A regular meeting of the 58th Session of Student Senate was called to order at 6:00 PM on Monday November 10, 2014 in Dakota Ballroom, Sam Fish chairing the meeting.

The Pledge of Allegiance
Led by Senator Weiser

Roll Call
See attachment

Presentation

Approval of the minutes from November 03, 2014
Minutes approved by unanimous consent

Report of the President

Good evening everyone, I hope you all had a refreshing weekend.

Last week Tuesday I was a part of a meeting that included Senator Weber, Outreach and Inclusivity Intern Thompson Isaac, Vice President Wrasse, Dean Abhold and Teresa O’Halloran where we discussed potential changes to the Blugold Code and discussed whether or not that document accurately portrayed the standards we hold our fellow Blugolds to in regards to discriminatory acts. I was also a part of the Chancellor’s Cabinet meeting where we reviewed some of the budgets that the Vice Chancellors oversee. There were some concerns brought up on budget cuts and how they may effect instruction in the class room. After the budgetary discussions were over we had a recruitment overview from the Director of Admissions, Heather Kretz.

Last week Wednesday Vice President Wrasse and I sat down with the Chancellor for our monthly meeting, we also were able to sit in on the UAC Chair interviews. Wednesday night we got a tour of our recreational facilities for the Director of Recreation and Sports Facilities, Troy Terhark. This was so we could have a better understanding of where our facilities match up against other facilities across the UW
– System. In addition it allowed us to recognize some of the needs we have when planning for the recreational facilities that could be coming out of the Menomonie Street Project.

Thursday I met with Kathleen Sahlhoff, the Director of Financial Aid to discuss a possible resolution to be brought in front of senate next week. I also was in a meeting of the Council for International and Global Experiences.

Friday Dean Abhold, Chief of Staff Gonzales, Vice President Wrasse, and I all had our biweekly meeting to reflect on the performance of senate so far this semester. Vice President Wrasse and I sat in on a conference call of the UW System Student Representatives. That body did not meet quorum so we went over some of the items on the agenda and made recommendations on what could be changed before our next meeting on December 6, at UW Marinette.

Today Mary Ellen Couture gave the executive board an overview of the USA Today app beta program.

Tomorrow I’ll be going with Vice President Wrasse to the Groundbreaking at the Haymarket Plaza where he will be speaking. Wednesday we will be sitting down with Vice Chancellor Hellwig for our regular meeting.

Thursday morning the Textbook Rental Committee will meet and the Chancellor will be hosting a recruitment and retention forum. Vice President Wrasse and I will be joining Jason Anderson for a tour of the priory. I will be representing Student Senate at the first meeting of the Council of Student Leaders Thursday evening.

Sam Fish

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**Report of the Vice President**

*No Report Submitted.*

Jake Wrasse

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**Report of the Treasurer**

Hello everyone,

Today I sent out our very first internal Student Senate Newsletter. I am hoping this will get information out to senators in a more creative way. Please let me know if you have any questions or suggestions for next weeks newsletter.

Also, please send me outreach hour information as soon as you can so that they can be added to my list and brought to senators.

Lastly, December 4 will be our Student Senate banquet. I am still working with a few venues to look at our options. Please sign the sheet passed around if you are able to come and if you will be bringing a date. As a reminder, you will have to pay a small fee for your date’s dinner, so keep that in mind.

Brittney Gonzales
**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

I hope you all had a great weekend.

Last week there was no APC meeting on Tuesday, and there was no Academic Affairs Commission meeting as there was no pressing business to discuss.

Today there was no ULEC meeting, but tomorrow there will be an APC meeting, with agenda items addressing advising for readmitted students, establishing a new Mathematics of Materials emphasis within Materials Science, and establishing a new Entrepreneurship emphasis within Materials Science. After tomorrow at 3pm, let me know if you would like more information.

This week I am in contact with Jean Pratt and Marc Goulet about coming to Academic Affairs and speaking more about their roles of APC and ULEC and how Academic Affairs plays into that. In addition I am working on setting up a time to meet with Provost Klein and President Fish before the end of the semester.

As always, if anyone has any questions or concerns regarding Academic Affairs, or APC or ULEC, feel free to email me or come find me in the Senate Office!

Thanks, and with that I yield!

*Abigail Kielman*

**Report of Finance Commission Director**

Hi everyone,

Hope you had a great week. I spent some significant time this last week preparing for budget appeals, which will be happening on Wednesday this week. Additionally, I’m working with Director Jewell to create some literature regarding the breakdown of the segregated fee. At the end of this week we’ll have our “final” tentative segregated fee budget.

*Christian Paese*

**Report of Information Technology Commission Director**

ITC met today to debrief following the recent budget discussion and drafting of the budget bill that I will be introducing this evening. We also began discussing plans for our carryover that we just were updated on last week. In the coming weeks we will be soliciting proposals from folks around campus where they feel the tech fee could be best utilized. One of the thematic goals of the proposals being sought include the continuation of bring your own device. I will be meeting with Diane Hoadley from the College of Business at the end of November to discuss the GA lab in Schneider in the coming weeks to give her feedback on the things we did in the 24-hour lab. ITC will meet again on Monday at 3 pm in OL 1122.

*Christian Paese*
**Intergovernmental Affairs Commission Director**

Hello everyone! I would like to thank everyone one last time for all the work you did on the election, I could not have done it without you. Last week Monday, we made our last push to inform students about voting and the election. This included momentum Monday and putting lawn signs up. Tuesday, Election Day, went very well. LTS provided a computer and printer for students to print their proof of residence. Turn out for the election on campus was 1,280 students, which is good for a midterm election. That Wednesday, I met with the IGA intern to discuss our plans for the rest of the semester. IGA did not meet Thursday. This week the IGA intern and I will be compiling a list of all our state legislators and contact information as well as important legislative dates and such. On Wednesday I will be attending the Third Ward Neighborhood Association meeting. IGA will be meeting on Thursday at 10:30am. We will be discussing in depth, the residence hall and Blugold commitment so if you would like to learn more about both of these and our tentative plans for the next few months please stop by.

*Rebecca Jewell*

**Report of the Organizations Commission Director**

Hi all,

Orgs met last week to discuss and go through more constitutions. As I mentioned last week, we have a new organization to be introduced tonight. I don’t have much to report this week, but if you are looking for something to do on Wednesday’s at 3pm, Orgs Commission will be meeting in the Colleen Bader Conference Room. Thanks and have a great week!

*Jordan Mabin*

**Report of the Public Relations Commission Director**

Hello Everyone, I hope you had a great weekend. GOTV and the election is finally over. I hope everyone got out and voted. Thank you to everyone who helped out with the entire process. Last week PR finished up the survey and it will be sent out via the Student Body President email. We also had a table at the LOOP fair. Thanks to everyone who helped out at that. This week will be featuring our directors on Facebook so as always remember to like and share. Tomorrow is the groundbreaking for the Confluence project at 1:30 PM, so please try to attend that. Finally, T-shirts are here! Please pick them up in Colleen’s office and wear them for Blugold Friday.

*Amy Jewell*

**Report of the Student Office of Sustainability**

Good evening everyone!

Last week SOS discussed their faculty survey, which is currently being reviewed for mistakes and will be sent out to faculty and staff soon. I met with Dr. Boulter to discuss the Windsource bill and the history of Windsourse on this campus. SOS classroom presentations are going well. I also met with the Compost Pick-up program Eco-Reps to wrap up the program for the year.
This week SOS will be discussing ideas for Earth Week events. The film *Plastic Paradise* will be playing in the Woodland Theater at 7:00pm this Thursday followed by a discussion on the possibility of a non-reusable plastic bottled water ban. The Banff Film Festival is also coming up next week, Monday and Tuesday, and there are still student tickets on sale for both nights.

*Bailey Kramer*

**Report of the University Activities Commission Director**

Hello Everyone!

This week,

*Cabin:*

**ACCOMPLISHMENTS**
- The Dust of Men on Friday 11/7; Attendance 170
- Joey Bonner on Saturday 11/8; Attendance 39
- Figured out new co-chairs – Nick Doherty and Rachael Nichols

**CURRENT PLANS**
- Open Stage on Friday 11/14
- Sleep Study on Saturday 11/15
- Poster run for Verskotzi this weekend

**FUTURE GOALS**
- Put together Featured Performer list
- Work w/new co-chairs to put together performers for next semester

**Concerts:**
Accomplishments:
- Organized lip-sync competition to promote Ingrid Michaelson
- Have list of volunteers to work concert

Current Goals:
- Get more ideas for Spring Concert- look for outside opinions
- Assign volunteers jobs for concert
- Have a successful concert
- May have table in Davies to promote event Thurs/Fri

**Festivals:**
Working on picking a homecoming theme
Working on finishing up winter carnival plans

**Films:**
116 people came to *The Departed* this weekend!
We'll just be continuing to work on the Film Series for next semester!

**Late Night:**
This Friday Late-Night has Salsa Squared from 11:30 pm- 1:30
The Cooking Lesson has been rescheduled for December 4 December 8
Late-Night and Special Events is teaming up with Recreation and The Lookout for a Packer Party during the Packer football game

Special Events:
Last Week-
- We are working with SWAT team for sexual positivity month in February week. Setting up a meeting with them.
- Committee is at 5 members now
- Therapy Dogs for exam week is questionable - Sue King still not in contact

Next Week-
- Solidify Therapy Dogs
- Hopefully hear back from Sodexo.

- Nicole, Jake, Sam and I held interviews for the new chair positions last week and decided on who to hire for each position
- This week we are just getting the final touches ready for the Ingrid Michaelson concert next Monday

Stacey Anderson

Special Reports

RHA Liaison Report
Hi Everyone,

RHA just had some successful events over Homelessness Awareness weekend with Box City and the Oxfam Banquet. A lot of people showed up.
RHA is continuing the process of amending their bylaws and constitution. They will be voting on more changes that were proposed last week.
This week, RHA will be voting on a resolution to install a Fire Pit behind Putnam Hall, and a new resolution will be presented this week to replace all of the drinking fountains in the Residence Halls with Hydration Stations, or Water Bottle Fillers as they are commonly called.

Marty Weber

Outreach & Inclusivity Liaison Report
No report submitted.

Ben Thompson Isaac

Unfinished Business

A. Discussion of 58-B-2, Allocation for Biking Infrastructure.
B. Any Other Unfinished Business
**New Business**

C. Any Other New Business brought before the meeting.

**Personnel Matter**

OFF-CAMPUS SENATOR
Schwanebeck, Anna, resigned

ADVISORY COMMITTEE ON ACCESSIBILITY ISSUES
FOR PERSONS WITH DISABILITIES
Clausen, Tyler

SEARCH & SCREEN COMMITTEE FOR DIRECTOR OF THE CENTER FOR ADVISING, DEVELOPMENT AND ENRICHMENT
Heruth, Jack

**Announcements**

1) Veterans events held this week
2) Two events going on for Native American Heritage month. Look at calendar for more information on these events.
3) Sundaes on Mondays in AIL office, open for everyone to attend.
4) Singing Statesmen concert this Friday at 7:30pm on campus.
5) Friday is Blugold Fridays!
6) Congratulations Rebecca Jewell on being Senator of the week!

**Adjournment**

The meeting was adjourned at 6:46 PM.

*Minutes submitted by Brittny Gonzales, Chief of staff*
### 58th Session Role Call: November 10, 2014:

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