A regular meeting of the 58th Session of Student Senate was called to order at 6:00 PM on Monday October 27, 2014 in Dakota Ballroom, Sam Fish chairing the meeting.

The Pledge of Allegiance
Led by Senator Jacobson

Roll Call
See attachment

Presentation
A. USA Today’s Mary Ellen Couture re: Collegiate Readership Program

Approval of the minutes from October 20, 2014
Minutes approved by unanimous consent

Report of the President

Good evening everyone, I hope you all have had a pleasant Monday.

Last week Tuesday Vice President Wrasse, Nicole Rindone, and I sat down to discuss how the UAC Director’s stipend was accounted for between budgets. We determined that it would be a better practice to fund the UAC Director out of the Student Senate general operations budget than out of the UAC budget. There was a meeting of the health and wellness committee Tuesday evening.

I’d like to thank Director Paese and all of the members of the Finance Commission for all of the hours they put in between Wednesday and Thursday. I was able to be in attendance both days for their deliberations. I believe that they have crafted a responsible budget that will help to remedy some of the issues we have seen in the past. Thursday I was also able to attend a
discussion with Robin DiAngelo that addressed issues of race and diversity. Last Friday Vice President Wrasse, Chief of Staff Gonzales, and I had our meeting with Dean Abhold.

Today, Vice President Wrasse, Chief of Staff Gonzales and I met with Mary Ellen Couture to discuss the readership program and how that might look moving forward.

Tomorrow a handful of us will be sitting down to discuss the tenant affairs intern to discuss some significant issues regarding off-campus student life.

Thursday morning Vice President Wrasse and I will be sitting down with David Sprick, the Chief of UWEC’s Police. We will be discussing the Security System Oversight Committee and appointing a student to that committee.

Halloween is this weekend, this is a friendly reminder to be smart and stay safe over the weekend.

As always, if you have any questions feel free to contact me.

Sam Fish

**Report of the Vice President**

This week was very busy, and I primarily spent my time in Finance Commission budget deliberations - thanks to everyone who put their time and talent into making that process efficient and professional.

Additionally, I completed my weekly director check ins and attended a regularly scheduled meeting of the Parking Work Group. President Fish and I went to visiting author Robin DiAngelo’s talk on developing racial identities, and were glad to see that so many students were able to benefit from that speaker.

In the coming week, I’ll be meeting with Dean of Students Abhold, CASE Director O’Halloran, and Tenant Affairs Intern Young to discuss a number of off-campus life related policies, in addition to meeting with Chief of Police Sprick and President Fish to discuss campus security.

Feel free to contact me with any further questions, comments, or concerns.

Jake Wrasse

**Report of the Treasurer**

Hello everyone,

Last week I finished up finance deliberations with the Student Senate Finance Commission. I would like to thank everyone involved for there long hours of work.
Today, I got the chance to sit down with Mary Ellen Couture from USA Today and discuss the Readership Program.

The rest of the week I will be working on attendance and record keeping. Director’s, please remember to send me your meeting attendance each week.

Please let me know if you have any questions.

Britney Gonzales

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

Hello everyone! I hope you all had a great weekend.

Last week there was no Academic Affairs meeting, but there was an APC meeting on Tuesday.

We discussed three study abroad programs, and the Mass Communication program rename to Integrated Strategic Communication.

I have the minutes to that meeting if anyone is interested; please feel free to contact me.

Today there was a ULEC meeting where we discussed changes of GE course designation, and had an in depth conversation about SPAN 101 and 102.

Again, please contact me for notes about those conversations.

Tomorrow I have my Director check-in with President Fish, and I will be working on setting up another meeting between the Provost, President Fish, and myself.

In addition, there WILL be a **very brief** meeting tomorrow for Academic Affairs, just to touch base.

Thank you very much, and with that I yield!

Abigail Kielman

**Report of Finance Commission Director**

Hi everyone!

I hope you had a great weekend! Finance was busy last week as we wrapped up the budgeting process. I want to thank the following people for their dedication throughout the budget process: Will Beckfield, Zach Butera, Sam Fish, Chelsea Gilbert, Britney Gonzales, Reid Gresens,
Beth Hellwig, Sam Jacobson, Kayla Kallas, Jordan Mabin, Allison Mills, Dorothy Nelson, Rachael Ostlund, Mary Laura Samples, Jon Wieser, and Jake Wrasse.

This afternoon I officially sent out tentative allocation memos. As of now, the sum of the tentative allocations comes to $4,359,240. The breakdown per student means an increase of $49 from $439 to $488 for a percentage increase of 11.16% per student. If you receive questions regarding allocation amounts or details regarding the budget process, please don’t hesitate to have people reach out to me. In the coming weeks, there will be an opportunity for organized activities to appeal their tentative allocation before the final budget comes before the Student Senate early second semester.

Christian Paese

Report of Information Technology Commission Director

Hi again,

ITC met today to vote on the student technology fee. The total amount allocated for the tech fee came out to $1,135,685. Additionally, we discussed the return of carryover from the technology fee account. There has been a report put together that addresses carryover for many funds on campus. We are eagerly awaiting the finalization of that plan to know what the status is of our carryover funds. Preliminary estimates show we should have had about $90,000 as a positive ending balance. During the next week I will be writing legislation to introduce the budget for next week’s meeting. ITC will be meeting on Monday at 3 pm in OL 1122.

Christian Paese

Intergovernmental Affairs Commission Director

Hello everyone!

First I would like to thank everyone for their help this week whether it was with tabling or literature drops and everything else GOTV related. It is much appreciated. With that said, this week was a success for GOTV. IGA did literature drops in the academic halls Tuesday and Wednesday and tabled Wednesday and Thursday. The main focus being: informing students where to vote and absentee voting. We had lots of students seeking information both at our tables and in the senate office; it’s great to see that students are interested in the election. This week we are doing our last GOTV push with Momentum Monday, lit drops, and tabling, as well as preparing for Election Day. We will need volunteers for all of these. As I said before, if we have more people and more energy our efforts are a lot more effective.

Rebecca Jewell
**Report of the Organizations Commission Director**

Hi all,

Orgs met last week to go through some more constitutions. We went through quite a few and approved more constitutions. We have one new organization that was approved by the commission; you will see that in new business. As a commission, we also chose an Org of the Month, the winner being Hwa Rang Do/Tae Soo Do. As always, the commission meets Wednesdays at 3pm in the Colleen Bader Conference Room!

*Jordan Mabin*

**Report of the Public Relations Commission Director**

Hey Everyone. Hope you had a great weekend. Once again thank you to those that helped with Momentum Morning. We will be doing it again next week. It is the day before the election so we need as many people as possible to help make sure students remember to vote. As I am sure you all know, last week and for the rest of the semester we will be posting the get to know your senator posters. They are doing very well on social media. Thank you to everyone who has shared and liked the posts! PR worked on coming up with the final steps of GOTV. Along with IGA we will be doing lit drops and tabling again. We will also be putting up table tents at the end of this week. Along with GOTV, the PR commission worked on the survey which we will hopefully have finished and sent out in the next week. I also have started looking at creating a monthly newsletter that Senate will send out similar to that of the Student Health newsletter. Finally, the graphic design intern created the safe driving campaign posters that you will be seeing soon.

*Amy Jewell*

**Report of the Student Office of Sustainability**

*No report submitted.*

*Bailey Kramer*

**Report of the University Activities Commission Director**

Hello Everyone!

Late Night
- Last Saturday was bowling. It was a success with 65 people coming.
- Late-Night’s next event is the Cooking Lesson on November 6, from 8-10 pm. November 14 is Salsa Squared from 11:30 pm-1:30 am. December 5 is Ice Skating from 8:30-11:00. This was originally sledding, but Nicole and I thought ice-skating would be a better idea.
Festivals
- Going over the last changes for the Homecoming packet at this week’s meeting
- Deciding on a Winter Carnival theme along with some marketing tactics to help promote attendance for Winter Carnival
- Introducing next year’s Homecoming rival and date, to start brainstorming for next year

Concerts
- 1350 tickets sold for Ingrid
- Look at more promotion ideas
- Starting to look at who to get for next spring- Our committee came up with Walk the Moon, Timeflies, and Karmin and start to work with Eli to see what kind of pricing we can route them through

Cabin
ACCOMPLISHMENTS
- Emily Forst on Friday; Attendance 29
- Open Stage on Saturday; 7 performers; Attendance 70+
- Figured out a name for Winter Themed Open Stage – Snopen Stage
- Poster run for Featured Performer MaryLeigh Roohan

CURRENT GOALS
- Featured Performer MaryLeigh Roohan this weekend
  2 shows on Friday 10/31 – 11:30 am & 8 pm
  1 show on Saturday 11/1 – 8 pm
- Put together final tech info for EPC
- Replace cancelled artist Dickie for 11/14

FUTURE GOALS
- Featured Performer selection
  Put together list and Spotify list
- Figure out new co-chairs
- Plan spring semester

Special Events
- Had first meeting
- Talked about dogs for exam week and also Starbucks and Dunkin Donuts donate to hand out for exam week
- Looking at planning a carnival during lil' sibs weekend with Late Nights Committee
- Emailed Sue King about Chancellor's Round table and if topics are approved they will be Fossil Fuel Divestment, 20 year Campus Master Plan, Diversity
- Going to Contact therapy dog people, Starbucks, and Dunkin' Donuts
Once hearing back from Sue make posters for chancellor's round table

Next week the interviews for the new chairs will be held, applications due by October 30th

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 Bill 58-B-9, Establishing the ZAP Program. Placard vote 13-14-2, the bill fails
   i. Amendment line 52-55: $13,000. Placard vote 9-18-1, the amendment fails
   ii. Editorial amendment to line 5: change tone to one
B. Any Other Unfinished Business brought before the meeting.

New Business

A. Introduction of International Business Student Professionals Constitution.
B. Any Other New Business brought before the meeting.

Personnel Matter

ACADEMIC AFFAIRS COMMISSION
Weber, Martin, resigned
Thalacker, Jake

INFORMATION TECHNOLOGY COMMISSION
Thalacker, Jake, resigned

PUBLIC RELATIONS COMMISSION
Cianciolo, Joseph

ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS
Lauffer, Nicole, College of Nursing & Health Sciences

COLLEGE OF ARTS & SCIENCES CURRICULUM COMMITTEE
Utke, Casey, resigned
Murphy, Erin
Announcements

Adjournment
The meeting was adjourned at 7:53 PM.

Minutes submitted by Brittney Gonzales, Chief of staff
### 58th Session Role Call: October 27, 2014:

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