



University of Wisconsin Colleges
Student Governance Council

Meeting after Student Reps at **UW-Sheboygan, rm2114**
Also via Zoom: meeting ID 532 905 557

MINUTES

Thursday, 10/10/2015

3:30 PM – 4:30 PM

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**

Campuses in bold were present.

2. Call to order @ 3:07pm

3. Approval of Agenda- motion by WAK, second from BRN. Approved unanimously.

4. Approval of Minutes- approved by consent.

5. President's Report

- (1) Meeting on Thursday didn't meet quorum. Marly Harmeling was absent from this meeting because she was on a Search Advisory Committee for the RAD for Student Affairs and Enrollment Management.
- (2) Student Lori Yeager (MAN) on Library executive selection committee.
- (3) Would like to investigate students working together regionally on shared governance issues, specifically in relation to segregated fees.
- (4) Expressed concern for lack of campuses attending. Marly Harmeling offered to reach out to advisors to see if they can help.

6. Vice President's Report

- (1) Martin was absent.

7. Treasurer's Report

- (1) Position Vacant.

8. Old Business

9. New Business

- (1) Resolution: Voter ID Compliance for Student ID Cards **[see supplementary materials]**
 - a) Colleges student IDs are not compliant with WI Voter ID regulations.
 - b) Motion from Marathon. Second from MSF. Approved unanimously.
- (2) Election for 2015-2016 SGC Financial Director **[see supplementary materials]**
 - a) Nominees:
 1. Kayla Verhulst, Dylan Broome, Nicolas Calvache.
 2. Election (votes received in parentheses):
 1. Kayla Verhulst-SHB- (0)
 2. Dylan Broome-BRN-(0)
 3. Nicolas Calvache-WAK-(8)

WAK abstained.

(3) Creation of SGC Constitution Review Committee

a) From the SGC bylaws:

Constitution Review Committee (CRC)- shall be chaired by the Vice President and consist of any SGC members who wish to participate. The CRC shall annually review the Constitution each November and meet regularly via teleconference and/or email correspondence until it submits a report and any possible amendments or revisions at the first meeting of the second semester.

b) Motion to open nominations- WAK. Second FOX. Approved unanimously.

1. Marly Harmeling-SHB
2. Martin Sandberg (Chair)-BRN
3. Graham Pearce-MSF
4. Jennifer Holz-FOX
5. Joe Wagner Smith-FOX
6. Nicolas Calvache-WAK

Motion to approved nominees- MSF. WAK second. Unanimously approved.

10. Campus reports (if time allows)

- (1) Fond Du Lac- Regent Vasquez will be coming to visit their campus. Email any questions you want to ask Regent Vasquez to Lamonte Moore.
- (2) Fox Valley- Undergoing name change from Student Association to Student Government if student referendum is passed.

11. Announcements & Reminders

- (1) 2015 SGC meeting schedule **(all meetings from 12pm-1pm via Zoom)**
 - a) 11/5/2015
 - b) 12/3/2015
 - c) 2/4/2016
 - d) 3/3/2016
 - e) 3/31/2016 (tentative: spring election)
 - f) 4/28/2016
- (2) UW System Student Reps meetings:
 - a) 10/10/2015, UW-Sheboygan
 - b) 11/14/2015, UW-Marshfield/Wood County – registration coming soon
 - c) 12/5/2015, UW-Platteville
 - d) 2/6/2016, UW-Stout

- e) 3/12/2016, UW-Whitewater
- f) 4/9/2016, UW-Green Bay
- g) 5/7/2016, location TBD
- (3) Board of Regents meetings:
 - a) 10/8-10/9/2015, Madison
 - b) 12/10-12/11/2015, Madison
 - c) 2/4-2/5/2016, UW-Madison
 - d) 3/10/2016, Madison
 - e) 4/7-4/8/2016, UW-Green Bay
 - f) 6/9-6/10/2016, UW-Milwaukee
 - g) 8/18-8/19/2016, Madison
- (4) UW Colleges Senate meetings:
 - a) 11/13/2015, UW-Marathon County
 - b) 2/19/2016, UW-Fond du Lac
 - c) 4/22/2016, UW-Fox Valley
- (5) Other announcements
- (6) Student Reps Lobbying date: 11/12/15. For more information, contact OSA president Jordan Schettle.
- (7) United Council meeting coming up.

12. Adjourn @ 3:46pm