

OSA Senate Minutes
 September 10, 2013 at 4:45 PM
 Reeve Memorial Union, **Room 307**

I. Call to Order –

Pledge of Allegiance

II. Roll Call –

<p>College of Letters and Science (12) Colin Bickle – Present Daniel Dennis – Present Pablo Juarez – Absent Katie Keelan – Present Benjamin Konrad – Present James Martine – Present Michael Riley – Present David Sebstead – Present Graham Sparks – New, Present Steven Thompson – New, Present Hallie Turnbull - Present</p>	<p>Education & Human Services (5) Katie Geis – Present</p> <p>Nursing (3)</p> <p>College of Business (4) Anne Cummins – Present Joseph Erd – Present</p>
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III. Open Forum - No Report

Approval of the Agenda -

Motion to amend OSA 13-002 by adding 15. Katie Gies, Inclusive Excellence Committee, 16. Chontelle Jones, Student Technology Fees Committee, and strike line 3. Strike Chancellor Wells as Guest, change SS 12-003 to 13-003 and add UW Oshkosh Climbing Club to SS 13-003, Hackbarth, 2nd by Konrad (passed voice vote) 09/10/13

IV. Approval of the Minutes – approved

I. Guest Speakers –

II. Officer Reports –

- a. OSA Directors - none
- b. OSA Office Manager – (Rae Ann - wetzelnr@uwosh.edu) – After hour access form, Location of Senate Agenda and Minutes
- c. OSA Advisor – (Petra – roterp@uwosh.edu) – Board of Regents is putting together a task force to re-examine the structure of governance 36.09. There will be extended police patrolling (walking and in vehicles) due to recent assaults on campus and the Oshkosh Police are doing the same in safe zone (Zone one). Please sign up for Titan Alert text messaging at

<http://www.uwosh.edu/home/titanalert> everyone on campus already receives an email but may sign up to receive text as well.

- d. Speaker Pro-Tempore – () -
- e. Speaker of the Assembly – (Sarah Speigle – speigs63@uwosh.edu) – first assembly meeting last night thanked the Senators for attending encouraged to attend on a regular basis, new orgs/clubs on campus also at Senate tonight. Goals for the year were discussed. 37 Twitter added since meeting,
- f. Vice President Pro-Tempore – (Hallie Turnbull– turnbh86@uwosh.edu) – updates on committee, taking time to track sent emails out about committees and interest. We have a contact looking into current chairs, date/time of meeting. Hallie will assign people to committees if you do not inform her of the committees that you would like to be on.
- g. Vice President – (Jordan – schetj35@uwosh.edu) – good to see everyone in business casual dress. First meeting of the year and there are a few hiccups as we go along but will work through them.
- h. President – (Ryan - hackbr00@uwosh.edu) – Senators asked to serve their two hours of office hours in the OSA office. Anne made phone calls on Student Savings Club and checked on discounts offered to students. New newspaper stands placed in academic buildings and cards no longer needed to retrieve paper. Reeve still has the card dispenser.

III. Presidential Appointments –

OSA 13-002

BE IT RESOLVED: That the OSA Senate and Assembly approved the following Presidential Appointments and/or recommendations:

- 1. Katie Keelan, OSA Elections Commissioner
- 2. Casey Trickle and Heath May, Institutional Animal Care & Use Committee
- 3. Joseph Erd, Student Allocations Committee
- 4. Anne Cummins, Classroom Modernization Committee
- 5. Jordan Schettle, Nick Kopecky, and James Martine, Intercollegiate Athletic Committee
- 6. Daniel Dennis, Parking Appeals Committee
- 7. David Sebestead, Parking Policy Committee
- 8. Graham Sparks, Reeve Advisory Council
- 9. Hallie Turnbull, Segregated Fees Committee
- 10. Daniel Dennis, Student Conduct Panel
- 11. Hallie Turnbull, and Katie Keelan, University Studies Program
- 12. Joseph Erd, Katie Geis, and Benjamin Konrad, Differential Tuition Committee
- 13. James Martine, Libraries and Learning Resources Advisory Council
- 14. Katie Gies, Inclusive Excellence Committee
- 15. Chontelle Jones, Student Technology Fees Committee

Sponsored by: Ryan Hackbarth, OSA president
Dispense (Erd)

Motion to move to floor Sebstead, 2nd by Dennis (passed voice vote, one abstention) 09/10/13

Sebstead yield to Winkelman

Point of Information Cummins – why is she not on Seg Fees

Katie will verify Segregated Fee Bylaws with Jean

SS 13-002

BE IT RESOLVED: That the OSA Senate approves the following Presidential appointment:

1. Caitlin Hopper, Senator, College of Education and Human Services
2. Steven Thompson, Senator, College of Letters and Science
3. Graham Sparks, Senator, College of Letters and Science

Sponsored by: Ryan Hackbarth, OSA president

Dispense (Keelan)

Motion to move to floor Cummins, 2nd by Dennis (passed voice vote) 09/10/13

Motion to amend by striking line 1. by Konrad, 2nd by Dennis

Dennis yield to Troy Winkelman

Troy Winkelman expressing his concern on the process senators are chosen

Point of information from Petra – senators are chosen at the discretion of the President and then voted on my senates. Associate Senators are an option Troy may want to discuss with President Hackbarth

Motion to amended resolution to floor Dennis, 2nd by Cummins (passed voice vote, one abstention) 09/10/2013

SS 13-003

BE IT RESOLVED: That the OSA Senate gives recognition and voting privileges to those Organizations with “Assembly” after their names:

1. American Red Cross Club, Assembly
2. The English Club, Assembly
3. Recruiting the Divine
4. Interactive Web Management Club, Assembly
5. UW Oshkosh Climbing Club, Assembly

Sponsored by: Sarah Speigle, Speaker of Assembly

Dispense (Geis)

Motion to move to amend by adding, Assembly after American Red Cross Club, by Dennis, 2nd by Keelan (passed voice vote) 09/10/13

Motion to move amended resolution to the floor Keelan, 2nd by Sebstead (passed voice vote, one abstention) 09/10/13

IV. Old Business – none

V. New Business – none

VI. Committee Reports – Student Allocations – Budget Manager meeting on Sept 25

VII. Discussion – none

VIII. Announcements – Senator Keelan talked with Tom Pratt, director of student rec and wellness, pieces move part of the rec plex across the street and that could save over 100 parking spaces but can accommodate that section of the Rec plex. Petra – this is a topic discussed in the past and something we can explore to since the architect has not been assigned.

Turtle Bus – Tom Sonnelieter shuttle bus as a pilot program, Miniature taxi service just on campus and ask that OSA help sponsor. Chancellor and USP from Lori will be on agenda next week. Resolutions starting out with include USP Ryan and Katie support and a possible joint resolution may be on commutative exams one week for finals as Madison. Exec Board discussing PPM, budget hearing technically the committee would prefer to have it by Sept 24 would like to place a link on the website everything two weeks from now.

IX. Adjourn – Motion to adjourn at 6:01 PM by Geis, 2nd by Cummins (passed voice vote) 09/10/13