A regular meeting of the 59th Session of Student Senate was called to order at 6:00PM on Monday February 29th, 2016 in Ojibwe Room (Room 330C), Jake Wrasse chairing the meeting.

The Pledge of Allegiance
Led by Coordinator Eckwright.

Roll Call
See below.

Presentation
Presentation by Durwin Long re: Blugold Central

Open Forum
Student at large, voiced concerns about the student survey that went out surrounding the Blugold Central, the continuing education portion of the one stop shop, as well as costs

Approval of the minutes from February 22nd, 2016
Minutes approved by unanimous consent.

Report of the President

Though I’m unable to attend tonight’s meeting, I’ve still been keeping busy with the Dining Services RFP Committee, the University Planning Committee, and the Chancellor’s Cabinet, which meets tomorrow. Later this week I’ll also be meeting with representatives from Human Resources to continue examining the implications of changes to the way executive student government staff will be paid in the future. All these committees are in addition to my regularly scheduled check-ins and ongoing e-mail communications.
As a reminder, petitions for the Student Senate spring election will be available on Monday, March 14 in Colleen’s office, and the election will be held online from April 18th through the 20th. If you or someone you know is interested in running, please refer them to myself, Parliamentarian Putnam, Colleen, or the elections page of the Student Senate website.

If you have any questions about these items, feel free to catch me in my office later this week or shoot me an e-mail.

President Wrasse

Report of the Vice President

None submitted.

Vice President Mabin

Report of the Chief of Staff

Hello everyone! I am sending around a sign-up sheet tonight, to have people sign up for shifts to work tabling for Mental Health Awareness Week next week. It is March 8th through the 10th. Please come and help when you can! I will send an outlook reminder when it gets closer. Thank you in advance!

Chief of Staff Kielman

Board of Directors Reports

Report of the Academic Affairs Commission Director

Hello All,

At the last Academic Policies Committee Provost Kleine attended and discussed the Provost’s Report of Program Reviews. The reviews contain input from the department/programs themselves, the dean of the college they reside in, APC and the Provost/Academic Affairs office about successes, goals and needed improvements of various departments/programs. If you have direct questions about what the comprehensive reviews contained, get a hold of me after the meeting, via my office hours or E-mail. ULEC contained the routine work of moving courses from GE’s to LE’s.

In Academic Affairs meeting last Wed. we continued a reading of the commission documents to identify need updates or changes. Over the course of the past few meetings we have been trying to identify items for the commission to research and work on as long term goals beyond this semester, I wish to included input from all of senate, so send me an E-mail or connect with me in the office to share your thoughts. A bit of a Academic Priorities Summary one could call it. The commission also discussed the goal of including Classroom Climate questions in Professor Evaluations and will seek to have a detailed action plan towards this goal as more
information comes in about the upcoming EDI inputs and as we identify key stakeholders on campus.

Lastly, I have been scheduled for various meetings with the Provost and members of her staff over the next few weeks. I also had a smashing director check-in with VP Mabin where helped met acquire a much need notepad.

*Director Riedel*

**Report of Finance Commission Director**

Hi everyone,

Finance did not meet last week. Finance will meet this week on Wednesday at 5:00 PM to discuss a special allocation request as well as review the non-allocable process.

*Director Samples*

**Report of Information Technology Commission Director**

Hello everyone,

Below is a brief summary of this week’s ITC meeting:

- **REEF Polling**
  - Director Yuknis introduced the resolution in support of polling in the classroom that will be brought before Student Senate at tonight’s meeting. The ITC voted 6-0-1 in support of the resolution and that will be introduced later during open forum.

- **Hibbard 201**
  - The ITC has finally gotten a quote for the work that needs to be done to make improvements to Hibbard 201! A complete project proposal will be brought to the ITC at an upcoming meeting.

*Director Yuknis*

**Report of Intergovernmental Affairs Commission Director**

Hello everyone, last week IGA met to finalize our plans for our “Registration Rumble” that will be starting this week Wednesday. This Tuesday we will be going through our Special Registration Deputy training with some College Republicans and College Democrats in order to maximize our voter registration drive. Look for us this week on campus if you are looking to be registered we will be tabling from 10am-2pm in Davies and other academic halls. As always if you have any questions don’t hesitate to ask and with that I yield.

*Director McGarry*
Report of the Campus Affairs Commission Director

Campus Affairs Commission has survived the first week of Student Organizations Segregated Fee Funding Presentations. I’m happy to report we have not had any no-shows. We have three more days to go until deliberations, which will be held on Friday, March 4th. Next week, we will be notifying the organizations on preliminary allocated amounts.

Director Ashley

Report of the Marketing Coordinator

Hello, everyone!
Last week I published another Senatorial, continued maintenance on our webpages, and had my weekly check-in with President Wrasse and the graphic design intern. This week I will be finalizing the new attorney services brochures with Coordinator Kritz, continuing work on registration rally promotions, working with Coordinator Shreiner on some plans or Blu next year. Thank you and with that, I yield.

Coordinator Eckwright

Report of the Student Office of Sustainability

Happy Monday.
This week, another wave of the new marketing materials for our programs will roll out as part of SOS’s initiative to get more widespread student recognition and awareness of our programs. We are currently taking submissions from all students outside of the SOS board. Be sure to like the Student Office of Sustainability Facebook page to stay informed with all of our upcoming events. Guidelines and deadlines for all our contests are on the SOS webpage and Facebook. I’ll be meeting with Chris Hessel from facilities today to create some guidelines for collaborations in the future. I will be in Wyoming next week but Senator Fuhrman will cordially introduce a revisions bill on the SOS bylaws. Our meetings are held on Mondays noon to 1pm. Contact me if you have any questions and or want to learn more about sustainability.

Director Delgado Gomez

Report of the University Activities Commission Director

Hi everyone, I hope you had a great weekend!

Cabin: This past weekend we had The Brothers Burn Mountain and Ben Vanden Boogaard. This next week we have Sonnymoon for 3 on Wednesday, The Backwards Thinkers Society on Thursday and General B and The Wiz on Friday and Saturday.

Concerts: Hunter Hayes tickets went on sale today, this week we will be coming up with ideas on how students can win free tickets, and how to further promote the concert. As of 2 PM, we’ve already sold about 800 tickets... So make sure you are buying them and telling your friends to buy them!

Festivals: We are in the beginning process of planning Spring Fest, and thinking about adding a new festival next academic year.
Films: This next coming weekend we will be playing *Clue: The Movie*. Last weekend we played *American Beauty*. We had an estimated total of 50 people.

Special Events: Special Events is planning a pool event in McPhee. There is a Chancellor’s Round Table on March 16th in Dakota Ballroom- we will be doing strategic planning activities with the Chancellor’s office.

If you have any other questions, comments or suggestions please feel free to e-mail me or stop by my office hour!

I yield.

*Director Woods*

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**Special Reports**

**RHA Liaison Report**
Nothing to report.

*Liaison Putnam*

**Outreach & Inclusivity Coordinator Report**

Last Week:
- EDI Implementation meeting
- PRIDE
- Hmong Student Association
- University Planning Committee

Upcoming Week:
- EDI Implementation meeting
- PRIDE
- Friday: EDI Forum
- Saturday: Culture Core

*Liaison Sukhu*

**Mascot Coordinator Report**

Last week the Mascot Committee met with hopes and plans to further progress the program and Blu in general for next year, with the highest stress on retention of Blu performers for the following years. We also had our second round of physical tryouts, and I’m very happy with the performers that were there! Fireball, both last Friday and Saturday was a success, with both Blu performers having a great time, and multiple pictures being taken, and people were very pleased with Blu’s presence at the events.

For upcoming events, Blu is now scheduled to be at both days of Fifth Grade Tour Day, April 28th and 29th, and Blu was also booked to be at the Priory on June 5th, by Kimberly Nettell of
the UWEC Children's Nature Academy in support of the 2nd Annual Academy Art Festival if Blu is available during the summer months.

For events this week, we are only scheduled to be at Blugold Fridays, handing out promotions with Chancellor Jim, and will be in the works to have some of our new performers start trying events

Coordinator Schreiner

**Unfinished Business**

A. Discussion of Curling Club Constitution. **Approved.**
B. Any Other Unfinished Business brought before the meeting. **None.**

**New Business**

A. Introduction of Resolution 59-R-26, **In Support of Polling in the Classroom.** Passed 30-0-1.
B. Introduction of Resolution 59-R-27, **In Support of Mental Health Awareness Week.** Passed by unanimous voice vote.
C. Introduction of Bill 59-B-13, **Amending Section 4 of the Student Senate Bylaws.** Vote on next week.
D. Any Other New Business brought before the meeting. **None.**

**Personnel Matter**

None

**Announcements**

- There is a senator spot open for Academic Affairs Commission
- Tomorrow is Super Tuesday, and Director Riedel and Director Ashley will be in the Colleen Bader Conference Room keeping updates on politics!
- Also, House of Cards comes out later this week… yay!
- Senator Haideman wanted to encourage anyone if there were any questions regarding Mental Health Awareness week to reach out to her!
- Thank you to everyone who attended Fireball this past weekend!
- Remember to continue to attend Black History Month events! It is coming to a close!
- Director Ashley wanted to wish everyone a Happy Leap Day! Also, please come to Pizza Plus to hear Colton, even though tonight is NOT the last night of Jenny and the Jets… thank goodness!!! Also Colton has 30 Pizza Plus bucks to spend.. so please show up and maybe he will treat you!
- Also, congrats to Leo for the Academy Award.. Woot woot.
Adjournment
Meeting adjourned at 7:18pm.

Minutes submitted by Abigail Kielman, Chief of Staff

59th Session Role Call: February 29, 2016

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