

SENATE RETREAT

Meeting Agenda

Tuesday, September 3rd, 2013

I. Call to order

II. Timeline

- **3:00-4:00pm Meet in Reeve 201**
 - **Introductions**
 - **Senate pictures**
 - **Head shots**
 - **Group picture**
- **4:00-6:00pm**
 - **Rec center for rock climbing and kayaking**
- **6:00pm**
 - **Return to Reeve 201**
 - **Dinner (which will be provided)**
- **6:00pm-9:00pm**
 - **Preparation meeting for upcoming year**
- **9:00pm-**
 - **After hours caucus**

III. Preparation meeting: (6:00pm-9:00)

- **Go over Senators packet – please review binder on your own**
- **Committees overview – contact Hallie Turnbull, VPPT with any committees of interest to you. Senator must serve on two committees. Please see list in binder or contact Hallie as it is not a complete list in the binder.**
- **Practice resolution – examples of resolution distributed. OSA xx-xxx both houses approve, SS xx-xxx only Senate needs to approve. Ryan would like to see Senators debate resolutions during their office hours. Assembly and Senate**

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will write two joint resolutions every semester. Petra will be happy to help maneuver any policy questions before the resolution is brought to the floor, please do research before bringing to floor. One suggestion is to build off of old resolutions or disagree on the position made in the past. Senate will be practicing writing resolutions in the near future.

- **Senate process – casual attire, button down or polo, no sweat pants, no t-shirts with writing on it. Senate meetings will be taking place in other departments, safe training will take place along with inclusive excellence training.**

IV. Discussion

- **What happened this summer – Met with Vice Chancellor of Administrative Services, Tom Sonnleitner and discussed working on a Master Parking Plan no real parking plan, he will be meeting with OSA, USRH, three part solution to parking, shared a few suggestions with him such as changing the price of parking, create transportation that hits the outskirts of campus, adding a shuttle. Directors in place, eight directors this year: Jeremiah Slinde Exclusive Director and Parliamentarian, Steven Thompson, SLS Director, Allie Langkau, Publicity Director, Veteran Affairs Director, Dustin Hackbarth, Gender Quality and LBGTQ Director, Caitlin Hopper, and USP Director Katie Keelan.**
- **USP Director, Katie Keelan described the program it is a brain child of UW-O there are three quests involved, please visit the usp website at <http://www.uwosh.edu/usp>. OSA will participate in several events “Walk a Mile in her**

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Shoes” and “War through their Eyes”, over 2000 white flags will fly outside of Dempsey at 6:00 AM.

- **Parliamentary Procedure – rules of order “Roberts Rule of Order” used for OSA Assembly and Senate meetings. discussed by Jeremiah Slinde.**
- **Future aspirations: OSA more recognized on campus and co-sponsor events. VP expects senators to respond in a timely manner to emails. Two joint resolutions OSA Assembly and Senate each semester. Promote Facebook and Twitter just like our page, goal for 200 more twitter and 100 Facebook likes. More informed on USP, someone come in and talk about parking and USP. Senators expected to meet as last year quorum was worried not met at a few meetings., quorum at every meeting, 2.25 beginning of fall 2.25 beginning of spring – address how freshman and new transfer students are able to join OSA Senate, revise OSA Senate Bylaws.**

V. Adjourn – motion to adjourn at 8:30 PM by Sebstead, and 2nd by Konrad (passed voice vote) 09/03/13

***note: For the senate pictures it is strongly recommended that you dress professional as these will be the pictures that go online of you. It is also important to note that this retreat is to get to know the other senators, as well as to understand the workings of senate, so take as much of it as you possibly can.**