OSA Assembly Minutes
March 17, 2014 at 4:00 PM
Reeve Memorial Union, Theatre Room 307

I. **Call to Order –** Pledge of Allegiance

II. **Roll Call -**
Organizations with Voting Rights: 83
Present: 73
Excused: University Honors Student Association
Absent: Mock Trial Club, MEC, Oshkosh Student Nurses Association, Pokémon Fight Club, Russian Culture Club, Student WEA, The Sisterhood, TAB, UWO French Club

III. **Open Forum -** none

IV. **Approval of the Agenda -** approved

V. **Approval of the Minutes –** approved

VI. **Guest Speakers –** none

VII. **Officer Reports –**

a. OSA Directors – Director Parsons – discussed printing limits and DT with Grad Student Assocation
b. OSA Office Manager – (Rae Ann - wetzelr@uwosh.edu) – Happy Spring, there will not be a meeting next week, next meeting on March 31st
c. OSA Advisor – (Petra – roterp@uwosh.edu) - only 10% of the students took the NSSE survey - very low rate, last week talked about the incident of March 8 earlier last week and then the Chancellor sent out a statement about that did not have an opportunity to chart but welcome any comments or questions. CARE: appreciates Chancellor's comments and stating it is not the victims fault. Tomorrow and Wednesday there will be open forums for the Special Assistant to the Chancellor for equity and diversity those individuals will have open forums in those interviews, important to attend this person deals with ADA, employment situations, grievances in reeve, Room 221 at 2:30 PM both days.
d. Speaker Pro-Tempore –(Nicole Lehto – osaspeakerpt@uwosh.edu) – sign-up sheet working well for roll call will stick with it. Irks and Perks working well, made new placards if you talked to her about it the placard should be in the bin pretty sure we have them all
e. Speaker of the Assembly – (Sarah Speigle– osaspeaker@uwosh.edu) – OSA Elections tomorrow and Wednesday 8 AM 8 PM. Speaker and Speaker Pro-Temp nominations on April 7 and elections on April 14. Irks and Perks do that. Pre-dental come and talk to Sarah after the meeting.
f. Vice President Pro-Tempore – (Hallie Turnbull– osavppt@uwosh.edu) – after spring break looking for information on committees to pass along next year, chair meeting times hope to give that information to the VPPT for next year

g. Vice President – (Jordan Schettle – osavp@uwosh.edu) - Senate approved Same Sex marriage resolution, Veterans, and will be voting on divestment, printing limit resolutions. FAFSA – complete it is you need it, some students need help from the federal government
h. President – (Ryan Hackbarth- hackbr00@uwosh.edu) – Go vote, Girl Scout cookies will be given out to those that vote, one cookie, vote in Reeve or Blackhawk Tuesday and Wednesday this week from 8 AM to 8 PM

VIII. Presidential Appointments –

OSA 13-024

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

1. Ryan Hackbarth, Thomas Demwilly, Christor Hoefs, Election Commission Committee

Sponsored by: Ryan Hackbarth, OSA president
Dispense, Circle K
Motion to move to floor PRSSA, 2nd by Titan TV
Vote, passed voice vote 03/17/14

OSA 13-027

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

1. Andy Yang, Student Tech Fees Committee

Sponsored by: Ryan Hackbarth, OSA president
Dispense, Spanish Club
Motion to move to floor Circle K, 2nd by PRSSA
Vote, passed voice vote 03/17/14

IX. Unfinished Business –

OSA 13-022

WHEREAS The Universal Declaration of Human Rights Article 16, without distinction of gender alignment within marriages, cites the right for men and women of full age, without limitation due to race, nationality, or religion, have the right to marry; and

WHEREAS the United States Declaration of Independence cites the inalienable right to the pursuit of happiness; and

WHEREAS the United States Constitution guarantees the free exercise of religion and equal protection under the law regardless of, inter alia, gender, gender identity, religion, or other characteristics without privilege, discrimination, or bias; and

WHEREAS the Supreme Court of the United States recently ruled the federal Defense of Marriage Act unconstitutional, which allowed states to refuse the recognition of same-sex marriages; and

WHEREAS seventeen states within the Union, California, Connecticut, Delaware, Hawaii, Illinois, Iowa, Maine, Maryland, Massachusetts, Minnesota, New Hampshire, New Jersey, New Mexico, New York, Rhode Island, Vermont, and Washington, as well as the District of Colombia have legalized same-sex marriage; and,

WHEREAS Wisconsin legislation as it currently stands bans same-sex marriage and understanding the upcoming referendum to repeal the constitutional amendments; and

WHEREAS the Oshkosh Student Association (OSA) desires to be a full and accurate representation of the University of Wisconsin Oshkosh student body; and

WHEREAS OSA has recently passed the Educational Values of Students of Diverse Sexual Orientations and Gender Identities statement, therefore advocating for and supporting campus students, staff, and faculty of diverse sexual orientations and gender identities; and

THEREFORE, BE IT RESOLVED that OSA supports the legalization of same-sex marriage in Wisconsin and, indeed, nationwide;

BE IT FINALLY RESOLVED that, upon passage, a copy of this resolution will be sent to the following: President Barack Obama; Senator Tammy Baldwin; Senator Ron Johnson; Representative Tom Petri; Governor Scott Walker; State Senator Rick Gudex; State Assembly Representative Gordon Hintz; Dr. Richard Wells, Chancellor of UW-Oshkosh; Dr. Petra Roter, Vice Chancellor of Student Affairs; the UW-Oshkosh LGBTQ Council, the Rainbow Alliance for HOPE, and United Council.

Sponsored by: President Hackbarth, Vice President Schettle, Executive Director Sebstead, VPPT Turnbull, Director Hopper, Director Parson, Senator Dennis, Senator Meyer, Senator Geis, Senator Newhauser, Senator Stepanek, Speaker Pro-Tempore Lehto, College Democrats, and the Political Science Student Association
Dispense, Titan TV
Motion to move to floor PSSA, Order of Omega
Motion to amend the sixth Whereas to strike U.S. Constitution and add Wisconsin legislation by Circle K, 2nd by College Dems (passed voice vote) 03/17/14
Vote, passed voice vote with one opposed, one abstention 03/17/14

OSA 13-025

WHEREAS for years the University of Wisconsin Oshkosh (UWO) has been a national leader in supporting student veterans and in 2013, UW Oshkosh was rated 1st most veteran friendly campus in Wisconsin and 7th most veteran friendly campus in the nation by the Military Times publication; and

WHEREAS UWO is serving approximately 700 unduplicated veterans and dependents each year, and provides essential reintegration and academic support, as well as access to a variety of county, state, and federal benefits; and

WHEREAS UWO was the first UW System institution to implement a priority registration program for veterans; a program that is now making its way through the WI state legislature (AB201), and UWO's Veterans Resource Center and campus veteran programming is serving as a model for other universities statewide; and

WHEREAS UWO's well known reputation as a veteran friendly campus, and the growing number of veterans attending college has led to the Veterans Resource Center outgrowing its current space; and

THEREFORE, BE IT RESOLVED the Oshkosh Student Association (OSA) supports the Veterans Resource Center (VRC) being moved into the area previously occupied by Career Services, specifically Dempsey 230; and

THEREFORE, BE IT FURTHER RESOLVED that due to the private nature of many veteran related issues this space solely by dedicated for veteran services; and

THEREFORE, BE IT FURTHER RESOLVED within the space there will be 3 private offices (Veteran Resource Coordinator, Certifying Official, and counseling/ visiting services office), a lounge area, an expanded computer lab (10 work stations), a small group/ conference room, a reception area, and a file storage area; and

THEREFORE, BE IT FURTHER RESOLVED that while the majority of the equipment, supplies, and furniture would be relocated from the current VRC, the Student Veterans Association (SVA) is also requesting additional workstations, a copy machine, commercial grade printer for the computer lab, printer for office use, and an electronic messaging board or flat screen TV to display important messages; and

THEREFORE, BE IT FURTHER RESOLVED that OSA will support and assist the SVA in accomplishing the *SVA Veterans Services Proposal*, dated 11 February 2014; and

BE IT FINALLY RESOLVED that, upon the passage of this resolution, a copy of it will be sent to the following: Dr. Richard Wells, Chancellor of UW-Oshkosh; Dr. Petra Roter, Vice Chancellor of Student Affairs.

Sponsored by: President Hackbarth and Director Hackbarth
Dispense, Pre-Dental Society
Motion to move to floor PRSSA, 2nd by College Republicans
Vote, passed voice vote 03/17/14

X. New Business –

OSA 13-023

WHEREAS the United Council of University of Wisconsin Students, Inc. (UC) is a 501(c)(3) non-profit organization and thus is required by the IRS to file a 990 tax form each year, and to release the latest available 990 tax forms for inspection upon request which they have not done after repeated request from the Oshkosh Student Association (OSA); and

WHEREAS the UC's membership was tied to the Mandatory Refundable Fee which was revoked by 2013 Wisconsin Act 20; ergo, the UC does not have any members, due to a lack of a new definition of membership; and

WHEREAS the UC's Corporate Bylaws state that members of the organization shall be all current dues-paying students attending a University of Wisconsin System campus, who have not had their dues refunded; and

WHEREAS OSA has on multiple occasions - including but not limited to Student Representatives (Student Reps), the December Convening, and meetings with UC executive members in the OSA Office - tried to work with UC to help them reform their structure and budget through diplomatic negations, but no reform proposal has been summited to OSA or Student Reps to date; and

WHEREAS OSA supports the original purpose of United Council as an advocacy group for UW students and their future potential to fulfill that role; and

WHEREAS the United Council structure and leadership, as they currently stand, lack the means for achieving the goals, sustainability, and longevity of the organization; and

THEREFORE, BE IT RESOLVED that OSA reserves the right to not consider cooperation with United Council until they have satisfactorily;

a) Released all current budget information that is required of them legally,
b) Defined a membership that is agreed upon at Student Reps,
c) A reformation proposal that will include the structure, funding, and leadership of the organization, along with purposes and tasks therein; and

BE IT FINALLY RESOLVED that, upon the passage of this resolution, a copy of it will be sent to the following: Dr. Richard Wells, Chancellor of UW-Oshkosh; Dr. Petra Roter, Vice Chancellor of Student Affairs; Lamonte Moore, President of the United Council; Nneka Akubeze, Executive Director of the United Council; Jolie Lizotte, Field Director for United Council; The Executive Board of Student Representatives; and all UW-System Student Government Executive Boards.

Sponsored by: President Hackbarth, Vice President Schettle, Director Hopper, Director Keelan
Dispense PRSSA
Motion to move to floor PRSSA, 2nd by Order of Omega
Hopper announced the writing of this resolution the same day draft same sex marriage. Assembly was asked to join. United Council was asked to provide their budget since they were using student money, the Mandatory Refundable Fee (MRF) but most students did not know they could ask for a refund, United Council did not provide their budget when asked. OSA along with other colleges in the UW System asked for a definition of membership in September and still do not have an answer. We have encountered a brick wall the way their organization is structured right now, waste of time to keep discussing United Council until they get their act together.

Circle K: OSA went to a meeting and told them how they should operate? Hackbarth, asked for information since this is the student money and offered to help
Titan TV: What is UC exactly? A group that advocates for UW System students and students paid the MRF until the MRF was taken away from them and their budget is dwindling down but the president is paid a high wage. Yield to Vice President Schettle $3 from students this is student money in UC reserves since it is student money we should know where the money is being funded, President of UC makes $21,000. Social Justice Club: Did they ask you to rewrite their structure? Hopper: only met an hour and a half in November Lamonte Moore, UC President, Jolie, Hopper, Hackbarth, Lehto we did ask them to give them a plan for their future. Julie: are student club/orgs restricted from talking with UC? Hackbarth, no but OSA would like to be keep in the loop on discussions between UC and student club/orgs. CARE: Did not know of these concerns when asked to send same sex marriage resolution to UC, can she remove that. Schettle: No it was voted on and passed. Hackbarth: Discussed have funding come from the OSA budget and go to UC we could choice to be a part of it or not, they took note of it but are not doing anything. Petra: clarification, UC is intuitional support group with an emphasis on support they are supposed to be the support of student government and be the voice of UW students, it is up to each campus UW – Oshkosh has been a member has not five or six years ago board of regents started listening to student reps was voted and they have been listening to students at the rep meetings, with United Council it was not a true voice of the students because not all campuses were members or represented, the power has switched to the students from the campuses.
VPPT Turnbull and that is why the fifth Whereas was added OSA supports the original purposes and will support future potential

OSA 12-020

IN SUPPORT OF THE OSHKOSH STUDENT ASSOCIATION ENCOURAGING THE UNIVERSITY OF WISCONSIN OSHKOSH FOUNDATION AND ITS DONORS TO EXAMINE AND PURSUE DIVESTMENT FROM FOSSIL FUEL COMPANIES AND INCREASE INVESTMENT IN SUSTAINABLE ENTERPRISES

WHEREAS Wisconsin State Statute 36.09(5) empowers university student associations with the primary responsibility for the formulation and review of policies concerning student life, services and interests;

WHEREAS the University of Wisconsin Oshkosh Foundation (UWO Foundation) was created to promote, receive, invest, and disburse gifts to meet the goals of the University of Wisconsin Oshkosh (UW-Oshkosh) and includes being a good corporate citizen as one of its core values;

WHEREAS UW-Oshkosh is a signatory to the American College and University President's Climate Commitment, which encourages universities to take steps in pursuit of climate neutrality;

WHEREAS UW-Oshkosh has endorsed the Earth Charter and its mission to promote the transition to sustainable ways of living and a global society founded on a shared ethical

framework that includes respect and care for the community of life and ecological integrity;

WHEREAS UW-Oshkosh is committed to becoming a carbon-neutral institution by 2025 and has already made extraordinary efforts aimed at reaching this goal;

WHEREAS several public and private universities of various sizes, in addition to select cities and other institutions, have committed to or are considering divestment from fossil fuel companies;

WHEREAS multiple financial institutions have concluded that it is possible to divest from fossil fuels without negatively affecting returns and there is clear need to consider the specific investment position of the UWO Foundation and any potential impact on returns when examining methods to divest from fossil fuel companies;

WHEREAS the UWO Foundation and its associated bodies, particularly the Student Managed Endowment Fund, must align their portfolio with donor interests and their investment policy statements and any fossil fuel divestment constraints or green technology over-weighting will require involvement and consideration of donors;

WHEREAS the data made available by the Carbon Tracker Initiative is valuable in making environmentally conscious investment decisions as they seek to bring transparency in terms of the carbon embedded in equity markets;

BE IT RESOLVED that the Oshkosh Student Association (OSA) encourages the UWO Foundation and its donors to consider the sustainability goals and leadership of UW-Oshkosh in addition to the will of the student body when managing investments and issuing investment policy statements;

BE IT FURTHER RESOLVED that OSA encourages the UWO Foundation, in cooperation with its donor partners, to make a plan of action aimed at divesting from those fossil fuel companies specifically identified by the Carbon Tracker Initiative within five years;

BE IT FURTHER RESOLVED that OSA requests that the UWO Foundation prepare a report detailing options for adjusting investment positions such that the positive impact of the Foundation is maximized not only by limiting investment in fossil fuel companies but also by increasing investment sustainable enterprises, including, but not limited to, clean technology, renewable energy, sustainable companies or projects, and sustainable communities;

BE IT FURTHER RESOLVED that OSA encourages the UWO Foundation to, wherever and whenever possible; make efforts to cease new investment in fossil fuel companies and to align their portfolio so that it reflects the values of UW-Oshkosh;

BE IT FURTHER RESOLVED that the OSA requests the UWO Foundation to release updates detailing progress made towards fossil fuel divestment and that these updates be made available to the general public;

BE IT FURTHER RESOLVED that the OSA supports any and all other efforts, made at any level, to limit actions that negatively impact the environment, including through legislation and innovative methods;

BE IT FURTHER RESOLVED that the OSA revisit this resolution in two years examine progress made in meeting the goals herein;

BE IT FINALLY RESOLVED that a copy of this resolution be delivered to Chancellor Richard Wells; Vice-Chancellor Thomas Sonnleitner; President Rathjen, UWO Foundation; all sitting Board Members and Directors of the UWO Foundation; Kristine L. Beck, Ph.D., Faculty Advisor, Student Managed Endowment Fund; Stephen P. Huffman, Ph.D., CFA, FRM, Faculty Advisor, Student Managed Endowment Fund; David Barnhill, Ph.D., Department Chair, Environmental Studies; and the UW-Oshkosh Campus Sustainability Council.

Sponsors: UW-Oshkosh Change the Climate Campaign; Student Environmental Action Coalition; College Democrats; Political Science Student Association; Senator Dennis, Senator Stepanek, Senator Mitchell, Senator Newhauser; Emily Husar Martin, Scot McCullough

Dispense, Oshkosh One

Motion to move to floor PSSA, 2nd Order of Omega (passed voice vote) 03/17/14

Mitchell: Lucky to work with Scot and Emily, realistically fossil fuel but want to make sure for the endowment funds they submit with their investments should line up with what the campus wants to do. The resolution has to be positive and not demanding for a positive outcome.

CARE: Could we add something about investments staying in Wisconsin whenever possible. Speigle: thought there was something in the resolution already, but if CARE wants to add more does she have the wording or does she want to have it ready for next meeting, she will have it ready for next time. Speigle: does not feel the 2nd be it further resolved should have limitations, some of this goes to really good causes but when we limit our options, they are not bad. Do not feel comfortable passing this with the forth be it further resolved because we do not know what the numbers look like. Dennis went through every clause tried to make it realist and doable unhappy to say that those would have liked that this take place in the ad hoc committee we would want some clear wording on the changes if we want to do this. Young Americans for Liberty: wondering if there are any other moral or ethical issues with the 2nd Be It Further Resolved, none were mentioned at the meeting exec had with Tom Sonnleitner, if want his contact information after the meeting, see Sarah.

OSA 13-026

WHEREAS, Student Tech Fees has been in discussion of limiting printing for the academic year 2014-2015 and onward; and

WHEREAS, UW Oshkosh currently allocates $50 per semester, per student for printing; and

WHEREAS, the $50 limit is the highest dollar amount allocated to students, per semester in the UW System; and

WHEREAS, currently, 4 students of our 13,000 have reached and surpassed our current limit; and

WHEREAS, the University of Wisconsin Oshkosh is the 14th most sustainable university campus in the nation and reducing the limit of printing would coincide with our vision of a sustainable future; and

THEREFORE, BE IT RESOLVED that the OSA encourages Student Tech Fees to limit each UWO student to 2,500 sheets of printing per year; and

BE IT FURTHER RESOLVED, that the OSA encourages Student Tech Fees to allocate 1,000 sheets for the fall term, 1,000 sheets for the spring term and 500 sheets for the summer term. The limits will be strictly enforced and notification of going over will be emailed to their "@uwosh.edu" email. All printing over the limit will be directly billed to the student's account and will be expected to be paid at the end of that specific term; and

BE IT FURTHER RESOLVED, that the OSA encourages Student Tech Fees to give adequate notification, explanation and evaluation of this change. The trial period will be the Summer term of 2014 and the full implementation of this change will start the Fall term of 2014; and

BE IT FINALLY RESOLVED, that upon passage of this resolution will be sent to following: Dr. Richard Wells, Chancellor of UW-Oshkosh, Dr. Petra Roter, Vice Chancellor of Student Affairs, Dr. Lane Earns, Provost, Lisa Danielson, Registrar, Laura Knaapen, Director of Academic Computing, Greg Wypiszynski, President of Academic Staff, Dr. Kay Neal, President of Faculty Senate.

Sponsored by: Senator Sparks

Dispense

Motion to move to floor PSSA, 2nd by Circle K

Sparks: Stats given by academic computing only four people go over that 5000 pages double-sided limit. Julie working on the pilot program card and only utilizing the SLIC printer instead of all and how many cards club/orgs will receive, that pilot program is run through Julie and we did start 2014 1,000 sheets per students, VPPT Turnbull remove the space between whereas $50 limit and then we talk about page numbers seems confusing.

College Dems: likes sustainability reasoning why in the clause, may we add that the

savings goes directly to improving WiFi? Speigle: Do you want to motion to add that now or work on the wording for next meeting? Answer: Next meeting. Circle K: Will pages not used roll over to the next semester? President Hackbarth: agrees with VPPT Turnbull on dollars vs number of pages. Sparks: Answer to Circle K the ad hoc committee is in coordination with faculty and is the rep for faculty staff and moving forward we will be talking with faculty and they will understand. VPPT Turnbull does support sustainability. Titan TV do we get billed $25 do we get billed for $25 for printing the $10 spring, $10 fall, and $5 summer if we do not print during the summer, could we get an email sent to us when you are close to the $20, if you are not taking summer class, could the summer pages get allocated to spring or fall? Pagan student alliance: if this all goes well will go down but if this does not go well are there adjustments that we can make? Answer: the page limit will only affect a few but we can reassess.

XI. Committee Reports –

See fee committee met and Advanced Titan, Green fund, allocations presented. Seg fee did provide an additional 5% to allocations to the scale back will only be 2% to student club/orgs.

Allocations committee met budgets are finalized and will be available by the end of the week for everyone to pick up in the OSA office.

XII. Discussion – Wisconsin Senate passed a bill to restrict voting on weekends before statewide elections last Wednesday. Director Parson's if anyone wants to write a resolution on OSA's stance on this please contact Director Parson.

XIII. Announcements – applicants for RAC exec board available at SLIC desk please refer excellent leaders to be on that council. WAC after spring break will hold a scale smashing 11 AM to 2 PM on Aril 4th. RUB: WISCO 7 to 11 Wisconsin based bands. Oshkosh Gaming Board – board won award ask OGS. Vote tomorrow or Wednesday from 8 AM – 8 PM.

XIV. Adjourn – Motion to adjourn at 5:06 PM by College Republicans, 2nd by Oshkosh Gaming Society, passed voice vote 03/17/2014