

University of Wisconsin Colleges- Student Government Council

March 5, 2015- Meeting via Video Conference

Minutes

- I. Roll Call: Barron County, Fond Du Lac, Fox Valley, Marathon County, Marinette, Marshfield/Wood County, Sheboygan, Washington. Adv. Kimberly Valenza.
 - a. Absent: Baraboo/Sauk County, Manitowoc, Richland, Rock, Waukesha.
- II. Call to Order @ 12:13.
- III. Approval of Agenda- Motion: Marinette. Second: Washington.
- 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.
 - v. Motion: Marinette. Second: Marathon. Unanimously approved.

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.