

UW Colleges Student Government Council

Thursday February 5, 2015

12:00 P.M-1:00 P.M Video Conference Meeting

Minutes

- I. Roll Call: Present- Baraboo, Barron County, Fox Valley, Fond Du Lac, Marshfield/Wood County, Manitowac, Marathon County, Sheboygan, Washington County, Waukesha, Adv. Kimberly Valenza.
  - a. Absent: Marinette, Rock County.
- II. Call to Order @ 12:04
- III. Approval of Agenda: Motion: Richland. Second: Waukesha.
- IV. Approval of Minutes: Minutes unavailable for approval. Minutes will be approved next meeting.
- V. President's report
  - a. Graham discussed his concern over the budget proposal. He suggested drawing up a resolution of some kind to submit to the legislature in order for student voice to be heard.
  - b. Graham mentioned that at the Senate Steering meeting they were considering making UW Online a college. This concerns us because currently online-only student have to representation in shared governance. He proposed possibly creating a resolution, not necessarily supporting turning it into a college, but in support of getting those student some type of representation.
- VI. Vice President's report
  - a. At the Senate meeting, his Academic committee approved an Academic Forgiveness proposal. This would allow student to return to good standing after 5 years. This measure will be votes on at the larger senate meeting in March.
  - b. Mentioned the need to support faculty and staff in this difficult time. (dealing with budget cuts)
- VII. Director of Finance
  - a. Kristiana was unavailable due to lack of video conferencing room at UW Marinette or a phone on which she could call in.
  - b. Kimberly reported that we have \$3800.05 in funds for the spring semester.
- VIII. Old Business
  - a. Meetings will be the first Thursdays of the month. Next meeting will be held on Thursday March 5th at 12:00-1:00.
  - b. Recap of the Student Leadership Conference, comment, or questions.
    - i. Washington County: who decides the location of the conferences? Answer: Kallie Schulz and Jen Haas decided and planned the meeting.
    - ii. Manitowoc and Sheboygan: both wanted more notice regarding when the meeting would be held and what the topics would be.
    - iii. Richland: Thought the Student Leadership conference was fantastic and really enjoyed networking with other students.

- iv. Waukesha: Does the location rotate amongst campuses? Answer: No, it does not. It is held at conference center venues.
  - v. Fox Valley: would like more notice. Maybe not on winter break as well.
  - vi. Baraboo: Do we relay the information to Kallie? (Kallie is on the Baraboo staff.) Answer: Not yet, at least not until more feedback is collected.
- c. Senate Meeting
- i. Next Senate meeting is in March.

#### IX. New Business

- a. Upcoming events: Student Reps Conference 2/7/15.
- b. SGC Constitution Review
  - i. Need to prepare to change the framework of the Constitution in order to accommodate potential Online college if recognized.
  - ii. Manitowac: if Online is recognized, how do we handle where student enrolled in both Online and physical campus's should be represented?
    - 1. Answer: Online only students would be the ones represented, students who take credits on another campus as well as Online are already represented on that other campus.

#### X. Announcements

- a. Waukesha: is compiling an email list of the campus's, advisors, SGA info, etc.
- b. Marathon: United Council Lobbying event 2/20-25. Baraboo, Barron, and Marathon possibly going. if interested in attending register or pre-register. More information can be found on UW United Council website.

#### XI. Adjournment @ 12:49. Motion: Richland. Second: Manitowoc.