



# UNIVERSITY OF WISCONSIN–LA CROSSE STUDENT ASSOCIATION

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## Student Senate Agenda

Date: **March 9<sup>th</sup> 2016**

Time and Location: **6:00pm Port O' Call; Cartwright Center**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda
  - a. Approval of agenda
  - b. Approval of minutes
    - i. Eidenschink/mans
- V. Guest Speakers
- VI. General Student Body Open Forum
- VII. Officer Reports
  - a. President: Kaylee Otterbacher
    - i. USA today app download contest! 87 downloads, doubled downloads now. Our Inclusivity Coordinator did leave us, and after meeting with orgs this week with leaders and we decided not to fill the position. Any thoughts again on the shared Governance statement?
      1. Givens: Why was NASA's leader not aware of the decision?
        - a. Otterbacher: Everyone was invited to my knowledg, in the Doodle Poll app. Every diversity org senator and presidents were invited. We did pick the one that was most able to be attended.
      2. Quaschnick:
      3. Almazrou: What does major faculty positions entail?
        - a. Yes executive positions; excludes faculty staff searches. The discussion is on whether or not we want to be in all of it or just the major exec & leadership positions
      4. Almazrou: Where are we involved now?
        - a. Otterbacher: We are involved in the major ones I believe. Paula?
        - b. Knutson: Students are involved in the search, however not the selection as to not let students in on confidential information that those professors wouldn't want potential future students knowing.
      5. Almazrou: I think that representation at all levels would be good, I think that's essential.
        - a. Knutson: there are different levels; administrative searches that you can use within the document. If you want more, you can formalize that request if you'd like.
      6. Floerke: after that conversation, do we want to define the number of students that we want on those search committees?
        - a. Quaschnick: it depends on big the committee is going to be? The more voices, the longer it will take and the possibility of it getting out of hand. Do we need more than 1?
        - b. Floerke: maybe not, but the opportunity is still there in the case that it would be necessary.

- c. Otterbacher: what if it was proportional to the number of people on the committees in general?
  - 7. Steck: I've heard before the ideal number is around 7, we could say that under 7 we want 1 and over 7 we want more, or something similar. I don't know how easy it will be to specify these things in this document.
  - 8. Purath: maybe instead of putting in a specific number, at least the word 'adequate' or 'proportionate' in front of the word 'number' so its not based on technicalities.
  - 9. Steck: is this all we're going to see of this not? If not, I'd like it to read involvement in faculty vetting process as well.
  - 10. Otterbacher: how about putting adequate, and then putting or consultation with current student body presidents.
    - ii. Eidenshinck: Adding in referendums and forums is important.
- b. Vice President: Molly Davies
  - i. Slices with the Senators tomorrow! Make sure you show up for the time you signed up. It's in Port O'Call! Counts as Senator Outreach!
- c. Chief of Staff: John Becker
  - i. Tomorrow, just make sure you're talking to people and not just each other. We're going to be here too, and encouraging you to coral people in to talk.
- d. State Affairs Coordinator: Jacob Schimmel
  - i. Lobbying on Monday! We only were yelled by one office! Most of them went well though, and we had some really productive meetings, especially with Scott Fitzgerald's office. Alfonso really spear-headed the internship issue we were discussing in previous meetings and they really heard us, lot of response to that. Also discussed the advantages to dispersing information on student finances, and possibility creating an online one-time "course", like a video, for every incoming freshman to watch so that they stay informed on their decisions to take out a loan or accept FAFSA.
    - 1. Steck: Thanks for going to Madison! Admissions visual is a good idea, but is it done already in most offices? A lot of places I've looked at already have proposed budgets and tuition costs.
    - 2. Schimmel: That's definitely something we'll look into.
- e. Local Affairs Coordinator: Brady Gross
- f. Inclusivity Coordinator: Ayush Shrestha

### VIII. RHAC Reports

### IX. Advisor Reports

- a. Larry: Leadershape this weekend! Impromptu tour of the new building this week; and lots more progress has been made, exciting to see! Be safe and smart this spring break; it's well deserved!
- b. Paula: I just want to encourage you to come back reenergized and make sure that student voice is still an important aspect for the remainder of the year!

### X. Committee Reports

- a. SSB: went to Valhalla and had a laid out rec area for the new building. Games are rented out; so interchangeable at some point, whenever we think they need to be exchanged for. Currently decided on 2 pool tables, 2 fooseball tables, electronic basketball games, various furniture, etc.
  - i. Floerke: Where?
    - 1. Recreation area in the basement of new building
  - ii. Bancker: Is it going to be super loud if you're sitting there eating?
    - 1. Garcia: We talked about that; there will be a partial wall, but we'll have to just see. We're trying to look at some sort of barrier.

- b. JMAC: still looking at changing the date to change classes and the fee associated. Meeting tomorrow to go over indigenous name recognition policy with members of NASA as well.
- c. Student Center Furniture committee: anyone who didn't make it, let us know a better time to meet!
- d. SUFAC: MTU and the racquet was base of conversation. Survey to students was pretty successful. 80% of students said they didn't use it. Committee didn't want to make a decision without ridership input. Currently the issue is maintaining the funding or whether or not we should keep it in play. The cost is divided b/w city and university, is used by Western as well. \$120,000 per year in total. Also looking at journalism minor for campus, to be worked into future racquet updates. Racquet looking to be published daily instead of weekly.
- e. JCS: Wants coordinator for the school, but looking at a deficit in budget means that it's not affordable. Quarter-time person currently, but they want to be able to use JCS to fund that position so that we won't lose our high status with STARS, which will be even harder to get back and costs more money.
  - i. Brever: What was the original need for that rule?
    - 1. In the past, people would do sustainability related things and want to be paid.
  - ii. Gross: How much money would they be taking?
    - 1. \$28,000

#### XI. Organizational Reports

#### XII. Unfinished Business

- a. SA1516-045: Resolution Requesting Use of REC for Basketball Tournament
  - i. Gustafson: I move to vote on these as a package.
    - 1. Seconded by Steck
    - 2. Voted on: 23:1 passes
- b. SA1516-046: Resolution Requesting Use of REC for 4<sup>th</sup> Annual Eagle Open Volleyball Tournament
- c. SA1516-047: Resolution Requesting Use of REC for Relay for Life
  - i. Garcia: *all the same resolution for different days & specific events. Always will be a basketball court open. Money being made for basketball teams and/or rec.*
  - ii. Voted on: 25:0 passes

#### XIII. New Business

#### XIV. Discussion

#### XV. Announcements

#### XVI. Adjournment