A regular meeting of the 59th Session of Student Senate was called to order at 6:04PM on Monday February 1st, 2016 in Dakota Ballroom (Room 340), Jake Wrasse chairing the meeting.

The Pledge of Allegiance
Led by Director Ashley.

Roll Call
See below.

Presentation
None.

Open Forum
None.

Approval of the minutes from January 25th, 2016
Minutes approved by unanimous consent.

Report of the President
None submitted.

President Wrasse

Report of the Vice President
Hello all,
Happy second week of classes! Last week was a pretty laid back week. I am getting back in to the swing of things. If my direct reports could please send me an outlook so we can set up a weekly check in, that would be great. This week, vacancies will be meeting to select 4 on and 4 off campus senators so if you put in an application please sign up for a time to meet. Also this week, Director Yuknis and I will be following up with Lt. Kirchman and Sgt. Weber on the Off-Campus Theft Protection Program. With that, have a wonderful week!

Vice President Mabin

Report of the Chief of Staff
Hello everyone! I have a couple of things for you today. I am passing around our House Day sign up that I sent around at our last meeting. Please make sure you sign up where you can, this will be counted as an outreach hour. Also, I am sending around a sign-up sheet for BOB which is this Wednesday February 3rd. BOB runs from 11am-1pm, and shifts run every half hour. With that being said, please come and go as you can, whether that is for less than 30 minutes or more than that. I will be sending out an outlook invite tomorrow for those of you who signed up tonight. In addition I want to re-iterate something that was in Director Woods report; at the March Chancellor’s Round Table, it will be very helpful if you all as Senators could attend, as there will be conversations and input needed regarding strategic planning.

Chief of Staff Kielman

Board of Directors Reports

Report of the Academic Affairs Commission Director
None submitted.

Director Riedel

Report of Finance Commission Director
Hi everyone,

It’s been a busy start for the Finance Commission this semester, we’ve hit the ground running with the non-allocable process, as well as finishing up the allocable process, as you will see in the bill that is being introduced today. I have been meeting with all of the non-allocable directors to go over their budget before they present to the finance commission. Finance is meeting this week on Wednesday at five. The commission will be reviewing F50 policy, the basic layout of the budget templates they will be seeing an abundance of during the presentations, and going over the expectations for those presentations. These presentations are taking place on Wednesday, February 10th from 5:00 PM – 8:00 PM. This is an open meeting, so if you are interested in hearing the budget proposals that will eventually be brought as a resolution to this body, please feel free to do so.

Other than the non-allocable process, myself and my advisors have begun reviewing how this first year of this new process has gone so we can look to make that run smoother in the future. Additionally, there are a couple of special allocation requests that will be coming forward in the next few weeks.

Director Samples
Report of Information Technology Commission Director

The ITC introduced its two new members today, which makes the semester look even more exciting as the commission has blossomed to over 15 different regular attendees.

• Today the ITC talked about the possible upgrade of the general access lab in Hibbard 201. The lab is in definite need of an upgrade and has not been touched for over 10 years. The project would include the purchase of computers, workstations, a teachers station, and a new projector screen. It could also possibly include a flooring upgrade as well as a paint job for the walls.

• The ITC also began very preliminary discussion about the possibility of a new study lab to replace the old 24 hour lab that was lost last summer. An area of possible use just came about so a lot of research will be coming in the future.

Director Yuknis

Report of Intergovernmental Affairs Commission Director

None submitted.

Director McGarry

Report of the Campus Affairs Commission Director

• Meeting Time and Place Set. Every Friday from 3-4 PM in the Pine Room
• At least 40 segregated fee funding requests, so far. Double than last year’s total.
• Blugold Organizations Bash on Wednesday, February 3rd from 11-2 PM. Director Ashley plans to be there at noon.
• Need more members. Maximum of 13 members for budgetary period. (7 senators, 6 non-senators)

Director Ashley

Report of the Marketing Coordinator

Hello, everyone!

Last week we published another Senatorial and continued maintenance on our webpages. This week we will be placing posters and table tents promoting Student Health Insurance and House Day and be present at BOB. If anyone could bring Senatorial to upper campus, please see me and if anyone could help me place the posters and/or table tents on upper and lower campus tomorrow that would be amazing. Thank you and with that I yield.

Coordinator Eckwright
**Report of the Student Office of Sustainability**

Good evening everyone. SOS had its 1st meeting today, we updated our program and events timelines and will update social media and the website accordingly. Preliminary budget for next fall is underway and we are looking for 3 new senators to join us this semester. Meetings are held on Monday’s noon to 1pm. I yield.

*Director Delgado Gomez*

**Report of the University Activities Commission Director**

Hi everyone! I hope you're all having a happy Monday!

Cabin: Gingerbones came on Friday with about 70 people in attendance. This weekend we will have JE Sunde on Friday and Undlin & Wolfe and Idle Empress on Saturday.

Concerts: We are hiring a new co-chair and brainstorming concert promotions.

Festivals: This week is the Winter Carnival.

Films: This weekend we showed “Inside Out.” We had in total around 350 people in attendance. Sign up for the Festival Eau Claire Film Festival is happening. Next weekend we will show “Breathe.”

Late Nights: Our upcoming events: February 7th is a Super bowl Party in the Lookout and February 19th is free Ice Skating at Hobbs Ice Arena.

Special Events: Our next Chancellor’s Round Table is February 17th. If you have any suggestions for topics, please e-mail me! Remember this will count for an outreach hour. The topic for March 16th Round Table will be Strategic planning. The students will work as a focus group to help with the Universities strategic planning exercises.

As always, if you have any questions, suggestions, concerns please email me or visit my office hour Mondays at 5. Also- if you need or want to be on a committee for the semester and are wondering about meeting times, come to the UAC office for info. Have a great rest of your week! I yield.

*Director Woods*

**Special Reports**

**RHA Liaison Report**

During RHA we discussed our upcoming plans for the semester as well as introduced the specialty and standing committees for the semester.

Also during this week RHA executive board members will be visiting Hall Governments in order to share the purpose of RHA with the residence halls.

If you have any questions please feel free to contact me or any other RHA executive members.
Liaison Putnam

Outreach & Inclusivity Liaison Report

Last Week:
- Prepared for upcoming semester

Upcoming Week:
- Weekly EDI Meeting
- Pride
- SOL
- Black History Month
- Career Jumpstart
- Yik Yak posters Friday
- Blugold Mile

Liaison Sukhu

Mascot Coordinator Report

None submitted.

Coordinator Schreiner

Unfinished Business

A. Discussion of McIntyre Library Student Advisory Board Constitution. Tabled indefinitely 17-0-4.
B. Any Other Unfinished Business brought before the meeting. None.

New Business

A. Introduction of Resolution 59-R-22, In Support of the Sexual Assault Amnesty Bill. Passed by unanimous voice vote.
C. Introduction of Bill 59-B-11, Adopting the 2016-2017 Organized Activities Budget. Will be voted on next week.
D. Introduction of Bill 59-B-12, Updating the Student Senate Bylaws to Reflect New Payroll Policies. Will be voted on next week.
E. Introduction of Eau Claire Jazz Constitution. Will be voted on next week.
F. Any Other New Business brought before the meeting. None.
Personnel Matter

ON-CAMPUS SENATOR
Beck, Sarah Kate, resigned

ACADEMIC AFFAIRS COMMISSION
Wagener, Alison

FINANCE COMMISSION
Bergevin, Logan, resigned
O’Brien, Erin, resigned
Thalacker, Jacob, resigned
Clark, Hunter
Haideman, Kristina
McGarry, Katy

CAMPUS AFFAIRS COMMISSION
Ring, Ryan
Small, Scott
Soulier, Paul
Stout, Alexander
Sukhu, Ashley

STUDENT OFFICE OF SUSTAINABILITY
Ring, Ryan, resigned

CHILDREN’S CENTER COMMITTEE
Beck, Sarah Kate, resigned

UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE
Wagener, Alison, resigned
Riedel, Mathew

UNIVERSITY LIBERAL EDUCATION COMMITTEE
Wagener, Alison, resigned
Riedel, Mathew

UNIVERSITY CENTERS ADVISORY COMMITTEE
Ashley, Colton, Campus Affairs Commission Director

EMERGENCY PREPAREDNESS COMMITTEE
Stout, Alex

CAMPUS TRANSPORTATION PLAN UPDATE COMMITTEE
McGarry, Katy, IGA
Delgado Gomez, Maria, SOS
Announcements

- Senator Yamazaki wanted to reach out about having a student sit with him on a global council that he attends.
- Director Riedel wanted to let everyone know that there is an open senator or non-senator seat on the Academic Affairs Commission. No set time for commission meetings has been set.
- Director Riedel is also looking for someone to sit on the College of Arts and Sciences Curriculum Committee. Contact him if you are interested.
- Director Ashley wanted to let the body know he will be at BOB on Wednesday, and wearing his Blugold spirit there, as well as on Friday… Don’t forget!
- In addition, Director Ashley is still doing his thing at the Pizza Plus, so please come out and support him!
- ITSC will be having fry bread and chili available next week!

Adjournment
Meeting adjourned at 7:04pm.

Minutes submitted by Abigail Kielman, Chief of Staff
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