



UNIVERSITY OF WISCONSIN–LA CROSSE STUDENT ASSOCIATION

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

Student Senate Agenda

Date: **May 6, 2015**

Time and Location: **8:00pm Port O' Call; Cartwright Center**

- I. Call to Order
 - a. 8:35pm
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introductions
- V. Consent Agenda Eidenshink/Tashner
 - a. Purath: Motion to be line item A and B to consent agenda
 - i. Second by Bennett
 - ii. Discussion:
 1. Hartwig: I am very opposed to this because we have a two week rule because this will be breaking our by-laws.
 2. Steck: I agree with the pervious statement.
 3. Yakes: As vice-president do you see problems with this.
 - a. Davies: I think for time it would be nice to have these positions filled
 4. Davis: Explains what the consent agenda is.
 5. Koop: Roberts Rules are a tool and not something to hinder Senate. Personally I am in a appointed position and I have a lot I want to work on over the summer. This is how it has been in the past and I think that precedent has been set. Call to question.
 - a. Objection: Hartwig
 6. Mason: Typically I would oppose this but I agree with a pervious senator about Roberts Rules.
 7. Yakes: Yield
 8. Hartwig: We are going against our constitution not the people that are included in these resolutions.
 9. Brever: I think that we need to move forward with this motion.
 10. Call to question
 - a. Objection: Johnson
 11. Johnson: Because there would be no chance to discuss you are taking the ability away from others to vote on the resolutions. I would prefer a suspense of the 2-week rule.
 12. Call to question
 - a. 18-4-1
 - b. Approval of agenda
 - c. Oath of Office
 - d. 18-4-1
 - VI. Guest Speakers
 - VII. General Student Body Open Forum
 - a. Larson: Consider this a standard standing announcement of senate dinners for next year.



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- b.
- VIII. Officer Reports
 - a. President: Kaylee Otterbacher
 - i. Staff Budget over view
 - ii. Will come in December will concrete numbers
 - iii. Hartwig: Why is the Chief of Staff getting paid more then the other executive members.
 - 1. Otterbacher: Because they will be an extension of the president. They will over see the other executives
 - iv. Brever: How the president and vice president chief of staff differ
 - 1. Otterbacher/Davies: The Vice president chief of staff with be parliamentarian and PR for senate. President Chief of Staff will over see the executive cabinet.
 - v. Koop: What will be the savings fro the last budget.
 - 1. Otterbacher: \$3100 if my math is correct.
 - vi. Steck: Was the budget just approved with everything in the consent agenda?
 - 1. Otterbacher: Technically no because senate does not approve the budget because it comes to the senate in the fall. I will talk everything into an account.
 - vii. Steck: So now do we have two PR directors?
 - 1. Davies: VP chief of staff will be only senate business but President will be Student Association business.
 - viii. Answer an questions from earlier report.
 - 1. Almozrou: I am not exactly familiar with our Shared Governance and what are we facing right now?
 - a. Otterbacher: Shared Governance states the students have a seat at the table. It is 36.09(5), which we just took an oath with. It allows us to do what we do and do have segregated fees. If what is currently happening we will lose our right and everything we do would be null and void. Super vital at this point.
 - 2. Almozrou: Follow up could this be passed right now?
 - a. Otterbacher: Absolutely because really of faculty senate and a lot of people would rather see the chancellor be like the CEO and student shared Governance could go down with faulty.
 - b. Vice President: Molly Davies
 - i. Name Plaques who did I spell wrong?
 - ii. Summer senate: who will be around or who wants to be on summer senate?
 - iii. Training will be on Labor Day September 7th 2015.
 - iv. Please write down specific goals
 - c. Chief of Staff: John Becker
 - d. Chief of Staff to the Vice President: Kate Laird



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- i. Look for emails from me to volunteer this summer.
 - e. State Affairs Coordinator: Jacob Schimmel
 - i. Goals:
 - 1. Following budget closely
 - 2. Advocate the importance of Shared Governance and what it means to us (students)
 - 3. Advocate about final say of Student Regent
 - f. Local Affairs Coordinator: Elaine Anderson
 - i. Work closely with neighborhood associations and city council
 - g. Inclusivity Coordinator: Ayush Shrestha
- IX. RHAC Reports
 - a. Introduce themselves
- X. Advisor Reports
 - a. Alex: Larry and my offices are upstairs in 212. Stop in anytime. Here to help with anything you need and have an impact on the students. Connect with students with office hours and out reach. Your voice can ring loudly.
 - b. Larry: See this as the next great adventure. Best Student government in the State of Wisconsin and who do have a voice in what happens here at UWL. One of our goals is to get to know each of you as best as you can.
 - i. Naming opportunities for the new student center. If we sell the rooms we could get money to be able to do more in the center. One of the tough questions is that can we sell the naming to companies? One of the things I hope to do with you next year. Also work on the finalization of the new building (policies and furniture).
 - c. Hartwig: What do you see Summer Senate doing?
 - i. Hopefully starting on some of the policies, also furniture. If we have naming opportunities come forward we will talk about them.
 - d. Johnson: I would hate to see the Student Center a NASCAR race.
 - i. Larry: We do not someone who does not make sense to be in the building. Also is there a way we can still honor some of the powerful women from UWL that other buildings in the new center without requiring money.
 - e. Davies: Dining update?
 - i. New contract with Chartwells and starts on June 13th. Still waiting on candidates for campus director but they will be coming. We are saving \$7000 with this but this also concerns some after what happened with Sodexo.
 - f. Yakes: Cement update?
 - i. They have poured the first two quadrants. Thousands of yards of concrete have been poured.
- XI. Committee Reports
 - a. Descriptions and discussion of committees
- XII. Organizational Reports
 - a. Hartwig: Rainbow unity will be revitalizing our by-laws and include GSD groups on campus. Also a new GSD group is coming called fierce.



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- b. Yakes: I am summer SUFAC chair and I will be working on a training for you so that you can be better versed in what is going on.
- c. Hayward: Come to me with any questions about Fraternity and Sorority life.
- XIII. Unfinished Business
- XIV. New Business
 - a. SA1516-001 Resolution Approving 2015-16 Executive Cabinet (moved to consent agenda)
 - b. SA1516-002 Resolution Approving Senate Appointments (moved to consent agenda)
- XV. Discussion
- XVI. Announcements
 - a. Hartwig: Senate Dinner every Wednesday at 5pm in the cellar.
 - b. Otterbacher: If you need copies of anything they should be on D2L including a resolution template. Also a blurb of what Shared Governance means to you. Also train for in flag football.
 - c. Alex: To get access to senate office I need to your student ID number.
 - d. Laird: Like and follow our pages! (Facebook and Twitter)
- XVII. Adjournment
 - a. Tashner/Jackson
 - i. Acclamation