and staff hires.
    - iii. If anyone is interested in being part of this, see Eric F after the meeting
  - d. Apportionment
    - i. One-Shot hearings will begin on Monday
    - ii. Looking at funding for buses next year as part of the stadium relocation project
  - e. Academic Oversight Committee

- i. Will be bringing info forward
  - f. JMAC
    - i. Diversity website
    - ii. Recruitment presentation from Vickie Sanchez
  - g. Campus Housing
    - i. Established 12 guiding principles in regard to where the new housing will be and what will be entailed in designing the housing
    - ii. March 3<sup>rd</sup> is the next meeting
  - h. New Academic Building
    - i. Looked as landscaping plans
    - ii. Once approved and the amount of funding is secured, part of the campus mall will also be started once they begin building the new building
- X. New Business
  - a. Campus Activities Board Spring Concert Facility Request
    - i. Motion to approve Hammen/Wallace
    - ii. Discussion
    - iii. Called the Question, no objection
    - iv. Vote
      - 1. Passed
  - b. Resolution Supporting the Proposed Collegiate Readership Trial Period
    - i. Motion to approve Ruplinger/Hammen
    - ii. Discussion
    - iii. Called the Question – Objection
    - iv. Discussion
    - v. Move to amend Fuhrmann./Hammen.... change Milwaukee Journal Sentinel to Wisconsin State Journal
      - 1. Called the Question, no objection
      - 2. Vote on amendment
      - 3. Acclamation... passes
    - vi. Discussion
      - 1. Would we be able to bring in another newspaper other than the La Crosse Tribune as everyone has access to this paper? Allen.
      - 2. Concern about how the decision is made once the trial period is over. Holzem
      - 3. Once the results are reported to senate a decision will be made
      - 4. Where will the newspapers be placed?
        - a. It is unknown where the locations are, Academic Affairs and Student Services and Buildings will select the locations.
    - vii. Call the Question, no objection
      - 1. Passes
- Quorum Called
  - c. 08-09 Allocable SUFAC Fees
    - i. Motion to approve Van Winkle/Hammen

1. After finding out more information, he does not want to decrease the budget in regards to the UW-L Student Association budget therefore is in support of the budget. After review there should be support for the board of directors from senators next year and we should amend service hours to senate
2. Budget looks good and is supportive of it
3. According to scenario one, there would be a decrease in segregated fees to be paid by each student
4. Would it be necessary to reduce this to a 0% change?
  - a. This change would not be able to happen. Could extra funding be placed in the reserve and then in future years money come from the reserve to off set any future increase
5. Looking at the budget the number of students is estimated and the numbers will change. Should not focus on how much we are saving but how much the budget requests are
  - a. Fall 2008 students will already be paying the increase in tuition
6. Apportionment discussed each scenario and the change was very slight. In regard to board salaries and the adjustment to assistance, will the change actually happen?
7. The Senate budget could be changed regardless of the vote this evening. Is there some documentation about capping salaries?
  - a. Leg affairs is working on Board of Director Bylaws and the caps have already been calculated based on hour logs.
8. Call the question – objection
9. What will happen to the Facility Maintenance fee?
  - a. Earmarking the funds would not matter due to being able to take money from the reserve for travel funds.
- ii. Call the Question... no objection... Role call vote requires 2/3
  1. Budget passes 25-1-5 (See actual voting above)

#### XI. Discussion

#### XII. Announcements

- a. Polar Plunge meeting after the meeting
- b. CBA student/advisory council meetings
  - i. Meet Tuesdays at 5:30pm
  - ii. Interested in teaming up with other majors
- c. UC budget priority will be forwarded to Fred and Bjorn
- d. Thanks for attending the GA. Have to enroll in the UC Star program if you attend any UC event. See Natalie or Jeff if you have questions about the program
- e. Survey for Growth, Quality, Access meet after the meeting
- f. EAT is this weekend
- g. Reflections of Ebony was a great event
- h. ASO talent show, see Moua if you would like to be part of this

- i. See Bjorn for information and signing up for committees
  - j. Board of member discussion was passionate last week, if you have ideas or concerns please see Ryan
  - k. Thiel – Battle of Bands tomorrow in Valhalla
  - l. Cooper – He is Red Bull rep and if you would like any products let me know
- XIII. Adjournment
- a. Motion to adjourn the meeting at Hammen/Wallace at 7pm
    - i. Passes meeting adjourned

