A regular meeting of the 59th Session of Student Senate was called to order at 6:04PM on Monday February 15th, 2016 in Ojibwe Room (Room 330), Jake Wrasse chairing the meeting.

The Pledge of Allegiance
Led by Senator Sukhu.

Roll Call
See below.

Presentation
Presentation by Mary Laura Samples & Jarrett Yuknis re: Blugold Central

Presentation by Nathan Schaffer re: Blugold Mile

Open Forum
None.

Approval of the minutes from February 8th, 2016
Minutes approved by unanimous consent.

Report of the President
This week, I’ve got regularly scheduled meetings with my directors and a meeting of the Academic Master Planning Committee on Friday. On Wednesday, Congressman Ron Kind will be on-campus and is holding a college affordability roundtable from 11:30 to noon in the Chancellors Room, and the Chancellors Roundtable on Blugold Central will take place immediately after. Currently, the Congressman’s event is only open to a few select groups given the small size of the room, and all Senate members are invited. The Chancellor’s Roundtable is open to the student body and I’d encourage you to share social media posts about it as they come about. I would highly encourage attendance at both events.
Next week, UW System Board of Regents Traditional Student Regent James Langnes III will be joining us for both our Executive Board and general Senate meetings. If you can, think of what questions, comments or requests you may have for the UW System now so we can make the most of our time with Regent Langnes. As always, feel free to contact me directly with any other matters.

President Wrasse

Report of the Vice President

Hi all,

Last week I had my regular director check ins. Last Wednesday, Director Samples and Director Ashley and I attended the University Centers Advisory Committee. We discussed policy changes within university organizations. We also briefly touched on the Dining RFP process. This Wednesday I will be meeting with Congressman Ron Kind, Chancellor Schmidt, and President Wrasse among others. We will be discussing college affordability. On Friday I will have a check in with Chancellor Schmidt. Also, sometime this week I will be having lunch with Provost Kliene. As always my door is open so come chat.

I yield.

Vice President Mabin

Report of the Chief of Staff

Don’t forget to go to the Chancellor’s Round Table this Wednesday at noon in the Chancellor’s Room. Also, before hand in the same room, Congressman Ron Kind will be there from 11:30am-12noon talking about College Affordability and student loan payment. I will send outlook invitations for both events so please be looking for that! Lastly, newly appointed Senators, we will be having a mini-retreat at 1pm on Friday! See you then!

Chief of Staff Kielman

Board of Directors Reports

Report of the Academic Affairs Commission Director

Howdy Folks,

Over the last week the various committees and meetings required of my position:

I attended the Academic Polices Committee last Tuesday where it was discussed and passed to:

- Establish Research Emphasis within the Mathematics Major in conjunction with a distance learning program at UW-Milwaukee.
- Created Liberal Arts International Geography Major. A new offer to fill in for those who would have been interested in our recently scrapped Anthropology minor.
- and we streamlined multiple minor into one by creating the Integrated Strategic Communication, Liberal Arts minor
I attended today the University Liberal Education Committee where after our half discussion resulting in a tie last week, we met in a record time of 10 minutes approving 4 courses moving from the GE to LE outcomes. The Academic Affairs Commission held our first meeting, we were unable to reach quorum due obligations of some members such as the finance hearings and the like. We discussed where we view the Student Library Advisory Board within the Shared Governance structure and I'm scheduling a meeting to meet with their student chair over the next week to hammer out the details. There will be some movement on the personnel of the committee tonight but we are still seeking 2 non-senator students to serve. Lastly Stephanie Jamelske, Budget Officer for Academic Affairs and Provost Kleine have requested meetings in the next 2 weeks with myself for discussion and the start of the work on the projects and programs that have annual funding BCDT.

_Director Riedel_

**Report of Finance Commission Director**

*None submitted.*

_Director Samples_

**Report of Information Technology Commission Director**

Hello everyone,

At today’s ITC meeting, Matt Evans came to discuss the REEF polling system that was piloted last semester on campus. The results from the pilot were overwhelmingly positive so now we are beginning to draw up plans on how implementation will look throughout campus. There are multiple options for purchasing options: one being students pay $10 per semester for usage, another being a $7.50 license per year for every student who uses the program, or a blend between the two. There is the possibility of the ITC paying for the program, as it is an innovative opportunity to replace the purchase of I-clickers on our campus. The next step will be the development of a proposal detailing what the ITC would fund or a projected fee for usage. The proposal will be brought back before the ITC upon completion.

The ITC began brainstorming layout configurations for OL 1132, which would function as a replacement for the lost 24 hour lab. The director of the Center for Excellence in Teaching and Learning (CETL) Angie Stombaugh brought about the idea of using the space as a dual purpose area. Due to Blugold Central, the CETL staff has lost an entire technology training area on the second floor of Old Library. They will also be completely losing an office for some training personnel. A possibility is to construct a small office in OL 1132, and have the remaining area of the room as a training lab. This lab, when not in use for training, would be available as a quiet study area to students, including full after-hours access.

**Dependent on space approval from the Chancellor**

_Director Yuknis_
**Report of Intergovernmental Affairs Commission Director**

Hi all, IGA has been getting the final things ready for tomorrow’s election. For those of you who don’t know there is Spring Primary tomorrow in which there is a statewide election for a justice on the state Supreme Court, this is different than the Presidential Primary. With this being the first election with a new voter ID law in place we have been able to coordinate with the Blugold card office to offer Voter IDs to students without a valid form of ID free of charge. With a complicated process and the new rule changes for the election I could talk for a long time about the steps to vote, so if you are someone who has a question or would like me to further explain the voter ID law or what you should have with you when you go to the polls tomorrow please talk to me after the meeting. Also the IGA commission voted on the Legislative Priority Summary last week and it will be up for vote tonight with the full Senate. IGA meets Tuesdays at 4pm and please don’t hesitate to ask me any questions, with that I yield.

*Director McGarry*

**Report of the Campus Affairs Commission Director**

Good evening everyone. The Campus Affairs Commission met last Friday, February 12th, and worked on reviewing constitutions for the first time this semester. We also named Two to Tango as the Student Org of the Month for the Month of December/January. The Segregated Fee Funding Request Presentation sign up is in Colleen’s Office. Organizations will have until next week Monday, February 22nd to select a time for which they will present in front of the CAC. Director Samples will be coming in during this week’s CAC meeting to present on Viewpoint Neutrality. Still looking for non-senator members, so if you know anybody who’d be interested, please don’t hesitate to contact me.

*Director Ashley*

**Report of the Marketing Coordinator**

Hello, everyone!

Last week I published another Senatorial and continued maintenance on our webpages. I also finished the new birthday cards that get sent to all UWEC student when they turn 21 and I am very proud of how they turned out so I will pass one around for those of you who haven’t seen it already to take a look at. This week I will be finishing up the Yik Yak Vote It Down posters and beginning preparations for upcoming elections and updating our campus web page. Thank you and with that I yield.

*Coordinator Eckwright*
Report of the Student Office of Sustainability

Happy Monday. Last week SOS received many requests from organizations wanting to be part of Earth Week and SOS leadership met with Nathan Schaffer to discuss our Blugold mile collaboration. Our water bottle design contest is open and we are currently taking submissions. Guidelines and deadlines are on the SOS webpage and Facebook. Be sure to sign up for our newsletter as the January-February issue comes out this weekend. SOS is sponsoring Recyclemania and I encourage you to get in contact with your eco-rep if you
1. care about the planet
2. live on campus
3. want to have fun and compete for cool prizes
This week, our board moved to approve a few changes to the bylaws that we’ll introduce next week. Project proposals to update our existing programs are being drawn up. Design of new marketing materials for Earth Week are also in progress. Meetings are held on Mondays noon to 1pm. Contact me if you have any questions and or want to learn more about sustainability. I yield.

Director Delgado Gomez

Report of the University Activities Commission Director

Hi everyone! I hope you had a great weekend!

Cabin: We had our Comedy Showcase and an Open Stage this weekend.

Festivals: We just got finished with Winter Carnival, now we are in the beginning stages of planning Spring Fest.

Films: This past weekend we showed “Rocky Horror Picture Show” and “In Your Eyes." Next weekend we will show “Chicago.”

Late Nights: This weekend we will have Free Ice Skating at Hobb’s Ice Arena on Saturday from 8-11.

Special Events: This Wednesday we will have the monthly Chancellor’s Roundtable in the Chancellor’s Room on the third floor of Davies. It will be from 12-1 PM and we will be discussing BluGold Central. There will be free pizza, desserts and lunch! This event will also count as an outreach hour.

I hope you all have a great rest of your week, and if you have any questions/ suggestions please come visit me during my office hour at 3-5 on Mondays! Thanks, I yield.

Director Woods
Special Reports

RHA Liaison Report

For RHA this week we still have the coolest room contest going on.

No other event have set dates except for the Campus Walks which will be happening every Thursday @ 6pm at the Housing and Residence Life Office in Towers.

If you have any questions or want anything brought up at RHA please feel free to get a hold of me.

Liaison Putnam

Outreach & Inclusivity Coordinator Report

Last Week

- EDI/Core Team
- Pride
- Student Organization of Latinas and Latinos
- Hmong Student Association
- Meeting w/Karen Dominguez in preparation for USHLI

Upcoming Week

- USHLI

Liaison Sukhu

Mascot Coordinator Report

First I’d like to thank everyone for attending the Men’s Hockey game this last Friday against UW-Superior. It was great to have Blu there, and to see the amount of support for all our senior athletes. There was also a high turnout of incoming students for Admitted Students Day, and we are looking forward to having Blu there again on March 11th for the second round. We have also received our applications following the second round of B.O.B., and am in the works to reserve a dance studio in McPhee with the help of Mallory Gohl to familiarize them with being Blu. We had 6 people apply for the position, and we are looking forward to having them continue performing as Blu through next year.
For upcoming events, I was contacted by Kristina Haideman of Housing and Residence Life & Sustainability for booking Blu for the Just Bag it Fashion Show that will be held in Davies on April 13 at 7:00 pm. We will have Blu at the Men’s basketball game this Saturday, at 5:00pm, in support of senior night, and Clare Hohman of Marketing and Promotions for Athletics will keep us updated on the tentative playoffs schedules for athletics to allow Blu to be at as many athletics games as possible. Also, don’t forget to wear your Blugold gear on Fridays as we will be having our regularly scheduled Blugold Fridays promotions from 11-12 in Davies this week.

As always, if there is an event that seems interesting that you think Blu should be at, or have any general questions at all, please don’t hesitate to contact me. Have a good week, and try to make it to the games this week!

Coordinator Schreiner

**Unfinished Business**

A. Any Unfinished Business brought before the meeting. **None.**

**New Business**

A. **Introduction of Resolution 59-R-24, In Support of the Spring Legislative Priority Summary.** **Passed.**

B. Any Other New Business brought before the meeting. **None.**

**Personnel Matter**

**ACADEMIC AFFAIRS COMMISSION**

Northagen, Austin, resigned

Wangard, Michael, resigned

Fuhrman, Ethan, resigned

Churchill, Chaz

**CAMPUS AFFAIRS COMMISSION**

Ring, Ryan, resigned

Yates, Branden

**INTERGOVERNMENTAL AFFAIRS COMMISSION**
Milewsky, Samuel
Yates, Branden

**STUDENT OFFICE OF SUSTAINABILITY**
Lindquist, Derek
Moizinho, Gabriel

**COMMENCEMENT COMMITTEE**
Churchill, Chaz, College of Business

**UNIVERSITY HEALTH ISSUES COMMITTEE**
Yates, Branden

**RECREATION COMMITTEE**
Lindquist, Derek

**STUDENT MISCONDUCT REVIEW COMMITTEE**
Lindquist, Derek
Churchill, Chaz

**EAU CLAIRE CITY TRANSIT COMMISSION**
Fuhrman, Ethan, resigned
Milewsky, Samuel

**SERVICE LEARNING ADVISORY COMMITTEE**
Kielman, Abigail, resigned
Heideman, Kristina, resigned

Cheyne, Amber

DESIGN COMMITTEE FOR NEW RESIDENCE HALL & TOWERS RENOVATION

McGarry, Katy

**Announcements**

- Director Yuknis wanted to remind everyone to attend the Chancellor’s Round Table at noon in the Chancellor’s Room. Your opinions are very important.
- Free Ice Skating at Hobbs at 8:30pm this Friday! Go if you can!
- Director McGarry wanted to remind everyone about the primary election for the State Supreme Court tomorrow. Get your voter ID today!
- Director Delgado Gomez wanted to encourage anyone with an artsy side to submit a design for the SOS water bottles!
- Director Riedel wanted to let everyone know he is looking for non-senators to serve on his commission. He meets Wednesdays at 6pm in the Colleen Bader Conference Room
- Coordinator Eckwright wanted to encourage everyone to like our Student Senate Facebook and Twitter Pages
- Senator Haideman, on behalf of her Eco-Rep position, wanted to remind everyone to recycle!
- Director Ashley wanted to proclaim that he is running the EC Marathon, and wanted to encourage everyone to be there!
- Director Ashley will be taking a break from being Elvis these next two weeks, but come and see him on the 29th!
- Remember to wear Blue and Gold on Friday… as reminded by Senator Soulier.
- Senator Small is looking for teams and sponsors for his annual Sphynx Jam Basketball tournament. Reach out if you have questions!

**Adjournment**

Meeting adjourned at 7:24pm.

*Minutes submitted by Abigail Kielman, Chief of Staff*
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