Minutes


II. Call to Order @ 12:13.


IV. Approval of Minutes - Motion: Marathon. Second: Marinette.

V. President’s Report
   a. Graham met with Chancellor Sandean and discusses Online Student Rights. Graham will be speaking at her inauguration.
   b. Senate meeting on March 20th in Fond Du Lac.
   c. Chatted with Dean Short at Fond du Lac about networking and communicating with students regarding the issues.

VI. Vice President’s Report
   a. Keeping up with Online Resolution endorsements.

VII. Treasurer’s Report
   a. Current balance of $3,417.05. However, we will have video conferencing charges coming soon.

VIII. Old Business

IX. New Business
   a. Biennial Budget Resolution
      i. Marathon: Why no public authority wording? Graham: Budget is the overriding problem.
      ii. Motion to approve: Marathon. Second: Fox. Approval unanimous.
   b. Online Resolution Discussion.
      i. 3000 online only students who can't participate in shared governance. What we’re doing essentially is endorsing supporting the investigation.
      ii. Marathon: will they be charged seg fees? how will those seg fees be used? Graham: that would be completely up to them to decide.
      iii. Fond Du Lac: Is this just to investigate or is this an entitlement to plan? Graham: This endorsement means that this allows us to get all the options on the table in order to potentially make a change to the shared governance structure.
      iv. Marinette: Similar concerns to Fond Du Lac, but their Prof. Bartlett on campus reassured them that this is just an investigation.
X. Announcements and Reminders:

a. Student Reps. March 7, 2015 at UW-Oshkosh. It’s a great experience and we don't want to lose our seat at the table. Graham strongly encourages people to attend.

i. Fox: Can we still register for Student Reps? Graham: Registration closed. But you can still attend. Graham will email the info regarding the meeting to those we would like the information.

b. Other announcements:

i. Marathon. WISA formulative meeting begins on Friday prior to the Student Reps meeting.

ii. Marathon: Letter writing campaigns? Graham: Encourages calling in and letter writing to legislators to make sure they hear our voices on this Budget topic.

iii. Marinette: Trying to set up a rally/ campaign. Might get to book Representative Nygren.

iv. Joint Finance committee will be held at UW-Barron County on March 23.

XI. Adjournment @ 12:52 - Motion: Marinette. Second: Barron.

Respectfully recorded and submitted by Marly Harmeling.