



UNIVERSITY OF WISCONSIN – LA CROSSE
STUDENT ASSOCIATION

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

Student Senate Agenda

Date: November 14th, 2007

Time and Location: 6pm in Cartwright 339

- I. Call to Order
 - a. 6:02pm, Eric Fuhrmann appointed Meeting Pro Tempore
- II. Role Call
 - a.
- III. Approval of Minutes
 - a. Ruplinger/Trimborn
 - b. Amendments: Holzem: attendance to executive board meeting/resolution
- IV. Approval of Agenda
 - a. Van Winkle/Schooley
 - i. Can we move organizational grants to New Business?
 1. must suspend the rules later in the meeting
- V. Guest Speakers
 - a. Al Thompson, Assistant to the Chancellor for Affirmative Action and Diversity, Sexual Harassment Training
 1. Covering basic sexual harassment awareness in higher education; power point presentation
- VI. Officer Reports
 - a. Erik
 - i. No report
 - b. Others
 - i. Chief of Staff
 1. No report
 - ii. PR Gow's open forum
 - iii. Kutz – USSA has asked that we do a call in campaign for the National Higher Education Act. We will have table at clocktower tomorrow. Gave handout with information on it. Up for renewal. Students want to increase maximum pell grant, fafsa more student friendly, increasing accessibility. Passed out sign-up sheet
 - iv. Shared Gov.- met with regents and legislators about Growth, Quality and Access, will send out an e-mail regarding issues brought up by a legislator, Friday was Board of Regents meeting, met with UC Executive Directors, Segregated Fee policy review committee new draft sent out Friday and needs input, open forum on Friday regarding Growth Quality and Access
 - v. UC- Richland Ctr. GA Nov
 - vi. Grassroots- No Report
- VII. RHAC Report

- a. Dr. Nick came in with information about new residence hall
 - b. NCC applications out
- VIII. Advisor Reports
- a. Larry's back!!!
 - b. Thanks for the card, back full-time
 - c. Bob Hetzel, Paula Knudsen and Dr. Nick about Res Hall committee, three students responded with interest in being on committee, Ryan Perket appointed to committee
 - d. One more week of one-on-ones, please reply for meeting times
- IX. Committee Reports
- a. Undergraduate Curriculum, geoarchaeology minor and archaeology major and PE major
 - b. Teachers education Governing Council, EAMC has had one class dropped from their major
 - c. Joint Budget and Planning talks about Growth Quality and Access, Bob Hetzel made some corrections to a comment made at the Open Forum, 6% increase between two years, not a flat rate increase
 - d. Academic Initiatives, commencement speakers for December graduation, application deadline extended
 - e. Technology Committee did not make quorum, re-scheduled meeting, attendance is important
 - f. Parking appeals, 30 appeals
 - g. Orgs Committee, re-drafted Organizational Grants, very time sensitive
 - h. International Education Committee, met with Jay Walken, policies on faculty in study abroad programs, concerns with losing Baird Hall
 - i. Student Services and Buildings beginning budget on Monday and Spirituality Resource Center
 - j. Legislative Affairs, one more at-large seat open
 - k. Growth Quality and Access Committee, survey has been updated and will be distributed after meeting
 - i. How is it being sent out?
 - 1. From Student Association to all students enrolled
- X. New Business
- a. Election of Student Senate Member(s) to the New Academic Building Classroom Technology Committee (2)
 - i. Klein/Cerwin
 - ii. How long is this commitment for?
 - 1. One year
 - iii. Nominations: Bayer, Hammen, Kohl-Riggs, Wallace
 - iv. Discussion
 - 1. very important to take into account physical accessibility
 - v. Votes:
 - 1. Bayer 13
 - 2. Hammen 21
 - 3. Kohl-Riggs 7
 - 4. Wallace 21

- b. Fall 2007 Organizational Grants
 - i. Moved by Langhoff to suspend rules to move to New Business from Discussion/ Putnam
 - 1. Issues were taken care of last week, it's very time sensitive, putting it off will effect people even more
 - 2. passes, 30-0-0
 - ii. New total \$24,629.60
 - iii. Discussion, Hammen, why is allocated funding greater than budget?
 - 1. Asked to set the precedent of overspending to achieve no carryover
 - 2. Allen moves to amend cutting the grant to UWL Equestrian Team funding/ Klotz
 - a. Eligible for One Shots, takes away organizational grant privilege
 - b. Are they aware of this?
 - i. Yes, club sport funding, a budgeted entity, spoke with Fuhrmann regarding this issue
 - c. Where do the additional funds go?
 - i. No where, the funds are dropped, moves allocation total amount down to \$24,201.20
 - d. Call to question, Sackmann, passes
 - 3. What has changed from previous documents?
 - a. Changes in overall amount of funding, different resolution with document
 - 4. Since some organizations may not use all their funding, where will additional excess funds be sent?
 - a. Goes back into general fund for committee, excess funds not used by deadline of designated event of organization will be put towards spring mini-grants
 - 5. Putnam calls to question
 - a. Passes, 31-0-2

XI. Discussion

- a. Fall 2007 Apportionment One Shots
 - i. Bayer/Klein
 - ii. Men's Club Soccer, unsure if quotes include 10% discount or not?
 - 1. Quote did not include discount, if money is not used, it will come back to apportionment and one-shot accounts, goes to reserve at the end of the year
 - iii. Trust that the two committees reviewing this document did their job
 - iv. Hammen/Schooley to close discussion, passes, 2 abstentions



XII. Announcements

- a. Segregated Fee draft document passed through committee and was sent to presidents and student government, unless major objections the Board of Regents will approve it. If you have any objections, please make them known ASAP

- b. Friday 8-12 in Ward Room
- c. Talk to Bjorn and PR director if you will not be a senator next semester
- d. Student Advisory Council for College of Business met tonight, if you know of any leaders in CBA let them know about the opportunity
- e. NASA Rethinking Thanksgiving Dinner
- f. GAP Friends and Family event this week, see Rome for 30% discount card
- g. Remember the Growth Quality and Access Survey
- h. Talk to Kyle O'Brien about Campus Community Enrichment Committee, needs numerous student and faculty representatives
- i. Wentz Hall is hosting Singing Bee in Valhalla on Friday at 7
- j. Good job Eric with the survey, as well as Dean Knudsen and Joe Gow
- k. Higher Ed. Act volunteers meet after meeting
- l. If your organization would like live music please talk to Tom Kutz about booking the band he is in
- m. Thanks to Eric for stepping up to run the meeting
- n. Complaint Free World wristband, attempt to go 21 days without complaining, switch arms each time you complain out loud, selling for \$1 per bracelet, proceeds go to Salvation Army
- o. Relay for Life February 8th-9th, sign up is right now, ends Nov. 20th, Mandatory team captain meeting on Nov. 26th

XIII. Adjournment

- a. Allen/Cerwin adjourned at 7:49pm