A regular meeting of the 59th Session of Student Senate was called to order at 6:01 PM on Monday November 16th, 2015 in the Dakota Ballroom (Room 340), Jake Wrasse chairing the meeting.

The Pledge of Allegiance
Led by Senator Riedel.

Roll Call
See below.

Presentation
None.

Open Forum
None.

Approval of the minutes from November 9th, 2015
Minutes approved by unanimous consent.

Report of the President

Last week, I attended the fall meeting of the Funding Analysis Committee for Blugold Commitment Differential Tuition, where we reviewed base-funded proposals. On Tuesday we also had the first Academic Master Planning Committee Meeting, chaired by Provost Kleine. The University Centers Advisory Committee met on Wednesday to discuss next year’s budget, and Thursday I met with Centers officials to review the preliminary Request for Proposals for Dining Services. Earlier that day, I was also the keynote speaker for the Chippewa Valley Fund Raising Professionals National Philanthropy Day Luncheon at the Florian Gardens. Friday evening I traveled to Marshfield, WI for a meeting of the UW System Student Representatives at
UW-Marshfield/Wood County. The meeting featured Chancellor Cathy Sandeen, Representative Bob Kulp, and Student Regents Harsy and Langnes.

This week, I’ll have a second Funding Analysis Committee meeting and another Academic Master Planning Session. Tuesday evening I will be introducing Cullen Hoback as a part of “The Forum,” and Friday I’ll have meetings with the University Planning Committee and Centennial Celebration Planning Team. Feel free to contact me with any questions or concerns, and have a great week!

President Wrasse

Report of the Vice President

Hi all,

Last week, I had my scheduled director check-ins. On Tuesday, I attended the Funding Analysis Committee meeting with President Wrasse, Chief of Staff Kielman, and Director Wagener. We will continue this week on finishing the evaluations of proposals. Wednesday, I went to the University Centers Advisory meeting. Then on Thursday, I attended a meeting to discuss the Dining RFP and the initial stages of that process. With that, if you have any questions, concerns, or just want to chat please don’t hesitate to stop by my office.

Vice President Mabin

Report of the Chief of Staff

Hello everyone! This week I will be working hard to plan for our fall banquet, as well as partaking in another meeting of the FAC, with Director Wagener, Vice President Mabin, and President Wrasse. In addition I will be going through and tallying unexcused absences and sending emails out to those of you who need to take further action. So please be watching your email! Also, from now on, we will be making Chancellor’s Roundtable, an outreach hour every month. I will be sending around a sheet with that information on it. In addition, I was approached by a group of students that are in the CJ 307 course, and they are doing a project that they want our participation in. It will be Dec. 2nd in the Cabin at 7pm and they are fundraising for the “Love Your Melon” campaign. Please also sign your name on the sheet I pass around, if this interests you. Let me know if you have any further questions. Have a great rest of your week!

Chief of Staff Kielman

Board of Directors Reports

Report of the Academic Affairs Commission Director

Hi, everyone.

As always, happy Monday!
Last Thursday, I attended the Funding Analysis Committee, where we discussed funding proposals for Blugold Commitment. I think it went very well, and a lot of our conversation hinged on maintaining a clear vision of excellence for how we’re spending our Blugold Commitment tuition dollars. It was difficult to be objective in evaluating the proposals, but I think that the Committee was really led by a need for Blugold Commitment to go towards programs that continue to provide exceptional, excellent opportunities for our students.

Just so you all know, these proposals were just this year’s base-budget proposals that are reviewed every five years, and this is their first review cycle. In the spring, the Funding Analysis Committee will meet again to review the multi-year proposals, which are reviewed every year in the spring. As Student Senate, we will have the opportunity to vote on all of the final funding proposals together in a bill next spring, so you won’t see the proposals we reviewed last week until that time.

This week, the University Liberal Education Committee has continued to approve more courses to be added to the new Liberal Education Core, which will be implemented in place of our current GE system next fall. ULEC is also working on approving a process for Service-Learning to be included in the Liberal Education Core, so I have been involved in those conversations as well. However, APC isn’t meeting this week.

I would also like to announce that Academic Affairs won’t be meeting this week. I’ll be emailing my members to give them a more in-depth update on what has been happening in APC and ULEC.

As always, if anyone has any questions about Academic Affairs, APC, or ULEC, feel free to reach out to me at any time. Thanks, and I yield.

Director Wagener

Report of Finance Commission Director

Hey everybody. Finance did not meet last week due to having no new business. This week Finance will hear both from Athletics concerning their deficit as well as from Readership for an appeal of its tentative allocation. A quick announcement, after hearings and deliberations it became clear that we will again be able to take Special Allocation requests from both organized activities and organizations, which is great news. As always, the meeting will be in Wednesday at 5:00 PM if you wish to attend. I yield.

Director Samples

Report of Information Technology Commission Director

- No meeting this week for the ITC
- ITC Budget
  - The ITC continued its discussion last week on our budget and the changes we will be making compared to the previous fiscal year. Some of the discussion also revolved around areas where the ITC could help to lessen the impact of the budget cuts that came through the UW System. An example of which would be the loss of the General Access lab equipment rotation budget.
  - At next week’s meeting we will hopefully be approving this budget to bring before Student Senate.
  - Because the Student Technology Fee is such a large budget, I would encourage those of you with questions to meet with me. I would be more than happy to email out the budget for review to anyone that is interested. If you would like to meet to get a
further explanation of the budget, whether individually or as a group, please schedule an Outlook meeting or send me an email. My office hours are also Tuesday and Thursday from noon to 2 if you would like to drop in.

- **Campus Security**
  - I have also been working lately on getting campus security project questions through the E-form process. We are still keeping our fingers crossed that we can roll out the offering for Thanksgiving break. More details to come.

- **Student Tech Survey**
  - Lastly, final preparations including filming an introductory video are being made to the Student Technology Survey which is scheduled to be sent out the first week of December

- **Thank you**
- **Yield**

**Director Yuknis**

**Report of Intergovernmental Affairs Commission Director**

Hi everyone, last week was another relatively quiet week for IGA. We met on Thursday to discuss a possible resolution and we will look at it again this week. Tomorrow the people with the Garfield avenue project will again be in Davies from 12:15-1:45pm and would love to hear more student input on what they have further developed in the project. If you would like to sit through a more formal presentation of what is going on with the Garfield avenue project there will also be a listening session tomorrow at 5pm-6:30pm in room 1920 of Centennial Hall. Another thing also happening tomorrow is a mobile office hour put on by Scott Bolstad who is a staffer with US Senator Ron Johnson. Scott will be in Little Niagara in Davies from 12pm-1pm and would love to hear student concerns that he could address with the Senator. Always if you have any questions don’t hesitate to ask and with that I yield.

**Director McGarry**

**Report of the Campus Affairs Commission Director**

Campus Affairs met last week to go over constitutions and pick October’s org of the month. We are finalizing the status of orgs that did not complete the annual renewal process.

**Director Cianciolo**

**Report of the Marketing Coordinator**

Hello, everyone!

This week I had another check-in with President Wrasse and the Graphic Design Intern, published another Senatorial, and continued work on social media and web pages. All bills, resolutions, minutes, and agendas are up to date on the website. This week I will be uploading headshots, finishing up and ordering the phone wallets and t-shirts, and preparing a marketing campaign for House Day. Thanks and with that, I yield.

**Coordinator Eckwright**
**Report of the Student Office of Sustainability**

Happy Monday! Last week, I worked on getting information on Zimride contract deadlines and an update on current plans for sustainable features as part of the Confluence Project. The board reviewed the communications taskforce and the events taskforce's master plan presentations for the year. The Management Taskforce continued work on SCORE audits, Little Niagara Restoration legislation and new advertisement strategies for current programs. This week, the board will review the management taskforce master plan, two outreach surveys, the first part of the bylaw changes, and an updated version of the classroom presentations about sustainability on campus. I yield

*Director Delgado Gomez*

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**Report of the University Activities Commission Director**

Hi everyone, I hope you had a great weekend! This upcoming week we will be holding interviews to fill chair positions for next semester.

Cabin: This past weekend we had Lakin perform in the Cabin.

Festivals: Winter Carnival's theme has been chosen, "License to Chill." The committee is working on getting all of the graphic design contest information out.

Films: This coming weekend we are showing The Conjuring in Woodland Theater.

Late Nights: This past weekend, was free Archery. We had 55-60 people come.

Special Events: This coming Wednesday is the Chancellor's Round Table where we will be discussing the events center and the UW-system payroll. Working on getting therapy dogs for finals week.

As always, if you have any questions, or concerns please e-mail me! Have a great week!

*Director Woods*

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**Special Reports**

**RHA Liaison Report**

During RHA we approved funding for the All Hall Fall Ball. We also elected a new I and I chair for this coming spring semester.

*Liaison Putnam*

**Outreach & Inclusivity Liaison Report**

Last Week:

Student Organization of Latinos/Latinas
Outreach and Inclusivity Weekly Meeting

Hmong Student Association

Meeting w/ Deb Newman and Chris Jorgenson Bias Response Protocols

Pow-Wow

International Folk Fair

Last Week:

My Language My Choice

Veterans' Day

Pride Meeting

Tunnel of Oppression

BIRT

Meeting about Development of Diversity Certificate

Hmong New Year

Upcoming Week:

Black Student Association

Student Organization of Latinos/Latinas

Pride

EDI Core Team Meeting

Hmong Student Association

BIRT Bias/Bullying Tab

Liaison Sukhu

**Mascot Coordinator Report**
Tomorrow, Blu will be shooting a promotional advertising video for Admissions, and I feel that it will be a great way to expose Blu to incoming students, or students who are interested at the University. Isaac Risseeuw of integrated marketing and communications is planning on having it be a Star Wars themed video, with Blu doing some lightsaber moves.

Blu will also be at the Senior Countdown in the Dakota Ballroom this Thursday, helping seniors prepare for commencement.

As usually, Blu will also be at Blugold Fridays this week, with the 2nd week using our new holiday themed Blu Bucks by the Bookstore. Any athletic events are tentative for this weekend, and next week due to the short break for Thanksgiving, both Blu suits will be getting a much overdue dry cleaning.

Coordinator Schreiner

Unfinished Business

A. Discussion of Blu $ Gold Constitution. Passed with unanimous voice vote.
B. Any Other Unfinished Business brought before the meeting.

New Business

A. Introduction of Bill 59-B-7, Amending the Student Senate Bylaws regarding Campus Affairs. Will be brought forth next week for vote.
B. Any Other New Business brought before the meeting.

Personnel Matter

FINANCE COMMISSION

Beck, Sarah Kate, resigned

Bergevin, Logan

Burns, Jacob

Wieser, Jonathan

STUDENT MISCONDUCT REVIEW COMMITTEE

Samples, Mary-Laura, resigned

Announcements

- Senator Ashley wanted to let everyone know that there is an article about him, and Jenny & the Jets… it is very neat, with lots of pictures. Remember to wear Blue and Gold on Friday’s and post it to social media for a chance to win prizes.
- Senator Sukhu is heading over to Pizza Ranch for a fundraiser tonight if you want to attend with her!
- Senator Haideman wanted to let us know about a SPARC event in Centennial tomorrow and Wednesday from 10:30-2pm: “I am grateful for…” Looking for volunteers to man the table if you can!
- Senator Tomasovic wanted to remind everyone that next Monday is the last day for the mitten sale!
- Also, this Wednesday at Brrachos from 6-9pm: half of the profits will be donated to the ROTC
- Senator Riedel is also in CJ 307 and working on a social impact project: this week, you can get STI tested for free this Thursday up in Student Health Services, as a result of the project he is working on. It takes about 30 minutes to do so. Look for tabling in Davies this week for more information.
- Vice President Mabin would like to publically thank Senator Bursaw for donating his Expo marker for the meeting.
- Tonight at 7pm in Woodland theatre they are playing a Prairie Restoration Film if anyone is interested in going.

**Adjournment**

The meeting was adjourned at 6:40PM.

*Minutes submitted by Abigail Kielman, Chief of Staff*

*59th Session Role Call: November 16th, 2015*

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