

- I. Call to Order (6:15)
- II. Pledge of Allegiance
- III. Indigenous Land Recognition Statement
- IV. Roll Call
  - a. Mahner
  - b. Mikkonen
  - c. Perez
  - d. Bumbard
  - e. Fey
  - f. Rogers
  - g. Zanon
  - h. Erola
  - i. DeAngelis
  - j. Thompson
    - i. Absent: Zdrodowski Delain, McKenzie, Galecki, Koppedryer
      - 1. Quorum 10-5
- V. Approval of the Agenda
  - a. Rogers/Mikkonen
    - i. Passes VV
- VI. Approval of the Minutes
  - a. Roger/Mahner
    - i. Passes VV
- VII. State of the Student Body Address
  - a. President Koenig addressed the student body, reporting on the success of the fall semester of SGA, administration, the student body, and the university. The full video of the address can be found on UWSP SGA's YouTube page.
- VIII. Administrative Update
  - i. Vice Chancellor of Business Affairs, Pratima Gandhi
    - Greg Marsicek gave most of this report. Updates were given about current and upcoming capital projects including the library and student resource center, the health and wellness complex, the Collins Classroom Center remodel, and parking lot S and J. Updates and progress were also given regarding recent power outages across campus. The issue causing the outages was found and addressed as well as the plan to safely repair the root cause of the problem and move forward.



- 2. President Koenig asked if the power outage issues were already fixed.
  - a. The initial issue was found and fixed. Electricians are coming in to test the new wires that replace the damage with minimal impact to the buildings involved
- 3. President Koenig asked about deals with Sentry or the city to deal with parking issues and if more deals have been made or suggested with anyone for parking accessor anything of the sort.
  - a. There is not much detail, but parking is always an issue and communication happens all the time. A challenge is getting close parking that students can use.
- 4. Speaker Rogers asked about the safety of the electrical process to repair the outage issue.
  - a. The process is being done the way it is to maximize test safety.
- IX. Special Order Speaker
  - a. None given
- X. Common Council Update
  - a. Common Council Chair, Kristi Roth
    - i. No update given
- XI. Dean of Students Update
  - a. Dean of Students, Troy Seppelt
    - i. Three people are still needed for SGA's returning Student Scholarships. Needs to be people that are not able to apply for the scholarship themselves, but do not need to be SGA members. Other updates were calendar items. First was Womens Hockey mental health awareness game next Tuesday evening 7:15pm February sixth. Second is an event with CASE at 6pm called SEX Rules focusing on healthy relationships and interpersonal violence issues.
- XII. University Centers Update
  - a. Director of University Centers, Missy Burgess
    - i. Took a moment to thank our electricians and facilities team in general for the issues they must handle every day, suggesting a thank you of some kind is in order and would mean a lot. Gave some more numbers about the success of Spring Welcome week. Some student organization offices in the DUC are getting new furniture soon. The Laird room will be renovated in 2025. Addressed concerns of student section tickets being sold out for



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sporting events, especially Men's Hockey. There are only 300 free student section tickets available so after that tickets need to be purchased. So please respect ticket office workers as they have no control over the student section being sold out.

- XIII. Student Governance Update
  - a. Delilah Daraskevich, President, RHA
    - i. Updated the body on RHA programming and events coming up.
- XIV. Diversity Organization Update
  - a. Vice President Authement gave a report on behalf of Black Student Union. Their Ball is happening on February 24<sup>th</sup> at 6pm. The dress code is springtime, no black dresswear allowed.
- XV. Student Organization Update
  - a. Senator BUmbard gave a report on behalf of the Neurodivergent and disabled student union. They are considering a name change. Mentioned that there are posters with a QR code around that have something about horror stories with the DRC and these are not from NDSU.
- XVI. Public Forum for Non-Agenda Items (5 min. each)
  - a. none
- XVII. Discussion
  - a. SUFAC Proxys Nominations
  - b. Budget Director Ehmiller informed SUFAC weekend times as follows.
    - i. 2-9-24, 5pm-10:45pm
    - ii. 2-10-24, 9am-10:45pm
    - iii. 2-11-24, 12pm-10:45pm
    - iv. 2-12-2, 3pm-4pm
    - v. 2-13-24, 2pm-3pm
    - vi. 2-16-24, 5pm-10:45pm
    - vii. 2-17-24, 9am-10:45pm
    - viii. 2-18-24, 12pm-10:45
  - c. Motion to open the floor for SUFAC proxy nominations.
    - i. Rogers/Mahner
      - 1. Passes voice vote
    - ii. Speaker Rogers nominates Speaker Pro Tempore Mahner
      - 1. Mahner is already a SUFAC proxy
    - iii. Speaker Rogers nominates Caucus Chair Mikkonen
      - 1. Declines
    - iv. Speaker Rogers nominates Senator Thompson



- 1. Declines
- v. Speaker Rogers nominates Senator Perez
  - 1. Declines
- vi. Speaker Rogers nominates Director Ashley
  - 1. Uncertain
- vii. Speaker Rogers nominates Caucus Chair Zanon
  - 1. Accepts
- viii. Speaker Rogers nominates Senator Fey
  - 1. Accepts
- ix. Speaker Rogers nominates Director Bay
  - 1. declines
- x. Speaker Rogers nominates Director Rivera-Pacheco
  - 1. uncertain
- xi. Senator Bumbard nominates Senator Bumbard
  - 1. Accepts
- xii. Speaker Rogers nominates Director Witt
  - 1. Accepts
- xiii. Speaker Rogers nominates Director Rivera-Pacheco
  - 1. Accepts
- xiv. Senator Deangelis nominates Director Young
  - 1. Accepts
- xv. Speaker Rogers nominates Director Ashley
  - 1. Accepts
- xvi. Motion to close the floor for nominations
  - 1. Rogers/Mahner
    - a. Passes voice vote
- xvii. Motion to package and approve nominations
  - 1. Rogers/Perez
    - a. Passes voice vote
- XVIII. Approvals
  - a. None
  - XIX. Reports
    - a. Senator Reports
      - i. No reports given
    - b. Executive Reports
      - i. The recording audio cut in and out periodically throughout the executive reports.



- ii. Director Witt gave a report
  - 1. Update on dates for SHAC events. Meeting on the 5<sup>th</sup> not the 12<sup>th</sup>, EpiPen training on the 12<sup>th</sup>.
- iii. Director Rivera-Pacheco gave a report
  - 1. Asked for volunteers to go to Madison for lobbying on Wednesday, leaving around 6am.
- iv. Director Xiong gave a report
  - 1. Asked for one more member of PAB Monday2-3pm
  - 2. Though unrecorded, Budget Director Ehmiller was approved to sit on PAB.
- c. Ad Hoc Announcements
  - i. The Academic integrity Ad Hoc needs a new chair
  - ii. Motion to open the floor for nominations for Ad Hoc chair.
    - 1. Rogers/Perez
      - a. Passes voice vote
    - 2. Rogers nominates Director Bay
      - a. accepts
    - 3. Motion to close the floor for nominations.
      - a. Rogers/Perez
  - iii. Motion to approve the nomination
    - 1. Rogers/Perez
      - a. Passes voice vote
- d. Budget Director Ehmiller
  - i. Preparation for SUFAC proceedings. Going through budget presentation times and contacting student organization for appointment times.
  - ii. DOS Seppelt asked if we are passed the deadline for budgets if student organizations made a mistake
    - 1. Depending on the issue, most likely yes.
- e. Head Justice Garrigan
  - i. Elections are the biggest thing being dealt with. Applications are due February 9<sup>th</sup> at noon. If the applications do not have enough signature slots get extras.
- f. Executive Director Cronce
  - i. Updated on executive one on ones. Brought up the issue of the winter on campus meal plan not performing well this year and discussed the future of the program.
- g. Speaker of the Senate Rogers



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- i. Irritated at the bad zoom recording issues. Explained the mistakes made in sending out the Letter Denouncing Antisemitism and the steps he took to correct the mistake and what led up to it. Encouraged writing legislation.31 pieces have been passed so far
- h. Vice President Authement
  - i. Inclusivity committee got the land statement through new business. Bike share program meetings are back and setting up goals.
    - 1. Caucus Chair McKenzie added to Quorum 11-4 (7:46pm)
- i. President Koenig
  - i. Doing work on MOU. Funding of new position for non-traditional student position like how the QRC was originally funded. Mentioned some numbers from recent events and the success of Spring Pointer week.

#### XX. New Business

- a. Resolution to Amend the Student Government Association Constitution
  - Executive Director Cronce presented the legislation. Will not be voted on next week as constitution amendments spend two weeks in new business.
    Will be voted on in referendum during elections as well. Requires a two thirds majority of a fully seated senate to pass.

#### XXI. Old Business

- a. Resolution in Support of Dillion's Law
  - i. Director Witt presented the legislation
    - 1. Motion to approve
      - a. Rogers/
    - 2. Friendly to change all punctuation flowing "Whereas" and "resolved" to commas. As well as adding an oxford comma in line 10.
      - a. Accepted
    - 3. Roll call vote
      - a. Mahner-aye
      - b. Mikkonen -ave
      - c. Perez -aye
      - d. Bumbard-aye
      - e. Zdrodowski-abstains
      - f. Fey-aye
      - g. Rogers-aye
      - h. Zanon-aye
      - i. Delain-abstains



- j. Erola-aye
- k. DeAngelis-aye
- I. McKenzie-aye
- m. Galecki-abstains
- n. Koppedryer-aye (absentee)
- o. Thompson-aye
  - i. Passes 12-0-3

- XXII. Announcements
  - a. Head Justice Garrigan reminded that there is to be no election talk in the office.
- XXIII. Adjournment (8:04)