



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

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**Student Senate Agenda**

Date: May 7<sup>th</sup>, 2008

Time and Location: Immediately After Adjournment of 2007 – 2008 Senate Session in  
Cartwright 339

\*Oath of Office\*

- I. Call to Order
  - a. 9:38pm
  - b. The first order of business is swearing in the new president and vice president.
  - c. Swearing in of senators.
  - d. Ice breaker- introduce yourself, your major, what constituency you represent, and what super power you would like to have.
- II. Role Call
- III. Approval of Agenda
  - a. Thiel/Wallace
    - i. I have changed the agenda and crossed out the election of president pro temp because I would like to do that in the fall.
    - ii. Agenda approved.
- IV. Guest Speakers
- V. Election of a Parliamentarian
  - a. Nominations for this evening only.
    - i. Allen
      1. I have been in senate for a year and half, I have been the parliamentarian for a year. I have been successful the past year.
    - ii. Kahl
      1. I am going into my third term as senator and this last year I was president pro temp.
    - iii. Van Winkle
      1. I was parliamentarian for half a meeting and I thought I did a pretty good job.
  - b. Paper vote
    - i. Allen approved
      1. 19-Allen, 7-Kahl, 2-Van Winkle
- ~~VI. Election of a President Pro Tempore~~
- VII. Officer Reports
  - a. Derek
    - i. I am excited to get started; we have our work cut out for us.
  - b. Kyle

- i. Committee Fulfillment- all of you will serve on committees, I want you to think of what committees you want to be on. I will email you the descriptions. You serve on one student committee and one faculty committee.

- c. Others

- i. Larry: I want to tell you this is always a wonderful time and it is very important. I was calculating in my mind, the longest meeting I have ever been to was about 11 hours. That is not a badge of honor. It's okay not to be redundant and it is okay that not everyone in the room talks about every issue. I am looking forward to next year and I hope you all have a great summer.

VIII. RHAC Report

IX. Advisor Reports

X. Committee Reports

XI. New Business

- a. New Residence Hall Committee

- i. Thiel/Cerwin
- ii. Consists of a student that would plan on the residence halls or the additions. We would want that person to be here over the summer.
- iii. Point of info- would that carry over into the fall?
  - 1. Yes.
- iv. Do we know the time commitment?
  - 1. I am not clear on that. You would work with the residence life staff and a RHAC member.
- v. Who are the people that will be here this summer?
- vi. I would like to make a point of taking two steps back. A lot of us haven't been in senate, the parliamentary procedure seems complicated and ineffective. But it is a tool used to make sure there is order and help structure the meeting.
- vii. Nominations
  - 1. Groshek
    - a. Van Winkle/Wallace
    - b. Declined
  - 2. Cox
    - a. Decker/Van Winkle
    - b. Declined.
  - 3. Syaftri
    - a. Barquero/
    - b. Accepts
  - 4. Oniel
    - a. Kahl/Taylor
    - b. Declines
  - 5. Motion to close
    - a. Allen/Van Winkle
  - 6. Syaftri

- b. Fall Training Committee

- i. Van Winkle/Kahl
  - ii. I am looking for a couple of individuals who can offer hours over the summer to help set up Fall training.
    - 1. Cerwin, Decker, Van Winkle, Navarre, Wallace, Taylor, Thiel, Allen, Giltner, DeShong.
  - iii. Motion to close
    - 1. Giltner/Cocks
- c. Approval of Selected Directors
  - i. Kahl/Wallace
  - ii. We had some issues with directors; we made some decisions based on what went through. We decided to wait and see what you all felt about putting this on summer execs. Summer execs are the ones that act as senate over the summer; we can approve or not approve their decisions in the Fall. We were hoping to push the directors to the summer execs. We want to run this by you first. If you don't want to approve this then the only option is to call all of these people up now. There are two director positions that are very important to have over the summer: city affairs and get out the vote coordinator. They have to happen now.
  - iii. Point of info
    - 1. Technically the president is not allowed to speak.
      - a. If Kyle yields time to him he can.
  - iv. The reason I want to do this is so that we are sure these people will accept these positions.
  - v. Point of info
    - 1. If everything the summer execs do is unofficial, could the directors lose their jobs in the Fall?
      - a. It is possible.
  - vi. Could you inform us of who you are thinking of offering them to so that we know who it might be?
    - 1. Yes we could but we didn't want to do that because of the negative effects.
  - vii. Motion to charge the summer execs with approving the directors.
    - 1. I don't like that we would approve them without knowing who they are. But if we need work done over the summer then I think this is the best option.
    - 2. I want to make sure that these people can come in and speak to the summer execs so we know who we are approving.
    - 3. We will be electing the summer execs so hopefully we trust them to do that.
    - 4. Call to question
      - a. Passes, 1 abstention.
- d. Summer Execs
  - i. Kahl/Van Winkle
  - ii. We need to get people to serve on this
  - iii. Nominations
    - 1. Van Winkle

2. Point of clarification
  - a. Last year they took the votes and then they took the top votes with alternates.
  - b. We will approve 7 people as summer execs
    - i. Objection- it was really difficult to get even 5 people to meet and go over things. I understand your reason, but it is very hard with summer schedules.
  - c. Okay let's do this- I will propose that we have 5 summer execs and two alternates.
  - d. Do we need them physically here or can we do conference calls?
    - i. I would prefer that not to be an option because it can be difficult at times.
3. Call to question
  - a. Passes- five summer execs and two alternates.
- e. Nominations
  - i. Navarre
  - ii. Move that we open the floor to self nominations
    1. I wont accept that motion because I believe you can nominate your self
  - iii. Cerwin- declines
  - iv. Allen- accepts
  - v. Oneil- accepts
  - vi. Thiel- accepts
  - vii. Kahl- accepts
  - viii. Groshek- declines
  - ix. Decker- accepts
  - x. Wallace- accepts
  - xi. LaFevre- accepts
  - xii. Cox- accepts, would rather be an alternate
  - xiii. Van Winkle
  - xiv. Giltner- accepts
  - xv. Motion to close nominations
    1. Van Winkle/Barquero
      - a. Passes
- f. Discussion
  - i. Motion to vote for the five summer execs first and then vote for the alternates.
    1. Giltner/Wallace
      - a. Some only want to be considered as alternates.
    2. I don't like that, just vote for the top five. Even though if these people want to be alternates it is not certain they will be able to make it up to La Crosse.
    3. If you want to be an alternate you should act as if you could be here for every meeting.

4. Call to question.
  - a. Fails
- ii. Motion to vote for 5 people, the next two would be alternates
  1. Groshek/Taylor
  2. Call to question (to approve the procedure)
    - a. Passes
- g. Discussion
  - i. Point of info
    1. Will you make us reserve a right to make motions?
      - a. We will talk about that at a later date.
    2. are we discussing the people right now?
      - a. We will have people stand up and tell us why they want to be summer execs.
  - ii. Van Winkle- I am familiar with things that the summer execs will be charged with. I am very knowledgeable about the busses to Winona. I think I would be a good rep.
  - iii. Navarre- I will be here this summer, I am pretty passionate about senate and I am very organized.
  - iv. Allen- I served as a summer exec last year, I am very knowledgeable about things going on on campus.
  - v. O'Neil- I will be here this summer, this is something I like to do.
  - vi. Thiel- I will be here this summer, I will be taking a class. I want to stay involved in senate.
  - vii. Kahl- I have a lot of unfinished committee work so I will be here. I know some of the things the execs will be charged with. Part of July I will be out of the country but I will be willing to do conference calls.
  - viii. Decker- I am new to senate but I am getting increasingly involved, right now I am on city council. We have a lot of unfinished business so I will be here anyway and I want to keep moving forward this summer.
  - ix. Wallace- I concede
  - x. LaFevre- I will be here all summer and will be available. I would like to be more involved and over the summer I would like to work on the green fund. I think being a brand new senator; it would be good to have new ideas for the execs.
  - xi. Cox- concedes.
  - xii. Giltner- concedes.
- h. Congrats senators Allen, Navarre, Kahl, Van Winkle, Oneill
  - i. Alternates- LaFevre, Thiel.
- i. Motion to close new business
  - i. Van Winkle/Navarre
    1. Closed.

## XII. Announcements

- a. Summer execs please meet with me.
- b. I am participating in Walk American for the March of Dimes this Saturday, if you are interested let me know- Van Winkle.

- c. We are going to be real close next year, not creepy close, but if you want to talk to anyone just approach them.
- d. Welcome to a new year. I want committee assignments by June 1<sup>st</sup>. I also need your schedules.
- e. Poli Sci 250- one credit, you don't have to do anything but write a paper at the end. If there is a conflict in the time you just get an override.

XIII. Adjournment

- a. Van Winkle/Giltner
  - i. Meeting adjourned.

