

*University Wisconsin-Eau Claire*  
*Student Senate*  
*General Meeting Minutes of April 23, 2007*

*Raymond French*  
*President*

*Meghan Charlier*  
*Vice President*

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A regular meeting of the 51<sup>st</sup> Session of Student Senate was called into order at 6:02 pm on Monday, April 23, 2007 in Phillips 007, President Raymond French chairing and Secretary Emily Mattheisen being present.

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**The Pledge of Allegiance**  
Led by Director Holtan

that assisted in assembling the Don't Dump It, Donate It bags! Have a good week!

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**Roll Call**  
See Attachment A

Senator of the Week: Senator Lee

*Raymond French*

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**Open Forum**  
No person requests to speak.

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**Approval of Minutes from April 16, 2007**  
Approved

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**Report of the Vice President**

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**Report of the President**

Good Evening and welcome to this interesting location for our meeting! I hope none of you have actually had class in here... Anyways, we're finishing up our Director meetings this week and then my next goal is to have quick conversations with each of you so that we can figure out how we can help each other serve students for the next year. I'd like to hear your plans, get to know you better, and figure out what we can do throughout the next year. Also, last week I went to Madison with Chris Nielson and Vice Chancellor Soll to testify to the Joint Committee on Finance regarding the Davies Center Project. If you haven't heard, it was quite the experience. The good news is that we're pretty confident that the project will be included in the 07-09 biennium budget. If you have any questions, please ask. Also, thank you to those of you

Good Evening everyone! Last Tuesday, I went down to Madison with United Council to lobby for Higher Education Reinvestment. The day went well and we received a lot of support from our State Representatives. In light of the tragedy at Virginia Tech, Ray and I will be meeting this week with Chief of Police David Sprick to discuss safety on UWEC's campus so watch for more info on that. There is also a Strategic Planning meeting on Wednesday with the Chancellor that we will be attending. After tonight, there are only two meetings left this semester so make sure that any issues people want to discuss are brought up before then. Have a good week everyone!

*Meghan Charlier*

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**Report of the Chief of Staff**

The order for the new computer has been placed and we can expect the new computer in the coming weeks. This new computer will replace one of two in

Colleen's office; the computer that is being replaced will be moved into the general student senate office, replacing the one that currently exists there. The new office hours appear to be working well. Thank you for those who have participated and supported the new system. So far, turnout for the office hours has been great, keep up the great work! I have also written a letter in collaboration with President French and Vice President Charlier to Virginia Tech University giving them our thoughts and prayers during this difficult time, this letter will be sent later this week.

*David McCarthy*

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## **BOARD OF DIRECTORS REPORTS**

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

The Academic Affairs commission will meet this Friday at 10:00 AM in the Maple room. I look forward to any new members interested in the commission. I'm pretty flexible for times on Friday. If you have any conflicts let me know and I will try to figure something out. If you have any questions or concerns you can email me at [stusen58@uwec.edu](mailto:stusen58@uwec.edu).

*Aaron Wingad*

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

This Wednesday, April 25th at 5pm will be the finance commissions first meeting; it will take place in the alumni room. Please attend if you were appointed. This will be the only meeting time this spring.

We'll be discussing the schedule, along with discussing this year's goals.

*Thomas Holtan*

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

We had a very productive meeting last week. We began work on a resolution concerning the RIAA issue and discussed options to increase laptop availability. The search engine on the UWEC website will be upgraded for the fall and our database systems will be switched to PeopleSoft databases because of a system mandate. We are also exploring an idea to increase library funding using leftover tech fee dollars. Our next meeting is next Wednesday at 3pm in the Tech Conference Room in the Old Library.

*Aaron Brewster*

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

Hey everyone,  
This week at the IGA meeting we will be continuing our preparation for the fall "How to Be a Good Neighbor Day" and working on the magnets for the event. We will also discuss the possibility of having a listening session with either Jeff Smith or Kathleen Vinehout by the end of the semester. IGA members will be attending City Council meetings tonight and tomorrow, so these meetings will be discussed on Wednesday as well. We are currently looking for a 3rd Ward Neighborhood Liaison, so if you are interested at all in this position or in IGA in general, please come to our meeting at 3:15 in the Clearwater room. Thank you.

*Robert Hamill*

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

Hello. The Organizations Commission will meet tomorrow, Tuesday April 24 at 10:15am in the Student Senate Office. Everyone is welcome to attend.

My commission has been making progress working alongside Jodi Thesing-Ritter and the Chancellor as well as many others in the planning of a leadership conference,

planned for next fall semester. The name of the conference is going to be "I Lead". If you would like to help plan this, or get involved let me know.

The legislation regarding alcohol policies in the Student Organizations is still in the early stages of development. We are hoping to have that completed soon.

Thank you.

*Karen Sykora*

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

Major updates on the website this week; legislation is now available under the author's name, in addition to the documents page. My commission will always meet in the Clearwater room at 4:00pm on Mondays. Next week we will discuss t-shirts, we would like to have them picked out and ordered before the fall semester begins.

*Jacob Boer*

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

SLD is having an international poetry slam; you don't have to present a poem from a different country to participate. It would be great to get some student senators (and directors) to perform a piece. The poetry slam is from 11AM-1PM on May 4<sup>th</sup>, on the campus mall. Spread the word! A sign up sheet will be in the student senate office. Also, Take Back the Night is coming up on April 24th.

*Alison Perlman*

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

"Take Back the Night" is tomorrow night (Tuesday) at 7 p.m. on the campus mall. Also, this week we will be hanging up our

rest room fliers with information on Sexual Assault services in our campus community.

This week's meeting will be at 4:00 p.m. in the Oak Room. We will be discussing How "To Be a Good Neighbor Day", "Don't Dump It, Donate It!", and a possible used bike sale/swap that would take place at the end of the year.

*Elizabeth Lorenz*

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

At the Cabin this weekend:  
8pm Friday is Local Talent Kyle Robl and on Saturday the winners from Winter Carnival's singer/songwriter slam will be playing. From 8- 9pm is Jack O'Connor, and from 9-10pm is Shane Leonard.

At Higherground this weekend:  
Friday at 10pm is the ever popular club mercury dance party. It will be a beach party sponsored by Towers South Hall. Saturday at 10pm is a Live Hip Hop show from Effit Records and featuring the group Frozen Tundra.

In Davies Theatre this weekend:  
From Thursday- Sunday at 6pm and 8:30pm is the film TransAmerica. This is an awesome film and I highly recommend all of you seeing it if you are interested in film.

We have chosen our bands for SpringFest 07 and I will let you know who those bands are just as soon as we get the line up of when they are going to be playing... SpringFest is May 7-11 on campus mall and I will give you more information as it comes at me!

Concerts has a concert coming up on May 11, and the next Chancellor's Roundtable is next Thursday... May 3.

Look online for any more info you may need. [www.uwec.edu/studentsenate/uac](http://www.uwec.edu/studentsenate/uac)

General Meetings are Tues. at 6pm in the Arrowhead room.  
Thanks!

*Melissa Briggs*

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

Last week, myself, along with six other people went to Madison for State Wide Student Lobby day. Eau Claire had seven students attend, more than any other school! So thank you to those who attended.

This past Saturday, April 21st, the General Assembly for United Council was held. At that meeting, Jeff Allen from La Crosse was elected as the new President, and Josh Mann from Waukesha was elected as Vice President. Also at the GA, there was a committee formed to work on building a foundation to help fund United Council. The LGBTQ issues committee proposed legislation so their committee could put on an annual conference. The legislation was amended so there will be a one time conference and next year the General Assembly will assess its success. If you would like to have a say in next year's events for United Council, please talk to me about attending the June General Assembly, which will be on June 9th and 10th. This is the most important GA of the year because we will be voting on the schedule of events for this coming year.

*Elizabeth Schinke*

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### **Special Reports**

None

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### **Unfinished Business**

None

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### **New Business**

### Introduction of Resolution **51-R-8**, In Support of Electronic Midterms to Sophomore Students.

Motion to Amend by Senator Sorelle: Line 25 now reads, "Jodi Thesing-Ritter, Associate Dean of Student Development, Student Development & Diversity; Dr. Robert Hollon, Academic Policies Committee; and Dr. Susan Harrison, University Senate Chair."

Passed: 22-3-0

### Introduction of Math Club Constitution

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### **Personnel**

#### Off-Campus Senator

Resign/ Kaveny, Philip

#### Finance Commission

Appoint/ Carlson, Jeremy  
Appoint/ Hamill, Robert  
Appoint/ Jambrek, Dylan  
Appoint/ Johnson, Chaz  
Appoint/ Lauer, Timothy  
Appoint/ Liljedahl, John  
Appoint/ Orr, Isaac

#### Intergovernmental Affairs

Appoint/ Hensley, Danielle  
Appoint/ Larson, Benjamin

#### Intergovernmental Affairs Commission City Council Liason

Appoint/ Hensley, Danielle- Co-Liason  
Appoint. Overby, Paige- Co-Liaison

#### Intergovernmental Affairs Commission Randall Park Liaison

Appoint/ Larson, Benjamin

#### Parking Appeals Board

Resign/ Sorelle, Adam  
Resign/ Kaveny, Philip

#### University Wide General Education Committee

Appoint/ Hamill, Bobby

Search & Screen Committee for Associative  
Vice Chancellor For Academic Affairs and  
Dean of Graduate Studies

Appoint/       Wingad, Aaron

Appoint/       Hansen, Christina

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**Announcements**

None.

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**Adjournment**

The meeting was adjourned at 6:40 by  
President French.

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**Minutes Submitted By:**

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## ATTENDANCE

Title	Name	3/12/07	3/26/07	4/2/07	4/9/07	4/16/07	4/23/07
Director; Webmaster,- Senator	Boer, Jacob Wesley	P	P	P	P	P	P
Director-Senator	Brewster, Aaron James	P	P	P	P	P	P
Director	Briggs, Melissa Jean	P	P	P	<b>A</b>	P	E
Senator, Off-Campus	Buechler, Billie Jo Hannah	P	P	P	P	P	P
Senator, On-Campus	Carlson, Jeremy Arthur	P	P	P	P	P	P
Vice President	Charlier, Meghan Rea	P	P	P	P	P	P
Senator, Off-Campus	Dieltz, Mandy Marie	P	<b>A</b>	P	P	P	P
Senator, Off-Campus	Edwards, Trish Lynn	<b>A</b>	P	P	P	P	P
President	French, Raymond James	P	P	P	P	P	P
Senator, Off-Campus	Glass, William Edward	P	P	<b>A</b>	P	P	P
Director-Senator	Hamill, Robert Brendan	P	P	P	P	P	P
Parliamentarian	Hansen, Christina Marie	<b>A</b>	P	P	<b>A</b>	P	P
Director-Senator	Holtan, Thomas John	P	P	P	P	P	P
Senator, Off-Campus	Jacobson, Jennie Marie	P	P	P	P	P	P
Senator, On-Campus	Jambrek, Dylan Thomas	P	P	P	P	P	E
Senator, On-Campus	Johnson, Chaz Tyler	P	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>	P
Senator, On-Campus	Knowles, Lucas William	P	P	P	P	P	P
Senator, On-Campus	Lauer, Timothy Donald	P	P	P	P	P	P
Senator, Off-Campus	Lee, Samantha Jan	P	P	P	P	P	<b>A</b>
Senator, Off-Campus	Liljedahl, John Charles	P	<b>A</b>	P	<b>A</b>	P	P
Director-Senator	Lorenz, Elizabeth Annette	P	P	P	P	P	P
Secretary-Senator	Mattheisen, Emily Rose	P	P	P	P	P	P
Chief of Staff-Senator	McCarthy, David Joseph	P	P	<b>T</b>	P	P	P
Senator, Off-Campus	Olson, Aaron Royal	P	P	P	P	<b>A</b>	P
Senator, On-Campus	Orr, Isaac Michael	P	P	P	P	P	P
Senator, On-Campus	Overby, Paige Elizabeth	P	P	P	P	P	P
Director	Perlman, Alison Annie	<b>A</b>	P	P	P	P	<b>A</b>
Senator, Off-Campus	Schauer, Daniel	-	P	P	P	P	P
Delegation Leader	Schinke, Elizabeth Ada	<b>A</b>	<b>T</b>	P	P	<b>E</b>	P
Senator, Off-Campus	Smuhl, David A.	P	P	P	P	<b>A</b>	P
Senator, On-Campus	Sorelle, Adam Patrick	P	P	P	P	P	P
Director	Sykora, Karen Michelle	P	P	P	<b>A</b>	P	P
Director-Senator	Wingad, Aaron David	P	P	P	<b>E</b>	P	P

