

UW Colleges Student Governance Council- Executive Board

Wednesday, December 9, 2015. Meeting Conducted via email.

Minutes

- I. Voting Email Recipients (Roll Call) : Graham Pearce, Martin Sandberg, Marly Harmeling, Nicolas Calvache, Lamonte Moore.
 - a. Ex officio: Rich Barnhouse
- II. Email sent (Call to Order) : 1:35 a.m on Wednesday December 9.
- III. New Business
 - a. Approval of funds not to exceed \$1,300 for travel expenses to sponsor two UW Colleges students to represent the UW Colleges in a lobby effort in Washington D.C. January 10-13 in conjunction with UW Student Reps.
 - i. We would be sending Graham Pearce and Martin Sandberg. They would be required to participate in the Student Reps meetings/training in advance of the trip to ensure that they are well versed in the issues and legislation to be discussed. They would also be required to report back to the SGC membership early in the following spring semester.
 - ii. Martin, Marly, and Nic voted in favor. Lamonte did not respond. Given that we have a majority of the Executive Board, this motion passes.
- IV. Last email was sent on December 11 at 2:31 pm. (Adjournment)

These minutes were recorded and submitted at 2:52 on Monday December 14, 2015 by Executive Director Marly Harmeling.