

SGA Minutes 16 Oct 2017

7:31pm-9:37pm

Roll Call

Approval of agenda: added SJC 1017-03 Approval of Election Packets, SJC 1017-04 Approval of Late Student Organizations, PR 1017-02 Approval of Posters

Approval of old minutes

Move to open student forum

Presidents Report

- Met with Chancellor and Dean, reviewed information regarding Board of Regents
 - Wants to enable students to give speeches and opinions, possible legislations or policies
 - Issues regarding how it may affect the university
- SPCT meeting
- Dean of Faculty, Dean's Advisory Council
 - Putting together a council for students to suggest improvements and achieve the campus mission, learning goals
 - Representative from each department
 - Meets every third Friday of the month
- Met with two representatives from the Board of Regents
 - Two students are on the board, volunteer position
 - Students can apply, meet with governor and get appointed
 - Yearly report from Chancellor to Board of Regents
- Met with Mayor Jim Payne
 - Stop signs near dorms, feels unsafe
 - Payne will look into fixing this issue

VP Ben Damberg Report

- Meeting to represent SGA- landlord's meeting
 - All units that landlords rent out to put in CO2 detectors--good for 10 years
 - Communicated with fire chief and Mayor Jim Payne, city inspector to have conversation with students regarding renting issues with safety (utilities, safety, etc.)
- Recap with meeting Board of Regents
 - Drops in enrollment
 - Talk of combining smaller schools with the larger campuses

Speaker Matt Niemi Report

- Meetings with senators
 - Concerns with committee assignments
 - Not enough members to fulfill all committees, some may feel overworked
 - Asks to please reply to emails

SUFAC Chair Todd Knudson

- Trouble meeting
 - Students may lose their voices if committees cannot come together

Budget Chair Jeff Kahler

- Deadline Oct. 31st, opinions with segregated fees and parking
 - Do not miss opportunities

Senator An Nguyen

- Committees going beyond deficit

Dean Harry Anderson

- Recap of student organization budgets
 - Will need to figure out how to address the issues
- UW colleges: President Ray Cross, proposal to consolidate UW colleges with institution closest to that county
 - Positives for UWS—transfer from two-year school, easier to transfer to 4-year institution
 - Ex. UW-Barron County to combine with UW-Eau Claire
 - Board of regents still working on
 - Plan to implement by July 2018
- SUFAC deadline Oct. 31st, recommendations to SGA to Chancellor
 - Do not lose student voice
- Budget proposals
 - Recommendations to Chancellor as well
 - Segregated fees: rewriting
 - Additional work for SUFAC
 - Non-allocable fees
 - Programs to be allocable fees
 - Redefine both non-allocable and allocable fees when policies are approved
 - After written, SUFAC, then to Chancellor, following Board of Regions, then to Board of Finance Committee
 - Campuses themselves will not decide
 - In place by January
- Student Organizations
 - BBQ club, cannot hold event as they are not yet recognized as a student organization—liability

PR Olivia Shalaby

- Posters
 - Yes, or no votes
- Election dates and applications—to be discussed later tonight during recess

New Business

President Walfridsson

- Indigenous People's Day

Legislation

Motion to consider Approval of PR 1017-01 Approval of the change of current Columbus Day to be Indigenous People's Day

PASS Unanimously

Speaker Matt Niemi

- Election packets regarding requirements, deadlines, election dates, signatures
 - Dates and positions available have changed

Motion to consider Approval of SJC 1017-03 Approval of Election Packages

PASS Unanimously

SUFAC Chair Todd Knudson

- Haley to assist as Clerk

Motion to consider Approval of SU 1017-01 Approval of Clerk Haley Davis
PASS Unanimously

Back to New Business

President Walfridsson

- UW Board of Regents
 - Adoption of Resolution 11.10, Freedom of Expression: applies to students, employees, and visitors
 - Discriminatory harassment, harassment, threats are prohibited
 - Students and employees free to discuss any problems and express in activities that do not disrupt the institution

Dean Harry Anderson

- Recap of the Resolution
- Board of Regents
- Voice of students to be heard peacefully
- Right to restrict those who act with injustice
- Some rights as an institution, can step in when there may be wrongdoing with speaker

VP Ben Damberg

- Avoids being dealt with at the state level

10 Minute Recess

Roll Call

Speaker Matt Niemi

- Late student organizations recap (25% reduction in budget)

Karl Olson

- Wants reduction to be less
- Does not believe it is unfair

*Information has been out since after Spring Break

PR Olivia Shalaby

- Late organizations should learn from their mistakes

SUFAC Chair Knudson

- Agrees

VP Ben Damberg

- SUFAC and himself agreed upon last year

Legislation

Motion to Consider SJC 1017-04 Approval of Late Student Organizations

PASS 2-0-4

Motion to Consider PR 1017-02 Approval of Posters

PASS Unanimously

Alison

- Roberts Rules of Order:
 - Handouts
- (Handout 1) Page 1 Overview of process and points of order
 - Abstentions TBD
- (Handout 1) Page 2 Cheat Sheet
 - Debates: 2 minutes per member
- (Handout 1) Page 3 Why Follow Roberts Rules

- (Handout 2) Page 2 Procedure Can make points of information about procedures
 - May interrupt to get point of information, rules, parliamentary inquiry, cannot hear, safety comfort, breach of rules
 - Quick reference chart

Announcements

- Thursday 5-7 Chili Feed 5-7pm
- Symphonic band, local high schools Thursday at 7pm—free for students
- Free BBQ tomorrow for students
- Remember office hours
- Roberts Rules copies in SGA office