UW Colleges Student Government Council  
Thursday February 5, 2015  
12:00 P.M-1:00 P.M Video Conference Meeting  

Minutes  

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.


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