1. Call to Order (6: 15pm)
2. Pledge of Allegiance
3. Indigenous Land Recognition Statement
4. Roll Call
   1. Mahner
   2. Fey
   3. Perez
   4. Bumbard
   5. Zdrodowski
   6. Rogers
   7. Zanon
   8. DeLain
   9. Erola
   10. DeAngelis
   11. Goff
   12. Galecki
   13. Koppedryer
   14. Obina
       1. Absent: Dinehart, Bay, McKenzie, Thompson
          1. Quorum 14-4
5. Approval of the Agenda
   1. Rogers/Mahner
      1. Motion to strike Madison Hohn from SIR Approvals
         1. Rogers/DeLain
            1. Passes VV
      2. Move to add Ravyn Knipple, EDIPC Chair under Common Council Update
         1. Rogers/Koppedryer
            1. Passes VV
   2. Amended agenda passes VV
6. Approval of the Minutes
   1. None
7. Administrative Update
   1. Vice Chancellor of University Advancement, Willam Broussard
      1. CC McKenzie was added to quorum
         1. Quorum reset to 15-3 (6:20pm)
   2. Gave report and answered questions
      1. Bay was added to quorum
         1. Quorum reset to 16-2 (^:31pm)
8. Special Order Speaker
9. Common Council Update
   1. Ken Menningen, Academic Affairs Chair
      1. Gave a report and answered questions.
   2. Emily Wahlquist, Academic Staff Council Chair
      1. Gave a report and answered questions.
   3. Ravyn Knipple, EDIP Chair
      1. Gave a report and answered questions.
10. Dean of Students Update
    1. Dean of Students, Troy Seppelt
       1. Gave a report and answered questions
11. University Centers Update
    1. Director of University Centers, Missy Burgess
       1. Burgess was absent, report was given by Speaker Rogers on her behalf
12. Student Governance Update
    1. Delilah Daraskevich, President, RHA
       1. Give a report and answered questions
13. Diversity Organization Update
14. Student Organization Update
    1. CC McKenzie gave a report on behalf of 350
    2. Obina gave a report on behalf of BSU
    3. Director River-Pacheco gave a report about a retiring member of the MRC
    4. Director Ashley gave a report on behalf of the of her Sorority
15. Public Forum for Non-Agenda Items (5 min. each)
    1. Peter Zuge spoke on IT’s involvement in regards to the Voter ID Legislation in Old Business and answered questions
16. Approvals
    1. DTSC
       1. Ashley Authement
          1. The chair was yielded to Speaker Rogers
             1. Quorum was reset to 15-3 (7:54pm)
          2. Move to approve
             1. McKenzie/DeLain
    2. Green Fund
       1. Ashley Authement
          1. Move to approve
             1. McKenzie/Perez
       2. Sergio Romero
          1. Chair was yielded back to Vice President Authement
             1. Speaker Rogers was readded to Quorum

Quorum reset to 16-2 (7:58pm)

* + - 1. Move to approve
         1. Perez/McKenzie

Director Flores spoke on Romero’s behalf

* 1. Senator
     1. Kalli Mikkonen
        1. Move to approve
           1. DeLain/Erola

Mahner and Director Young spoke on Mikkonen’s behalf

* + 1. Jacob Staats
       1. Move to approve
          1. Mahner/Perez

Mahner spoke on Staats behalf

1. New Business
2. Old Business
   1. Resolution in Support of a Fully Funded Tuition Freeze and Funding the UW System
      1. Move to approve
         1. DeLain/Mahner
            1. Roll Call Vote

Mahner – aye

Fey – aye

Perez - aye

Bumbard – aye

Zdrodowski -aye

Obina – aye

Dinehart – abstain

Bay – aye

Rogers – aye

Zanon – aye

DeLain – aye

Erola -aye

DeAngelis – abstain

McKenzie – aye

Goff – aye

Galecki – aye

Koppedryer – aye

Thompson – abstain

Passes 15-0-3

* + 1. Authement was approved for DTSC
    2. Authement and Romero were approved for Green Fund
  1. Resolution Merging the Student Government Association Graphic Designer Bylaws and The Communications and Public Relations Director Bylaws
     1. Move to approve
        1. Rogers/Mahner
           1. Roll Call Vote

Mahner – aye

Fey – aye

Perez - aye

Bumbard – aye

Zdrodowski – aye

Obina – aye

Dinehart – abstain

Bay – aye

Rogers – aye

Zanon – aye

DeLain – aye

Erola – aye

DeAngelis – nay

McKenzie – aye

Goff – aye

Galecki – aye

Koppedryer – aye

Thompson – abstain

Passes 15-1-2

* 1. Statue in Support of Creating a Voter Compliant Student ID
     1. Obina was removed from quorum
        1. Quorum rest to 15-3 (8:31pm)
     2. Move to approve
        1. DeLain/Perez
           1. Motion to amend the document from a Statute to a Resolution

DeLain/Erola

Motion to recess for five minutes

Erola/McKenzie

Passes VV

Roll Call

Mahner

Fey

Perez

Bumbard

Zdrodowski

Dinehart

Bay

Rogers

Zanon

DeLain

Erola

DeAngelis

Goff

Galecki

Koppedryer

Absent: Obina, Bay McKenzie, Thompson

Quorum 14-4

* + - * 1. Motion to table

DeLain/Erola

Passes VV

* + 1. McKenzie was readded to quorum and both Mikkonen and Staats were approved as senators
       1. Quorum reset to 17-3 (8:39pm)
  1. Statute Recognizing Tucker Day at UWSP
     1. Move to approve
        1. Mahner/Koppedryer
           1. Roll Call Vote

Mahner – aye

Fey – aye

Perez - aye

Bumbard – aye

Zdrodowski – aye

Obina – abstain

Dinehart – abstain

Bay – aye

Mikkonen – abstain

Staats – abstain

Rogers – aye

Zanon – aye

DeLain – abstain

Erola – abstain

DeAngelis – abstain

McKenzie – abstain

Goff – aye

Galecki – aye

Koppedryer – abstain

Thompson – abstain

Fails 10-0-10

See the 11/16/23 Minutes

1. Pointers After Dark Discussion
   1. The body discussed 3 different options in regards to SGA’s future in Pointers After Dark. The 3 different options were sent out to the body in a document prior to the meeting by President Koenig. The options below are the ones discussed and are taken directly out of the document.
      1. Option 1
         1. SGA will continue to provide all the resources listed in the MOU above. This includes funding PAD, running the PAD committee, and putting on programs. **(Status Quo)**
      2. Option 2
         1. SGA will continue to run programming activities and fund PAD, but SGA will take a step away from leadership of the committee and the initiative. This would include clauses B and C being removed from the MOU by using Section H Clause C which reads, “This memorandum of understanding may be terminated by mutual agreement of at least three of the four major parties involved, namely SGA, RHA, CASE, and/or the Division of Student Affairs, at any time.”
      3. Option 3
         1. SGA will continue to have two members sitting on the committee and fund PAD, but SGA will take a step away from programming and PAD leadership. This would include clauses B and C being removed in addition to SGA will be removed from Section B which is the, “STATEMENT OF MUTUAL BENEFITS AND INTERESTS.” This section would be removed under Section H Clause C which reads, “This memorandum of understanding may be terminated by mutual agreement of at least three of the four major parties involved, namely SGA, RHA, CASE, and/or the Division of Student Affairs, at any time.”
   2. Motion to caucus for three minutes
      1. McKenzie/Mahner
         1. Roll Call
            1. Mahner
            2. Perez
            3. Bumbard
            4. Zdrodowski
            5. Bay
            6. Mikkonen
            7. Staats
            8. Rogers
            9. Zanon
            10. DeLain
            11. Erola
            12. McKenzie
            13. Goff
            14. Galecki
            15. Koppedryer

Absent: Fey, Obina, Dinehart DeAngelis, Thompson

Quorum 15-5

* 1. Fey was readded to quorum
     1. Quorum reset to 16-4 (9:09pm)
  2. After voting via straw poll, the body decided to move forward with option 3
  3. DeLain was removed from quorum
     1. Quorum reset to 15-5 (9:27pm)

1. Reports
   1. Senator Announcements
      1. CC McKenzie gave a report on the work they are doing with DRC in regards to students with cognitive and learning disabilities being miss reported as “suspicious”
      2. Zdrodowski expressed desire for Bonsai Trees on campus
         1. Zdrodowski and Bumbard were removed from quorum
            1. Quorum reset to 13-7 (9:33pm)
      3. CC Mahner presents a letter for Veterans Day
         1. Move to approve
            1. Rogers/Erola

Erola thanked Mahner for writing the letter as his [Erola’s] father was in the military

* + - 1. Roll Call Vote
         1. Mahner – aye
         2. Fey – aye
         3. Perez - aye
         4. Bumbard – abstain
         5. Zdrodowski – abstain
         6. Obina – abstain
         7. Dinehart – abstain
         8. Bay – aye
         9. Mikkonen – abstain
         10. Staats – abstain
         11. Rogers – aye
         12. Zanon – aye
         13. DeLain – abstain
         14. Erola – aye
         15. DeAngelis – abstain
         16. McKenzie – aye
         17. Goff – aye
         18. Galecki – aye
         19. Koppedryer – aye
         20. Thompson – abstain

Passes 11-0-9

* 1. Executive Announcements
     1. Director Rivera-Pacheco reported on the success of the recent lobbying trip
     2. Director Flores informed that Green Fund was cancelled
     3. Director Witt reported on the things SHAC is working on
     4. Director Young looked for people to host/be in “On the Agenda” with 90fm
     5. Fey and Goff were removed from quorum
        1. Quorum reset to 11-9 (9:43pm)
  2. Ad Hoc Announcements
     1. Report was given by Cronce on behalf of Witt
  3. Budget Director Ehmiller
     1. Gave a report and answer questions
  4. Head Justice Garrigan
     1. Was absent, Vice President Authement gave her report on her behalf
  5. Executive Director Cronce
     1. Skipped report due to time
  6. Speaker of the Senate Rogers
     1. Gave a report and answered questions
  7. Vice President Authement
     1. Gave a report and answered questions
  8. President Koenig
     1. Letter Thanking Common Council
        1. Move to approve
           1. Rogers/Koppedryer

Roll Call Vote

Mahner – aye

Fey – abstain

Perez - aye

Bumbard – abstain

Zdrodowski – abstain

Obina – abstain

Dinehart – abstain

Bay – aye

Mikkonen – abstain

Staats – abstain

Rogers – aye

Zanon – aye

DeLain – abstain

Erola – nay

DeAngelis – abstain

McKenzie – aye

Goff – abstain

Galecki – aye

Koppedryer – aye

Thompson – abstain

Passes 8-1-11

1. Announcements
   1. Rogers thanked everyone in attendance for staying through it
2. Adjournment (10:01pm)