A regular meeting of the 58th Session of Student Senate was called to order at 6:00 PM on Monday April 20, 2015 in Woodland Theatre, Sam Fish chairing the meeting.

The Pledge of Allegiance
Led by Senator Soulier

Roll Call
See attachment

Presentation
No Presentation.

Approval of the minutes from April 13, 2015
Minutes approved by unanimous consent

Report of the President
Good evening everyone,

Last week was fairly quiet for me as the session is starting to come to a close. I am very happy with the work all of my direct reports have been putting in and I look forward to finishing up the semester strong. Over the next few weeks I'll be phasing in our two new elected executives to make sure we have as smooth of a transition as possible. I'm looking forward to seeing our new Senators elected this week and swearing them in next week. As always I will be meeting with my direct reports throughout the week. If you have any questions please let me know.

Sam Fish

Report of the Vice President
I'm currently attending the National Forensics Association national tournament at Ohio
University in Athens, Ohio, and will return tomorrow evening. Later this week, I'll be attending a meeting regarding Student Health Insurance, a check-in with our USA Today Representative, and our monthly check-in with the Chancellor.

On a sad note, I want to mention that Eau Claire City Councilor David Duax passed away this week. I worked with Councilor Duax a lot over the last two years as IGA Director and Vice President, and while we didn't always agree he was always willing to listen to student perspectives on pressing issues. Councilor Duax was a true statesman who avoided partisanship and close-mindedness, and who worked for decades in various roles to keep Eau Claire strong. Additionally, Councilor Duax was a member of Student Senate during his time at UW-Eau Claire, and was part of a group of representatives who codified our first constitution and the subsequent establishment of that year as the "First Session" of Student Senate. To recognize Councilor Duax's service to the Student Senate and the City of Eau Claire, I will be introducing a resolution next week to commemorate his life and the role model of representation that he provided.

Feel free to contact me with questions or concerns,

Jake Wrasse

---

Report of the Treasurer

Hello Everyone,

This week will consist of putting together and organizing all the information needed for the Chief of staff position. If you are interested in being the Chief of Staff next year, feel free to talk to me anytime. I will be in my office Wednesday from 11-2pm.

Lastly, if you are a graduating senior this semester, please email me this week so that I can make sure you have a cord to wear for graduation.

Thank you,

Brittney Gonzales

---

Board of Directors Reports

Report of the Academic Affairs Commission Director

Hello everyone and happy Monday!

Last week as far as Academic Affairs is concerned, The University Senate voted to approve the removal of the admittance foreign language requirement, and then the Chancellor confirmed he would sign off on
it as well. It was a pleasure to be able to work with APC, Vice President Wrasse, and all of you, to make this change a reality.

Last week I also worked with President Fish to review the Blugold Commitment Funding Proposal and write a Bill that will be brought forth to all of you next week. Please be looking in your mailboxes sometime tomorrow or Wednesday for that bill, I have worked with Colleen to get that to all of you early - please come to me with any questions or concerns you may have within the next week, because as a heads up I will be reserving my right to suspend the rules to introduce and vote on the Blugold Commitment Bill next Monday.

Thank you again to Provost Kleine for attending our meeting today, it is very helpful and appreciated!

There WILL be an Academic Affairs Commission meeting this Wednesday at 4:30 in the Colleen Bader Conference Room, so all commission members please be there!

Have a great week!

Abigail Kielman

Report of Finance Commission Director
No report submitted.

Christian Paese

Report of Information Technology Commission Director
No report submitted.

Christian Paese

Intergovernmental Affairs Commission Director
No Report Submitted.

Rebecca Jewell

Report of the Organizations Commission Director
Hi all,

Orgs met last week to discuss a situation involving a student organization. We are continuing this process this Wednesday at the Orgs meeting. Lastly, I am writing a job description for the new Campus Affairs Director so anyone who is interested please let me know. As always, if you have any questions or concerns, please let me know.

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 we had Finance Director Paese came to the SOS commission meeting to speak about the new process for the green fund.

SOS wrapped up final planning for Earth Week. My management intern and I have been working on hiring the SOS summer positions.

Today my leadership team and I worked on bylaw changes and four proposals that will be brought to SOS tomorrow and to Student Senate next week.

This week is Earth Week! SOS will be tabling tomorrow and Wednesday from 9am-3pm and water bottles will be given out. On Thursday we will be showing the film Growing Cities at 7pm with guest speaker city council Andrew Werthmann to follow. On Friday SOS will be holding an open mic night at 8pm and will be giving the awards out for the contests.

The photo contest voting is currently happening. Go to the SOS Facebook page to like your favorite photo. The top three photos with the most likes will win.

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

Bailey Kramer

**Report of the University Activities Commission Director**
Hello Everyone!

- **Cabin:**
  - Friday SOS open stage
  - Saturday Farewell Milwaukee
- **Concerts:**
  - Waiting to hear back for Sammy Adams opener
  - Sammy Adams this Sunday
- **Films:**
  - The Motorcycle Diaries plays this weekend
- **Festivals:**
  - Looking at Spring fest band submissions
  - Preparing the final things for spring fest
- **Late Night:**
  - Free bowling this Friday in the BBC from 9-11
  - May 1st laser tag in towers field
- **Special Events:**
  - Next Chancellors round table May 4th
Putting out a volume one
-Went to NACA this weekend saw a lot of cool performers now contacting agents to bring the different acts to school next year

Stacey Anderson

Special Reports

RHA Liaison Report
No report submitted.

Marty Weber

Outreach & Inclusivity Liaison Report
No report submitted.

Ben Thompson Isaac

Unfinished Business

A. Discussion of Resolution 58-R-38, In Support of the Student Office of Sustainability Fiscal Year 2016 Budget. Passed 22-0-1 by placard vote.
B. Discussion of Bill 58-B-19, Student Technology Fee Allocation for McIntyre Library. Passed 22-0-1 by placard vote.
C. Discussion of Bill 58-B-20, Student Technology Fee Allocation for Schneider Hall Rooms 1007/109. Passed 23-0-1 by placard vote.
D. Any Other Unfinished Business

New Business

D. Any Other New Business
Personnel Matter

OFF-CAMPUS SENATOR

Tabbert, Samuel, resigned

Announcements

- Blugold Friday
- Amy Jewell got a job!!
- Look in your mailbox for blugold commitment bill. If you have any questions, talk to Director Kielman
- Open Forum at 8pm in Colleen Bader conference room Tuesday night
- Directors, send the Chief of Staff your reports.
- 50th anniversary party for Weiser concrete
- Election turnout is high, let’s continue to get the word out!

Adjournment

The meeting was adjourned at 7:37 PM.

Minutes submitted by Brittney Gonzales, Chief of staff
# 58th Session Role Call: April 20, 2015:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>April 20, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President</td>
<td>Wrasse, Jake</td>
<td>A</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>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Weber, Martin</td>
<td>P</td>
</tr>
<tr>
<td>Sensor, 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>A</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>A</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>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>P</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>