



• UNIVERSITY OF WISCONSIN – LA CROSSE
STUDENT ASSOCIATION

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

Student Senate Agenda

Date: October 17th, 2007

Time and Location: 6pm in Cartwright 339

- I. Call to Order- Meeting Called to order at 6:00pm
- II. Role Call
 - a. Present: Allen, Armstrong, Baalbaki, Bayer, Cerwin, Cooper, Frenner, Fuhrmann, Grosheck, Guidote, Holzem, Kahl, Klotz, Kohl-Riggs, Liebzeit, Lynch, McCaigue, McManus, Moua, Navarre, Nell, Putnam, Rome, Ruplinger, Sackmann, Schooley, Syafitri, Trimborn, Vang, VanWinkle, Wallace.
 - b. Absent: Csargo (excused), DeShong (excused), Langhoff (excused), Nell (excused), Savaglio (excused), Guidote (unexcused), Klein (unexcused)
 - c. Others: Bergman, Ludwig, Wilson, O' Brien, Kutz, Knudson
 - d. Guests: Brian Robinson
- III. Approval of Minutes
 - a. Motion to approve Hammen/Sufitri
 - i. passed
- IV. Approval of Agenda
 - a. Motion to approve Armstrong/Ruplinger
 - i. passed
- V. Guest Speakers
 - a. None
- VI. Officer Reports
 - a. Fred
 - i. Emailing report.
 - b. Bjorn
 - i. New LASO Senator- Ibrahim Baalbaki.
 - c. Others
 - i. City Affairs, McManus
 1. Met with city grant writer, community grant writer, and community health education to bring grant up to \$300,000 to address alcohol issues.
 2. Discussed alternate solutions for parking.
 - ii. Holzem
 1. Rally in Madison with UC. Larry will email professors to miss class. Transport provided, talk to Fred if interested.
 2. There is still room for LGBT.
 - iii. Perket
 1. Finished director interviews. Brian for CFO.

- iv. Kootz
 - 1. Get packets of info into Res halls- WISPERG, see how we can bring their voter project.
- VII. RHAC Report
 - a. Second year victory for Baird at crazedays.
- VIII. Advisor Reports
 - a. Larry won't be back by Wednesday, but Paula can send out emails for rally in Madison.
- IX. Committee Reports
 - a. Apportionment.
 - i. One shots coming up.
 - ii. Reviewing carryovers.
 - b. Library
 - i. Budget issues, setting up sub committee.
 - c. Leg. Regent Relations
 - i. Chancellor setting up forums. Discussed seg fees issues.
 - d. International Education
 - i. Support Asian Studies minor.
 - e. Cultural Affairs
 - i. Discussed one-shots.
 - f. Leg Affairs
 - i. Needs more at large members. If interested talk to Bjorn.
- X. New Business
 - a. Motion to approve Kahle/VanWinkle
 - i. Passed.
 - b. Approval of the 2009-2010 Academic Calendar
 - i. The academic calendars have already been approved for the next seven years. When there is a leap year you don't have a study day because you are too crunched for days. This happens only once every 22 years.
 - ii. As long as students make it known we are not happy with missing a study day then I think the professors will accommodate.
 - iii. Why not switch it to study on that Saturday and start exams on Monday? You need five days for final exams. It doesn't make any sense.
 - iv. It was approved by Student Association in 2001.
 - v. Then we are we looking at it if there is nothing we can do?
 - 1. SA can approve or disapprove with comment.
 - vi. What is the closure period?
 - 1. We have an option to vote this down.
 - vii. We could table it for a week so we have time to answer some questions.
 - viii. Move to call to question
 - 1. Objection.
 - ix. Move back into discussion.
 - 1. Point of info
 - a. How do we vote on voting with comment?

- i. Make a motion to add a comment or everyone could send their comments.
 - b. Amend to add a section where all senators can add a comment.
 - c. Can also approve with reservations, then gather reservation comments and gather them.
- 2. Motion to table until next week so we can have a better discussion.
 - a. Point of info.
 - i. Tabling can only be used for that day, so it has to be postponed until next week.
- 3. Postponed until next week.

XI. Discussion

- a. Approval of Board of Directors Members
 - i. Social Justice Director
 - 1. Will be here next week.
 - ii. Chief Financial Officer
 - 1. Brian Robinson, hope to be approved for CFO.
 - iii. Motion to close discussion Hammen/VanWinkle.
 - 1. Passed.
- b. Resolution Acknowledging UW-L Student Support of the Growth and Access Agenda
 - i. Motion to open discussion Hammen/Cerwin.
 - 1. passed
 - ii. Budget for the state is in its 15 and a half week of not being passed.
 - 1. Try to show we support Growth and Access plan and have it passed.
 - iii. Discussion
 - 1. Acknowledging student support, but previous leadership didn't include students in Growth and Access. Most students don't know what it is. Student body has never been asked how they feel.
 - 2. Think it is a time sensitive issue and that many people do know of it.
 - a. Motion to suspend rule to move into new business Holzem/Bayer.
 - i. Don't think we should suspend rules. Our responsibility to talk to the students.
 - ii. It has gotten to that point where we need money for the school system. Best thing we can do is get an amendment to the budget. Not every senator is 100% up to date with what is going on with Growth and Access.
 - iii. Even if we wanted to suspend the rules we only have 3 minutes.
 - b. Call to question.

- i. Did not pass.
- c. We might as well try, we have the ability to represent the students. As a university we are already underfunded. Tuition is going to be raised in one semester. Do we want to try? Or do we just say whatever? As of now we have a meeting to get to.
- d. Motion to close discussion Rome/Armstrong
 - i. passed

XII. Announcements

XIII. Adjournment

- a. Meeting adjourned at 6:40pm.

