Student Governance Council
November 19, 2014 - 12:00-1:00 - Video Conference Meeting

Minutes

I. Call to Order @ 12:06

II. Roll Call by Campus: Barron County, Fond du Lac, Fox Valley, Richland, Marathon County, Marshfield/Wood County, Manitowoc, Marinette, Sheboygan, Washington County.
   a. Associate Vice Chancellor Richard Barnhouse and SGC Advisor Kimberly Valenza also present.
   b. Absent: Baraboo/Sauk County, Rock County, Waukesha

III. Approval of Agenda

IV. Minutes

V. Old Business
   a. Election Recap
      i. All executive board members were elected, and are listed below.
   b. Introductions of Executive Board
      i. Graham Pearce - Marshfield/Wood County- President
      ii. Wayne Mortenson - Barron County- Vice President
      iii. Christiana Kmecheck - Marinette- Financial Director
      iv. Marly Harmeling - Sheboygan - Executive Director
      v. Jonathon Watson - Sheboygan - First Year Officer
         1. Absent at time of introductions

VI. New Business
   a. Senate committee seat nominations: Nominations will close 11/26
      i. Senate Assessment committee
         1. Tyler Waldo - Marshfield/Wood County
      ii. Senate Bachelor of Applied Arts and Science Committee-
         1. Jessica Stensvold-Barron County
      iii. Institutional Review Board-
         1. Jodi Kiffmeyer- Barron County
         2. Matt Froom- Marathon County
iv. Senate Budget Committee
   1. Christiana Kmecheck - Marinette

v. Senate Curriculum Committee
   1. no nominations

vi. Senate Inclusive Excellence Committee
   1. no nominations

vii. Senate Information and Instructional Technology Committee
   1. Jonathon Watson - Sheboygan

viii. Senate Online Program Committee
   1. no nominations

b. Updating the SGC website/ Improving communications
   i. Possibly linking to various campus SGA websites to the SGC website.
   ii. Updating SGA websites and SGC website

c. Student Leadership Conference over Winter Break
   i. January 15-16 - Wausau. Registration due December 12

VII. Other News and Announcements
   a. Marathon County- Working with on GOTV campaign, possibly thinking about wanting to partner with other college campuses and possibly institution wide
   b. Price reduction on video conference, most likely not possible.

VIII. Adjournment @ 12:37
   a. Motion: Marathon County. Second: Washington County. Vote to adjourn was unanimous.

Minutes recorded and submitted by Marly Harmeling.