A regular meeting of the 59th Session of Student Senate was called to order at 6:03 PM on Monday October 5th, 2015 in Dakota Ballroom, Jordan Mabin chairing the meeting.

The Pledge of Allegiance
Led by Director Samples.

Roll Call
See below.

Presentation
None.

Open Forum
None.

Approval of the minutes from September 28th, 2015
Minutes approved by unanimous consent.

Report of the President

I cannot attend tonight’s meeting as I’m speaking at the Leadership Wisconsin Annual Awards Banquet this evening. Leadership Wisconsin is a great organization through UW Extension that helps connect community leaders with resources to increase their effectiveness, and I was honored to be selected as a keynote speaker. This week, I’ll be holding all regularly-scheduled direct report check-ins, as well as the Student Senate Executive Officers’ bi-weekly meeting with Dean Abhold. I’ll also be leading the final meeting of the Council Oak celebration work group this Thursday, which has worked since August to put together a program recognizing the impact that the Council Oak tree has had on our campus. The event, “Honoring the Council Oak,” will be next Monday Oct. 12 (Indigenous People’s Day) at 11 a.m. outside the Davies Center near the Council Oak, followed by a student-faculty panel on the history of Columbus
Day and Indigenous People’s Day. For more information, look to the university website and social media in the next few days.

With any questions or comments, feel free to contact me or stop by the office sometime later this week.

President Wrasse

Report of the Vice President

Last week, Jake and I met with Mike Rindo among others for the Campus Master Planning Committee to discuss potential changes to the campus moving forward. On Thursday, I met with Director Cianciolo and Coordinator Kritz. We talked about the changes to Student Life Coordinator and what that will look like. On Friday, we handed out door hangers to residence in the Randall Park neighborhood. It was a huge success! Dean Abhold and I thank you for helping with the project. Lastly, Homecoming week is here! With that being said, make sure we have a FUN AND SAFE weekend.

Vice President Mabin

Report of the Chief of Staff

Hello everyone!

I have three things to talk to you about today. I am sending around a sheet that has two opportunities for outreach hours on it. One side has the sign up for Safe Space training and it will be on October 26th right after our Student Senate Meeting. The other side is the sign up for the homecoming parade this weekend. Student Senate will meet in the Haas Parking Lot at 9:15am on Saturday. We are looking for about 5-8 people. In addition, on Friday at noon in the Student Senate Office we will be wrapping plastic water bottles to give out at the parade. Please come and help if you can!! Thank you!

Chief of Staff Kielman

Board of Directors Reports

Report of the Academic Affairs Commission Director

Hi, everyone. First off, happy Monday and happy Homecoming Week!

Last week, Academic Affairs continued to discuss how to best create the questions we will include on the student professor evaluation addendums, and we decided to seek some outside assistance. Today, I got in contact with Melissa Bonstead-Burns, a professor of sociology and current EDI Fellow who specializes in survey creation, and we will be meeting sometime this week to discuss the project. She will be working with us throughout the evaluation creation process to ensure that the questions we include are relevant, useful, and inclusive. Just as a reminder, the evaluation addendums consist of both academic and classroom climate related questions intended to comprehensively evaluate the effectiveness and inclusiveness of our instructors’ campus-wide.

Also today, I had lunch with Chief of Staff Kielman, who was acting as former Academic Affairs Director Kielman, and Provost Kleine to introduce myself to the Provost and chat with her and Abby about the Academic Affairs director position and how we can all 3 collaborate throughout the year to accomplish our shared goals.

As always, if you’d like to chat with me about Academic Affairs, the Academic Policies Committee, or the University Liberal Education Committee, please feel free to do so any time!
I yield.

Director Wagener

**Report of Finance Commission Director**

Hello everyone! Happy homecoming week! Last week we completed our appeals process for the ending balance policy, and I met with those involved with the funding of what was previously CASE to talk about how that programming and funding will work moving forward. This week in Finance we will be hearing from organized activities that have a negative ending balance, as according to our ending balance policy. We will also be working with organized activities as liaisons to help the hearings and deliberations in just a few weeks run smoothly. Other than that, I will be working on appointing a representative to each organized activity that is a part of the non-allocable process, as they begin to meet to form those budgets. Please feel free to reach out with any questions! Our meetings are open on Wednesdays at 5 PM if you want to swing by. With that, I yield.

Director Samples

**Report of Information Technology Commission Director**

- **Campus Security Initiative**
  - VP Mabin and Director Cianciolo introduced the campus security project initiative to the ITC this afternoon. The project looks to move forward as a collaboration between the Student Senate, the ITC, and Learning and Technology Services to create a simple E-form, in which students are able to register their homes for monitoring during school year breaks.

- **Library project possibilities**
  - Greg Kocken, Head of Special Collections in the Library introduced a project that would digitize issues of the Spectator from 1920-2000. Currently, the University Archives holds the only full set of issues, but it is in very bad shape. Greg has been researching multiple years to find a way to complete this improvement. The quote brought forward was almost a quarter of the amount of previous amounts, due to collaboration between the McIntyre Library and the Wisconsin Historical Society. Quote is much cheaper because the historical society has technology to use microfilm to digitalize the issues. Important opportunity with the university centennial upcoming in 2016.

- **OL 1108**
  - Research was done into the final amounts from OL1108. Total amount was $124,000. Of that $37000 was spent on facilities work, which we expect to be getting back during this semester. Would complete the recovery of all funds or assets from the 1108 project.

Director Yuknis

**Report of Intergovernmental Affairs Commission Director**

Hi everyone last week I attended the joint executive meeting along with my fellow exec board members. IGA then briefly met to discuss some possible things to get started on this semester. IGA meets Thursdays at 4pm and if you have any questions don’t hesitate to ask, with that I yield.

Director McGarry
Report of the Campus Affairs Commission Director

Hello everyone,

Happy homecoming week to you all. Last week I met with our outreach and inclusivity coordinator to talk about what went on and to keep current goals on track. I also met with our student life coordinator to talk about the housing website and bring her up to speed on the projects we would like to tackle this semester and this year. I talked to the ITC commission today about the E-form and questions for the off campus housing anti theft initiative. This week I plan on meeting with the outreach and inclusivity coordinator to receive updates. I will also be updating the list of orgs that need to complete the requirements for being recognized by the university. The commission met last week and really ran through the constitutions but there is a new batch for this week. The commission will be meeting at 1:00pm in the Colleen Bader Conference room on Wednesday. All are welcome to join the commission. With that I yield.

Director Cianciolo

Report of the Marketing Coordinator

Hello, everyone!

Last week I continued work on our social media sites. I also published our third Senatorial of the year which highlighted the SOS board positions as interviews are being held this week. I had my regular meeting with President Wrasse, during which we discussed potential upper campus outreach and how to best utilize our connection with RHA to promote Senate. I also met briefly with Director Delgado-Gomez of SOS about advertisement of the open positions and with Senator Sukhu about some advertising options for the future and creating a design for her colorblindness campaign. I also had my first meeting with Lukas, the graphic design intern, and we went over a number of projects we will need to accomplish. This week we will be creating bottle wraps to put on water bottles we hand out at the homecoming parade. We are also redesigning the heading for the Senatorial. More upcoming projects for me include creating fliers to pass out at residence hall meetings, Senate t-shirts, phone wallets, a general Senate info poster, and creating new attorney service table tents to put in Hilltop on Wednesday. President Wrasse and I also began my training as Web Coordinator last week and I am very excited to dive into the position. As always if you would like my help with anything or have anything you would like to see promoted let me know.

Coordinator Eckwright

Report of the Student Office of Sustainability

Last week SOS appealed to keep its positive ending balance from the year prior in order to continue supporting the Little Niagara Restoration project and to finalize the annual transfer of funds into the Green Fund’s capital project account. We thank finance commission for granting both an extension for the appeal procedure given my recent appointment and approval on a portion of the funds to be transferred into the capital project account. The purpose of the capital account being a holding fund for future high-impact capital projects like the Outdoor LED Lighting Project and the ongoing covered bike parking behind Sutherland. Project updates include:
Where the covered bike parking is ready for installation and will be built as soon as the new concrete pad is poured – that is planned for this week if weather permits.
Next, the Little Niagara Restoration project phase 1 is underway, existing vegetation has been sprayed and the next phase will move toward planting native plants in an effort to restore the prairie ecosystem and increase biodiversity of the Little Niagara ecosystem.
This week I will proceed to hold SOS commission intern and board interviews. Interested individuals should pick up application materials and sign up for an interview time in Colleen's office.

*Director Delgado-Gomez*

**Report of the University Activities Commission Director**

**Cabin:**

Friday night we had Ladders with 40 people in attendance, and on Saturday we had our Local Aire Music Festival. There was about an average of 50 people there throughout the day, and about 125 there for Aero Flynn at the end.

**Concerts:**

Last week, we sent out our survey with a few artists on it, so this week we will meet with our committee and discuss if we want to go with one with a lot of votes. Then maybe put in an offer if all goes well.

**Festivals**

As you know this week is Homecoming so we are currently gearing up for that within the next few hours. This week we received a new member so that brings up our total to 11 members this semester, which is a great number! Currently our goal is simply to get through this week, and bring some school spirit to campus. We will also be looking for any changes that should be made for next year.

**Films:**

Last weekend, we had the Eau Queer Film Festival. This coming weekend, we have the movie Selma playing. We also discussed the 48 Hour Video Project and award categories.

**Late Night Activities:**

Late-Night Activities is currently planning events for November and December.

Our next event is the Friday of Family Weekend, bonfire with free hot dogs and s'mores.

**Special Events:**

This week we started planning an event for the first weekend of November. We are planning on doing a fall festival of some kind. Some of our ideas are bobbing for apples, hot cider, caramel apples, touch football, scavenger hunt, candy corn, face painting, caramel popcorn, hot dog stand, bonfire/s'mores, dj/dance, and a photobooth. We understand that we may not be able to do all of these things. We are still trying to figure out a budget and work out the numbers. At our second committee meeting after tabling we talked about making this event happen, and talking to late night committee to collaborate on this event. During our office hours we put up posters and figure out more specific times on the dates for the event.

**Public Relations:**

Sent in Volume One event requests this week for cabin shows this month. I also finished this week’s social calendar for homecoming!
Special Reports

RHA Liaison Report

Last week during RHA our committees have begun taking root and making plans for the rest of the semester. Some things already planned are Box City for October 16th-17th, and our RHA/NRHH Retreat for October 24th-25th. We also held our very first OTM party. Any questions about RHA feel free contact Alec Putnam at putanamaw@uwec.edu.

Liaison Putnam

Outreach & Inclusivity Liaison Report

Last week:

- Confirmed Safe Space Training for October 26
- Met with Chief of Staff Kielman
- Began weekly meeting with Director Cianciolo
- EauQueer Film Festival

Upcoming Week:

- Risking Everything Eau Claire Forums
- Scheduling Bystander Training
- Indigenous People's Day October 12
- Meetings with Jodi Thesing-Ritter and Chris Jorgenson

Liaison Sukhu

Mascot Coordinator Report

We have many events this week for Homecoming. Tuesday we will be having Blu take promotional pictures at the athletics fields at McPhee, as well as Carson Park for the Athletics Department. Later that day from Blu will be participating in the Putnam Sand Sculptures. Wednesday he will be at the Snake Dance which consists of him leading students from the bottom of the hill to Zorn Arena for the Yell Like Hell event which he will also attend. On Thursday Blu will be handing out “Blu Bucks”, which is a promotional item that gives Bookstore credit in support of both University Centers and the Bookstore. Later that day Eric will be conducting our last round of interviews for three more candidates to fill the suit. Friday Blu will be at a photo booth posing with students in Davies. He will also be at Varsity Night Live in Zorn Arena that night. Saturday, Blu will be at both the Homecoming Parade, as well as the Football game. Next week, we will be having all of our candidates and
applicants for the Blu position meet in a dance studio in McPhee to begin our first meeting of physical tryouts and training. It’s a very busy week for us, and I’m looking forward to seeing everyone at the events.

Coordinator Schneider

Unfinished Business
   A. Any Unfinished Business brought before the meeting.

New Business
   A. Any New Business brought before the meeting.

Personnel Matter
FORUM COMMITTEE
Riedel, Mathew

CHILDREN’S CENTER COMMITTEE
Earley, Maddy, non-user

ADVISING AND STUDENT SUCCESS
IMPLEMENTATION COMMITTEE
Walbrun, Conner

Announcements
- Blugold Friday is coming up… don’t forget to wear your Blue and Gold as usual!
- There is also going to be karaoke at Pizza Plus tonight! Definitely go!
- Thursday October 15th: special guests to campus: from 12-1pm with free pizza! Taking a look at D2L, hybrid classes, technology use on campus and your thoughts about learning and collaborating.
- Coordinator Eckwright is looking for someone to help her put Senatorial into the residence halls on upper campus.
- Director Woods reminds all of us Student Senators to get involved in Homecoming events and represent our organization well, and have school spirit!
- Senator Riedel reminds everyone to be safe and be the better Blugold during homecoming week!
- We are STILL looking for someone to fill the College of Arts and Sciences Curriculum Committee position, if you are interested please email Director Wagener.
- Annual ROTC mitten sale, first week of November, in Davies! Keep an eye out!

Adjournment
The meeting was adjourned at 6:36PM.

Minutes submitted by Abigail Kielman, Chief of Staff
# 59th Session Role Call: October 5th, 2015

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