A regular meeting of the 58th Session of Student Senate was called to order at 6:00 PM on Monday November 03, 2014 in Dakota Ballroom, Sam Fish chairing the meeting.

**The Pledge of Allegiance**
Led by Senator Ashley

**Roll Call**
See attachment

**Presentation**

  a) Presentation by Chancellor James Schmidt re: University Budget Planning

**Approval of the minutes from October 27, 2014**
Minutes approved by unanimous consent

**Report of the President**

Good evening everyone, I hope you all had productive and safe weekends.

Last week Tuesday I was in on a meeting with Dean of Students Abhold, Peggy O’Halloran, Vice President Wrasse, and Senator Young regarding Tenant Affairs and some of the initiatives that position will be taking on.

Wednesday there were director check-ins and a dining meeting. A student at large came to my office to discuss the feasibility of banning the sale of plastic water bottles on campus. I pointed him in the direction of our Student Office of Sustainability.

Thursday Vice President Wrasse and I sat down with the Chief of UWEC Police David Sprick. We discussed campus safety initiatives and some of the history behind camera placement in some of our
We will be looking to review and potentially reevaluate where cameras are placed in Centennial Hall in the coming weeks. I met with Senator Young to write the resolution that is coming before you tonight as well.

Friday Vice President Wrasse and I sat down with Mike Rindo to discuss the future of the Media Lounge in the Davies Center. There has been a few discussion revolving around repurposing that space for our LGBTQ+ resource center. My director check-ins ended with Directors Paese on Friday.

Today I was in a D2D review committee where members of the Council for International Global Experiences where we discussed funding proposals for international experiences for the History and Economics departments. I was able to be a part of the UAC Chair interviews as that commission looks to hire new committee chairs.

Tuesday morning I will be sitting in on a meeting regarding our Campus Harassment Policy with Teresa O’Halloran, Joe Abhold, Senators Weber and Soulier, Outreach and Inclusivity Intern Thompson Isaac and Vice President Wrasse. That meeting will be assessing the potential for reevaluating our current campus policies. There will be a meeting of the Chancellor’s Cabinet to discuss our budgetary standing and an enrollment update.

Wednesday Vice President Wrasse and I have our monthly meeting with the Chancellor. UAC Chair Interviews will finish up Wednesday evening, Vice President Wrasse and I will be touring the rec facilities with Troy Terhark.

Thursday I will be in a meeting of the Council of Internation and Global Experiences.

Friday we will be having our biweekly sit down with Dean Abhold, and Vice President Wrasse and I will be on a conference call for November’s meeting of the UW System Student Representatives.

Sam Fish

**Report of the Vice President**

This past week, I met with Dean Abhold, CASE/OCSL Director O’Halloran, Tenant Affairs Intern Young, and President Fish to discuss off-campus housing issues; this conversation directly precipitated the resolution we voted on tonight regarding the third-party mailing list. I also met with UWEC Chief of Police David Sprick, who discussed camera systems, river safety, and campus security issues with President Fish and me.

This week, I’ll be meeting with: the Chancellor’s Cabinet; the Chancellor with President Fish; candidates for UAC chair positions; Mary Ellen Couture of USA Today via email and phone; Troy Terhark of URSF to tour our current Sports Facilities; the Parking Review Work Group; Dean Abhold and Affirmative Action Officer O’Halloran to discuss the campus harassment policy; and Provost Kleine to discuss forward motion with regard to our campus climate initiatives.

As always, for additional information or clarification about anything contained in my report, don’t hesitate to contact me.

Jake Wrasse
**Report of the Treasurer**

Hello everyone,

This Wednesday, Student Senate will be participating in the annual LOOP Fair; this fair is to show students different leadership opportunities on campus. We will need senators to man the table from 11AM-1:30PM. If you are interested in participating in this event, please sign the sheet sent around. Participation at this event will be considered an Outreach Hour.

Starting this week, I will be putting together a weekly internal newsletter for Senators. This letter will include weekly outreach hours, events held by senate & other groups on campus, senator accomplishments, etc. I am hoping this will make it easy for senators to know what is going on with senate as a whole and how they can participate. Look for this newsletter this week!

*Brittney Gonzales*

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

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

Last week for Academic Affairs, I attended the weekly APC meeting on Tuesday and we discussed a change in the Program Review self-study criteria, and about International second-degree student criteria.

Then Tuesday evening there was an Academic Affairs Commission meeting, where I briefly discussed the purposes of APC and ULEC, as well as having Marc Goulet and Jean Pratt, the two chairs of those committees, come and speak to the Academic Affairs Commission more about their roles and the roles of the committees. I discussed the College of Business Curriculum report provided to the commission by Andrew Ready. I then addressed any questions that commission members had regarding the AA and BCDT Bylaws, or about the commission in general. All chair positions within Academic Affairs are now filled as well.

The commission then had a thorough discussion surrounding the foreign language requirement for admission to UW-Eau Claire. I really appreciate the thoughtful comments and feedback that I received during that discussion.

I stressed the importance of all commission members checking their email, because that is how I communicate about academic policy news, university changes, and meeting times and information. I have heard from some of you saying that you can no longer be on Academic Affairs, and I really appreciate you all getting back to me about that. I would just like to say that if you have not responded to my emails from last week, if you could please do so.

Thank you very much, and if anyone has any questions at any time, please feel free to email me or stop by the Student Senate Office.

With that I yield!
Abigail Kielman

**Report of Finance Commission Director**
No Report Submitted.

Christian Paese

**Report of Information Technology Commission Director**
No Report Submitted.

Christian Paese

**Intergovernmental Affairs Commission Director**

Hey guys! First I just want to thank everyone who helped with GOTV, especially those that helped on Thursday when I was sick. It is much appreciated. The election is tomorrow, we are almost done! Tomorrow we will have a computer and printer available by the polling station so people can print their proof of residence, so I’ll need people on hand to help students if they have any questions. As for the rest of the week, IGA will not be meeting on Thursday and I’ll start working on our plans for after the election. Other than that, get out and vote tomorrow, and tell all your friends to get out and vote!

Rebecca Jewell

**Report of the Organizations Commission Director**

Hi all,

Orgs met last week and completed more constitutions. We discussed updates, renewals and a new organization. Which the new organization will most likely be introduced to Senate next week. We also have a constitution to vote on tonight. Lastly, the S.O.C.C. has a hearing next Friday. More information will be given after the hearing and deliberation. With that have a great week!

Jordan Mabin

**Report of the Public Relations Commission Director**

Hi everyone! Thanks once again to everyone who helped out with Momentum Monday! We had great reception from students about voting tomorrow. Also thank you to everyone who has helped out with all of our GOTV efforts over that past few weeks. Director Jewell and I really appreciate it. This week PR will be focusing on the outreach and perception of Senate. We will also be working on the priority summary for the outreach inclusivity intern. If you have any questions please feel free to contact me!

Amy Jewell
Report of the Student Office of Sustainability

Good evening everyone!

Last week SOS passed the Spring Films proposal. If you would like to know which films we will be showing this spring I can send you the trailers. We are working on creating a faculty and staff survey for their view on the sustainable programs, projects, and initiatives that are being instituted on this campus.

This week SOS will be discussing these questions and their format during open forum. I will be bringing back bill 58-B-2 to adjust the allocation and bill for the Nursing covered bike that could not be done. This is just a procedural move and the money will have to be reallocated through the normal means.

Bailey Kramer

Report of the University Activities Commission Director

Hello everyone!
Sorry I cant be there tonight I am a little under the weather!

Concerts Report:
Accomplishments
Figured out more details for day-of concert, such as how many people needed, schedule, etc.
Current Goals:
Continue working on advertising ideas for Ingrid Concert
Have sign-up for who's helping Nov. 17th
Looking to come up with more ideas for spring concert

Late night
This Thursday, Late-Night has the cooking lesson from 8-10 pm in The Lookout. Currently, no students have signed up yet.
November 14 is Salsa Squared from 11:30-1:30
Currently planning next semester events!

Cabin
ACCOMPLISHMENTS
Friday, 10/31 morning show: MaryLeigh Roohan (Featured Performer) 69 in attendance
Friday, 10/31 night show: MaryLeigh Roohan 30 in attendance
Saturday, 11/1: MaryLeigh Roohan 69 in attendance
CURRENT GOALS
Friday- The Dust of Men
Saturday- Joey Bonner
FUTURE GOALS
- Featured Performer selection
- Put together list and Spotify list
- Figure out new co-chairs
- Plan spring semester

**Festivals**
This week we will be discussing our theme for Winter Carnival and be discussing Homecoming (revised checklist, and next year's theme)

**Films**
We had a super busy week in Films Committee!
Our 48 Hour Film fest was a success with 10 entries!
This weekend we showed Maleficent which brought in 434 people!! That's the second most popular film we've ever had since I've been at this university (only second to Catching Fire)!

**Special events**
**Last Week**
Sexy Feast Lecturer contacted me. Possibly interested in doing that for Sexual Positivity week with student health educators club..?
Sue King got back-- she's having a meeting this week about chancellor's round table and will get back to me.
This week-
make a poster request for chancellor's round table
get details figured out for lil' sibs weekend carnival night
goal-
get two more committee members

Nicole, Jake, Sam and I are conducting interviews for the new chairs this week so by the end of the week we will have that all figured out

*Stacey Anderson*

**Special Reports**

**RHA Liaison Report**
Hi Everyone,

Hope you had a great and safe Halloween weekend.
1. We made more amendments to our bylaws and constitution. We cleared up conflicts between our bylaws and constitution in regards to impeachment and the amendment process itself.
We also made editorial changes to make the language more inclusive, as different halls have different forms of government. Another addition was made in order to represent students residing in hotels, as they do have a voice in RHA as well.
2. This coming weekend, the Homelessness Awareness event is this Friday Nov. 7th into Nov. 8th. Beginning at 5:30pm, students will be able to start building their cardboard home for the evening, and ends at 1am. The purpose is to educate students about the homelessness situation in Eau Claire, as well as the State and Country. Some boxes will be provided, but it is recommended you bring your own.

Thank you,

*Marty Weber*

**Outreach & Inclusivity Liaison Report**

No report submitted.

*Ben Thompson Isaac*

**Unfinished Business**

A. Discussion of International Business Student Professionals Constitution. *Passed Unanimously by Voice Vote.*
B. Any Other Unfinished Business brought before the meeting.

**New Business**

B. Any Other New Business brought before the meeting.

**Personnel Matter**

**ACADEMIC AFFAIRS COMMISSION**
Fox, Cora, College of Arts & Sciences Chairperson, resigned
Murphy, Erin, College of Arts & Sciences Chairperson
Deck, Grace, resigned

**INSTRUCTIONAL RESOURCES RENTAL COMMITTEE**
Fish, Samuel

**HFA STUDY COMMITTEE**
Wrasse, Jacob
Announcements

a) Don’t forget to vote tomorrow. If you have any questions ask Director Amy Jewell
b) No Academic Affairs Commission meeting this week.
c) This Saturday is the Pow Pow in Zorn Arena and presentation. Talk to Senator Soulier for more information.
d) Hillary Young needs help with the landlord/housing website. Please talk to her if you would like to help out.
e) Wear your blue and gold on Friday!
f) This Thursday, we will be having an open house at CVTC regarding interstate rail line. Talk to President Fish if you have any questions.

Adjournment
The meeting was adjourned at 7:31 PM.

Minutes submitted by Brittney Gonzales, Chief of staff
## 58th Session Role Call: November 03, 2014:

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