Student Senate Agenda
Date: October 17th, 2007
Time and Location: 6pm in Cartwright 339

I. Call to Order- Meeting Called to order at 6:00pm
II. Role Call
   b. Absent: Csargo (excused), DeShong (excused), Langhoff (excused), Nell (excused), Savaglio (excused), Guidote (unexcused), Klein (unexcused)
   c. Others: Bergman, Ludwig, Wilson, O’ Brien, Kutz, Knudson
   d. Guests: Brian Robinson

III. Approval of Minutes
   a. Motion to approve Hammen/Sufitri
      i. passed

IV. Approval of Agenda
   a. Motion to approve Armstrong/Ruplinger
      i. passed

V. Guest Speakers
   a. None

VI. Officer Reports
   a. Fred
      i. Emailing report.
   b. Bjorn
      i. New LASO Senator- Ibrahim Baalbaki.
   c. Others
      i. City Affairs, McManus
         1. Met with city grant writer, community grant writer, and community health education to bring grant up to $300,000 to address alcohol issues.
         2. Discussed alternate solutions for parking.
      ii. Holzem
         1. Rally in Madison with UC. Larry will email professors to miss class. Transport provided, talk to Fred if interested.
         2. There is still room for LGBT.
      iii. Perket
         1. Finished director interviews. Brian for CFO.

Senate 2007-2008
iv. Kootz
   1. Get packets of info into Res halls- WISPERG, see how we can bring their voter project.

VII. RHAC Report
   a. Second year victory for Baird at crazedays.

VIII. Advisor Reports
   a. Larry won’t be back by Wednesday, but Paula can send out emails for rally in Madison.

IX. Committee Reports
   a. Apportionment.
      i. One shots coming up.
      ii. Reviewing carryovers.
   b. Library
      i. Budget issues, setting up sub committee.
   c. Leg. Regent Relations
      i. Chancellor setting up forums. Discussed seg fees issues.
   d. International Education
      i. Support Asian Studies minor.
   e. Cultural Affairs
      i. Discussed one-shots.
   f. Leg Affairs
      i. Needs more at large members. If interested talk to Bjorn.

X. New Business
   a. Motion to approve Kahle/VanWinkle
      i. Passed.
   b. Approval of the 2009-2010 Academic Calendar
      i. The academic calendars have already been approved for the next seven years. When there is a leap year you don’t have a study day because you are too crunched for days. This happens only once every 22 years.
      ii. As long as students make it known we are not happy with missing a study day then I think the professors will accommodate.
      iii. Why not switch it to study on that Saturday and start exams on Monday? You need five days for final exams. It doesn’t make any sense.
      iv. It was approved by Student Association in 2001.
      v. Then we are we looking at it if there is nothing we can do?
         1. SA can approve or disapprove with comment.
      vi. What is the closure period?
         1. We have an option to vote this down.
      vii. We could table it for a week so we have time to answer some questions.
      viii. Move to call to question
         1. Objection.
      ix. Move back into discussion.
         1. Point of info
            a. How do we vote on voting with comment?
i. Make a motion to add a comment or everyone could send their comments.

b. Amend to add a section where all senators can add a comment.

c. Can also approve with reservations, then gather reservation comments and gather them.

2. Motion to table until next week so we can have a better discussion.

   a. Point of info.

      i. Tabling can only be used for that day, so it has to be postponed until next week.

3. Postponed until next week.

XI. Discussion

a. Approval of Board of Directors Members

   i. Social Justice Director

      1. Will be here next week.

   ii. Chief Financial Officer

      1. Brian Robinson, hope to be approved for CFO.

   iii. Motion to close discussion Hammen/VanWinkle.

      1. Passed.

b. Resolution Acknowledging UW-L Student Support of the Growth and Access Agenda

   i. Motion to open discussion Hammen/Cerwin.

      1. passed

   ii. Budget for the state is in its 15 and a half week of not being passed.

      1. Try to show we support Growth and Access plan and have it passed.

   iii. Discussion

      1. Acknowledging student support, but previous leadership didn’t include students in Growth and Access. Most students don’t know what it is. Student body has never been asked how they feel.

      2. Think it is a time sensitive issue and that many people do know of it.

         a. Motion to suspend rule to move into new business Holzem/Bayer.

         i. Don’t think we should suspend rules. Our responsibility to talk to the students.

         ii. It has gotten to that point where we need money for the school system. Best thing we can do is get an amendment to the budget. Not every senator is 100% up to date with what is going on with Growth and Access.

         iii. Even if we wanted to suspend the rules we only have 3 minutes.

b. Call to question.
i. Did not pass.
c. We might as well try, we have the ability to represent the students. As a university we are already underfunded. Tuition is going to be raised in one semester. Do we want to try? Or do we just say whatever? As of now we have a meeting to get to.
d. Motion to close discussion Rome/Armstrong
   i. passed

XII. Announcements
XIII. Adjournment
   a. Meeting adjourned at 6:40pm.