

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
 - a. Motion: Marathon County. Second: Marinette. Agenda unanimously approved without modification.
- IV. Minutes
 - a. Motion: Marinette. Second: Fox Valley. Minutes unanimously approved without modification.
- 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.