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
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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
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