A regular meeting of the 58th Session of Student Senate was called to order at 6:02 PM on Monday October 13, 2014 in the Woodland Theater (Room 328), Sam Fish chairing the meeting.

The Pledge of Allegiance
Led by Senator Wieser

Roll Call
See attachment

Presentation
No presentations

Approval of the minutes from October 6, 2014
Minutes approved by unanimous consent

Report of the President
Good evening everyone, I hope you all had productive weekends. Last week Tuesday Vice President Wrasse and I were a part of the Chancellor’s Cabinet meeting. Those discussions were focused around the state of the University’s budget and enrollment issues and graduation demographics. Last week Thursday, Director Kielman and I had a meeting with Stephanie Jamelske and Mike Wick over in the Academic Affairs office. We discussed the current state of Blugold Commitment and for future reference how we would like to present information on BCDT to most effectively convey our message. Friday morning Jake and I had our biweekly meeting with Dean Abhold. We also had a meeting with Charles Farrell regarding some of the history of the Davies Center funding. We will be bringing forward a resolution, hopefully this coming Monday, regarding some of those issues. Over the weekend Senator Jacobson, Director Kielman, and I went to Stevens Point to represent UW – Eau Claire at the Student Representatives meetings. We set a tentative legislative priorities summary for that group. A workgroup was established to take a look at the bylaws and possible changes.
This morning the Search and Screen Committee that I am a part of assessed candidates to establish who we would consider having for a phone interview for the Associate Vice Chancellor for Strategic Enrollment.

I will be sitting in on the finance committee budget presentations this week and I am looking forward to that. I also have a University Centers and Programs Advisory Committee Meeting Friday afternoon. Ray Cross will be coming to town tomorrow, Vice President Wrasse, a few members of the exec board, and I were invited to sit down with him for a few minutes.

As always, if you have any questions feel free to stop by my office or send me an email.

Sam Fish

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**Report of the Vice President**

Last week was relatively quiet, with the exception of the US Supreme Court’s decision to block implementation of the Wisconsin Voter ID law for the November election. I worked closely with Directors Jewell to ensure our messaging was adjusted correspondingly, inaccurate information was removed from our social media, and that a press release could be put out very quickly. Our comments were featured in the Saturday edition of the Eau Claire Leader-Telegram alongside the City Clerk’s office and representatives from the Burke and Walker campaigns.

President Fish and I met with Academic Affairs CBO Stephanie Jamelske, Associate Vice Chancellor Mike Carney, and Library Director John Pollitz regarding providing online access to the New York Times for the student body; as one of our current contacts for the Collegiate Readership Program through USA Today, I was able to speak to the current access that is already available to students. If there are any further developments in that discussion, I will keep you all posted.

I met with Dr. Maureen Schriner from the CJ department to discuss the latest meeting of the WUEC-FM Advisory Board, which I was unable to attend and of which she is the chair. We discussed opportunities to better engage the student body, ways to leverage a partnership with the Spectator, and creative ways to pursue higher levels of funding.

The Chancellor’s Cabinet convened for its October meeting and discussed the budget situation for the next two years as well as new information regarding UW-Eau Claire enrollment trends, projections, and explanations. This experience, as always, was an educational opportunity that also allowed President Fish and me to provide input to some of the most esteemed leaders on our campus. Chancellor Schmidt will attend a Student Senate meeting on November 3 to present a refined version of the budget material the cabinet discussed, in order to both educate this body and receive feedback from it.

Director Paese and I met with Assistant Chancellor Mike Rindo and Chancellor Schmidt to review his auxiliary budget proposal for the Board of Regents, on which he wanted additional feedback and a student perspective on some specific budgets. Of particular interest was the bookstore seg fee account, which has a sizeable carryover, and finding out whether or not we would support freezing book rental fees for two years to help decrease the amount of that balance. Again, much of this information will be discussed on Nov. 3 when the chancellor presents to Student Senate.
Sam and I had our biweekly meeting with Dean of Students Joe Abhold, where we discussed House Day, Homecoming activities, and upcoming budget information pertaining to organized activities that he supervises. Sam and I also had our monthly meeting with Vice Chancellor Hellwig, where many of the same themes were discussed. These were both productive dialogues, and allowed us to raise important issues to influential members of the university administration.

The Parking Review Work Group met on Friday to continue discussing research and recommendations to improve our parking system at UWEC. This week. Dr. Robert Eierman and Dr. Sasha Showsh reported the results of their faculty/staff parking survey, and their recommendations were folded into previous recommendations put forth by Jason Anderson and me. The group will conclude its research presentations at our next meeting, and seek to agree on a broad direction for our parking system at the following meeting so the remainder of our semester can be spent refining more specific details.

In the coming week, I’ll be completing my online certification as a FranklinCovey facilitator, meeting with President Ray Cross to discuss major issues facing students on our campus, attend my first meeting of the University Planning Committee, and the first meeting of the University Centers and Programs Advisory Committee meetings. For more information or clarification, don’t hesitate to contact me.

Jake Wrasse

Report of the Treasurer

Hello all,

Please make sure you are attending your commission meetings! Please contact the director ahead of time, if you will be absent.

Thank You!

Brittney Gonzales

Board of Directors Reports

Report of the Academic Affairs Commission Director

Hello everyone!

I hope you are all having a good Monday so far.

Last week there was no Academic Affairs commission meeting on Tuesday, as there was no prominent business to discuss. But on Tuesday I did attend the APC meeting. During that meeting we reviewed a College of Business Request to change the name of an emphasis, addressed the UW System procedure for program planning, and looked at changing the wording in the catalog of some credit bearing certificates. If you would like more information from this meeting, feel free to email me or ask me for my notes or the minutes.
In addition, I had my Director Check in with President Fish, where we discussed the upcoming UW Student Representatives Meeting in Steven’s Point that occurred over the weekend, which President Fish mentioned in his report.

In regards to Academic Affairs, there will NOT be a meeting tomorrow, but I am planning on having a meeting next week to touch base.

Today I had a ULEC meeting where our prominent discussion was surrounding the question of, “Should a learning experience satisfy more than one learning outcome within an LE Goal (Knowledge, Skills, or Values)?” It was a very thorough discussion, in addition to reviewing courses in English and Women’s Studies and their designation for specific outcomes.

As always, if you are interested in Academic Affairs please let me know. After our meeting NEXT week, I will let you all know if there are any chair positions within Academic Affairs that need filling.

Thank you, with that I yield!

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**

Hello everyone! It was an eventful week for IGA this past week. It was the last week for Special Registration Deputies to register students to vote so we did one last register to vote push. Tuesday, Senators Wieser and Cianciolo registered students to vote in Centennial, which went over well. Wednesday morning Director Jewell, Senator Fuhrman and myself registered Dr. Gilkinson’s Pols 110 class which went over very well, we registered just under 20 students and most of the others said they were already registered. That afternoon Senator Utke and I registered students to vote in Hibbard. Overall, we had just under 60 students register to vote, this combined with other organizations’ efforts on campus, I like to think we are in pretty good shape. IGA met as usual on Thursday morning to discuss the next three weeks before the election in which we will be making sure students know they
can vote on election day, where to vote, and when to vote. Thursday evening the U.S. Supreme Court blocked Wisconsin’s voter ID law, so the past few days have been focused on that and what our next steps forward will be. Friday I met with Assistant Chancellor Mike Rindo to discuss the Legislative Priority Summary specifically the new residence hall and the Eau Claire bicycle infrastructure. This coming week, like I said we will be tabling again to inform students on how they can still register or vote absentee. IGA will be voting on the Legislative Priority Summary and a resolution should be brought to full Senate on Monday.

Rebecca Jewell

**Report of the Organizations Commission Director**

No report submitted.

Jordan Mabin

**Report of the Public Relations Commission Director**

Hello everyone,

Sorry I am not at the meeting tonight. I am feeling very under the weather. Last week PR started working on ideas for improving how we are advertising to students. We talked to a professor in the communications department and are exploring various ideas to collect research on how the student body views Student Senate. Because this will be a long project we will be working on several different things in the meantime. As you all know, Voter ID will not be required at the polls, so will be working this week to make sure students have the most up to date information. We will also be starting our featured senators campaign. Keep an eye out for a survey that I will be sending to get the information needed for those posters. Finally, there will be Momentum Monday next week. We will meet at the bottom of the hill at 8:30. I hope to do this every Monday leading up to the election to make sure students are well informed about the elections. PR will hopefully be meeting tomorrow at 5PM if I am feeling better. Otherwise if you have any questions please email me!

Amy Jewell

**Report of the Student Office of Sustainability**

No report submitted.
Report of the University Activities Commission Director

Hey everyone!
Concerts
- working in promotions for Ingrid with a volume one package deal and coffee sleeve stickers
- also planning a winter carnival concert and spring concert

Cabin
- Pit Wagon had 98 people attend last Friday (a lot of community members attended)
- native tongue this Friday
- the weathered heads this Friday
- starting to look at next semesters shows

Late night
- bonfire this Friday from 9-11pm
- free bowling October 25th from 9-12
- salsa squares on November 14th
- sledding December 5th

- Nicole and I are presenting the budget this Wednesday at 7pm
- it's parents weekend this weekend so we will be busy with that
- I am meeting with the new special events chair to go over her role and set goals and what to expect
- some of the chairs including myself are going to be presenting at WeLead this Sunday

Stacey Anderson

Special Reports

RHA Liaison Report

Hi Everyone!

Hope you had a good weekend!
Oct. 30th & 31st: Sutherland Hall will be hosting their annual Haunted House
- It is open to Students on & off campus, as well as members of the Eau Claire community
Mural: Plans are under way for a Mural to be designed and placed underneath Hilltop Center. This is a Collaborative Effort between RHA and students from the Art Department. A design to display campus pride has yet to be determined. If you are interested in more information, please contact me, Marty Weber.

As always, our meetings are open to all. Please come and join us. Thank you everyone.

Marty Weber

Unfinished Business

No unfinished business.

New Business

1. Introduction of Resolution 58-R-17, In Support of Indigenous People’s Day. –Passed-21-0-1
   a. Editorial amendment: Change “In Suppot” to “In Support”.
   b. Amendment to Change Lines 17-19 to become an action item and read: “BE IT FURTHER RESOLVED the Student Senate of the University of Wisconsin-Eau Claire would support having the Student Senate Executive Board consider creating a zero tolerance policy for any and all acts of discrimination; and”- Failed 13-11-1
   c. Editorial amendment: Add a comma after “intellectual” in line 3.
   d. Amendment to Add “as it condones Columbus’ acts of violence “ after “Peoples” in line 21.- Passed-Unanimous Voice Vote
   e. Amendment to Strike Lines 17-19. Passed-Unanimous Voice Vote
2. Introduction of Resolution 58-R-18, In Support of Blugold Fridays to Enhance School Spirit. –Passed-Unanimous Voice Vote
   a. Editorial amendment: strike the second “that” in line 31.
4. Any other New Business brought before the meeting.

Personnel Matter

ACADEMIC AFFAIRS COMMISSION
Mabin, Jordan
Murphy, Erin

INTERGOVERNMENTAL AFFAIRS COMMISSION
Verhaalen, Nicholas
ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS
Schenck, Wade, College of Business
Starck, Sara, College of Business

CAMPUS LIAISON WORKGROUP
Riedel, Matt - Resigned

**Announcements**

- Talk by Roman DeAngelo about Whiteness and Racial Identity – Senator Weber will send out an email soon with more Information
- Voting Registration Deadline with City Clerk up until the day before Election Day (203 S. Farwell St.- 8am-4pm)
- Today is Senator Blaney’s 20th Birthday!!!
- Delta Zeta fundraiser at Pizza Ranch tonight!!

**Adjournment**
The meeting was adjourned at 7:05 PM.

*Minutes submitted by Brittney Gonzales, Chief of staff*
**58th Session Role Call: October 13, 2014:**

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