A regular meeting of the 59th Session of Student Senate was called to order at 6:00PM on Monday November 9th, 2015 in the Dakota Ballroom (Room 340), Jake Wrasse chairing the meeting.

The Pledge of Allegiance
Led by Senator Fuhrman.

Roll Call
See below.

Presentation
None.

Open Forum
None.

Approval of the minutes from November 2nd, 2015
Minutes approved by unanimous consent.

Report of the President
None.
President Wrasse

Report of the Vice President
Hi all,

Last week, President Wrasse and I met with Chancellor Schmidt to discuss recent progress within Student Senate. Wednesday night, I attended the Campus Night Walk/security check. Two groups of students and staff walked around campus identifying any concerns we noticed. Friday, President Wrasse, Chief of Staff
Kieman, and I met with Dean Abhold to also address concerns and progress of the Student Senate. This week, I will be attending the Funding Analysis Committee meeting to discuss proposals for Differential Tuition. Lastly, this Thursday I will be at the dining RFP meeting to begin the first steps of that process. As always, my door is always open so do not hesitate to come chat! Have a great week!

*Vice President Mabin*

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**Report of the Chief of Staff**

Hello everyone! Not much to report this week, just make sure we are attending office hours and scheduling a time to meet with me. This week I am a part of the FAC (Funding Analysis Committee), along with Director Wagener, Vice President Mabin and President Wrasse. I will also have my check in with President Wrasse, and be working on planning our end of semester banquet!! Thank you and with that I yield.

*Chief of Staff Kielman*

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**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

Hi, everyone! Sorry I couldn't make it tonight.

Tomorrow, I'll be participating in the Funding Analysis Committee alongside Chief of Staff Kielman, Vice President Mabin, and President Wrasse. At the meeting, we'll review proposals for Blugold Commitment Differential Tuition and make recommendations for program funding. The Academic Affairs Commission will still be meeting this week on Wednesday, and we'll be discussing the results of the Funding Analysis Committee meeting. If you have any questions about Academic Affairs, APC, or ULEC, please ask me any time.

Thanks, I yield.

*Director Wagener*

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**Report of Finance Commission Director**

Last week Finance worked on drafting the rationale memo for the suggested allocations that were voted on the previous week. As there is no new business the week Finance will not be meeting. Next week Finance will be hearing from the organized activities who chose to appeal their tentative allocation.

*Director Samples*

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**Report of Information Technology Commission Director**

- ITC Budget
  - The ITC continued its discussion this 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.
• **Student Tech Survey**
  o Lastly, final preparations are being made to the Student Technology Survey which is scheduled to be sent out the first week of December
• **Yield**

*Director Yuknis*

**Report of Intergovernmental Affairs Commission Director**

Hi everyone IGA had a relatively quiet week last week. We met to try and catch up on some things that have been happening around campus as well as brainstorm some ideas for spring election marketing. IGA meets Thursdays at 4pm and 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 more constitutions. There are 36 organizations on the chopping block and are at going to be deactivated. Other than that I have nothing else to report.

*Director Cianciolo*

**Report of the Marketing Coordinator**

Hello!

This week I had my regular check-in meetings with President Wrasse and the Graphic Design Intern and produced another Senatorial. The t-shirts and phone wallet designs are finalized so those will be coming in soon. This week I am working on creating new 21st birthday cards, ads for the Garfield Avenue Project and Senator visit both happening on the 17th, looking ahead to House Day in February, continuing maintenance of web pages and social media, and putting together a work group for the Student Senate Perception Survey. Please reach out to me if you would like to be a part of that group. Thank you, and with that, I yield.

*Coordinator Eckwright*

**Report of the Student Office of Sustainability**

Happy Monday! Last week, I met with Parliamentarian Mueller, the Events, Management, Communications Interns checked-in with me, I checked-in President Wrasse, and met with Julie and James from Xcel. Karissa helped me go over bill and resolution writing as well as parliamentary procedure for our board meetings. The communications taskforce finalized revision of the first part of the bylaws. The Events taskforce started market research on our promotional water bottles and began drafting a post survey for students who attend Banff Film Festival on December 7th and 8th. The management taskforce worked on organizing SCORE and the marketing for the E-waste program. This week, we will work on renewing the Zimride contract, implementing the Bike fix-it station project, and getting the ball rolling on the Confluence Project Pledge. I yield.

*Director Delgado-Gomez*
Report of the University Activities Commission Director

Hi Everyone! Happy Monday and I hope you had a great weekend! This upcoming week I will be meeting with the Forum Committee and the Artist Series committee to help choose the performers and speakers coming to campus!

Cabin: Last week was Ginger Bones.

Concerts: Reached out to artist; see if they and EPC are available for Dec. 12th

Festivals: This upcoming week we will be deciding on Winter Carnival theme and the graphic design contest so everything can be finished by winter break.

Films: Last weekend we had "There Will be Blood" and next weekend we will be showing "Timbuktu."

Late Nights: This upcoming Saturday is late night archery at 9 pm on upper campus.

Special Events: There was Fall Bash last Friday with over 200 people showed up. The topic for the next CRT is potentially the new event center for Nov 18th 12-1pm.

PR Director: Working on content calendar. Collaborating with UW-Stout to promote each others’ events.

As always, if you have any questions, comments, concerns or suggestions please e-mail me and I’d be happy to talk to you! Thank you have a great rest of your week, I yield.

Director Woods

Special Reports

RHA Liaison Report

Last week during RHA we talked about our next upcoming social. We will also be holding elections for a new I&I chair in two weeks. If you wish to apply for the position you only need to live on campus, not be an RA, and be in good academic standing. If you are interested or know of someone who is interested please feel free to contact any of the executive board of RHA.

On another note the Campus walk was postponed due to weather to this Wednesday. This will meet at 9pm by the housing office.

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

Upcoming Week:

My Language My Choice

Veterans' Day

Pride Meeting

Tunnel of Oppression

BIRT

Meeting about Development of Diversity Certificate

Hmong New Year

Liaison Sukhu

Mascot Coordinator Report

None.

Coordinator Schreiner

Unfinished Business

A. Discussion of Women’s Hockey Club Constitution. Passed with unanimous voice vote.

B. Any Other Unfinished Business brought before the meeting

New Business

A. Introduction of Blu $ Gold Constitution.

B. Any Other New Business brought before the meeting.
**Personnel Matter**

**STUDENT OFFICE OF SUSTAINABILITY**

Aken, Tyler, resigned

**Announcements**

- Coordinator Sukhu wanted to remind everyone about the “My language My choice” event. This event will be tomorrow in Centennial 1106 10am-1pm
- Senator O’Brien wanted to remind everyone about a GOP Debate watch party tomorrow in Dakota Ballroom
- Senator Riedel wanted to remind everyone that Nov. 11th is Veterans Day
- Senator Ashley wanted to make sure everyone is wearing Blue and Gold on Friday! And, around 9:30/10pm come to Pizza Plus and hear more live band karaoke!
- Senator Soulier wanted to say that the Pow Wow was a great success this weekend!
- Senator Witzeling wanted to say…. Go to the Gatsby Gala and the Singing Statesman Concert on Saturday!
- Coordinator Sukhu wanted to remind everyone that Hmong New year is this weekend, please attend events if you can!
- Parliamentarian Mueller wanted to let everyone know that this is her last semester on Senate as she has a class next semester and will not be able to join us! Also, if you do not have a plaque, please contact Colleen so that she can make you a new one. Thanks!

**Adjournment**

The meeting was adjourned at 6:12PM.

*Minutes submitted by Abigail Kielman, Chief of Staff*

*59th Session Role Call: November 9th, 2015*

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