

- I. Call to Order (6:15pm)
- II. Pledge of Allegiance
- III. Indigenous Land Recognition Statement
- IV. Roll Call
 - a. Mahner
 - b. Mikkonen
 - c. Perez
 - d. Zdrodowski
 - e. Fey
 - f. Rogers
 - g. Zanon
 - h. Delain
 - i. Erola
 - j. Deangelis
 - k. Koppedryer
 - i. Absent: Bumbard, McKenzie, Galecki, Thompson
 - 1. Quorum 12-3 (correction: Quorum 11-4)
- V. Approval of the Agenda
 - a. Rogers/Zanon
 - i. Passes Voice Vote
 - 1. Senator Galecki added to Quorum 13-2 (correction: Quorum 12-3) (6:19pm)
- VI. Approval of the Minutes
 - a. Motion to package and approve the minutes
 - i. Rogers/Koppedryer
 - 1. Passes Voice Vote
- VII. Administrative Update
 - a. Vice Chancellor of Student Affairs Al Thompson
 - i. Dean of Students, Troy Seppelt
 - 1. Vice Chancellor of Student Affairs, Al Thompson, was not present and therefore did not give a report. Additionally, Dean of Students, Troy Seppelt was present but did not give a report in the Vice Chancellor's stead.
- VIII. Special Order Speaker
 - a. Office of Sustainability, Dave Barbier
 - i. Gave a report addressing certain past and future issues, progress, and events from the office of Sustainability Such as.



- 1. The university's recertification as a bike friendly institution, improving from a bronze certification to a silver certification, and hoping for a gold certification in four years.
- 2. Attendance at conferences and networking events concerning sustainability.
- 3. On campus sustainability events such as green sports programs.
- 4. Student representation at the Board of Regents meeting in September discussing the value of Sustainability.
- 5. Commitment to climate action plan
- 6. A planned sustainability survey to send to students.
- 7. Future events and schedules
- 8. Representation needed for climate action and resiliency planning kickoff process, from students who will not be graduating this year preferably.
- 9. Progress of Earth Week planning
- 10. Sustainability progress work and success in the Champions Hall and Sentry building projects.
- 11. Renewable energy efforts among the Universities of Wisconsin
- 12. Working with state legislature for electrical vehicle charging stations.
 - a. Senator Bumbard added to Quorum 114-1 (correction: Quorum 13-2) (6:30pm)
- ii. Senator Zdrodowski asks what goes into the bike friendly certification involving infrastructure and related topics.
 - 1. Involves infrastructure as well as educational content and resources. One current downfall is a lack of a bikeshare program which is infrastructure based. As well as winter bike parking
- IX. Common Council Update
 - a. No report given.
- X. Dean of Students Update
 - a. Dean of Students, Troy Seppelt
 - i. Gave a report with three main points
 - 1. The need for three students to select winners for the SGA returning scholarships. SGA decided on 32, \$500 returning student scholarships. Need three students who are not eligible to apply to help select winners.



- 2. Save the date for Wednesday, February 7th for the event "Sex Rules" with CASE in the Laird Room. The event is about issues around relationships and interpersonal violence.
- 3. Gave a handout concerning sexual misconduct cases response analysis. This attempts to measure the response to reports by the Dean of Students Office and student participation and response. Some cases go nowhere, some receive an intake offer which may or may not be accepted or responded to. This attempts to measure all the different results and options of cases and what route students take and how the Dean of Students office responds.
- ii. President Koenig asks what the different supportive measures mean such as advocacy.
 - 1. DOS Seppelt gave a summary of each.
 - a. Counseling is connecting students to therapy.
 - b. Advocacy is students having the choice advocates attending meetings.
 - c. Housing means requiring housing and residence life to make a change such as a room change.
 - d. Academics means sending notes of support to faculty to assist student academics such as class changes.
 - e. No contact means putting a no contact order in place
 - f. Location restriction means banning someone from somewhere.
 - g. Law enforcement is assisting with reports to police.
 - h. Tuition is rare but involves paying for school if the case impacted the student's academics extremely.
 - i. Employment involves those whose case impacts a job and needs assistance to safely continue employment.
- iii. Senator Zdrodowski asked to see an example of an intake offer. Concerned with the possibility of it being off-putting and resulting in lower response rates in cases.
 - 1. DOS Seppelt says it is possible to get an example, but it is naturally off-putting getting contact about these cases from the university. The DOS office makes sure to always invite twice with the second time involving less information to help it appear less intimidating and offer better support.



- a. Director of University Centers, Missy Burgess
 - i. Updated the body on some statistics of the success of last semester and Spring Welcome Week. Including very high attendance at the engagement fair as well as the SGA social. Still reaching out and asking for some of the official numbers from the rest of the events that took place from student organizations and offices that held events. Burgess Also reminded the body of student org re-recognition requirements. Additionally updated SGA on the NFAC vending machine resolution announcing that on Wednesday, February 8 there will be a new Just Baked vending machine from *Canteen* in the NFAC
 - ii. President Koenig asked to be sent the numbers from Spring Welcome week.
 - 1. Yes, as they come in.
 - iii. Director Ashley mentioned that the Pointers After Dark Event is Saturday not Friday.
- XII. Student Governance Update
 - a. Delilah Daraskevich, President, RHA
 - i. Gave report about RHA executive training. Spoke about Freeze Fest event in February saying official dates are to come.
- XIII. Diversity Organization Update
 - a. Director Ashley gave a report on behalf of Diversity College Access about their Welcome Back Bas on January 26 at 2:30-4:30pm
- XIV. Student Organization Update
 - a. No update
- XV. Public Forum for Non-Agenda Items (5 min. each)
 - a. No update
- XVI. Approvals
 - a. Student Interest Representative (SIR)
 - i. Noah Higgins (Student Life Affairs Committee)
 - 1. Higgins was not present and thus was not available for approval.
- XVII. Reports
 - a. Senator Reports
 - i. No reports
 - b. Executive Reports
 - i. Director Xiong passed out a form to sign up for Valentine's Day tabling.
 - ii. Director Bay announced the Academic Affairs Committe meeting time will be Mondays at 12-1pm starting on February 5th



- iii. Director Witt announced that the Student Health Advisory Committee will meet at 1pm on Mondays outside the SGA office. And that Epi-pen training will be February 12th at 4-5pm in the Alumni room.
- c. Ad Hoc Announcements
 - i. Director Witt reminded the body she is resigning as Academic Integrity Ad Hoc chair and that it will be passed on to someone else.
- d. Budget Director Ehmiller
 - i. Reported on SUFAC planning and fixing documents over winter break. Announced that SUFAC will be meeting Mondays when needed at 3-3:30pm and that the committee requires one proxy.
 - 1. Motion to open the floor for SUFAC proxy nominations.
 - a. Rogers/Koppedryer
 - i. Passes Voice Vote
 - 2. Director Xiong says she can make time for the meeting so there is no need for proxies.
 - 3. Speaker Rogers rescinds motion
 - 4. Senator Koppedryer rescinds second
- e. Head Justice Garrigan
 - Reminded the body that applications are live for Senators and Presidential elections. Reminded that election talk is not allowed in the SGA office. Campaigning is not allowed until February 12th at noon. Applications due before noon on February 9th.
- f. Executive Director Cronce
 - i. Updated about an email sent out asking for a senator from the College of Letters and Sciences to fill the empty seat in Constitutional review Committee. Additionally Con Review passed constitutional amendments. Bylaws are in the process of being updated.
 - ii. Head Justice Garrigan asked about the time for Con Review.
 - 1. Tuesdays at 9am in DUC room 211.
- g. Speaker of the Senate Rogers
 - i. Reported that the owl works now, and He is using two computers so we can give reports and update documents at one time while still recording. Passed out an interest form for the February Social. The working Idea is a competitive escape room. Announced that the signature requirement is back for senators meaning any senators seeking approval or election need 25 signatures from their peers on their applications. Updated on a senator



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resignation and reminded the senate of the 4 required outreach hours every semester.

- ii. Speaker Rogers presented a letter denouncing antisemitism in response to recent events at other universities.
 - 1. Motion to approve letter
 - a. Rogers/Mahner
 - i. Speaker Rogers gave context to the letter and its inspiration from recent events that took place at UW-Whitewater, and our disgust with the events and our stance as SGA.
 - ii. Motion to remove word "flustered" and replace it with "horrified"
 - 1. Deangelis/Rogers
 - a. Passes Voice Vote
 - iii. Friendly to change from "to the student of" to "to the students of" (Deangelis)
 - 1. Rogers accepts
 - iv. Friendly to change first sentence from "ant" to "anti" (Rogers)
 - 1. Rogers accepts
 - v. Friendly to correct spelling of "semetic" (Rogers)
 - 1. Rogers accepts
 - vi. Motion to strike from "this heinous act" to "safety"
 - 1. Zdrodowski/no second
 - a. Motion fails
 - vii. Friendly to change "university' to "universities included" (Bumbard)
 - 1. Rogers accepts
 - viii. Motion to recess for three minutes.
 - 1. Erola/Deangelis
 - a. Passes voice vote
 - ix. Roll call (7:30pm)
 - 1. Mahner
 - 2. Mikkonen
 - 3. Perez
 - 4. Bumbard



- 5. Zdrodowski
- 6. Fey
- 7. Rogers
- 8. Zanon
- 9. Delain
- 10. Erola
- 11. Deangelis
- 12. Galecki
- 13. Koppedryer
 - a. Absent: McKenzie, Thompson
 - i. Quorum 13-2 (7:31pm)
- x. Motion to change "universities" to "our university"
 - 1. Zdrodowski/Rogers
 - a. Passes voice vote
- xi. Friendly to replace "solidarity with all individuals" with "solidarity with all peoples" (Zdrodowski)
 - 1. Rogers does not accept
- xii. Motion to amend first sentence of the second paragraph to read "The University of Wisconsin Stevens Point Student Government Association stands in solidarity with the victims of these past events as well as all victims of hate crimes and acts of violence."
 - 1. Deangelis/Erola
 - a. Passes voice vote
- xiii. Motion to strike the last sentence of the second paragraph to and replace it with "We call on our government officials, both state and local, the Universities of Wisconsin Board of Regents, and the administration of all UW campuses to ensure that our campuses are a safe and inclusive space for all"
 - 1. Deangelis/Koppedryer
 - Deangelis rescinds motion/Koppedryer rescind second



- xiv. Motion to strike from "we do not believe" to the end of the paragraph to read "We firmly believe that there should be no tolerance of hate toward any group of people especially on our college campuses. We want to express our anger and disgust with the events that took place at our sister institutions. In a time where equity, diversity, and inclusion have become less about human rights and more about politics we call on our government officials, both state and local, the Universities of Wisconsin Board of Regents, and the administration of all UW campuses to ensure that our campuses are a safe and inclusive space for all"
 - 1. Deangelis/Koppedryer
 - a. Passes voice vote
- xv. Friendly to uncapitalize "The" in the first line and adding "the' to "university of Wisconsin Stevens Point"
 - 1. Rogers accepts
- xvi. Senator Galecki asked to see the final letter before it is voted on.
 - 1. Senator Deangelis suggested tabling it and working on the letter during the meeting.
 - Speaker Rogers suggested recessing and making changes than returning to present the final letter for voting.
- xvii. Motion to recess for five minutes
 - 1. Rogers/Delain
 - a. Passes voice vote
- xviii. Roll call (7:49pm)
 - 1. Mahner
 - 2. Perez
 - 3. Bumbard
 - 4. Zdrodowski
 - 5. Fey



- 6. Rogers
- 7. Zanon
- 8. Delain
- 9. Erola
- 10. Deangelis
- 11. Galecki
- 12. Koppedryer
 - a. Absent: Mikkonen, McKenzie, Thompson
 - i. Quorum 12-3 (7:49pm)
- xix. motion to replace address line to "to whom it may concern"
 - 1. Deangelis/Delain
 - a. Passes voice vote
- xx. Caucus Chair Mikkonen added to Quorum 13-2 (7:52pm)
- xxi. Roll call vote
 - 1. Mahner-aye
 - 2. Mikkonen- aye
 - 3. Perez-aye
 - 4. Bumbard-aye
 - 5. Zdrodowski- aye
 - 6. Fey-aye
 - 7. Rogers-aye
 - 8. Zanon-aye
 - 9. Delain-aye
 - 10. Erola-aye
 - 11. Deangelis-aye
 - 12. McKenzie-abstain
 - 13. Galecki-aye
 - 14. Koppedryer-aye
 - 15. Thompson-abstains
 - a. Passes 13-0-2



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h. Vice President Authement

i. Reported that the EDIPC passed the indigenous land acknowledgement statement as was read at this meeting and will be going through Inclusivity Committee when meeting. Did a media release with Director Witt concerning depression help on campus. Announced that the SGA plaques are now hung in the lounge outside the SGA office.

i. President Koenig

- i. Updated on spring welcome week. Reported updates on the website logistics and information as well applications. Worked on the MOU that will be presented later during the meeting. Updated on conversations with the Vice Chancellor of student Affairs office. President Koenig is planning another listening session during the spring semester. And he is working on the student body address that will be coming up.
- ii. Due to the merger of UCAPB and PACSO legislation, we essentially have a committee with no bylaws, yet CASE still needs student representation, so President Koening is looking for two committee members from SGA to sit on "makeshift PACSO".
- iii. Executive Director Cronce gave context as to what some of the duties would be for this position, including office assignment for student organizations.
- iv. Motion to open the floor for nominations for PACSO
 - 1. Rogers/Perez
 - a. Passes voice vote
 - 2. Speaker Rogers nominates himself
 - a. accepts
 - 3. Speaker Rogers nominates Caucus Chair Mikkonen
 - a. declines
 - 4. Speaker Rogers nominates Speaker Pro Tempore Mahner
 - a. declines
 - 5. Speaker Rogers nominates Senator Koppedryer
 - a. accepts
- v. Motion to close the floor for nominations for PACSO
 - 1. Rogers/Koppedryer
 - a. Passes voice vote
- vi. Motion to package and approve nominations for PACSO
 - 1. Delain/Rogers
 - a. Passes voice vote



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XVIII. New Business

- a. Resolution in Support of Dillion's Law
 - i. Director Witt presented the legislation expressing the importance of Epipen Knowledge and the importance of support for epipen training.

XIX. Old Business

- a. Memorandum of Understanding (MOU) for the Off-Campus Educational Housing Forum
 - i. Director Xiong presented the MOU and the reasoning behind it.
 - 1. Motion to approve
 - a. Delain/Koppedryer
 - b. Friendly to change "SBE" to "Sentry School of Business and Economics". Replacing "school of Business" with "Anderson Classroom to Career Center." Replacing "Smiley professional event staff" with "Anderson Center Smiley professional events staff" where it appears. Replacing "along" with "as long" (Erola)
 - i. Xiong Accepts
 - c. Roll call vote
 - i. Mahner-aye
 - ii. Mikkonen- aye
 - iii. Perez-aye
 - iv. Bumbard-aye
 - v. Zdrodowski- aye
 - vi. Fey-aye
 - vii. Rogers-aye
 - viii. Zanon-ave
 - ix. Delain-aye
 - x. Erola-aye
 - xi. Deangelis-abstains
 - xii. McKenzie-abstains
 - xiii. Galecki-aye
 - xiv. Koppedryer-aye
 - xv. Thompson-abstains
 - 1. Passes 12-0-3
- b. Resolution to Amend the Student Government Association General Bylaws



- i. Executive Director Cronce presented the legislation and explained that it compiles all bylaws made so far and implements them and their relation to upcoming constitution changes.
 - 1. Motion to approve
 - a. Rogers/Delain
 - b. Friendly to change remove "not" in line 25.
 - i. Cronce accepts.
 - c. Erola was concerned with lowering the minimun meeting limit to 10 meetings per semester which sparked discussion on the topic. Concerns involved the minimum requirement being enough for representation and if sending the legislation back to committee would affect the Constitution schedule, fall break and using a safety net.
 - d. Motion to call the question
 - i. Rogers/Mahner
 - 1. Roll call vote
 - a. Mahner-aye
 - b. Mikkonen- aye
 - c. Perez-aye
 - d. Bumbard-aye
 - e. Zdrodowski- aye
 - f. Fey-abstain
 - g. Rogers-aye
 - h. Zanon-aye
 - i. Delain-nay
 - j. Erola-nay
 - k. Deangelis-nay
 - I. McKenzie-abstains
 - m. Galecki-aye
 - n. Koppedryer-aye
 - o. Thompson-abstains
 - i. Passes 9-3-3
 - e. Roll call vote on the resolution
 - i. Mahner-aye
 - ii. Mikkonen- aye
 - iii. Perez-aye



- iv. Bumbard-aye
- v. Zdrodowski- aye
- vi. Fey-abstains
- vii. Rogers-aye
- viii. Zanon-aye
- ix. Delain-nay
- x. Erola-nay
- xi. Deangelis-nay
- xii. McKenzie-abstains
- xiii. Galecki-aye
- xiv. Koppedryer-aye
- xv. Thompson-abstains
 - 1. fails 9-3-3 (correction passed 9-3-3)
- c. Resolution Repealing Statute Recognizing Student Passing
 - i. Executive Director Cronce presented the legislation explaining that it allows us to approve the next piece of legislation which includes a more inclusive response to passing that includes more than just students.
 - 1. Motion to approve
 - a. Rogers/Koppedryer
 - b. Roll call vote
 - i. Mahner-aye
 - ii. Mikkonen- aye
 - iii. Perez-aye
 - iv. Bumbard-aye
 - v. Zdrodowski- aye
 - vi. Fey-aye
 - vii. Rogers-aye
 - viii. Zanon-aye
 - ix. Delain-aye
 - x. Erola-aye
 - xi. Deangelis-aye
 - xii. McKenzie-abstain
 - xiii. Galecki-aye
 - xiv. Koppedryer-aye
 - xv. Thompson-abstains



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1. Passes 13-0-2

- d. Statute Recognizing Passing at University of Wisconsin- Stevens Point
 - i. Executive Director Cronce presented the legislation and how it creates a more inclusive response by SGA to passing at the university.
 - 1. Motion to approve
 - a. Rogers/Koppedryer
 - b. Roll call vote
 - i. Mahner-ave
 - ii. Mikkonen- aye
 - iii. Perez-aye
 - iv. Bumbard-aye
 - v. Zdrodowski- aye
 - vi. Fey-aye
 - vii. Rogers-aye
 - viii. Zanon-aye
 - ix. Delain-aye
 - x. Erola-aye
 - xi. Deangelis-aye
 - xii. McKenzie-abstain
 - xiii. Galecki-ave
 - xiv. Koppedryer-aye
 - xv. Thompson-abstains
 - 1. Passes 13-0-2

XX. Announcements

- a. Speaker Rogers announced that the body was invited to the Brewhaus after the meeting.
- b. Speaker Rogers yields Missy Burgess 5 minutes.
 - i. Missy Burgess reminded that the Point Card office is now located at 601 division Street and no longer in the DUC.
- c. Head Justice Garrigan announces that the Resolution to Amend the Student Government Association General Bylaws in fact passed as constitutional amendments require two thirds of a fully seated Senate, but Bylaws require two thirds of those present and voting.
- XXI. Adjournment (8:37pm)