

University of Wisconsin Colleges Student Governance Council

Thursday, May 7, 2015

12:00-1:00PM. Meeting conducted via video conference.

Minutes

- I. Roll Call: Barron, Fond Du Lac, Marshfield, Marinette, Manitowoc, Sheboygan, Waukesha. Richard Barnhouse.
  - a. Absent: Baraboo, Fox Valley, Marathon County, Richland, Rock County, Washington County,
- II. Call to Order @ 12:09
- III. Approval of Agenda: Moved Marinette, second Waukesha.
- IV. Approval of Minutes: approved
- V. President's Report
  - a. Thank you to those who participated in the call to the Chancellor regarding budget.
  - b. Chancellor will be asking us to find students to appoint to budget implementation task force. Task force will happen over the summer.
  - c. We can get started whenever we want on finding committee appointments. Please be thinking about students to nominate for those positions, or if you might be interested in serving on a committee yourself.
  - d. Graham was elected to Vice-Chair of Student Reps.
  - e. At Reps meeting, Graham was selected along with two other students to give presentation to Board of Regents meeting in Milwaukee.
- VI. Vice President's Report
  - a. Absent.
- VII. Financial Director's Report
  - a. We started the semester with a total of \$6,650. \$2600.00 SGA Campus support. \$200 x 13= \$2600.00. \$4050.00 UW College institutional support. Total cash on hand was \$5484.90 for our first meeting of the fall semester. At the start of the Spring term, SGC had a balance of \$3852.05. According to our most previous meeting an operating budget balance of \$3667.95 minus a past and current advisor stipend totaling \$685.90. This puts the actual cash on hand at \$2982.05.

Important Expenditures:

\$870.00 advisor salary

\$230.00 for October's SGC Meeting

\$834.96 for Nov. 1 leadership retreat, video conferencing and part of the advisor's pay

\$64.50 for 2014 Grugel award recipient plaque

\$64.50 for 2015 Grugel award recipient plaque

For this academic term, SGC also experienced a rate increase in video conferencing. The rate increased from \$10.00 per hour per site to \$12.00 per hour per site. This is an increase of \$26.00 per meeting. We were unable to get it back down to \$10.00 per hour.

- b. Will not be running for another position on SGC, but appreciates the experience gained.

#### VIII. Old Business

#### IX. New Business

- a. Approval of new SGC advisor (2/3 majority vote required)
  - i. Motion Sheboygan, Second Waukesha.
  - ii. Question from Waukesha: what campus is Patrick located on? Answer: Sheboygan. Patrick would take the SGC advisor position role on as of July.
  - iii. Unanimously approved. Patrick Neuenfeldt will be the new SGC advisor.
- b. Motion by UW Barron County: Resolution to Shield UW Colleges from Reduction in GPR Funding.
  - i. Proposed amendment to resolution from Graham Pearce:
  - ii. Marinette moves. Marshfield second. We will be approving two separate resolutions. One to be sent to administrators, one to legislators with the amended language Graham proposed.
  - iii. Amended language for legislators copy:

**THEREFORE, LET IT BE RESOLVED:** That the Wisconsin State Legislature adopt an amendment to the 2015-2017 Biennium Budget to shield the UW Colleges from sharing in any budget cut to the UW System;

**LET IT BE FURTHER RESOLVED:** That this document be sent immediately to all Wisconsin state legislators, particularly to the members of the Joint Finance Committee, and to Wisconsin Governor Scott Walker.

- c. UW-Colleges student governments- spring elections report- see link provided in Agenda
  - i. Graham will continue to update.
  - ii. Marinette: change to President. Samantha Thompson is President. No current VP.
- d. Elections for 2015-2016 SGC Executive Board
  - i. President
    - 1. Candidates
      - a. Graham Pearce/MSF
    - 2. Vote count:
      - a. Graham Pearce/MSF-12
    - 3. Graham Pearce will serve as the SGC President for 2015-2016 academic year.
  - ii. Vice President
    - 1. Candidates
      - a. Martin Sandberg/BRN
      - b. Jordan Puchalla/SHB
      - c. Marly Harmeling/SHB

- d. Rob Tyler/WAK
    - 2. Vote count:
      - a. Martin Sandberg-6
      - b. Jordan Puchalla-0
      - c. Marly Harmeling-5
      - d. Rob Tyler-1
    - 3. Martin Sandberg will serve as SGC Vice President for the 2015-2016 academic year.
  - iii. Executive Director
    - 1. Candidates
      - a. Jordan Puchalla/SHB
      - b. Marly Harmeling/SHB
    - 2. Vote count:
      - a. Jordan Puchalla- 3
      - b. Marly Harmeling-9
    - 3. Marly Harmeling will serve as SGC executive Director for 2015-2016 academic year.
  - iv. Financial Director
    - 1. Candidates
      - a. Jordan Puchalla/SHB
    - 2. Vote count:
      - a. Jordan Puchalla- 12
    - 3. Jordan Puchalla will serve as SGC Financial Director for 2015-2016 academic year.
- e. Set fall meeting schedule. Suggestion to hold meeting on the second Thursday of the semester, then every 4 weeks though the semester. This would create a schedule of the following dates.
- i. 9/10/15 (elections for First Year officer and nominations for committee appointments)
  - ii. 10/8/15
  - iii. 11/5/15
  - iv. 12/3/15
  - v. 2/4/16
  - vi. 3/3/16
  - vii. 3/31/16 (spring election date)
  - viii. 4/28/16
- f. Campus reports
- g. Announcements and Reminders
- i. Upcoming call for nominees for implementation task force for student membership
  - ii. Fall 2015 meetings
  - iii. Election for First Year Officer at first meeting fall semester
  - iv. SGC President meeting w/ Chancellor Sandeen scheduled for 5/15/15 3:30 p.m Madison

- v. Board of Regents meeting 6/4/15 and 6/5/15 at UW-Milwaukee
  - vi. UW System Student Reps 9/12/15, location TBD
  - vii. Other announcements
  - viii. Good luck with finals and have a great summer!! :)
- h. Adjournment @ 12:55