A regular meeting of the 58th Session of Student Senate was called to order at 6:00 PM on Monday March 16, 2015 in Dakota Ballroom, Sam Fish chairing the meeting.

The Pledge of Allegiance
Led by Senator Fuhrman

Roll Call
See attachment

Presentation
Presentation by Dr. Joe Abhold re: UW System Chapter 17 Policy

Approval of the minutes from March 09, 2015
Minutes approved by unanimous consent

Report of the President
Good evening everyone.

Last week Tuesday Director Jewell and I had the final meeting of our Rapid Action Task Force and Vice President Wrasse and I had our regular sit down with the Chancellor. Wednesday morning we had a meeting of the University Centers Advisory Committee where we discussed some of the policies that might be changing. On Thursday there was a meeting to discuss the student organizations processes and how those bylaws might be altered, that discussion also involved the AIL office’s involvement with the commission.

This week is a little bit slower for me as Spring Break is right around the corner, my taskforce will be meeting with executive leadership on Thursday morning to discuss our ideas and summarize what our taskforce has identified as areas that can improve academic workload. Then Friday afternoon Vice President Wrasse, Directors Kielman and Mabin, and I will all be a part of the funding analysis committee. This is in addition to all of my regularly scheduled director check-ins

If you have any questions feel free to let me know.
Other than that, I hope you all enjoy your Spring break.

*Sam Fish*

**Report of the Vice President**

*No report submitted.*

*Jake Wrasse*

**Report of the Treasurer**

Hello everyone,

With my task force activity ending this Tuesday, I will be catching up on attendance and any other small things that need to be done that have been put on the back burner.

This week I will be starting the beginning stages of banquet planning for this semester so that we can do even better than last semesters! Let me know if you have any ideas or recommendations for this semester's banquet.

I will also be doing Senator check-ins again this week, so look for an email!

*Brittney Gonzales*

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

Hello everyone and happy Monday!

Last week at APC we reviewed the philosophy and religious studies program, and this week we are tasked with reviewing the biology program to prepare for our meeting tomorrow.

Last week at Academic Affairs we finalized the first draft of our questions for the teacher evaluation survey, so I am looking forward to moving forward with that process, and meeting with Vice President Wrasse in the future as well as representatives from CETL.

This week at Academic Affairs, which is Wednesday at 4:30pm in the Colleen Bader Conference room, we will be talking all things Blugold Commitment in preparation for the Funding Analysis Committee meeting this Friday.

I will also be continuing in the Bookstore RFP process along with Director Paese this week, along with my weekly Director Check in.

Thank you and good luck on mid-terms! With that I yield!

*Abigail Kielman*
Report of Finance Commission Director

Hi everyone! Hope you’re having a great Monday. Finance did not meet last week due to there not being any new business to discuss. However, I had my bi-weekly check in with Dorothy Nelson and Beth Hellwig to discuss some proposed bylaw changes and other procedural changes that will be brought through finance commission in the coming weeks. The rest of my week was spent wrapping up the Rapid Action Task Force that I am on as we will be presenting our findings on Wednesday this week.

Christian Paese

Report of Information Technology Commission Director

Hi again. ITC did not meet last week, however some members were able to join me for a meeting with Gretchen Huterli and Renee Strehlau to discuss some of the proposed changes to Schneider 107 and 109. It was a productive meeting and we will be meeting again the week after spring break to finalize some of the details including paint, carpet and fabrics. I also spent more time meeting with representatives from McIntyre Library to discuss that project. We were able to get some feedback from the library advisory panel which will prove beneficial as we move further along into the project. Due to some scheduling conflicts, ITC will be meeting on Friday this week at 8 am in OL 1122.

Christian Paese

Intergovernmental Affairs Commission Director

It was not a very busy week for IGA. IGA met on Tuesday to discuss plans for the upcoming election and lobbying plans. We were originally going to table last week to promote the election but we have moved it to this week Thursday. Look to your emails for more information as we will need help. Last week, it was also brought to my attention that Half Moon Seminars would like to bring a seminar on the budget to our university. Right now we are working on dates, but it looks like it will be either the 16th or 23rd of April, so that is something to keep on your radar. As for lobbying, IGA will be looking to go to Madison after spring break as well as hopefully leave information with Joint Finance when they are in Rice Lake on Marc 23rd. IGA will meet on tomorrow at 5pm to further discuss this information. On Wednesday I will be attending the monthly Eau Claire Transit Commission meeting and on Thursday, the academic workload rapid action task force will have its meeting with the chancellor and exec.

Rebecca Jewell

Report of the Organizations Commission Director

Hi all,

Happy week before spring break! Orgs met last week to finalize the budget for organizations and clubs. The commission allocated $30,000 to about 20 organizations. Orgs will meet this week for a brief period of time to look over org of the month applications! We are also voting on a new constitution tonight so look for that! With that, y'all have a great week and a relaxing spring break!

Jordan Mabin
Report of the Public Relations Commission Director

No report submitted.

Amy Jewell

Report of the Student Office of Sustainability

Good evening everyone!

Last week I had meetings with Kate Hartsel and Peter Rejto from Housing and Residence Life and with Mike Traynor from Facilities Management to discuss project for FY 2016. We are working on gathering cost estimates for these projects to compile the SOS FY 2016 budget, which will be brought my board and Student Senate after the break. If you would like more information on the projects we are looking at pursuing next year please contact me.

This week Lynn Peterson from Facilities Management will be coming to the SOS board meeting to talk about the Little Niagara restoration project and answer questions on it. This project would tied in with the campus ecosystem/arboretum project.

SOS meets on Tuesday at 5pm. This week we are in Little Niagara. We still have one senator spot open.

Bailey Kramer

Report of the University Activities Commission Director

Hey Everyone!

Cabin:
-No shows this weekend

Concerts:
- Officially booked someone for April 26th figuring out when to announce

Films:
-No movie this weekend

Festivals:
- Started collecting prizes for spring fest from the different companies
- Came up with top 4 themes for Homecoming next year and are going to send out a poll to students to get them thinking about and more involved in Homecoming

Late Night:
- Free bowling on April 24

Special Events:
- Finalizing plans on “Let’s make a difference Week”
- Planning next Chancellors Round Table topic
PR:
-Sent an event request to the DOS/SA Newsletter to promote The Cabin's The Backwards Thinkers Society IMPROV night in April

Stacey Anderson

Special Reports

RHA Liaison Report
Hi Everyone!

Last week, RHA approved a proposal for an ad hoc committee to be formed under RHA whose purpose is to improve lines of communication and feedback with Dining to make sure needs of students are understood.

Marty Weber

Outreach & Inclusivity Liaison Report
No report submitted.

Ben Thompson Isaac

Unfinished Business

A. Discussion of Bill 58-B-15, Amending Section 4 of the Student Senate Bylaws. Passed by placard vote 25-0-1.
      i. Strike: “Absentee” from the title in “Section 4.03: Absentee Voting”
      ii. Add: “4.03.3 The election period will be the second or third week in April and the polls will open at 8am on the first day and end at 5pm on the third day.”
      iii. Add: “4.06.1 (c) During the election period, no personal campaigning shall be allowed inside any classroom space or University computer lab or otherwise within twenty feet of a fixed university computer station.”
      iv. Add: “4.06.1 (d) No campaign materials may be placed in University computer labs, in accordance with LTS polices.”
      v. Add: “4.06.1 (d) In the online voting program, the voter must agree to a disclaimer stating they are voting by secret ballot before proceeding to the voting ballot.”
      vi. Add to Section (4.07.1): “No persons besides current members of the Elections Committee or those they deputize, whom are not running for election or campaigning for a candidate or referendum question, shall administer (a) polling/voting place(s). It is at the discretion of the Elections Committee each year whether to operate (a) polling/voting place(s) in order to provide access to voting for students who don’t otherwise have access to a computer, laptop, or other electronic mobile device for voting. If (a) polling/voting place(s) is set up it is up to the Elections Committee to determine how long and what days it will operate, but must be available at least one day of the elections period from 8am - 5pm. The
polling/voting place(s) will be set up on the first floor of Davies Student Center by the Service Desk. There must be at least two (2) poll workers present. Necessary technology will be provided in enclosed voting booths to ensure privacy when voting. When voting booths are being operated, no campaigning will be allowed within fifty (50) feet of the Davies Student Center.

C. Any Other Unfinished Business

New Business

D. Introduction of Resolution 58-R-33, In support of the Proposed Revisions to chapter 17 of the University of Wisconsin System. Passed by unanimous voice vote.
A. Introduction of 58-B-16, Allocation for Sutherland-Bridgman Covered Bike Parking
B. Any Other New Business

Personnel Matter

SEARCH & SCREEN COMMITTEE FOR THE DIRECTOR OF THE CHILDREN’S NATURE ACADEMY
Hoverson, Kelsey, Student Employee
Smith, Jillian, Parent User

Announcements

- V-ball gown sale in Davies this week.
- Blugold Fridays
- Thurs. 11-1pm; “Not on our campus”
- UWEC track team became national champions. Seeking resolution & authors.
- Chasing Ice in Woodland Theater at 7pm on Thursday.
- Get your taxes done by Christian Paese
- Be safe & have fun over spring break

Adjournment
The meeting was adjourned at 7:20 PM.

Minutes submitted by Brittney Gonzales, Chief of staff
# 58th Session Role Call: March 16, 2015:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>March 16, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President</td>
<td>Wrasse, Jake</td>
<td>P</td>
</tr>
<tr>
<td>Chief of Staff</td>
<td>Gonzales, Brittney</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Ashley, Colton</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Bagley, Jennifer</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Beck, Sarah Kate</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Fuhrman, Ethan</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>McGarry, Katy</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Samples, Mary-Laura</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Soulier, Paul</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Utke, Casey</td>
<td>A</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Weber, Martin</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Ahn, Garret</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Beck-O'Sullivan, Braedan</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Blaney, Preston</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Butera, Zachery</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Cianciolo, Joe</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Murphy, Erin</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Kahlow, Stephen</td>
<td>P</td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
<td>Status</td>
</tr>
<tr>
<td>---------------------------</td>
<td>-----------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Riedel, Mathew</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Stendahl, Jake</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Tabbert, Samuel</td>
<td>A</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Thompson Isaac, Ben</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Wieser, Jonathan</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>Kielman, Abigail</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Paese, Christian</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Mabin, Jordan</td>
<td>A</td>
</tr>
<tr>
<td>Director</td>
<td>Jewell, Amy</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Jewell, Rebecca</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Kramer, Bailey (non voting)</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Anderson, Stacey (non voting)</td>
<td>P</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>Mueller, Karissa (non voting)</td>
<td>P</td>
</tr>
<tr>
<td>President</td>
<td>Fish, Sam (non voting)</td>
<td>P</td>
</tr>
</tbody>
</table>