

OSA 11-001

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

1. Eric Beck, Graduate Council, College of Letters and Science
2. Kristi Keller, Graduate Council, College of Nursing

Sponsor: Timothy Suess, OSA President
(Kopplin, Meis) Passed 09/13/2011

OSA 11-002

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

1. Matthew Bohr student representative on Institutional Animal Care and Use Committee
- 2.

Sponsor: Timothy Suess, OSA President
Move to Floor (Swartout, Kopplin) Passed 09-27-2011

OSA 11-003

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

1. Madeline Meis, Carisa Tuffey, Advisory Council for Academic Advising
2. Jeci Casperson, American Disabilities Act Committee
3. Zach Dunton, AODA Task Force.
4. Robert Graupner, Classroom Modernization Committee
5. Zach Dunton, Nick Erd, Nick Diel, Sam Engelland, Differential Tuition
6. Molly Kopplin, Melissa Hogfeldt, Distinguished Teaching Award Committee
7. Lydia Sanders, Diversity Council
8. Chris Swartout, Faculty Senate Representative
9. Robert Graupner, Faculty Senate Committee Assessment of Student Learning
10. Kyle Callen, Serena Knowles, Gender Equity Council
11. Buckley Fechter, Stephanie Krueger, Health and Safety Committee
12. Chris Swartout, Jesse Smith, Intercollegiate Athletic Committee
13. Kyle Callen, LBGTQ Council
14. Madeline Meis, Libraries and Learning Resources Advisory Council
15. Madeline Meis, Tyler Borkowski, Parking Appeals Committee
16. Jesse Smith, Jonathan Junk, Parking Policy Advisory Committee
17. Carisa Tuffey, Reeve Advisory Council
18. Molly Kopplin, Rosebush Professor Review
19. Matt Skaletski, Danielle Kleveno, Sara Caruana, John Dewitt, Andrew McWilliams, Mollie Merrill, Chris Swartout, Segregated Fees Committee
20. Molly Kopplin, Jeci Casperson, Student Conduct Panel/Student Tribunal
21. Alex Grupp, Jeci Casperson, Mollie Merrill, Ferenc Sarkozy, Tim Hendricks, Student Technology Fees
22. Jamie Adamski, Olivia Butts, Christian Vollbrecht, Jessie Klein, Corey Dolan, Aaron Erickson, Kelly Ketterhagen, Ross Hirte

23. Madeline Meis, University Honors Program Council
24. Tim Suess, Michael Dunham, Academic Policies General Education Sub-Committee

Sponsors: Tim Suess, OSA President and Robert Graupner, OSA VPPT
Motion to move to floor (Kopplin, Meis)
Motion to divide number 2 (Borkowski, Kopplin), Passed 10-04-2011

OSA 11-004

BE IT RESOLVED: That the OSA Senate and Assembly approved the following Presidential Appointments and/or recommendations:
1. Ryan Hackbarth, Robert Graupner, Brittany Seifert, Emily Novicki, Serena Knowles, Allocations

Sponsors: Tim Suess, OSA President and Robert Graupner, OSA VPPT
Motion to move to floor (Kopplin, Borkowski)
Senator Borkowski yielded talking time to guest Ari Balkin – Discussion, Passed 10-04-2011

OSA 11-005

WHEREAS: The Committee on Recognized Student Organizations (CORSO) was created to review the recognition applications of student organizations, and;
WHEREAS: The Oshkosh Student Association (OSA) Office Manager and Executive Board has the requisite expertise to review applications for completion, and;

WHEREAS: The OSA Senate is still required to approve all new organizations seeking approval, and therefore;

BE IT RESOLVED: CORSO be disbanded and the powers duties be distributed to the OSA Office manager and Executive Board, and;

BE IT FINALLY RESOLVED: new organizations are required to meet with the Speaker of the Assembly to thoroughly review their constitution and bylaws before they are to be officially recognized and this step be added to the recognition process for new organizations and listed as a duty of the Speaker of the Assembly in the Assembly Bylaws.

Sponsored by: Tim Suess, OSA President
Jeci Casperson, OSA Speaker of the Assembly
Moved to floor (Swartout, Kopplin) passed 10/18/11

OSA 11-006

BE IT RESOLVED: That the OSA Senate and Assembly approved the following Presidential Appointments and/or recommendations:
a. Kathleen Dreymler, Student Allocations Committee

Sponsored by: Tim Suess, OSA President
Robert Graupner, OSA VPPT

Moved to floor (Swartout, Meis) passed 10-11-11

OSA 11-007

WHEREAS: The current Titan Identification Card is not permitted to be used as a legal I.D. for voting in local, state, and federal elections, and;

WHEREAS: An alternative measure needs to be developed to ensure students right to vote is protected, and therefore;

BE IT RESOLVED: The Oshkosh Student Association supports creating a separate I.D. that meets the rules and regulations for voting to be given to all students free of charge for the first copy of the I.D.

Sponsored by Tim Suess, OSA President

Moved to floor (Kopplin, Meis) passed 10/18/11

OSA 11-008

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

- a. Jeremiah Dorn, Student Allocations Committee
- b. Kevin Pontius, Student Allocations Committee

Sponsored by: Tim Suess, OSA President
Robert Graupner, OSA VPPT

Moved to floor (Meis, Kopplin) passed 10/18/11

OSA 11-009

WHEREAS: The UW System Board of Regents is currently comprised of representatives geographically located near Madison and Milwaukee; and

WHEREAS: Senate Bill 28 amends state statute 15.91 to include geographical distribution of representatives on the Board of Regents based on congressional districts and was passed in the state Senate on 05/17/11 and is currently being considered as Assembly Bill 39; and

WHEREAS: Representatives of the Board of Regents typically have advocated for Higher Education as a whole, but having geographical distribution will enable a greater understanding of how Higher Education impacts all parts of the state and specific campuses; and

THEREFORE BE IT RESOLVED: That the Oshkosh Student Association (OSA) supports Assembly Bill 39 to give the Board of Regents greater diversity and understanding how Higher Education impacts the entire state and all 26 campuses; and

BE IT FURTHER RESOLVED: That the OSA encourages discussion on the selection of Student Regents in a manner which fosters greater inclusion of students in the selection and appointment process; and

BE IT FINALLY RESOLVED: That after the vote on this resolution the President of the Oshkosh Student Association will forward on the results to Nicole Juan, Executive Director of United Council of UW Students; Analiese Eicher, Government Relations Director of United Council of UW Students; Matt Guidry, Communications Director of United Council of UW Students; Seth Hoffmeister, President of United Council of UW Students; Dylan Jambrek, Vice President of United Council of UW Students; Scott Suder, State Representative; Jeff Fitzgerald, State Representative; Bill Kramer, State Representative; Daniel Knodl, State Representative; Joan Ballweg, State Representative; John Murtha, State Representative; Mary Williams, State Representative; Peter Barca, State Representative; Donna Seidel, State Representative; Kelda Helen Roys, State Representative; Fred Clark, State Representative; Robert Turner, State Representative; Michelle Litjens, State Representative; Richard Spanbauer, State Representative; Jeremy Thiesfeldt, State Representative; Gordon Hintz, State Representative; within 10 business days of this resolution's results.

Sponsored by: Tyler Borkowski, OSA Senator
Tim Suess, OSA President

Moved to floor (Callen, Meis) passed 10/25/2011

OSA 11-010

WHEREAS: The University of Wisconsin Oshkosh Faculty Senate (UWOFS) is part of governance of the University of Wisconsin Oshkosh, and;

WHEREAS: The faculty must prepay their summer benefits out of one paycheck, and;

WHEREAS: The faculty are only paid for nine months and not given the option to get paid in twelve monthly installments, and;

WHEREAS: This produces an undue hardship on the faculty by taking 4 months of benefits payments out of their final paycheck before summer, and;

WHEREAS: The Oshkosh Student Association (OSA) is the voice of students in on campus governance, and;

WHEREAS: The faculty is vital in developing a great learning environment, and;

WHEREAS: The OSA supports initiatives to increase staff morale, and;

BE IT RESOLVED: That the OSA fully supports the resolution FS 1112-006 and OSA 11-010 put forth by the UWOFS, and;

BE IT FINALLY RESOLVED: That the President of OSA forwards this resolution on to UW System President Kevin Reilly, Associate Vice-President Freda Harris, Associate Vice-President Alan Crist, UW Oshkosh Chancellor Richard Wells, and to the editor of the Advance-Titan Newspaper.

Sponsored by: Chris Swartout, OSA Senator
Tyler Borkowski, OSA Senator

Moved to floor (Meis, Kopplin) passed 10/25/2011

OSA 11-011

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

- a. Nick Erd, Reeve Advisory Council
- b. Chris Swartout, Interim Chair of Differential Tuition

Sponsored by: Tim Suess, OSA President
Robert Graupner, OSA VPPT

Moved to floor (Swartout, Kopplin) passed 10/25/2011

OSA 11-012

Whereas: According to the Senate Bylaws (Section 6.2), currently, the only member who can censure an individual is “the chair at the Senate meeting,” and

Whereas: Section 6.2 also establishes that only Senators may be reprimanded (with an official vote from the majority of the Senate in favor), and

Whereas: The typical definition of “censure” is an official reprimand of an authority figure or body, which (more often than not) is granted to all bodies of the legislature, and

Whereas: The Senate Bylaws completely do not reflect the typical definition or use of censure, which undermines its purpose, and

Whereas: Senators should not be the only members that may be censured, and

Whereas: The Oshkosh Student Association’s (OSA) Constitution’s only mention of shared powers of both the Assembly and Senate is rather oddly categorized under Article 4 Section 3—Joint Legislation.

Be It Resolved That: In the Constitution, under Article 4, a “Section 4—Shared Powers” be created, and

Be It Further Resolved That: Under this newly-created heading, we move Article 4 Section 3 Point 1 (“To confirm all Presidential appointments as empowered by this constitution by a two-thirds (2/3) vote of the Senate and Assembly”), which would now be Article 4, Section 4, Point A, and

Be It Further Resolved That: In the Senate Bylaws, we strike completely Section 6.2 and its subsequent points (6.21 and 6.22), and

Be It Further Resolved That: In the Senate Bylaws, points 6.3 to 6.6 become 6.2 to 6.5 with all the numbers adjusting accordingly, and

Be It Further Resolved That: Under the newly-formed Article 4 Section 4—Shared Powers of the Constitution, we form a Point B that

states—“To reserve the right to censure any OSA agent for inappropriate behavior,” and

Be It Further Resolved That:

Under Article 4 Section 4 Point B, a subpoint 1 be added that states, “Inappropriate behavior includes, but is not limited to: ignoring the proper points of order, disobeying the bylaws and the rules of order, disobeys the will of the legislature, and denies to members the proper exercise of their constitutional or parliamentary rights.”

Be It Finally Resolved That:

Under Article 4 Section 4 Point B, a subpoint 2 be added that states, “For a member to be officially censured, a resolution must be passed by both houses with a simple majority.”

Sponsored by: Molly Kopplin, OSA Senator
Tabled indefinitely (Kopplin, Meis) 10-25-11

OSA 11-013

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

- a. Molly Kopplin, Differential Tuition
- b. Joshua Joiner, Student Allocations Committee

Moved to floor (Meis, Swartout) passed 11-01-11

OSA 11-014

WHEREAS: UW – Oshkosh has a proud tradition of shared governance, especially in the area of the assessment and distribution of student fees, and;

WHEREAS: The process and procedures for the assessment and allocation of students fees were created in collaboration with the UW-Oshkosh Administration and provide for a strong student majority on all student fee committees, and;

WHEREAS: The recommendations of all the student fee committees including Segregated Fees, Student Allocations, Differential Tuition, and Student Technology Fees have not been changed or modified for at least a decade by the Chancellor or his designee at UW – Oshkosh, and;

WHEREAS: UW System Financial Policy 50, hereafter referred to as “F50” is the major policy of UW System regarding segregated fees and their allocation at UW campuses, and;

WHEREAS: According to Regent Policies F50 and 30-3, non-allocable designated segregated fees are set at the purview of the Chancellor in consultation with students, and;

WHEREAS: Wis. Stats. 36.09(5) states that, “Students in consultation with the Chancellor and subject to the final confirmation of the board shall have the responsibility for the disposition of those student fees which constitute substantial support for campus student activities,” and;

WHEREAS: Some of those services designated by F50 as non-allocable constitute substantial support for campus student activities and should be set by students in collaboration with campus administration and approved by the Board of Regents, and;

WHEREAS: Other UW campuses could improve the distribution and allocation process of all students fees by collaborating with administration, which does not require a review of F50, and;

WHEREAS: F50 was reviewed and modified by students and approved by the Board of Regents four years ago, and;

WHEREAS: United Council did not consult with all of the elected representatives of the individual member campuses before placing F50 review on the United Council agenda or taking action on the matter, therefore;

BE IT RESOLVED: That the OSA encourages all campuses to work towards improving and protecting shared governance on their campus, particularly the assessment and distribution of student fees, and

BE IT FURTHER RESOLVED: That the OSA encourages United Council to work with member campuses to strengthen their involvement and specific campus processes on the assessment and distribution of all student fees, and;

BE IT FURTHER RESOLVED: The OSA supports a review of F50 in the future if campus administrations are unwilling to collaborate with students in strengthening shared governance in the assessment and distribution of student fees, and;

BE IT FURTHER RESOLVED: The OSA encourages Chancellor Richard Wells to produce a memorandum of intent on the interaction and role of the UW- Oshkosh Chancellorship in the assessment and distribution of student fees to protect shared governance in the event of a leadership change, and;

BE IT FURTHER RESOLVED: The OSA demands United Council to consult with the student leadership and/or Senates of member campuses for taking action on campaigns or other large projects and initiatives, and;

BE IT FINALLY RESOLVED: That upon passage the OSA President, Tim Suess, must transmit copies of this resolution to all UW System Student Representatives, UW System President Kevin Reilly, UW System General Counsel Tomas Stafford, Associate Vice President Freda Harris, Student Regent Troy Sherven, Student Regent Katherine Pointer, Chancellor Richard Wells, and Vice Chancellor Petra Roter.

Sponsored by: Tim Suess, OSA President
Chris Swartout, OSA Senator

Move to amend strike the 8th WHEREAS (Borkowski) not passed

Move to amend strike the 10th WHEREAS (Borkowski, Kopplin) not passed

Move to amend change word demands to urges (Borkowski, Callen) passed 11-8-11

Move to amend add United Council of UW Students to final BE IT FINALLY RESOLVED (Borkowski, Callen) passed 11-08-11

Move to amend BE IT RESOLVED add by creating a campus implantation plan for Financial policy F50; and (Meis, Kopplin) passed 11-8-11

OSA 11-015

WHEREAS, there was a committee that reviewed UW System Policy 30-4 last year vastly made up of students; and

WHEREAS, those students created a policy that allowed for campuses to become members of United Council of UW Students easily and make it difficult to leave membership; and

WHEREAS, this decision was to provide stable funding for United Council of UW Students; and

WHEREAS, with more stable funding and not having to hold referendum every two years it allows for money to be used on other, more useful items; and

WHEREAS, a new committee was formed this year with students and high ranking UW Officials; and

WHEREAS, a policy in which funding is more stable and there is less wasteful spending by United Council would benefit all students; and

THEREFORE BE IT RESOLVED, the Oshkosh Student Association encourages the UW System 30-4 Review Committee to greatly value the previous review; and

BE IT FURTHER RESOLVED, the Oshkosh Student Association approves any reforms to UW System Policy 30-4 that would allow for United Council of UW Students to have more stable funding; and

BE IT FURTHER RESOVLED, the Oshkosh Student Association calls on other Student Governments to pass similar resolutions; and

BE IT FINALLY RESOLVED, the Oshkosh Student Association President Tim Sues forwards this resolution upon passage to members of the UW System 30-4 Review Policy; Nicole Juan, Executive Director of United Council of UW Students; Analiese Eicher, Government Relations Director of United Council of UW Students; Matt Guidry, Communications Director of United Council of UW Students; Seth Hoffmeister, President of United Council of UW Students; Dylan Jambrek, Vice President of United Council of UW Students; Kevin Reilly, UW System President; and all other Student Representatives.

Sponsored by: Tyler Borkowski, OSA Senator

OSA 11-018

WHEREAS: The various students groups on campus are diverse in function, mission, and operational need, and;

WHEREAS: All student groups are currently required to receive funding from the Student Allocations Committee (SAC), and;

WHEREAS: Some of the larger student groups have different funding needs and should be held more accountable for their performance and budget, and;

THEREFORE BE IT RESOLVED: The Oshkosh Student Association calls upon the SAC and the Segregated Fee Committee to amend their bylaws to allow student groups meeting the below criteria to receive funding directly from Segregated Fees instead of SAC, and;

THEREFORE BE IT FURTHER RESOLVED: The criteria for a student org to switch funding committees are: (1) Have been allocated a budget of greater than \$50,000 for the three years prior to application, (2) Have been a recognized student organization for at least 10 years, (3) Demonstrate ongoing operational need and support, which can include dedicated staff or permanent space allocation, (4) Demonstrate the organization makes significant contributions to the university community, which could include student use and participation, student retention, community outreach, support university wide goals, etc., and;

THEREFORE BE IT FURTHER RESOLVED: If the student organization meets the above criteria they need to present to the Segregated Fee Committee and the OSA Senate and receive a 2/3 vote in order to switch committees, and;

THEREFORE BE IT FINALLY RESOLVED: The OSA President, Tim Suess, assists the SAC and Segregated Fee Committee in amending their bylaws to include this new option for student organizations.

Sponsored by: Tim Suess, OSA President

Chris Swartout, OSA Senator

Tyler Borkowski, OSA Senator

OSA 11-019

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

- a. Joe Berenz, Student Recreation Advisory Committee

Sponsored by: Tim Suess, OSA President

OSA 11-020

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

- a. Jeci Casperson, Segregated Fee Committee
- b. Laura Lefeber, Student Allocations Committee

Sponsored by: Tim Suess, OSA President

OSA 11-021

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

- a. Jonathan Junk, Parking Appeals committee

Sponsored by: Tim Suess, OSA President

OSA 11-022

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

- a. Ryan Rayeske, Robert Dyer, Student Tech Fees committee
- b. Steven Thompson, Student Tech Fees committee, Student Conduct Panel
- c. Calvin Stauber, Student Allocations Committee

Sponsored by: Tim Suess, OSA President

OSA 11-023

BE IT FINALLY RESOLVED that the following referendum questions be added to the Oshkosh Student Association Spring 2012 ballot.

- 1) The Student Recreation and Wellness Center in partnership with the Oshkosh Student Association is seeking to build a Recreation Field Complex (Recplex), which will cost approximately \$6 million, to expand student opportunities for intramurals, club sports, open rec., and athletics. Currently, students are being turned away from playing intramurals because of lack of available outdoor play space. The Recplex will approximately double the amount of play space currently on campus. The Recplex will contain one large “superfield” with markings for soccer, rugby, lacrosse, and flag football and another field for flag football and soccer adjacent to the superfield. Both fields will be synthetic turf and lighted so play can go until 11pm. Finally, the superfield will be able to be covered with an inflatable dome during the winter months so the complex can be used year round. The Student Recreation and Wellness Center was built for significantly less than anticipated so the savings from the project are the main source of funding for the Recplex.

“Should University of Wisconsin Oshkosh students support through segregated fees a plan to build a new Student Recreation Field Complex (Recplex), costing approximately \$6 million, starting in the year 2013, which would add between \$0 and \$5 per year per student to segregated fees, depending on revenue generated from rentals during non-student use times, outside donations, and final project cost?”

- Yes
- No

Sponsored By: Tim Suess, OSA President

Move to floor (OSA 11-023 divided) (Scott Hall, Colleges against Cancer) (Meis, Junk) passed 02/27/12

Divided from OSA 11-023) OSA 11-024

BE IT FINALLY RESOLVED that the following referendum questions be added to the Oshkosh Student Association Spring 2012 ballot.

- 1) "The students at the University of Wisconsin Oshkosh agree to support United Council of University of Wisconsin Students, Inc. with a mandatory refundable fee of \$3 per semester and \$3 per summer session. The amount plus postage is refundable upon written request to the United Council of University of Wisconsin Students, Inc. postmarked within 45 days of the first day of class. The fee may be adjusted or reviewed by the Board of Regents."

Yes

No

Sponsored By: Tim Suess, OSA President

Move to floor (New OSA 11-024) (Callen, Dunton) (Roll call vote for Assembly 31 years and 2 nays) passed 02/27/12

Senate fails 02/27/12

Motion to reconsider Hasty Action (Meis, Swartout) passes 02/27/12

Senate passes (2/3) 02/27/12

(Divided from OSA 11-023) OSA 11-025

BE IT FINALLY RESOLVED that the following referendum questions be added to the Oshkosh Student Association Spring 2012 ballot.

- 1) Reeve Union in conjunction with the Reeve Advisory Council and Reeve Union Board are seeking to renovate and expand the Algoma St. entrance to Reeve Union, costing approximately \$7.6 million, which will expand the Student Leadership and Involvement Center (SLIC), make the entrance handicap accessible, replace the 50+ year old windows and air-handling systems, add an elevator, and expand the restroom facilities. Currently, the entrance is not handicap accessible and the windows and air-handling system are in need of replacement. The SLIC serves approximately 650 students weekly.

"Should University of Wisconsin Oshkosh students support through segregated fees a plan to renovate the Algoma St. entrance of Reeve Memorial Union, costing approximately \$7.6 million, starting in the year 2013, which would add a maximum of \$28 per semester per student to segregated fees?"

Yes

No

Sponsored By: Tim Suess, OSA President

Motion to amend 3) \$28 per semester (Democrats, Garden Club) (Junk, Swartout) passed 02/27/12

Motion to amend 3) 500 students weekly to 650 (Meis, Swartout) (APICS, Evans Hall) passed 02/27/12

Motion to call to question (Erd) passes

Motion to divide resolution (Callen, Dunton) (Club Nippon, Democrats) passes

Move to floor (New OSA 11-025) (College Democrats, Garden Club) (Erd, Smith) passed 02/27/12

OSA 11-026

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

- a. Tim Suess, Chris Cheney, Molly Kopplin, Chris Swartout, Jo King, Kevin Kropp, Alex Grupp, Emily Banta, Elections Commission
- b. Annalise Sharpless, Danielle Schulz, Student Conduct Panel
- c. Jonathan Junk, Nick Erd, Katie Keelan, Seg fee committee
- d. Jeremiah Slinde, Chair Allocations Appeals committee
- e. Cydney Weber, Jeci Casperson, Hailey McNutt, Robert Graupner, Allocation Appeals Committee

Sponsored by: Tim Suess, OSA President

Moved to floor (Meis, Erd) passed 03/13/12