A regular meeting of the 59th Session of Student Senate was called to order at 6:00 PM on Monday May 04, 2015 in Woodland Theater, Sam Fish chairing the meeting.

The Pledge of Allegiance
Led by Senator Ashley

Roll Call
See attachment

Presentation
Presentation by Karissa Mueller re: Open Eau Claire

Approval of the minutes from April 27, 2015
Minutes approved by unanimous consent

Report of the President
Last Wednesday Director Paese and I were in a meeting of the University Centers Advisory Committee. There we discussed changes that University Centers could make for the coming semester that would help elevate the students’ experience. During that meeting I had a bit of a personal victory in that the Cabin’s alcohol serving time has been changed from 4:30pm to 2:30 pm, a project I’ve been casually working on for a while now. Friday morning I was a part of the Textbook Rental Committee, that committee looks at new textbook requests by the academic departments around campus and approves or denies their applications for new informational resources.

Tomorrow there is a meeting of the Chancellor’s Cabinet, those discussions will focus around implementing change at the university with the coming budget cuts. They will also discuss the Chancellor’s Retreat that occurred over the weekend which President-elect Wrasse and Vice President-elect attended. Wednesday morning we will have our regularly scheduled meeting with the Chancellor, this will act as a nice transition meeting into next semester. Thursday afternoon I will be in a meeting of the Council on Internationalization and Global Engagement. This is in addition to my regular check-ins with my team.
If you have any questions please do not hesitate to contact me.

_Sam Fish_

**Report of the Vice President**

_No report submitted._

_Jake Wrasse_

**Report of the Treasurer**

Hello everyone,

I don’t have much to report on since the academic year is wrapping up. I do want to remind everyone that we did pass dress guidelines in the Student Senate bylaws. If you have any question regarding what is appropriate to wear or anything student senate related, feel free to stop by my office Monday or Wednesdays from 11am – 2pm.

Have a great week everyone!!

_Brittney Gonzales_

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

Hello everyone and happy Monday!

Last week was spent making sure that all questions were answered in regards to the BCDT Bill that will be voted on tonight.

There was no official Academic Affairs Commission Meeting, but I was around the office in case anyone came in during that time with questions.

I really appreciate everyone who made time to sit down and meet with me, or email me, or just have conversations in the office about the bill itself, and about Blugold Commitment in general. All of the questions and comments were great. It is important to be educated on the process and I am happy for all of the feedback that I have received.

This week I am finishing up business with ULEC and APC, as well as my weekly Director check-in and getting ready for the transition with the next Academic Affairs Director.

There will be no commission meeting this week, but if anyone has any questions about this position and what it entails, please don’t be afraid to talk to me in the office or email me or talk to me after the meeting.
Abigail Kielman

**Report of Finance Commission Director**
Hi everyone! Hope you had a great weekend. Sorry I’m not able to join you all tonight, I’m traveling and will be back on Tuesday. I spent last week getting organized for the director transition by meeting with some folks who expressed interest in the director position. I also cleaned up our SharePoint site that will be utilized next year again for budget hearings and deliberations. I’m also making sure that all of the templates that we developed in order to ensure that they are ready for use next year. Our hope in developing the templates was that in future years it will bring a little more consistency to planning so we’re not spending time creating new tools each year. Finance will be meeting on Wednesday at 5 pm to follow up on a discussion with Recreation Director Troy Terhark’s proposal to adjust intramural participation fees. The room will be posted on the agenda in the office once I have found a room for us to use. As always, please contact me if you have any other questions.

Christian Paese

**Report of Information Technology Commission Director**
ITC did not meet last week, as there was no new business to discuss. You’ll all be happy to know that all of the plans have been finalized for Schneider 107/109 and furniture has been ordered. A big thank you to all of the ITC members, the College of Business, and LTS for this great collaborative project. The McIntyre Library project is continuing as planned as well. We have asked all of the vendors to get us their quotes by May 8 so we can make decisions regarding the furniture. I continue to be pleased with the collaboration between ITC and McIntyre Library and look forward to that project moving along. ITC will be meeting on Wednesday at 8 am in OL 1122 to wrap up the semester and celebrate all of the time and effort that the commission put in this year. Thank you and have a great week!

Christian Paese

**Intergovernmental Affairs Commission Director**
No report submitted.

Rebecca Jewell

**Report of the Organizations Commission Director**
No report submitted.

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 SOS discussed Earth Week and what could be improved next year as well as possible alternatives to the Banff Film Festival.

We are still working on hiring and applications will remain open until the positions are filled. Anyone interested in a summer job is highly encouraged to apply.

The SOS will not be meeting again as a full commission

Bailey Kramer

Report of the University Activities Commission Director
Hello Everyone!

Cabin:
-Featured performer Chris Koza plays Friday
-Looking at getting We Are The Willows or JE Sunde for Saturday night

Concerts:
-Starting to look at bands for next semester
-Concerts committee social this week instead of holding a meeting

Films:
-The Amazing Catfish plays this weekend

Festivals:
-All the bands are lined up for Spring Fest and all the donations are collected

Late Night:
-Last weekend was Late Night’s last activity of the semester we had 65 people come to laser tag

Special Events:
-Voting on who is coming for parents weekend, lil sibs weekend and comedy showcase at this week’s meeting
-Wrapping up last end of the semester things before I graduate and pass my duties onto the next Programming Director

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. Introduction of Bill 58-B-21, **Approval of the Blugold Commitment Differential Tuition Funding Proposal. Passed by unanimous roll call vote**
B. Introduction of Bill 59-B-1, **Allocation for Housing and Residence Life Bins. Passed 29-0-2 by placard vote**
C. Introduction of Bill 59-B-2, **Allocation for Dero Fix-it Stations. Passed 29-0-1 by placard vote**
D. Introduction of Bill 59-B-3, **Allocation for Towers Lot LED Lighting Upgrade. Passed 29-0-1 by placard vote**
E. Introduction of Bill 59-B-4, **Allocation for Schneider Hall Sustainability Updates. Passed 30-0-1 by placard vote**
F. Introduction of Bill 59-B-5, **In Support of the Student Office of Sustainability Bylaw Changes. Passed 25-2-4 by placard vote**
G. Introduction of Optimist Club Constitution. **Passed by unanimous voice vote**
H. Any Other Unfinished Business

### New Business

A. Introduction of Bill 59-B-6, **Continuing the Health Insurance Policy for the 2015-2016 Academic Year.**
B. Introduction of the Philosophy Club Constitution.
C. Any Other New Business

### Personnel Matter

UNIVERSITY CENTERS TECH STORE SUMMER ADVISORY GROUP

Wrasse, Jacob
Fish, Samuel
Announcements

- Day of Remembrance
- DSP basketball tournament 10am-6pm
- Singing Statesmen concert on Friday
- Email Karissa if you have any questions regarding the voting process for next year.
- Applications for director positions are due May 6th,

Adjournment

The meeting was adjourned at 7:42 PM.

Minutes submitted by Brittney Gonzales, Chief of staff
### 59th Session Role Call: May 04, 2015:

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