

*University Wisconsin-Eau Claire*

*Student Senate*

*General meeting minutes of April 16, 2007*

*Submitted by:*

*Raymond French*

*Meghan Charlier*

*Emily Mattheisen*

*President*

*Vice-President*

*Secretary*

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A regular meeting of the 51<sup>st</sup> Session of Student Senate was called into order at 6:00 pm on Monday, April 16, 2007 in the Schofield Auditorium, President Raymond French chairing and Secretary Emily Mattheisen being present.

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**The Pledge of Allegiance**

Led by Director Hamill

**Roll Call**

See Attachment A

**Open Forum**

No person requests to speak.

**Approval of Minutes from April 9, 2007**

Vice President Charlier: Amendment to the Vice Presidents report; Change "Meet Your Neighbor Night" to "How to Be a Good Neighbor Night."

Senator Orr: Amendment to roll call vote for Resolution 51-R-4; Change vote from "No" to "Abstain"

Good evening everyone! Thank you for being here! This week, Meghan and I will be continuing our meetings with Directors in the hopes of jumpstarting the commissions. The plan is that we will be setting goals with the Directors for the year. We hope to have these taken care of by next Monday's meeting. On Wednesday, I will be in Madison with former Vice-President Nielson to attend the Joint Committee on Finance's hearings regarding the UW System Capital Budget. The Davies Project Budget is under fire and we will be ensuring its passage. We will provide the committee with media packets showing the current state of the building and will hopefully convince them that it is a worthwhile project. Wish us luck! Lastly, if you see an e-mail in your box from Student.President@uwec.edu, read it! That's me! Thank you, have a good week!

**Report of the President**

Student Senate Appreciation Award:  
Webmaster, Jacob Boer

*Raymond French*

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### **Report of the Vice President**

Good evening everyone! This week I will be working on a Resolution involving Easter weekend and why Davies was closed for students. If anyone is interested in helping write this resolution or learning how to write legislation, email me at stusen51@uwec.edu and let me know. I will hopefully be writing this resolution on Wednesday between 11 and 2, so watch for that. Also, office hours start this week so don't forget about those! Thanks and have a good week

*Meghan Charlier*

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### **Report of the Chief of Staff**

The new office hours listing is up in the Senate office. For office hours this session, I would prefer that people who are coming in to do their office hours simply check off that they did so on this list. This, I feel, will work better than having people leave me notes saying that they did their office hours on my desk. I will be checking this against another list that I have to make sure that people are attending their office hours. Questions and concerns can be directed to me, I trust that this will work out fine, as it is relatively simple and easy to do. I would also appreciate it if the directors could begin sending me their attendance reports so that we can keep track of who is attending their commissions and who is not. Furthermore, I will be sending around a list tonight so that I can gather the names of all the senators, and what commissions and committees they are on. This is for record keeping and attendance purposes. Other than that the budget is still on track, I hope that everyone has a productive week of school.

*David McCarthy*

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## **BOARD OF DIRECTORS REPORTS**

### **Report of the Academic Affairs Commission Director**

The Academic Affairs meeting for this week is still to be determined depending on the needs of the University Policies Committee that meets tomorrow. Otherwise, no new business has been brought before the commission. If we are going to meet, I will let everyone know by tomorrow (Tuesday) evening and the meeting will be at 10:00AM in the Maple room on Friday.

*Aaron Wingad*

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### **Report of the Finance Commission Director**

The finance commission will have its first official meeting Wednesday April 25th at 5:00 p.m., in a location to be announced at a later date. We are still looking for non-senate members, so please tell your friends about the commission. If they are interested please have them email me at stusen53@uwec.edu

Our first meeting will include getting to know each other, looking at the budget process and answering any questions you may have.

*Thomas Holtan*

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### **Report of the Information Technology Commission Director**

There will be an ITC meeting on Wednesday at 3pm at the Conference room on the second floor of the Old Library. We will discuss the new University regulations regarding file sharing, as well as the potential for getting a new search engine for the UWEC website.

*Aaron Brewster*

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### **Report of the Intergovernmental Affairs Commission**

Hello everyone,

Intergovernmental Affairs met last week and we set up the Randall Park liaison and will confirm more liaisons this week. We will be meeting in the Clearwater Room this Wednesday at 3:00 so please come if you're at all interested. Thanks.

*Robert Hamill*

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### **Report of Organizations Commission Director**

Again, I would like to personally thank everyone for their support and attendance of Organizations Council. There will be an Organizations Commission meeting tomorrow morning at 10:15am in the Student Senate Office. Tomorrow's meeting along with future meetings will include discussion and eventual writing of legislation regarding recent issues and possible changes in alcohol policies. If you'd like your voice heard on these issues, please attend a meeting or see me.

In other news, we are planning a seminar regarding ethical leadership with Jodi Thesing-Ritter for next fall semester. Also, the March Organization of the Month is the Spanish Business Association.

*Karen Sykora*

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### **Report of the Public Relations Commission Director**

The committee meeting time from now on will be 4:00pm on Mondays in the Clearwater Room. All the directors are now switching over to e-mail accounts assigned to their commissions. It may be confusing to find each one separately; I will put them all on the website soon to make it easier. Additionally, bills and resolutions will be made available online weekly for everyone to see and read.

*Jacob Boer*

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### **Report of the Student Life and Diversity Commission Director**

On May 3rd or 4<sup>th</sup>, there will be an outdoor poetry slam on the campus mall, in coordination with the SLD international chair. Please contact me at perlmaaa@uwec.edu if you want to perform. Take Back the Night needs volunteers to help with the event. Contact Betsy Lorenz or me for details. Also, SLD is having a poster/sign-making event in the DRC on Friday from 10-12. Please come and help.

*Alison Perlman*

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### **Report of the Student Services Commission Director**

We have received flyers from the City Health and Human Services office for Don't Dump It, Donate It! They will be distributed to student housing on May 5th; before that time we need help stuffing them into plastic bags. Senators, this is a great thing to do during your office hours if you don't have other things to do.

Student Services has also partnered with CASA to create Sexual Assault Awareness Month fliers. These fliers will be posted in the dorm bathrooms; we will be doing this later this week.

Take Back the Night is coming up next Tuesday, at 7:00 p.m. on the campus mall. There will be several speakers presenting on issues surrounding sexual assault. Free hot cocoa will be served, and candles will be provided for a vigil that is to come at the end of the event, in honor of victims of sexual assault. Please come and check it out!

Our weekly meeting will be this Wednesday, April 18th at 4:00 p.m. in the Arrowhead Room of Davies. We will be discussing "How to Be a Good Neighbor Day," as well

as possible legislation. If you have any questions, feel free to email me at stusen54@uwec.edu!

*Elizabeth Lorenz*

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### **Report of the University Activities Commission Director**

This weekend in the Cabin both starting at 8pm:

On Friday is Open Stage, sign up in the Student Senate office.

On Saturday is Local Talent: Quinn Elizabeth. They're great!

This weekend in Higherground:

On Friday in conjunction with little sibs weekend at 7pm is Big Band Music night sponsored by Phi Mu Alpha.

On Saturday starting at 10pm is Irie Sol. Another band that you should all check out!

Our film this weekend is The Science of Sleep. It is a film done by the same director as Eternal Sunshine of the Spotless Mind. Check it out...

On Friday, Special Events is co-sponsoring an event with LE Phillips Library. The event is entitled Last Man Out: a 9/11 Hero's Story. It is hosting speaker Michael Rodriguez, the last man out of the North Tower of the World Trade Center and will be taking place in Schofield Auditorium at 7pm. Admission is FREE!

That's it for me...  
Thanks you guys!  
Melissa

*Melissa Briggs*

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### **Report of the United Council Delegation Leader**

Tomorrow is the Statewide Student Lobby day, and there will be seven individuals from Eau Claire going to Madison to talk with our

local legislators. Also, this Friday and Saturday we will be attending the United Council General Assembly, which will be in Oshkosh. We will be leaving at 4:45 on Friday and will return Saturday around 9:00 PM. Every student is welcome to attend the GA; if you are interested, please contact me at stusen60@uwec.edu.

Thanks

*Elizabeth Schinke*

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### **Special Reports**

None

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### **Unfinished Business**

Discussion of Fifth Element Constitution

Passed by unanimous voice vote

Discussion of Ping-Pong Club Constitution

Passed by unanimous voice vote

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### **New Business**

Introduction of Resolution **51-R-6**, In Support of McIntyre Library Remaining Open on the Evening of Easter Sunday.

Motion to Amend by Vice-President Charlier: Line 22 now reads, "*Easter Sunday, as long as it does not conflict with spring break,*"

Passed by Placard Vote: 26-0-1

Introduction of Resolution **51-R-7**, In Support of Student Oversight of Remodeling Efforts in Davies' Organization Complex and Student Senate Office.

Failed by Placard Vote: 10-16-0

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### **Personnel**

Off-Campus Senator

Resign/ Olson, Aaron

Intergovernmental Affairs Commission

Appoint/ Orr, Isaac

Appoint/ Overby, Paige

Student Services Commission

Appoint/ Overby, Paige

Student Services Commission

Athletics/Recreation Affairs

Resign/ Mathwig, Jason-Chairperson

Appoint/ Liljedahl, John- Chairperson

Student Services Commission Dining Services

Resign/ Hamill, Robert- Chairperson

Appoint/ Overby, Paige- Chairperson

Student Services Commission Students With Disabilities

Appoint/ Mattheisen, Emily- Co-Chairperson

Affirmative Action Review Board

Appoint/ Ray, Nichole

Chancellor's Diversity Advisory Committee

Appoint/ Ojibway, Mike

Campus Media Advisory Committee

Appoint/ French, Raymond- Student Body President

Appoint/ Holtan, Thomas- Finance Commission Director

Resign/ Liljedahl, John- Off-Campus

Appoint/ Buechler, Billie Jo

Athletic Committee

Resign/ Mathwig, Jason

Appoint/ Liljedahl, John- Athletic Chairperson

Recreation Committee

Resign/ Mathwig, Jason

Appoint/ Liljedahl, John- Recreation Chairperson

Instructional Technology Advisory Committee

Appoint/ Brewster, Aaron- ITC Commission Director

Dining Services Committee

Resign/ Hamill, Robert

Appoint/ Overby, Paige

Provost's Electronic Communication & Advising Committee EIT Accessibility Work Group

Resign/ Hilger, Stephen- ITC Director

Appoint/ Brewster, Aaron- ITC Director

UAC

Appoint/ Ryan, Anna- Co-Chair, Events

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**Announcements**

Chief of Staff McCarthy: FYI- On Saturday April 21, there will be an Earth Day celebration at Carson Park

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**Adjournment**

The meeting was adjourned at 7:34 pm by President Raymond French

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## ATTENDANCE

Title	Name	3/12/07	3/26/07	4/2/07	4/9/07	4/16/07
Director; Webmaster, - Senator	Boer, Jacob Wesley	P	P	P	P	P
Director-Senator	Brewster, Aaron James	P	P	P	P	P
Director	Briggs, Melissa Jean	P	P	P	<b>A</b>	P
Senator, Off-Campus	Buechler, Billie Jo Hannah	P	P	P	P	P
Senator, On-Campus	Carlson, Jeremy Arthur	P	P	P	P	P
Vice President	Charlier, Meghan Rea	P	P	P	P	P
Senator, Off-Campus	Dieltz, Mandy Marie	P	<b>A</b>	P	P	P
Senator, Off-Campus	Edwards, Trish Lynn	<b>A</b>	P	P	P	P
President	French, Raymond James	P	P	P	P	P
Senator, Off-Campus	Glass, William Edward	P	P	<b>A</b>	P	P
Director-Senator	Hamill, Robert Brendan	P	P	P	P	P
Parliamentarian	Hansen, Christina Marie	<b>A</b>	P	P	<b>A</b>	P
Director-Senator	Holtan, Thomas John	P	P	P	P	P
Senator, Off-Campus	Jacobson, Jennie Marie	P	P	P	P	P
Senator, On-Campus	Jambrek, Dylan Thomas	P	P	P	P	P
Senator, On-Campus	Johnson, Chaz Tyler	P	P	P	P	P
Senator, Off-Campus	Kaveny, Philip Edward	<b>A</b>	<b>A</b>	<b>A</b>	<b>T</b>	<b>A</b>
Senator, On-Campus	Knowles, Lucas William	P	P	P	P	P
Senator, On-Campus	Lauer, Timothy Donald	P	P	P	P	P
Senator, Off-Campus	Lee, Samantha Jan	P	P	P	P	P
Senator, Off-Campus	Liljedahl, John Charles	P	<b>A</b>	P	<b>A</b>	P
Director-Senator	Lorenz, Elizabeth Annette	P	P	P	P	P
Secretary-Senator	Mattheisen, Emily Rose	P	P	P	P	P
Chief of Staff-Senator	McCarthy, David Joseph	P	P	<b>T</b>	P	P
Senator, Off-Campus	Olson, Aaron Royal	P	P	P	P	<b>A</b>
Senator, On-Campus	Orr, Isaac Michael	P	P	P	P	P
Senator, On-Campus	Overby, Paige Elizabeth	P	P	P	P	P
Director	Perlman, Alison Annie	<b>A</b>	P	P	P	P
Senator, Off-Campus	Schauer, Daniel	-	P	P	P	P
Delegation Leader	Schinke, Elizabeth Ada	<b>A</b>	<b>T</b>	P	P	<b>E</b>
Senator, Off-Campus	Smuhl, David A.	P	P	P	P	<b>A</b>
Senator, On-Campus	Sorelle, Adam Patrick	P	P	P	P	P
Director	Sykora, Karen Michelle	P	P	P	<b>A</b>	P
Director-Senator	Wingad, Aaron David	P	P	P	<b>E</b>	P

