Student Senate Agenda
Date: 10.01.2008

I. Call to Order
   a. Meeting called to order at 6pm

II. Role Call

III. Approval of Minutes
   a. Allen/O’Neill
   b. Changes
      i. Started at different time.
   c. Approved

IV. Approval of Agenda
   a. Allen/Klotz
   b. Approved

V. Guest Speakers
   a. Thomas Harris
      i. Assistant Director of multicultural student services. Here to invite senators to the Anti Racism Conference, focus on institutional racism. This evolved from the white privilege conference. Students would go and invite people they saw and liked at the conference. This year they like an assertive Hmong woman who wasn’t afraid to speak about social justice. She is part of a national known group called Crossroads. She suggested we go to Chicago to see the training and we went to a high school that was about 35% students of color. The goal at the school was to have everyone at the high school participate in the training. It lasted an entire weekend. We picked certain parts that would work for us. We decided to go with one day for 6 hours. It will go from 9 to 12 with the presentation and then afterwards it will be more interactive dialogue stuff. The presentation will also be with Emily Drew. Our goal is to have 150 students there. We have paid for it and have it set up. The money is allocated through seg fees from Apportionment. Do far we are going to be about 20 people short. We thought it was a good idea to approach this group. Even after you graduate this will be more important so you could utilize this as training. You could use this in your family and community and other orgs you may be a part of. If you are interested fill out the form and you can leave it with Larry. The whole idea is to have as mixed of an audience as possible. We can learn from one another. ASO and HOPE are the main two orgs that took the lead and then asked the other departments to participates because we didn’t just want it to be for

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students of color because that would defeat the purpose. I appreciate you allowing me to speak. If you change your mind I need to know by 12pm tomorrow if you are still interested.

VI. Officer Reports
   a. Derek
      i. I had a good opportunity to go see Obama today. It was good to see so many people downtown not going to the bars or Oktoberfest.
      ii. For the applications- the application closes on Friday at 4pm. Applications need to be dropped off at 212. We have only received one application but there is a lot of interest.
   b. Kyle
      i. You have some sheets on the tables, they are the bios. Some people have sent me something already. Directors need to fill them out as well.
   c. Others
      i. Shared Gov
         1. Going to the regents meeting on Friday.
      ii. GOTV
         1. We are a dorm drive now so I need the deputies. Starting on Sunday going through Thursday from 5 to 9pm. Just sitting at the tables in the main lobbies. Please sign up for a shift or two.
         2. The last major drive is from the 13th to the 15th. I will have a sign up sheet so please sign up.

VII. RHAC Report
   a. We just elected our new NCC, Purva

VIII. Advisor Reports
   a. Jeremy- I have time open for one on ones this week.
   b. Larry- dishwasher is in, it is installed. The one problem is there is no conveyer belt yet, but I think we can wash the dishes without it. It is an awesome machine, if you want to see it I can show it to you. It can wash 17,000 plates an hour.

IX. Committee Reports
   a. Athletics
      i. Elected a chair. I was the only student there today but there are still two more spots. Our meetings will be Wed noon to one. If you are interested talk to me or Kyle. It is supposed to be 7 total student members.
   b. Leg Affairs
      i. Elected our officer. We would like to revisit the constitution and bylaws of senate and election commission, also the student committee.
   c. Student Serv & Bldgs
      i. Have three requests already
   d. Apportionment
      i. Beginning the carryover discussions, I will train everyone on it next week. In probably three weeks we will have decisions to bring to you. I also need to know who the chairs of the four sub committees for one
shots. If you haven’t met yet then you need to because one shots are due.

e. Academic Affairs
   i. Sending out letters to graduating seniors to do the speaking thing.

f. Parking Appeals
   i. Went through about 40 appeals.

g. Gen Ed
   i. Talked about how we could be productive this year and how we want the year to look. I am going to be bringing some things back to you guys for your opinions.

h. Orgs
   i. Met last week. Talked about org grants that are due on Friday and hwo to get those to senate.
   ii. If you are confused about your committees just contact me (Kyle) if no one has contacted you.

X. New Business
   a. **SA 0809-004: Resolution on Appointing the UWLSA Board of Directors**
      i. Allen/Wolf
      ii. Quorum called.
      1. Try not to call it in the middle of a motion, it makes it easier.
      iii. Discussion
      1. She is qualified; at least we aren’t doing it halfway through the semester. She was already at an apportionment meeting
      2. Call to question
      a. Passed.

   b. **2008 – 2009 Freshman Senator Election Results**
      i. Kahl/VanWinkle
      ii. Discussion
      1. I am very impressed with the work that has been done, with going through the halls and talking to students
      2. Call to question
      a. Passed.

   c. **SA 0809-010: Resolution on Using the Recreational Eagle Center for the SAPA Wheelchair Basketball Tournament**
      i. Discussion
      1. As second annual runner up I endorse this event. Call to question
      a. Passes.
      b. 2 abstentions.

XI. Discussion
   a. **SA 0809-005: Resolution Granting Organizational Status to UWL EMT Club**
      i. VanWinkle/Ngyuen
      1. Point of info- can I package them?
      a. Not now. At the beginning of a discussion
      ii. They have met the requirements so there shouldn’t be any discussion.
iii. I have yet to see an org fail because they go through all the steps in order to get here.

iv. Motion to close discussion Allen/VanWinkle.

b. **SA 0809-006: Resolution Granting Organizational Status to the Student Nutrition Association**
   i. Motion to package B and C - VanWinkle/Hastings
      1. B and C packaged
   ii. Motion to open discussion on B and C - VanWinkle/Turner
      1. Motion to close discussion
         a. Thiel/VanWinkle
         b. One abstention
   iii. If you would like to speak on it you can
      1. Global Wardrobe will reallocate clothing and goods to organizations. Main objective is to help those in crisis or in poverty.

c. **SA 0809-007: Resolution Granting Organizational Status to Brittany Zimmerman's Global Wardrobe**

d. **SA 0809-008: Resolution on Using the Recreational Eagle Center for the Centennial Celebration Concert**
   i. Motion to package line items D, E and F
      1. Theil/Wallace
   ii. Motion to open
      1. Klotz/Urbas
      2. The second one is the AAU tournament it is cool because there is a lot of high school athletes, they use the courts.
      3. The centennial committee requested to use the facilities. Its for a concert.
   iii. Discussion
      1. We’ve done this before; it’s showing off the college.
      2. Move to suspend the rule on line item F
         a. Because it’s a package you would have to suspend the rule on the package. Or we could reconsider the package.
         b. Suggest that you suspend the rules, plural
         c. Motion to suspend the rules
            i. Schoonover/Cerwin
   d. Discussion
      i. I don’t think it is good form to suspend the rules, I don’t think we should get into a habit of this; we have rules so that we can follow them and not put them on pause. That is why we have an entire set of rules.
      ii. Point of clarification
         1. To get this into new business we need to suspend the rules before the agenda was packaged. So now we need to suspend
the rules for packaging everything. They want to make sure senate will approve this.

e. For future meetings, please know that it gets tricky. Also if we do suspend the rules please respect Kyle’s authority.

f. I don’t agree with this. Could we suspend the rule and move all three items into new business.
    i. That is where it is confusing because she wanted to move just line item F, but it was packaged.

g. If we vote not to suspend the rules, we are can still suspend the rule?
    i. Yes

h. Urge everyone to not suspend the rules and only suspend the rule.

i. I need to have resolutions by 5pm on Monday. There is a reason we have the two weeks.

j. I think we should only suspend the rules when things are time sensitive.

k. Is it possible to suspend the two rules?
    i. It’s one or all.

l. Rescind motion.

m. Motion to suspend the rule and move the package into new business.
    i. Schoonover/Wallace
    ii. I think we have this two week process for a reason, but this is time sensitive. I don’t have a problem with passing all three of these.
    iii. I am still failing to see the time sensitivity on the issue. I say vote no.
    iv. Call to question

1. Vote on suspending the rule to move the package into new business.

2. Point of info- if we vote this done what happens?
   a. If this fails, then you can do whatever you want.

3. Point of Parliamentary Procedure- you have to do a roll call vote.

4. Fails- doesn’t pass by two thirds

3. This is time sensitive because they want to advertise. I would rather keep things in discussion when they are supposed to be in discussion.

4. Motion to suspend the rules
   a. Cerwin/VanWinkle
   b. Discussion on suspending the rules.
i. How do we reinstate the rules if we don’t have parliamentary procedure?
   1. You do an informal vote.

ii. Quorum

iii. Vote on suspending the rules
   1. Motion passes, rules have been suspended.

iv. Discussion on moving line item F into new business.

v. Vote
   1. Passes, moved into new business.

vi. Discussion on Line item F
   1. Motion to reinstate the rules
      a. Wallace/Kahl
   2. Passes.

e. **SA 0809-009: Resolution on Using the Recreational Eagle Center for an AAU Basketball Tournament**

XII. Announcements

   a. Volleyball tonight at 7pm.
   b. Tuesday soccer is at field for kids
   c. Need to sign up sheet back. If you need to sign up talk to me after the meeting.
   d. Oct 10th at the Ballroom at the Radisson, fundraiser. Dinner at 7 and dance at 8:15.
   e. Reminder to meet Kyle for those who are conveners.
   f. Bio sheets- can leave them where you are sitting
   g. Thank you for being patient with me, turn to the person next to you and give them a high five.

XIII. Adjournment

   a. Schmidt/Herro
   b. Meeting adjourned at 7:03pm.