A regular meeting of the 59th Session of Student Senate was called to order at 6PM on Monday November 23rd, 2015 in the Woodland Theatre (Room 328), Jake Wrasse chairing the meeting.

The Pledge of Allegiance
Led by Senator Ashley.

Roll Call
See below.

Presentation
None.

Open Forum
None.

Approval of the minutes from November 16th, 2015
Minutes approved by unanimous consent.

Report of the President

Last week, I finished this semester’s work with the Funding Analysis Committee and continued meeting with the Academic Master Plan Implementation Team. Last Tuesday I had the pleasure of introducing Mr. Cullen Hoback at the Forum, and Wednesday evening I appealed the Finance Commission’s tentative allocation to the USA Today Readership Program. Friday I met with the University Planning Committee and the Centennial Celebration Team, and throughout the week I was engaged in regular check-ins and administrative work.
This week is a short one and, unsurprisingly, there are fewer things on my plate than usual. Tomorrow I’ll be going to the University Senate meeting and Wednesday I’ll have a check-in with Provost Kleine. Beyond that, I’ll continue my work with various committees try to catch up on a few things before leaving for Thanksgiving break. As always, feel free to contact me with any questions or concerns.

President Wrasse

Report of the Vice President

None.

Vice President Mabin

Report of the Chief of Staff

Hello everyone! I have exciting news for you all. Thursday Dec 10th will be our end of semester Student Senate Banquet. It will be held at the Clarion from 5:30 - 9pm. Dinner will be served at 6:30pm. I will be sending out more information via email this week and next, as well as the directions for our Super Secular Secret Santa! Let me know if you have any questions!

Thanks, I yield!

Chief of Staff Kielman

Board of Directors Reports

Report of the Academic Affairs Commission Director

- Progress is happening with professor evaluations; I got in contact with David Jones from the EDI implementation team, and he let me know that adding measures of EDI into our student evaluations of instruction is something that the team had already planned on including in their list of recommendations. I’ll continue to work with him and other members of the EDI implementation team to develop and implement those evaluative measures for in the next weeks into the spring semester.
- Academic Affairs won’t be meeting this week due to the short pre-Thanksgiving week.
- ULEC has continued conversations on implementing and assessing Service Learning projects within the Liberal Education Core so that we can better standardize the Service-Learning process for all students on campus.
- APC won’t meet for the rest of the semester.
- If you have any questions, please let me know.

Director Wagener

Report of Finance Commission Director

Happy Monday everybody, this past week Finance had an ending balance hearing as well as an appeals hearing. We also voted on a special allocation which will be introduced later in this meeting. This week's meeting is canceled due to no new business. Have a great Thanksgiving everyone! I yield.

Director Samples
Report of Information Technology Commission Director

- ITC did meet this afternoon where we finalized and voted on our budget. Look forward to seeing that come through as a bill next week.
  - Again, if you would like to meet to look at the budget, I highly encourage you to do so.
  - There will also be an open forum on the ITC budget this Wednesday the 25th @ 11AM in the Colleen Bader Conference Room. All are welcome to attend.
- Campus Security project update:
  - We are still waiting on a few components, but we hope to roll out the project for a test period over Thanksgiving break. Student Senate will be given the option to enroll for the security watch. Hopefully, you will see an email this week to enroll, if you so choose.
- Yield

Director Yuknis

Report of Intergovernmental Affairs Commission Director

Hi everyone, IGA did not meet last week and will not meet again this week due to Thanksgiving break. For the rest of the semester we will begin planning things for second semester like the spring elections. As always if you ever have any questions don’t hesitate to ask and have a wonderful Thanksgiving break with that I yield.

Director McGarry

Report of the Campus Affairs Commission Director

Last week campus affairs did not meet as there were only 2 constitutions to go through so I did them myself. This week campus affairs will not be meeting as it is thanksgiving break. Sorry I couldn't make it to tonight's meeting. I did not have anyone come talk to me about the bylaw changes so I am sure those will pass tonight. If anyone has questions feel free to email me or stop by the office when I'm there.

Director Cianciolo

Report of the Marketing Coordinator

Hello, everyone!

This week I continued maintenance on our social media and web pages and published another Senatorial. I also had my weekly meeting with President Wrasse and the Graphic Design Intern. This week I will continue working on the posters, handouts, Senatorial ad, and web ads to promote House Day coming in February. Thank you and with that, I yield.

Coordinator Eckwright

Report of the Student Office of Sustainability

Happy Day! Last week, I attended CommonSpot training with Alex, our communications intern, and coordinated progress on the Zimride renewal contract and the Confluence Project Pledge. The board reviewed the Management taskforce master plan, chose events to develop during spring semester, and approved the first part of the bylaw changes as well as the event and communication master plans. The Management Taskforce continued work on all active programs and the Events and Communications
Taskforce finalized advertisement strategies. Next week, the board will review and vote on the two outreach surveys, an updated version of the classroom presentations and a reusable bottle provider for next year. I yield

Director Delgado Gomez

Report of the University Activities Commission Director

Hi everyone, I hope you had a great weekend! We spent last week having interviews for our chair positions for next semester.

Cabin: We had Dave Simonett on Saturday where we had around 150 people attending.

Concerts: Our goal for the semester is to plan a spring semester concert before winter break.

Festivals: We are waiting for the graphic design contestants for the Winter Carnival.

Special Events: Therapy dogs will be in Davies 2nd floor three days of finals week. (Dec 14-Dec 16th.)

PR Director: She is getting everything in line for the next PR Director next semester.

As always, if you have any questions, suggestions, concerns please don't hesitate to e-mail me. Have a great Thanksgiving break!

Director Woods

Special Reports

RHA Liaison Report

None.

Liaison Putnam

Outreach & Inclusivity Liaison Report

Last Week:

Student Organization of Latinos/Latinas

Pride

Hmong Student Association

Report about EDI Implementation
Bias/Bullying Tab

This Week:

Yik Yak

My Language My Choice

Liaison Sukhu

Mascot Coordinator Report

None.

Coordinator Schreiner

Unfinished Business

A. Discussion of Bill 59-B-7, Amending the Student Senate Bylaws regarding Campus Affairs. Voted to Table for one week with a vote 22-3-1.

B. Any Other Unfinished Business brought before the meeting.

New Business

A. Introduction of Resolution 59-R-19, In Recognition of Timothy Lauer’s Life and Service to UW-Eau Claire. Passed with unanimous voice vote.


C. Introduction of Bill 59-B-8, Special Allocation request to Counseling Services for Additional Position. Will be brought forth for vote next week.

D. Any Other New Business brought before the meeting.

Personnel Matter

None.

Announcements

- Senator Soulier wanted to let everyone know that next Monday at 7:30pm there is a University Band Concert to attend. It is free with a Blugold ID.
- Senator Riedel wanted to say thank you for all of those who attended the STI testing that was a result of his school project last week.
- Senator Ashley wanted to say that unfortunately there will not be a Blugold Friday this week, so he will not remind us to wear Blue and Gold, but he wanted to also say GO PACK GO, and sorry to all Vikings fans.
- President Wrasse wanted to commend all of us for our mature and informed decision to table the bylaw changes for Campus Affairs.
- The position of Campus Affairs Director is open for next semester, and applications are available for pick up. They are due by Dec 9th, interviews will take place the 10th and 11th, and the new director will be appointed during the first meeting of the spring semester. Parliamentarian applications are also out to be picked up. If you are currently a senator and are interested in applying, you would have to resign as a student senator in order to do so.
- Have a Happy Thanksgiving!

**Adjournment**
The meeting was adjourned at 6:49PM.

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*Minutes submitted by Abigail Kielman, Chief of Staff*

59th Session Role Call: November 23rd, 2015

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