A regular meeting of the 58th Session of Student Senate was called to order at 6:00 PM on Monday November 24, 2014 in Dakota Ballroom, Sam Fish chairing the meeting.

The Pledge of Allegiance
Led by Senator Mabin

Roll Call
See attachment

Presentation
Honors 303 re: Improving UWEC & The Eau Claire Community Together

Approval of the minutes from November 17, 2014
Minutes approved by unanimous consent

Report of the President

Good evening everyone, I hope you all are enjoying our weather.

Last week Tuesday interviews for my search and screen committee began. We also had our first meeting of the Student Wage Rates and policies committee, we discussed stipend versus hourly pay for student held positions. I was tasked with figuring out how other student government members are paid and whether or not stipends are fairly normal among the UW Schools.

Wednesday I had my regular check-ins with my directors.

Thursday I was not in the office as I was sick in bed most of the day. I was available by email, otherwise it was a very quiet day.

Friday morning Skype interviews started back up for the search and screen committee, there were four hours of interviews between Friday morning and afternoon.
Tomorrow the search and screen committee will be going over which candidates we want to do a reference check on and have a preliminary discussion on which candidates we would like to bring to the campus. Tomorrow evening we will be interviewing candidates to take on Senator Hillary Young’s role as the Tenant Affairs intern.

I hope you all have a happy Thanksgiving break, be safe and be well.

_Sam Fish_

**Report of the Vice President**

Last week on Monday, I met with Chancellor Schmidt in the afternoon to discuss the evolution of our campus’ FranklinCovey training program, and then met with OL Intern Thompson Isaac to recap the last two weeks of his position and upcoming initiatives. Director Jewell and I discussed progress on plans for student advocacy in the coming weeks, as well as next semester, and then I attended a meeting with Intern Young, CASE Director O’Halloran, and Erich Tesky from LTS to discuss continuing progress on the Student Rental Website. After the Exec Board and Student Senate meetings, I attended the Ingrid Michaelson concert- thanks to everyone in UAC who made that event a terrific success!

On Tuesday, I met with Chair Freymiller and Vice Chair Serros from University Senate to catch-up on the semester and discuss ongoing initiatives, and then met with PR Director Jewell for our weekly director check-in.

I was out of town Tuesday afternoon through Thursday evening, and returned Friday for the monthly meeting of the University Planning Committee, which is currently devising the structure and method for creating the university’s next strategic plan. In that meeting, I stressed the importance of determining what role students should play in the implementation of that plan, and look forward to the continuation of that process. Additionally, the Parking Work Group met Friday to continue review of essential parking practices- as always, thanks to Directors Paese and Kielman for the conversation and research that they’ve contributed to that body.

This week, President Fish, Intern Young and I will be interviewing most of our candidates for the Tenant Affairs intern, and hope to notify the new intern sometime next week that they’ve been selected. If you have any questions or comments about my report, don’t hesitate to contact me.

_Jake Wrasse_

**Report of the Treasurer**

Hello everyone,

I will be sending around the final RSVP list for the Student Senate Fall Banquet. Please only sign this sheet if you know that you are going and if you are going to bring a date. After the meeting, the sign up sheet will be on my door until November 3rd. After that, I will be submitting the final count to the Clarion for the meal.
Lastly, please fill out the Super Secular Secret Santa form out that was placed in your mailbox as soon as possible so that I can draw names!

Have a fabulous break!

Britney Gonzales

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

Hello everyone! I hope you are all having a great and snowy Monday so far.

I apologize for not being in attendance tonight, but as you all know, with the snow also comes sickness this time of year.

Today I attended the weekly ULEC meeting, where we approved English courses for K3 and K4 designation, among other agenda items. Please reach out to me for more details on those discussions.

Tomorrow I have the weekly APC meeting at 2pm in the Council Oak room. In addition, there WILL BE an Academic Affairs Commission Meeting in the Colleen Bader Conference Room tomorrow at 4pm.

As I had in my report last week, but in case anyone didn’t get a chance to read the minutes, I have been in conversation with Vice President Wrasse and Cindy Albert from CETL, which is the Center for Excellence in Teaching and Learning. Vice President Wrasse, Cindy and I, will be meeting the first week in December to collaborate about a Core Course Evaluation that would assess Academic quality as well as classroom climate. I will keep you all updated as those preliminary conversations happen.

With any questions or concerns about APC or ULEC, or Academic Affairs in general, do not hesitate to reach out!

Hope you all have a great Thanksgiving break!

Thank you, with that I yield.

Abigail Kielman

**Report of Finance Commission Director**

Hi everyone! Hope you had a great weekend. Finance met last week to continue discussing the ending balance policy to make some clarifications regarding the policy and how it will be implemented. A preliminary analysis shows that up to $100,000 could be contributed to the segregated fee clearing account upon implementation of the plan, if it passes. This could be extremely helpful given the current $84,000 deficit we are currently in. Stay tuned for more
Information on that. Finance will not be meeting this week, as the University closes at 5 pm on Wednesday. As always, don’t hesitate to reach out if you have any questions.

Christian Paese

Report of Information Technology Commission Director

ITC has been busy preparing for some potential projects next semester. We are in the process of gathering quotes and talking to stakeholders. One of the ideas that has been brought forth is collaborating with the University’s fast fix committee. The fast fix committee is interested in relatively simple things that can be done to improve campus. Partnering with the committee may allow us to partner strategically with the University while also accomplishing some of the thematic goals of ITC. More information will be coming in the weeks to come. ITC has also played a role in discussions surrounding the UWEC app. Some of the notable improvements to the app that will be coming in time for second semester include Spectator news articles as well as mobile bus tracking. We had a meeting with the city and the bus tracking vendor last week to ensure that we will be ready to go live with bus tracking for second semester. I’m beginning to work with Director Jewell to develop a PR strategy to spread the word about bus tracking. Thank you and have a wonderful Thanksgiving!

Christian Paese

Intergovernmental Affairs Commission Director

Last week I attended the monthly Eau Claire Transit Commission meeting where we discussed rerouting route 6 to service Target instead of Best Buy. The commission is looking for feedback in terms of college students who use this route and whether this is a good idea. IGA met as usual on Thursday to discuss the upcoming Chippewa Valley Rally, the legislator’s breakfast, and our trips to Madison next semester. After the meeting senators Wieser, Soulier, and I came together to write the resolution, which we will be discussing tonight. The IGA intern and I also worked on putting together a legislative directory and talking points to start laying the groundwork for next semester. This week I’ve been finalizing a resolution in support of the UW System 2015-2017 biennial budget and I will be attending the city council legislative session on Tuesday.

Rebecca Jewell

Report of the Organizations Commission Director

Hi all,
The Orgs met last week Wednesday. Like always, we completed a few constitutions and also decided on an org of the month. The winner of org of the month is Sigma Sigma Sigma-Sorority. Congratulations! No orgs this week but next week we will continue working on constitutions. Lastly, have a wonderful Thanksgiving and PLEASE be safe when traveling and throughout the holiday weekend!
Jordan Mabin

**Report of the Public Relations Commission Director**

Hello everyone. Hope you had a great week! Last week PR closed the PR survey and started looking at the results. I should be presenting the data to exec next Monday and then to the full senate on December 8. We also started working on our ad that will be played before UAC films in the woodland theater. This week I will be working with Off Campus Life to create a campaign for informing students about shoveling and parking rules and what they should do before they leave for winter break. We will also be finishing up the safe driving campaign which will start the first week of spring semester.

Amy Jewell

**Report of the Student Office of Sustainability**

Good evening everyone!

Last week SOS did not meet, due to the Banff International Film Festival being in town. The Banff Film Festival went really well with high attendance both nights.

This week the SOS will be meeting to vote on two proposals, so as always feel free to stop by Tuesday at 5pm. We will be in Ho-Chunk this week.

Bailey Kramer

**Report of the University Activities Commission Director**

Cabin

ACCOMPLISHMENTS

- Featured Performer Verskotzi Friday AM show 11/21; Attendance 40
- Friday PM show 11/21; Attendance 47
- Saturday show 11/22; Attendance 48
- Featured Performer selection on Saturday; figured out who we will contact for spring semester

CURRENT PLANS

- No shows or meeting this week because of the break
- Start booking artists for next semester

FUTURE PLANS

- Last featured performer J.E. Sunde the first weekend in December

Concerts

Accomplishments:

- Discussed remaining budget for next semester
Current Goals:
- Look at artists for Spring Semester- preferably Country genre
- Find dates available for concert

Festivals
- Working on finishing touches for winter week and spring fest

Films
- 127 people came to The Silence of the Lambs this weekend
- By the end of the week after we come back from break we should have the Film Series for next semester decided
- Talking about getting ready for the Rocky Horror Picture Show and the next Film Project!

Late Night
- December 4 from 8-10 pm is the Cooking Lesson in The Lookout
- December 8 from 7-10 pm is the Packer Party in The Lookout
- Planning out events for next semester

Special Events
- Last week we had the Chancellor's Round Table! It went really well there were around 20ish people there
- This week I am finishing up planning for our Packer Party
Goal:
- Get one more member

- Not much going on for Nicole or I this week except helping get the chairs for next semester trained and situated have a wonderful Thanksgiving and safe travels!

Stacey Anderson

**Special Reports**

**RHA Liaison Report**
No report submitted.

*Marty Weber*

**Outreach & Inclusivity Liaison Report**
No report submitted.

*Ben Thompson Isaac*
Unfinished Business


B. Any Other Unfinished Business

New Business


B. Any Other New Business

Personnel Matter

INFORMATION TECHNOLOGY COMMISSION
Utke, Casey

ORGANIZATIONS COMMISSION
Clark, Hunter, resigned
Scwanebeck, Anna, resigned

STUDENT ORGANIZATIONS CONDUCT COMMITTEE
Hoverson, Kelsey, non-Senator, resigned
Hunter, Clark, non-senator, resigned
Jewell, Rebecca, Senator
Ku, Anthony, non-senator
Fritsche, Connor, non-senator

SEARCH & SCREEN COMMITTEE FOR DIRECTOR OF FACILITIES PLANNING
Kramer, Bailey

Announcements

- Wear your blue and gold for blugold Fridays.
- Be careful on the roads
- Thank you for attending Sundays on Mondays!

Adjournment
The meeting was adjourned at 6:54 PM.

Minutes submitted by Brittney Gonzales, Chief of staff
### 58th Session Role Call: November 24, 2014:

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<thead>
<tr>
<th>Title</th>
<th>Name</th>
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<tr>
<td>Vice President</td>
<td>Wrasse, Jake</td>
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<td>Chief of Staff</td>
<td>Gonzales, Brittney</td>
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Note: The table represents the list of officers with their respective titles and votes. The 'A' and 'P' at the end of each name indicate if they are 'A'uthority or 'P'ersonnel.