

OSA Senate Agenda
April 9, 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** –
- V. Approval of the Minutes** –
- VI. Club/Org Recognition** –
- VII. Guest Speakers** –
- 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) – I met with Mary-Rachel from Greenfund. I’m waiting to hear back on if their proposals were approved or not. I will get in touch with her to bring her in to this meeting in a couple weeks.
 - d. Vice President Pro-Tempore – (Coleman – osavppt@uwosh.edu) – No report.
 - e. Vice President – (Stephanie – osavp@uwosh.edu) – I won’t be here next week and we probably won’t have enough to make quorum because Model UN will be traveling.
 - f. President – (Ronisha – osapres@uwosh.edu) – We got approval for the food pantry. Joanne said she is working on a blueprint or plan for that.
 - g. OSA Office Manager – (Kyla Brown – brownk31@uwosh.edu) – Working on Presence updates.
 - h. OSA Advisor – (Dr. Art Munin – munina@uwosh.edu) – This coming weekend is one of my least favorite weekends of the semester. Sadly, we always have students transported to the hospitals before noon. Stay safe, keep an eye out for your friends. Make good choices.
 - i. OSA Academic Liaison – (Thomas – wolft@uwosh.edu) –
 - j. OSA Directors and Ambassadors –
- IX. Presidential Appointments** –
- X. Unfinished Business** –
- XI. New Business** –
- XII. Committee Reports** –

XIII. Discussion –

- Inclusivity Mechanism

Senator Dahse: So we are working on drafting a statement about the Snapchat incident and we want to figure out a way to share those incidents. I thought we could utilize the Inclusivity Director as the chair of this committee and then there would be other students and Dr. Munin sitting on it. There could also be a member of Faculty Senate and someone from USRH on the committee. I thought it could be a monthly meeting.

Vice President Liechty: Would they report to the Senate then?

Senator Dahse: Yeah that would be a good idea and then the Inclusivity Director could provide that report.

Dr. Munin: I think that anything that would create a sense of community between students and student orgs would be beneficial to students. And we have been working on figuring out a way to get the data about these types of incidents to the students through the Dean of Students' office. We are trying not to make it too overwhelming. There is an incredible power to students working together and sharing their thoughts and opinion.

President Howard: I know that Dr. Landry has a committee that they are working on. Maybe you all could collaborate with them on this idea.

Vice President Liechty: Are we able to create this as an OSA committee? And then if it went through that, could OSA give them funds if they wanted to put on an event?

Dr. Munin: I wouldn't see why not, we would just have to double check with the Constitution.

Senator Dahse: I thought that maybe I could present something about this at Assembly coming up and then I could collect the names of interested students.

XIV. Announcements –

President Howard: Sushi night is coming up Thursday in Horizon from 6-8 PM.

XV. Adjourn –

Senator Sederquist moves to adjourn.

Senator Britt seconds the motion.

Meeting adjourned at 5:00 PM.