A regular meeting of the 58th Session of Student Senate was called to order at 6:04 PM on Monday October 20, 2014 in Dakota Ballroom, Sam Fish chairing the meeting.

The Pledge of Allegiance
Led by Senator Stendahl

Roll Call
See attachment

Presentation
No presentations

Approval of the minutes from October 13, 2014
Minutes approved by unanimous consent

Report of the President

Good evening everyone, I hope you all had pleasant weekends.

Last week Tuesday members of the exec board met with Ray Cross, the President of the University of Wisconsin System. Director Kielman and I presented information about the Blugold Commitment and some of the programs and experiences offered through it, as well as the current state of our differential tuition. Vice President Wrasse and IGA Director Jewell presented information regarding the condition of our residence halls and how our campus currently deals with our on-campus housing situation. Everyone who participated did a fantastic job and I think we gained valuable insights from those discussions. A big thank you to everyone that participated.

Last Wednesday and Thursday night Vice President Wrasse and I sat in on the Finance Commission Proposal discussions. I'd like to thank Director Paese and the Finance Commission for organizing all of the meeting times and for all of the hard work they put in.
Last week Friday Vice President Wrasse, Director Paese, OIC Intern Thompson Isaac, and I were all a part of the University Centers & Programs Advisory Committee. In that meeting we discussed the history of the committee and the changes to the structure. What operating principles the body should abide by, how often the committee will meet, and the budget the University Centers will be putting together in the coming months. We discussed space allocation among student organizations and whether or not we should revisit the Davies Center tabling policy.

Tuesday we will be discussing the UAC Director’s stipend and what budget that should be coming out of, as there was some confusion during finance presentations regarding both the Senate and UAC’s budget. I will be sitting in on Director Mabin’s Health & Wellness Committee meeting Tuesday evening where we will be discussing how we can better get the committee members involved with Health and Wellness Issues on campus.

Wednesday and Thursday I will be joining the Finance Commission for budget deliberations. Friday, Chief of Staff Gonzales, Vice President Wrasse, and I all have our biweekly meeting with Dean Abhold.

If you have any questions or concerns feel free to contact me.

Sam Fish

Report of the Vice President

Last week was spent primarily attending the Finance Commission hearings for the Organized Activities budget, where I was very impressed by the effort and thoughtfulness displayed by everyone on Finance. I will be attending the deliberations later this week to observe the process and provide any historical/procedural information that could be useful to the commission.

I want to thank all the directors that attended our session with UW System President Ray Cross last week, as our presentations were thoroughly professional and led to a very useful conversation. President Fish and I also attended a luncheon with President Cross prior to our student-only meeting, and then sat in on President Cross’s Q&A with the University Senate at their general meeting.

I attended my first meeting of the University Planning Committee on Friday, and was brought up to speed on the history of our strategic planning efforts. The committee reviewed UW-Eau Claire’s progress on our Centennial Plan, which seeks to be completed by 2016, and areas that we believe will be important in our next strategic plan.

President Fish, OI Intern Thompson Isaac, Director Paese, and I all attended the University Centers & Programs Advisory Committee meeting on Friday, where we discussed a tentative electronic tobacco delivery systems ban in University Centers buildings, progress on our ongoing collaboration with Centers to support Blu the Blugold, and issues with landlords wishing to table in the Davies Center. If you have any concerns regarding the operation of the Davies Center, please contact one of the above-mentioned committee members so we can address you ideas at the next meeting of that body in approximately six weeks.
This week, I will attend Finance Commission Budget Deliberations, part of Dr. Robin DiAngelo’s discussion on race (see email from OL Intern Thompson Isaac for details), a bi-weekly meeting with Dean of Students Abhold, and a meeting of the Parking Work Group.

For any questions or clarifications regarding my report, don’t hesitate to contact me.

_Jake Wrasse_

**Report of the Treasurer**

Hello all,

This last week I presented the Student Senate General Operations, Legal Services and Readership budget to the finance commission. This week, I will be helping deliberate the budget both Wednesday and Thursday.

Second, please email me if you have outreach hour ideas with all of the details this week or as soon as you can so I can add that to the agenda.

Lastly, please make sure you are treating the Senate office just like you would if it were you place of employment after graduation. It’s important to represent senate in a positive light and we are lucky to have this space. Please respect the space and the people in it.

Thank you,

_Brittney Gonzales_

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

Hello everyone!

I hope you all had a great weekend!

Last Tuesday at the APC meeting, we discussed Foreign Language Requirements for admission to the University, and revisions to the China, Thailand, and Guatemala Study Abroad programs.

As always, feel free to contact me for those minutes.

Over the weekend I had the privilege of speaking at the Parents Weekend Brunch, about Student Senate and how other students can get involved on campus.

In addition, Director Mabin and I presented at the WE Lead conference, on behalf of Student Senate, on the subject of Leadership and what makes a Leader.
Today I had a ULEC meeting, where we discussed a World Politics course and its designation for K2 and R2 outcomes.

This week I had said that there would be a meeting for Academic Affairs, but do to a scheduling conflict, what I am doing instead, is a will be sending a series of emails this week to commission members, that I will be looking for responses to, in order to facilitate discussion in the future. So please be looking to your emails for that.

Thank you very much, have a great rest of your week, I yield!

Abigail Kielman

Report of Finance Commission Director

Hi everyone!

I hope you had a great weekend. Finance spent around 11 hours last week Wednesday and Thursday listening to budget presentations. Thank you to all of the commission members and organized activity directors for all of the time they’ve put into the process thus far. We will be meeting this week to set the allocations. Right now we’ve set an initial funding target based on assumptions of a 2.5% enrollment decline and a 10% segregated fee increase. As always, please don’t hesitate to ask any questions that you may have. We will have the tentative budget set at the end of the week. Once the tentative budget has been set, we will allow for appeals and the final budget will be introduced early during spring semester.

Christian Paese

Report of Information Technology Commission Director

Hi again!

Thank you to everyone who has taken and shared the technology survey. Special thank you to Director Amy Jewel and her commission for helping us spread the word via social media. I am working to complete a report from the survey results that will help us making funding decisions as we move into the budgeting cycle for the technology fee. We are feeling fairly optimistic regarding the technology fee budget, however there have been some increases to some of the expenses that are paid for through the technology fee budget. One of the biggest changes is to our fee we pay for internet service, historically ITC has picked up 50% of the total bill. However, due to legislation passed in the current state budget, we had to move to another provider. This has resulted in a $70,000 increase in the total bill. I am working with LTS to determine the funding structure and what that will look like.

On Friday I had an opportunity to meet with Sassi Pillay, University of Wisconsin CIO. We talked about how we can leverage the resources and size of UW System in order to bring more cost efficient solutions to campuses. He was very impressed with many of the projects that have been supported by Student Senate including the active learnings spaces and OL 1108. Since he is a member of the UW System executive leadership, I didn’t miss an opportunity to remind him of Blugold commitment and some of the technology infrastructure improvements that were funded partially by Blugold Commitment, Student Senate and LTS.
Christian Paese

**Intergovernmental Affairs Commission Director**

Hello everyone,

I hope everyone had a great weekend. Tuesday, I had the opportunity to sit in a meeting with Ray Cross, President of the UW System, and other executive board members. Vice President Wrasse and I gave a presentation on the new residence hall and received valuable feedback from President Cross about what our next steps should be. Wednesday and Thursday we tabled in Schneider and Davies informing students about the upcoming election and how to get registered or receive an absentee ballot. IGA met on Thursday as usual, where we approved the Legislative Priority Summary and made plans for the next few weeks of GOTV. This week, started out bright and early with momentum Monday. I helped the public relations commission distribute voter information literature to students on their way to class. I met with Vice President Wrasse this afternoon to discuss the next steps in GOTV as well as our plans for after the election. The rest of the week there are a lot of opportunities to help out. We will be doing a literature drop in the academic halls tomorrow morning at 7:30am and Wednesday at 7:30am. If you are interested in helping we will be meeting in Hibbard. We will be tabling in Centennial from 12pm-3pm on Wednesday and Davies from 11am-2pm on Thursday. Please help out if you can. Tabling is so much more effective when we have lots of people and lots of energy. These 15 days before the election are crucial in getting people to vote, IGA needs all the help we can get.

Rebecca Jewell

**Report of the Organizations Commission Director**

No report submitted.

Jordan Mabin

**Report of the Public Relations Commission Director**

Hello Everyone!

Sorry I was not here last week. I hope everyone had a great week and a great weekend. Thank you to everyone who made it to momentum Monday. Last week PR mainly focused on creating a plan for GOTV. Along with IGA we will be doing lit drops and tabling this week. We will also be doing momentum Monday every week leading up to Election Day. Our campaign is Get out AND vote and we will be using the hashtag blugoldsvote for twitter. Besides working on GOTV PR has also started creating a survey to send out to the student body to understand how affective our PR efforts are. We are also working on the style guide for student senate with the graphic designer. Finally, I sat down with Hillary Young to discuss a campaign to promote safe driving in the campus area neighborhoods. If you have any questions please let me know!

Amy Jewell
Report of the Student Office of Sustainability

I wrote ZAP bill with Director Kielman and will be introducing it tonight.
- I met with Dr. Kristina Hupy regarding the SOS budget regarding the SOS budget, ZAP, and future biking infrastructure changes on campus.
- I gave a presentation on the SOS’s current fiscal year budget to the Finance Commission.
- I attended the meeting with President Cross.

Upcoming:
- Proposal for SOS pamphlets for classroom presentations and tabling events.
- I am working on preparing the Windsourse proposal for the SOS board.
- The AASHE conference is next week with members of the SOS commission attending.
- On October 29 at 7pm SOS will be hosting a screening of the film The 11th Hour. The showing is free to students and will take place in Woodland Theater.

Bailey Kramer

Report of the University Activities Commission Director

Hello everyone!

Cabin
- Friday is Emily Frost
- Saturday is open stage
- Now finalizing details for winter show
- Starting to contact artists for spring semester

Concerts
- Volume one add went out
- Start brainstorming ideas for spring concert
- Looking at advertising Ingrid Michaelson with near by campuses

Films
- 105 people came to UP
- 48 video project is this Friday

Festivals
- Starting to think about winter carnival
- Making changes to the homecoming packet

Late Night
- Bonfire went good 45 people came
- Saturday night is free bowling
- November 6th there will be a cooking lesson

Nicole and I are working on getting out applications because we are going to start interviewing candidates for the new chair positions

Stacey Anderson
Special Reports

RHA Liaison Report

Hi Everyone!

Hope you had a good weekend!

RHA had some unique funding requests in the last meeting. One was for items purchased for a Haunted House Event. The General Assembly discussed whether or not this would be a refund, and what kind of precedent it would set.

Another request was for the Coolest Room Initiative, in which residents of the halls can enter pictures of their room, and depending on how the room is setup, could be chosen to be displayed on the UW-Eau Claire website, receive gift cards for items to improve their room, and interviewed by TV10. This is something, the likes of which has never been presented to RHA in the past. If you would like more information, contact myself, or Katy Braunsky in the Think Tank.

The NCC discussed an upcoming event, GLACURH, the regional housing leadership conference. This will be taking place Oct. 31st- Nov. 2nd with delegations all over the Midwest coming together to discuss leadership and how they can take ideas back to their campus.

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

Marty Weber

Unfinished Business

A. Discussion of Bill 58-B-8, Special Allocation Request for Counseling Services. Passed by placard vote 26-0-2

B. Any Other Unfinished Business brought before the meeting.

New Business

A. Introduction of Resolution 58-R-19, In Support of the Legislative Priority Summary. Passed by placard vote 21-3-4

B. Introduction of Resolution 58-R-20, In Support of University Centers Reimbursement for the Davies Center. Passed by voice vote 21-0-1

C. Introduction of Bill 58-B-9, Establishing the ZAP Program.
D. Any Other New Business brought before the meeting.
**Personnel Matter**

STUDENT MISCONDUCT REVIEW COMMITTEE
Ashley, Colton
Gonzales, Brittney
Kallas, Kayla
Murphy, Erin
Paese, Christian
Riedel, Mathew
Samples, Mary Laura
Schwanebeck, Anna
Soulier, Paul
Thalacker, Jake
Utke, Casey
Weber, Martin
Wieser, Jonathan

COLLEGE OF ARTS & SCIENCES CURRICULUM COMMITTEE
Fox, Cora, resigned
Utke, Casey

OFF-CAMPUS AMBASSADOR/LIAISON PROGRAM WORK GROUP
Jewell, Rebecca, Third Ward Student Liaison

**Announcements**
- “Outreach hours may count as office hours.” –Wrasse
- College of business curriculum committee met, if you have questions regarding changes to curriculum, please contact Director Paese.
- “Congratulations to Forensics team for fantast work!” – President Fish

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

*Minutes submitted by Brittney Gonzales, Chief of staff*
## 58th Session Role Call: October 20, 2014:

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