



University of Wisconsin
Colleges Student
Governance Council

Minutes

Saturday, 2/6/2016

3:50 PM – end of meeting

Meeting via
Videoconference **using Zoom: Join
from PC, Mac, iOS or Android:**
<https://zoom.us/j/882605628>

Or join by phone: dial **(646) 558-8656** -or- **(408) 638-0968**
and enter meeting ID: **882 605 628 #**

1. Roll Call

- (1) UW-Baraboo/Sauk County
- (2) **UW-Barron County**
- (3) UW-Fond du Lac
- (4) **UW-Fox Valley**
- (5) UW-Manitowoc
- (6) UW-Marathon County
- (7) UW-Marinette
- (8) **UW-Marshfield/Wood County**
- (9) UW-Richland
- (10) **UW-Rock County**
- (11) **UW-Sheboygan**
- (12) **UW-Washington**
- (13) **UW-Waukesha**

2. Call to order @ 3:58

3. Approval of Agenda Motion: Fox, Second, WAK. 7-0-0. Agenda Approved.

4. Approval of Minutes- no minutes prepared at this time from last meeting.

5. President's Report

- (1) Email mix up caused the meeting to be scheduled today because some campuses did not get the email notification of this

6. Vice President's Report

- (1) absent

7. Treasurer's Report

- (1) Waiting for DC charges to come through, everything else is as Nic left it.

8. Old Business- no old Business

9. New Business

- (1) SGC Financial Director Election
 - i Marly- 7 votes. Yun- 0 votes.
 - ii **Moving to waive 30 day requirement for nominations, in favor of adopting 21 days so that the Executive Director election may be held at the next meeting. Motion: Marshfield. Second Fox. Unanimously approved.**
- (2) Change to UW System Policy F50, ACA, and funding of student government positions
 - a) See: <https://www.wisconsin.edu/financial-administration/financial-administrative-policiesprocedures/fppp/f50-segregated-university-fees/>
- (3) Student food insecurity & food pantries on UWC campuses
- (4) Discussion: Impacts of UWC reorganization so far, & methods of gathering student feedback
- (5) Discussion: Lobbying efforts & trip to DC

Items 2-5 were discussed at the Student Reps meeting held immediately before the Student Governance Council meeting, so the group did not feel it was necessary to review these items. For information regarding the discussion and decisions on these items, see the minutes for the Student Reps meeting held at UW Stout on February 6, 2016.

10. Campus reports (if time allows)- campus reports were given during the Student Reps Meeting.

11. Announcements & Reminders

- (1) 2016 SGC meeting schedule (**all meetings from 12pm-1pm via Zoom**)
 - a) 2/4/2016
 - b) 3/3/2016
 - c) 3/31/2016 (tentative: spring election)
 - d) 4/28/2016
- (2) UW System Student Reps meetings:
 - a) 3/12/2016, UW-Whitewater
 - b) 4/9/2016, UW-Green Bay
 - c) 5/7/2016, location TBD (3) Board of Regents meetings:
 - a) 2/4-2/5/2016, UW-Madison
 - b) 3/10/2016, Madison
 - c) 4/7-4/8/2016, UW-Green Bay
 - d) 6/9-6/10/2016, UW-Milwaukee
 - e) 8/18-8/19/2016, Madison (4) UW Colleges Senate meetings:
 - a) 2/19/2016, UW-Fond du Lac
 - b) 4/22/2016, UW-Fox Valley
- (5) Other announcements

12. Adjourn Motion WAK. Second Fox. Unanimously approved. Adjourned @ 4:08.