

OSA Senate Agenda
April 2, 2019 at 4:45 PM
Reeve Memorial Union, Room 210

I. Call to Order – Pledge of Allegiance at 4:46 PM.

II. Roll Call -

III. Open Forum –

IV. Approval of the Agenda –

Senator Dahse motioned to move SS18-011 from New Business to Unfinished Business.

Motion seconded by Senator Britt.

V. Approval of the Minutes –

VI. Club/Org Recognition –

VII. Guest Speakers –

Laura Knaapen and Mark Clements – Student Technology Fee

Laura Knaapen: There are a few changes to the plan that was already previously approved. The first change was that Polk Library requested some new technology for their study rooms. The second is from the Dean of Students office. The proposed plan for next year also has a few changes. There are some increases in funds due to adding Fox Valley and Fond du Lac to our plan. Another change is that the Library has found funding for one of their services elsewhere. We don't have a student committee to approve this so I guess that I am asking you all to act in that role. Some of the things on the 2019-20 plan are still subject to changes as we receive more information. Some of the things listed actually are coming out of the IT Budget directly rather than from the Student Technology Fee because professors really use them the most for their own research.

Jean Kwaterski: You all pay a Student Technology Fee each year so that is really where this money comes from. The UW System has recommendations for how this money should be spent and then the Chancellor ultimately makes the decisions for how the money is spent.

Laura Knaapen: We don't have a student committee so I am hoping to gain a student committee eventually. I am hoping that you would be able to act as that committee for the next few years until we have some more flexible spending available. I would hope to get approval from the Senate on these budgets for the upcoming years.

Vice President Liechty: I would say that it would be pretty easy for you all to come up with the budget and then let the Senate discuss it for approval. So we could have you come back next week in case the Senate has any questions.

VIII. Officer Reports –

- a. Speaker Pro-Tempore – (Shane – osaspeakerpt@uwosh.edu) -
- b. Speaker of the Assembly – (Ellen – osaspeaker@uwosh.edu) –
- c. Chief of Staff – (Colin – osacos@uwosh.edu) –
- d. Vice President Pro-Tempore – (Coleman – osavppt@uwosh.edu) – I updated the spreadsheet so it should be about as updated as it can be at this point.
- e. Vice President – (Stephanie – osavp@uwosh.edu) – I’m still working on coming up with an OSA resolution to address the incident that happened during the election. I will get that sent out to you this week. Something that I think we could work on in the future is having a more coordinated response from OSA in the future.

Senator Dahse: I was talking to Steph about this. At the end of the resolution I would like to add in something that would outline a committee that would be made up of students from different groups who would meet with Dr. Munin to come up with ways to address bias incidents that happen on campus.

- f. President – (Ronisha – osapres@uwosh.edu) – I have good news today. We finally got space for our food pantry. It will be down where the salon used to be right next to the TUG. Now we are in the process of cleaning everything out of there because it is being used as a storage space. If you all have any ideas about what to call it or anything like that, let me know. A grad student, Rachael, has been in contact with the Oshkosh Food Pantry for that and we should be able to get that up and running.
- g. OSA Office Manager – (Kyla Brown – brownk31@uwosh.edu) – No report.
- h. OSA Advisor – (Dr. Art Munin – munina@uwosh.edu) –
- i. OSA Academic Liaison – (Thomas – wolft@uwosh.edu) –
- j. OSA Directors and Ambassadors –

IX. Presidential Appointments –

X. Unfinished Business –

SS 18-011

BE IT RESOLVED that the OSA Senate approves the results of the OSA 2019 General Election.
Sponsored by: Fernando Orosco, OSA Elections Commissioner

Senator Sederquist brought to the floor.
Senator Britt seconded.

Placard vote unanimous in favor.

XI. New Business –

XII. Committee Reports –

XIII. Discussion –

Senator Dahse: For this diversity thing that we are going to write could we put it under discussion for next week so that we can hash out all of our ideas?

Vice President Liechty: Yes, approved.

XIV. Announcements –

President Howard: It is Asian Heritage Month this month so there are a lot of events going on this month.

Vice President Liechty: It is an election day today so please go vote.

XV. Adjourn –

Senator Dahse motioned to adjourn.

Senator Britt seconded.

Meeting adjourned at 5:11 PM.

2019 Oshkosh Student Association Elections Commission Report

Respectfully submitted by Fernando Orosco, Elections Commissioner

Certified Vote Count

The following vote count was approved by the Elections Commission with final result in bold.

Total Voters:

1,066

President/Vice President:

Alina Xiong and Pa Houa Xiong: **240**

Alicia Obermeier and Hannah Johnson: **364**

Banfield McDonald for Students: **411**

Senators:

Austin Hammond: **468**

Austin Lee: **531**

Tannyr Locy: **34 (Write in)**

Senator Write-in (Not 25 votes per candidate)

Aaron Wojciechowski

Alex Stern

Andrew Flood

Anton Sederquist

Ben Buckner

Benjamin Polheber

Catherine Olson

Dakota Peterson

Darcy Doodle (2)

Dominique Covington

Elliot Christiansen

Elliott Verkuilen

Emily Miller

Garrett Masterson

Grant Steffen (4)

Jack Clark

Josh Fannin

Keegan Little (3)

Kenya Kaldunski (3)
 Kirby Lawlis
 Maria Cornea
 Matt Bergum
 Matt Dinse (2)
 McKenna Marquardt
 Melissa George (2)
 Nicholas Parkinson
 Owen Campshure (2)
 Peter Herrmann
 Sawyer Breselow
 Shane Thomas (2)
 Shawn Poole (8)
 Steven Schlosser Jr (3)
 Tatum De Perry
 Timothy Van Rooy
 Zachary Collins

Violations

Allegation	Accepted number of points per violations	Allegation Against	Alleger	Additional Comments
1) Slate turned in a violation against themselves requesting the vote of one person be removed from their total.	1	Banfield/ McDonald	Banfield/ McDonald	This was not accepted as a violation because there is nothing in the bylaws that it fits under. We removed one point because the slate asked for this vote to be removed.
2) 1.7.4 All candidates must abide by university solicitation and posting policies for all forms of paraphernalia, and the solicitation and posting policies of each building.	1	Banfield/ McDonald	Samantha Olson	Will count as one point as it is the first instance.

Total points against each candidate:

Alina Xiong and Pa Houa Xiong: **0**
 Alicia Obermeier and Hannah Johnson: **0**
 Banfield McDonald for Students: **2**

Approval of the Constitutional Amendments:

Yes, I approve: **825**

No, I do not approve: **146**

Final Election Results to be effective May 1, 2019:

President/Vice President:

Jacob Banfield/ Ian McDonald

Senators:

Austin Hammond

Austin Lee

Tannyr Locy

The constitutional amendments are approved.