



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

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

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**Student Senate Agenda**

Date: 09.17.2008

- I. Call to Order – Group picture taken at 6:00 sharp
  - a. Meeting called to order at 6:10 pm
- II. Role Call
- III. Approval of Minutes
  - a. Decker/Cerwin
  - b. Minutes approved
- IV. Approval of Agenda
  - a. Allen/Taylor
  - b. Agenda approved
  - c. One abstention
- V. Guest Speakers
- VI. Officer Reports
  - a. Derek
    - i. Have to go to the orgs meeting.
    - ii. We are approving a director today. We will hear about the CFO at a later time.
    - iii. Let your constituents know about the student advantage card.
    - iv. RHAC please let me know how it is going in the Res Halls.
  - b. Kyle
    - i. Sign up sheet for involvement fest. Please sign up for some spots. We will set up a table; all you have to do is answer questions.
    - ii. I did get reports that their ids didn't work for the office, please email me with your student id office.
    - iii. Make sure you speak up today.
  - c. Others
    - i. Keng
      1. Peace week will be soon; in Oct. we are in the stage of planning things. Some things last year was the peace walk, if you have any ideas come to the DOC meeting Mondays at 5:30 in the diversity center.
    - ii. OHare
      1. Had a meeting with the mayor to be appointed to the Goosetown committee and the alcohol oversight committee.
      2. Bus contracts, changed the format for the soccer games. Will now use a taxi service instead that students get a voucher for.
      3. We just got funds from the alumni assoc for more buses for the football games.

4. One of the main reasons to work with them was because they were going to contribute to it and also because they have alumni that would use the bus.
- iii. Fuhrmann
    1. Faculty Senate- different leadership.
    2. Alumni Assoc- update on the fundraising situation.
  - iv. Kara
    1. We have to get students registered. It's nice to get everyone reregistered because then the lines are shorter at the poles and it doesn't discourage people from voting.
    2. I need people to get deputized. Sessions: Friday from 1 to 3pm at City Hall, also Wed Sep 24 from 4-6pm in the Ward room. I really need to split this up more equally so it won't be so many people in the ward room. So if you are willing to go to City Hall on Friday that would be amazing.
    3. We need people to get students registered. We are having a table this Friday. I have a ton of sign up sheets. The first one is for CAB Fest to register students. Please sign up.
    4. Sep 23<sup>rd</sup> through Sep 25<sup>th</sup> is the first registration drive.
    5. This is non partisan. I am working with the College Dems because they have gotten back to me, and hopefully the College Reps.
    6. There is a GOTV position on senate because students don't get represented.
    7. SRDs need to keep their registration forms separate.
    8. Deputy status lasts until the end of the year.
  - v. Kyle
    1. Any ideas on training please let me know what you liked and didn't like.
      - a. Do it off campus.
    2. I am hoping to get a committee together for that. If you are interested keep that in mind.

## VII. RHAC Report

- a. No report.

## VIII. Advisor Reports

- a. Jeremy- I have created a schedule for the one on one meetings. I will pass it out and you can fill in an hour that would work for you. Just right your name in and I will send out a reminder email.
  - i. Academic Affairs committee is meeting afterwards to decide on a meeting time.
  - ii. The D2L is getting revamped and hopefully we will get you all on there soon.

## IX. Committee Reports

- a. TEGC- discussing how the students are shuffled around in the program, our meeting was pushed back. If you know Ed students who need something done this is a good time to come up with solutions.

- b. Library- financial situation, the crisis they are in.
  - i. What is the deal with the 10,000 mark?
    - 1. It has to do with the resources they have available. We are projected to go over that. The chair was asking those questions and wasn't getting straight answers. More than 10,000 enrolled in the institution then they have to pay more for the resources.
- c. Apportionment
  - i. Changing the bus system for the soccer games and football. Set a schedule for when everything will be due from orgs like one shots. This Monday go to the training session starting at 6:30, especially if you are on any groups that deal with money.
  - ii. We will be doing that training in here as well. free food.
- d. Gen Ed
  - i. Talked about the plans for the year. Trying different avenues.
- e. Quorum called
  - i. Roll call.

#### X. New Business

- a. [SA 0809-001: Resolution Appointing Katelyn Larsen Chief Justice of UWLSA Student Court](#)
- b. Wallace/Decker
- c. Discussion
  - i. Pretty cut and try call to question
    - 1. motion carries

#### XI. Discussion

- a. [SA 0809-002: Resolution on Appointing the UW-LSA Board of Directors](#)
  - i. Appointing Elena to be the environmental sustainability director.
  - ii. Elena- I have some experience in that on campus. I was co-chair of environmental council.
    - 1. What do you see yourself doing in this position?
      - a. I would like to work with the joint committee and with the WI coalition of environmental orgs throughout the system, and also work on food on campus, and open to any ideas.
    - 2. What have you done in your positions?
      - a. Gotten the Declaration passed, passed the Green Fund, we worked with the Pepsi money so that some will go towards sustainability, we organized Tent State the last two years.
  - iii. What was the hang up with the CFO?
    - 1. The person that we chose decided that it wasn't in their best interest to fill their position.
  - iv. Are you accepting new applications?
    - 1. We decided to go with the applicant pool that we had. It is only fair to the students that applied that we go with that pool.
  - v. I think Elena is the most qualified.

- vi. Motion to close discussion
  - 1. Allen/VanWinkle
  - 2. Discussion closed.
- b. [Student Senate Student Committee Appointments](#)
  - i. Wolf/Hougen
  - ii. Will take Brian off of Apportionment as CFO. We have to look into the graduate stuff.
  - iii. Motion to amend the document to add names.
  - iv. Why can't we take people off?
    - 1. You can't take action on discussion items.
  - v. The chairs will convene the meetings once they are elected. And they are responsible for reporting to this group.
  - vi. The Academic Affairs sends recommendations to senate and then senate approves them
  - vii. How are the faculty members chosen?
    - 1. They do this process in faculty senate as well. Then they send them to me. I get it all put together and then it will be the document that they need to go off of.
  - viii. There should be conversation- I am on this list as an at large member which I won't do if someone here doesn't want me to do. There needs to be a separation of powers.
  - ix. I don't think I have an objection to it, my concern is I don't want individuals to spread themselves too thin. It has to do with personal choice.
  - x. I think that it is important to have someone that has experience with the committee.
  - xi. I take things case by case and in this case Eric would be great.
  - xii. Motion to close discussion
    - 1. Decker/Cerwin
    - 2. Discussion closed.
- c. [Student Senate Faculty and Joint Committee Appointments](#)
  - i. VanWinkle/Thiel
  - ii. Do they have to be actual senators or can it be at large members?
    - 1. We want senators; if we don't have enough people then we go to those that aren't in senate.
  - iii. VanWinkle- take me off undergrad and put me on library
  - iv. Motion to close discussion
    - 1. Allen/Cerwin
    - 2. Discussion closed.

## XII. Announcements

- a. Academic Affairs- we need to meet after the meeting.
- b. RU- meet next week Tuesday at 7pm.
- c. Thiel- thanks to everyone who came to Byron Hurt
- d. GOTV- please come see me if interested.
- e. OHare- come see me at the office tomorrow.
- f. Aid Station

- g. Volleyball- Friday at 7
  - h. Wallace- please be nice and patient next week.
  - i. CAB- Friday at 4pm.
  - j. State of Mind- free food, giving away gift cards and tickets. On witch field.
- XIII. Adjournment
- a. VanWinkle/Herro
  - b. Meeting adjourned at 6:52pm.

