I. Call to Order – 5:07 pm
Secretary, Liz Sunday, was unable to attend. The floor was opened for a member to volunteer to take minutes. Nathan says he will.
Motion to appoint Nathan as minute taker by Daniel. Seconded. Motion passes.

II. Roll Call (P=Present, A=Absent, E=Excused)
   a. Connor Matthias - P
   b. Liz Sunday - E
   c. Clarence Kinnard - P
   d. Conal McNamara - P
   e. Katie Malek - P
   f. Stefan Rudel - E
   g. Sam Wisneski - E
   h. Nathan Anderson - P
   i. Jared Wescott - E
   j. Daniel Dyer - P
   k. Amanda Grzybien - A
   l. Silbi Isein - p
   m. Reed Heintzkill - p
   n. Robert Bavisotto - p
   o. Emma Horvath - p
   p. Michael Kirsanov - p
   q. Valerie Edgington - P
   r. Zen Johnston - e
   s. Nikia Handy - p
   t. Cassandra Broeren - p
   u. Amanda Reavey - e
   v. Alexander Wood - P
   w. Alexander Dobson - P
   x. Amillia Heredia - p

III. Reports
   a. Katie: same stuff as last, thanks to all of her senators for meeting with her.
   b. Conal: same stuff as last time, transition materials, working on catering for upcoming events. There are two slots open for coffee with a cop if anyone is able to sign up, thanks to Emma for diversity invite. Had a successful Go Milwaukee even.
   c. Nathan: working on SAC hearings, getting everything inline for that deadline for application is the 13th. Requests that members state their name as he takes minutes
   d. Oac: met recently and determined SAC appeals, now bylaws, as well as legislation and appeals help.
   e. Silbi: Mar. 26 11-1 IEC Students Tell All Event, is going well, March 26th is the date for the event. Looking for possible help from other senators
   f. Cassandra: Nothing new to report
   g. Valerie: Nothing new to report
h. **Nikia**: Working on student success initiatives, bridging the gap panel between fac and staff and students

i. **Amilla**: Monday, looking to do a poster project for data on Students of Color on campus and bring info to SA

j. **Robert**: nothing new to report.

k. **Reed**: Had a meeting with Connor and Katie about SAC workgroup. Alexis Jordan was quite upset about this and sent email blast to a large group of people on campus to complain, Reed wants to create separate committee in addition to workgroup to work on the issues as well.

l. **Alex D**: SLC met and discussed possible events, aimed at creating unity between likewise student organizations. Has met with his own medical advisors and is looking to do a test run within the pre-health organizations.

m. **Alex Wood**: Volunteered to help out with the Peck Schools appeals and grievances committee, pending approval.

n. **Kirsanov**: met with the chair of ESMC committee mentioned Alexander met SLC

o. **Emma**: thanks for tabling at diversit6, went to 1st reps mtg which was informative and excellent to be a part of.

p. **Daniel**: also went to reps, green fund is now open for people to apply with ideas, spread the word, Disney trivia this thurs @ gasthayus

q. **Clarence**: also went to reps it was interesting with some productive conversations, SLIC met, creating open forum mtgs for committees that need to have these.

r. **Connor**: looking at SAC and the process, working to make sure every side is heard, continuing to talk with Nik Kovac about parking, looks like legislation is going to be passed. It will be up to SA to help get that pass if it goes beyond Connor’s presidency

s. **SAPS**: formal debate tomorrow, would love to see you there, there will be snacks, open Independent elections commission meeting before the date. SAC deadline is this Friday.

**IV. Open Forum**

No members from the public wishing to speak.

**V. Approval of Agenda**

a. Motion by Emma to approve the Agenda. Seconded. Motion to approve Agenda passes unanimously.

**VI. Special Orders**

Motion by Reed to appoint Marlene to the Senate. Seconded.

a. **Marlene Mancilla – At-large Senator**

   Freshman in HR, wanting to improve diversity of food options on campus for multicultural students, improving student life for multicultural students

   Motion passes.

   Saudiel swears Marlene into office.

   Motion to package and approve by -. Seconded. Motion passes.

   b. **Committee Appointments**

      i. Alex Wood – PSOA Appeals and Grievances Committee

      ii. Robert Larson – Student Appropriation Committee

**I. Old Business**

a. Approval of the senate minutes from 02-23-20.

Motion to approve by Emma. Seconded. Motion passes unanimously.

**II. New Business**

a. **SFC 2020-21 Round 1 Recommendation Report**
-non-allocable: administration gets final say, but we get to recommend.
-talks about the ones that changed:
$6-$1 type decreases because CASE was established as a unified part of budget combining many other budgets, CCBLLR: SFC recs increase, IEC no increase, but moving into case, LGBTQ no increase but moving into case, mavrc increase of 40 cents, but also moved into case, NHO no increase, saps was at $3.70 and asked for $4.15 final approval, 45 cent increase, transport no increase, WRC moving into case no increase, case applied at $15.20 which is moving into a central budget, nor actually adding anything.
Reed asks Daniel to explain the process for how the rates work, Daniel explains per/person allocation and multiply by students for how it is stated in the recommendations,
Connor entertains to move to approve, but Senate does not need to approve, Sarah says, but per SFC bylaws the senate is supposed to go over them for input. This is just updates and also because non-allocable needs no vote.
Reed ran numbers on 2019-20 to 2020 budget, round 1 total increase of $111-135 or 1% increase. 8% increase to CCBLLR, 12% to SAPS, and 3% to CASE.

b. SFC 2020-21 Round 2 Recommendation Report
Daniel moves to round 2: these are usually more spaces often with facilities to maintain, athletics $12 increase from $152.75 to $164.75, they recommended this increase and UREC increase at $40.85 requested to $43 even and this was recommended.
 CLC no increase 26.20, Norris at $133 even no increase. Student Union no increase at $159.05.
Sarah there is an updated version that includes capital fees, one is $14.50 for Klotshe Amax project and also union capital fee that is $75.
Reed: 8% athletic, 5% to UREC, 3% increase overall. What was reasoning for increasing the athletics by $12 dollars?
Daniel: athletics cut $1.5 mil in past 5 years, last yr ~200k and no increase. If they went down, they’d lose d1 status, as well as recruitment and possibly have to restructure without increase. Paired with declining enrollment
Connor: Good for people to realize the political nature of seg fees, controlled by state legislature, political in nature, or attempted AB 373 (737?) to cap athletics to 225 non allocable.
Daniel mentions that the entity made budget cut to match the declining enrollment, but asked for more.
Reed: wanted to add that fee is tied to enrollment, and enrollment going down, that means the budget decreases and higher proportional fees per student.
Daniel: wanted to add they asked non-allocable to stick to 12% reserves
Sarah: Round 1 is 6% reserve rates because no building costs, rounds 2 has building so need higher reserves for building catastrophes,
Sarah: speaks on the saps increase allocation cut few years ago, and large reserves previous because staff turnover, so cut was made to spend down those reserves, saps has spent down reserves thru staffing, so increase needs to make up for budget levelling out now, not quite yet at $4.60 as it was before

**C. May Reps Meeting**
Katie: explains that reps is a gathering of student government leadership from all UW campuses. To discuss what is going on different campuses.
UWM offered to host here because we have the budget for it, but wanted approval to host from the senate.
Daniel: can you explain the main work/costs that go to hosting it?

Sarah: meeting rooms and catering--Rooms reserved already for this event

Katie: we can afford to cater both breakfast and lunch

Katie: meeting would be on May 2\textsuperscript{nd} or 9\textsuperscript{th}?

Reed: do we need a vote?

Connor: No, but do y’all want to host?

No discussion---

**D. Passing of the Gavel**
Clarence: similar to katies reasoning for reps event, this is a nice event for outgoing and incoming, it includes a short speech, light food, administration visits, or project groups invited, fun, will probably include the same food
Sarah: dinner and celebration, outgoing welcoming incoming and everyone new goes to meetings, historically issued awards, hopefully the exec board will be hired and there as well.
Connor mentions there will be a chocolate fountain, wants to be roasted at the passing of the gavel.

**e. SOCAC Legislation and SOCAC Bylaws**
Connor entertains a motion, so moved by Emma, seconded.
Amilla introduces legislation she wrote: Mia realized that as SoC senator she is most familiar to her identity, but wants greater input form people of other ethnic backgrounds.
Creating committee without commitment of joining SA, difficulty in retaining SoC in SA---more flexible and space specific to their needs—committee tied to senator position.

Friendly amendments by Amilla: Reed suggested prior to meeting that these change:
In bylaws change to 6 seats, one is reserved priority for student majoring, 5 would be representative of the different cultural centers in Bolton. Add in student staff member from the cultural centers.
Edit to the at-large students having voting rights.
11 student voting members and 1 voting student staff member.
Saudiel: add title and line numbers and president date/sign and votes? Amilia makes friendly amendment to add title and line numbers and legislation etc.

Connor asks Saudiel: is this 2/3 vote?

Saudiel: yes

Sarah: Kelly Haag, is chief student affairs officer.
Amilia moves the friendly amendments, seconded, approved unanimously.

Connor: thanks for doing this, this is a great first step to improving engagement with SoC
Amilia: conflict with staff possibly about, pushes away outside pressure by admin or staff in this body.

Roll call vote:
Daniel - aye
Marlene - aye
Silbi - aye
Reed - aye
Robert - aye
Emma - aye
Micheal - aye
Alex wood - aye
Cassandra - aye
Valerie - aye
Mia - aye
Alex Dobson - aye
Nikia - aye

Motion passes unanimously.

III. Questions and Concerns
Reminder that since lost a few senators recently, it is important to let Connor know in advance if they will be absent, 2 unexcused absences in a row are considered a resignation. Make sure to read bylaws and familiarize yourself.
Next meeting will be after Spring Break so plan ahead.

IV. Adjournment

Meeting adjourned at 6:18 pm