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## **SENATE MEETING**

December 2, 2016, CTO 11:04

Union Room EG 80

Milwaukee

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### **Roll Call**

- 1) *Meller-Present*
- 2) *Zakowski-Present*
- 3) *Heinen-Present*
- 4) *Marcus-Present*
- 5) *Pfennig-Present*
- 6) *Sportiello-Present*
- 7) *Torrez-Present*
- 8) *Fowler-Present*
- 9) *Kelly-Present*
- 10) *Kieffer-Present*
- 11) *Gerard-Present*
- 12) *Sportiello-Present*
- 13) *Jung-Excused*
- 14) *Leih-Present*

#### **I. Approval of Agenda**

- a. Motion to approve agenda by Marcus. Second by Kelly. Motion to approve passes unanimously.

#### **II. Approval of Minutes**

- a. Motion to approve 11/18 Minutes by Marcus. Second by Kelly. Motion to approve passes unanimously
- b. Motion to approve 11/30 minutes by Marcus. Second by Torrez. Motion to approve passes unanimously

#### **III. New Business**

- a. Final deliberations
  - i. MAVRC
    1. Pfennig recuses
    2. Motion by Marcus to approve allocation of \$1.25 FY18. Second by Torrez
      - a. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
    3. Motion passes
      - a. Pfennig Abstains
  - ii. WRC
    1. Motion by Marcus to approve allocation of \$5.50 FY18, \$5.50 FY19, \$5.55 FY20. Second by Heinen.
      - a. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
    2. Motion passes
      - a. Nay by Fowler
      - b. Abstention by Kelly
  - iii. OSL-Adm
    1. Motion by Marcus to approve allocation of \$3.50 FY18. Second by Torrez
      - a. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
      - b. **Stipulation: Any transfers between OSL segregated fee funded units must be approved by the OAVC Advisory Committee and the Student Association Senate**
      - c. **Stipulation: Before making the changes, it is strongly recommended the Student Association Executive Board and the Senate Finance committee be consulted in the long-term planning to re-structure the Office of Student Life units.**
    2. Motion passes unanimously
  - iv. CCBLLR
    1. Motion by Marcus to approve allocation of \$4.15 FY18. Second by Pfennig.
      - a. **Stipulation: Provide athletics and SAAC with information about volunteering experiences**



- i. Motion by Zakowski to approve allocation of \$2.55 FY18 Second by Meller.
- ii. Motion by Meller to amend the motion and add an additional Stipulation. Second by Marcus.
  - 1. **Stipulation: Explore the demographics (including residential status) of students who attend athletic event and compare to UWMs overall diversity to identify underrepresented groups for outreach**
- iii. Motion passes
  - 1. Gerard abstains
- iv. Motion by Pfennig to amend the motion to add and additional stipulations. Second by Kieffer.
  - 1. **Stipulation: Athletics does not use segregated fees to purchase materials that are then donated through volunteer activities to non-UWM students, to keep in line with Regent Policy F-50.**
  - 2. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
  - 3. **Stipulation: Collaborate with CCBLR to coordinate volunteer opportunities**

Gerard has rejoined at 1:29:33pm

- v. Original motion passes as amended

c. SAC

Gerard recuses

- i. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
- ii. Motion by Meller to approve allocation of \$13.25 FY18. Second by Marcus
  - 1. Motion passes
    - a. Gerard abstains

d. SI

Gerard Recuses

- i. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
- ii. Motion by Marcus to approve allocation of \$30.00 Fy18 and change SI to a one year review cycle. Second by Kelly.
  - 1. Motion passes
    - a. Gerard abstains

e. SAPS

- i. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
- ii. Motion by Zakowski to approve allocation of \$3.70 FY18, \$4.10 FY19, \$4.60 FY20. Second by Pfennig.
  - 1. Motion passes unanimously

f. NHO

- i. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
- ii. Motion by Zakowski to approve allocation of \$2.40 FY18, \$2.90 FY19, \$3.20 FY20. Second by Pfennig.
  - 1. Motion passes unanimously

g. ULC

- i. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
- ii. **Stipulation: Provide results from satisfaction surveys**
- iii. Motion by Zakowski to approve allocation of \$2.40 FY18. Second by Meller.
  - 1. Motion passes unanimously

h. Sports Clubs

Meller recuses

- i. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
- ii. Motion by Kelly to approve allocation of \$6.70 FY18. Second by Heinen
  - 1. Motion passes
    - a. Meller Abstains

i. Green Fund

Kelly recuses

- i. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
- ii. Motion by Marcus to approve allocation of \$0.50 FY18. Second by Torrez.
  - 1. Motion passes
    - a. Kelly Abstains

j. SA

- i. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
- ii. **Stipulation: Provide substantial narration to SFC Departmental Questions Form**
- iii. Motion by Zakowski to approve allocation of \$2.40 FY18. Second by Kelly
  - 1. Motion passes unanimously

- iv. Motion by Marcus to add stipulation to MAVRC. Second by Heinen
  - 1. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
  - 2. Motion passes
    - a. Pfennig and Kieffer abstains
- v. Motion by Meller to add stipulation to WRC. Second by Marcus
  - 1. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
  - 2. Motion passes unanimously
- vi. Motion by Marcus to add stipulations to OSL-Admin. Second by Heinen.
  - 1. **Stipulation: Reserve levels should be as close to 12% of segregated fee expenditures as possible**
  - 2. Motion passes unanimously
- vii. Motion by Marcus to approve SFC 2016-2017 Omnibus. Second by Kieffer
  - 1. Motion passes unanimously
    - a. 10 yes votes
    - b. 0 no votes
    - c. 0 abstentions

**IV. Adjournment**

- a. Motion to adjourn by Meller Second by Heinen.
  - i. Motion passes unanimously.

***Meeting adjourned December 2, 2016 at 2:56pm***

