

University Wisconsin-Eau Claire

Student Senate

General meeting minutes of April 30, 2007

Raymond French
President

Meghan Charlier
Vice President

A regular meeting of the 51st Session of Student Senate was called into order at 6:03 pm on Monday, April, 30 2007 in the Tamarack Room, Vice-President Meghan Charlier chairing and Secretary Emily Mattheisen being present.

The Pledge of Allegiance

Led by Senator Orr.

Roll Call

See Attachment A

Open Forum

No person requests to speak.

Approval of Minutes from April 23, 2007

Approved

Report of the President

Good evening everyone, welcome back to what will be our usual location until next April. Please forgive my absence; I am attending a listening session in Stevens Point regarding the Chapter 17 and 18 revisions. Next week I will give a full report on what was discussed. If you have any questions or comments, I'm always available to listen. With school winding down I realize we are all very stressed and trying to get our school work done. I remind you that attendance is still being counted and you are still required to attend your commission and committee meetings, as well as office hours. Thank you! Also, the Davies Project is looking ever more

promising at the state level and we look forward to hopefully hearing some good news soon. On a semi-related note, I want to publicly thank Director Boer for the wonderful editorial in last Thursday's Spectator. It spoke well of Senate and I hope you all can be proud of being a part of this organization. We appreciate your attendance and hard work these last few weeks and I know you can all look forward to a full slate of work in the fall. Thank you and have a nice week!

Senator Week: Senator Buechler
Raymond French

Report of the Vice President

This week President French and I met with the Chief of the University Police, David Sprick. We discussed campus safety and ideas to improve our campus' notification system in the event of an emergency. I also attended a strategic planning meeting on Wednesday with various other students to discuss ways for UWEC to continue growing. This week, I will be focusing on following up on the campus safety concerns and investigating the Chapter 17 and 18 revisions with the information President French receives from the forum in Stevens Point.

Meghan Charlier

Report of the Chief of Staff

Office hours continue to go well, if anyone has any questions please feel free to ask. I have recently begun the attendance sheets for the different Commissions, I would ask that the directors give me a list of the people who are on each of their commissions, I know some of you have sent me lists already, this message is for those of you who have not, all I need is a simple copy of one of your attendance sheets to keep track of attendance at the committees. A reminder for those who have not done their office hours yet, we will be in contact with you, if continue to not show up. The new computer we ordered two weeks ago should be here soon, that would replace one of the two in Colleen's Office. In keeping with the computer rotation schedule, we will be looking at ordering another computer in another month or so. Beyond that, the budget remains on track, as always I will let you know if anything changes.

David McCarthy

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs Commission Director

There will be a meeting this week at Friday at 10:00 AM in the Maple room.

Aaron Wingad

Report of the Finance Commission Director

Thanks everyone for attending the meeting Wednesday. If any senator is still interested in joining the commission I may have a spot for you. Please contact me at stusen53@uwec.edu. Also, if any commission member still has questions about the budget process, please contact me.

Thomas Holtan

Report of the Information Technology Commission Director

There is no report.

Aaron Brewster

Report of the Intergovernmental Affairs Commission

Hello everyone. Last week the IGA commission met and discussed the last City Council meeting as well as "Good Neighbor Day" magnets, which will be made and distributed next year, in association with the event. This week we will be planning out our events for the upcoming year. We will be meeting this week Wednesday at 3:15 in the Clearwater room. Thanks.

Robert Hamill

Report of Organizations Commission Director

Tomorrow will be our final Organizations Commission meeting of this semester. As usual, we will meet at 10:15am in the Student Senate Office. Tomorrow's objectives will be, first, to pick several dates for new Introductory/Training "meetings" we will be holding next fall for both new and existing leaders of organizations. Many organizations hold elections this time of year and elect students into positions of leadership that some have never held before. We would like to offer them training for these newly assumed or re-appointed positions. We will offer them information about everything from how to reserve a room in Davies Center to liability issues.

Secondly, we are in the beginning phases of implementing a funding program available to organizations in need of money to put on events, etc. We need to design an application and qualification process that will then be used to determine what organizations will receive money from this fund.

The "I-Lead" conference is set for the beginning of next fall's semester as well. It will be open to all students, not just those that serve as executive board members on student organizations, although we will strongly encourage those students to attend as well.

As I said before, the orgs commission will not meet after this week. Also, the "Organization of the Month" program will resume next fall. Any constitutions received after last weeks meeting will be postponed until next fall with the exceptions of constitution updates and reactivations.

Karen Sykora

Report of the Public Relations Commission Director

We are going to design and order the senate t-shirts over the summer. We are passing a bill to cover the partial costs. This week I will e-mail you all and ask for a reply for shirt size. We are possible looking into buying fleeces, and the exec board staff will decide this soon. We will let you all know.

The editorial I wrote last week was well received. I received a lot of positive feedback and I encourage you all to write in yourself to the Spectator or the Flipside. You'd be amazed how easy it is to get published on this campus; they are always desperate for pieces by new and interesting people. Contact Jake McCormick at the spectator if you want to write an editorial, or e-mail their general mailbox if you want to submit a letter.

As for the website, lots of random updates; keep checking to find new things, e-mail me if there is something not correct or something you want to see.

Jacob Boer

Report of the Student Life and Diversity Commission Director

This Friday is the International Poetry Slam from 11am-1pm. Please contact me at stusen56 or perlmaaa if you or anyone you know is interested in presenting a piece.

Alison Perlman

Report of the Student Services Commission Director

Hello all, sorry I am not able to be at the meeting tonight.

Thank you to everyone who helped out with Take Back the Night! Over 50 people showed up and the event was a big success.

There will be no regular meeting this week for Student Services. However, we do need volunteers to help hand out fliers in student housing areas for Don't Dump It, Donate It. We will be meeting on Sunday, May 6th at noon in the HSS parking lot. This will be a two-hour time commitment; we have 6 people already and really need at least 10 people. If you are interested, please sign the sheet. Senators, you can count this as your office hours for the week!

Elizabeth Lorenz

Report of the University Activities Commission Director

Hello everyone, I hope you had a wonderful weekend. I also hope you are excited for yet another UAC event- filled weekend!

In the Cabin this weekend Thurs. - Sat. all starting at 8pm., we have our last Cabin professional of the semester- Jo Anna James... she is an awesome solo artist and you should check it out.

In Higherground this week on Thurs. at 7pm is Down Lo followed by Family Groove Company (\$6 cover). On Friday is Club Mercury Dance party starting at 10pm- co-hosted by CASE. On Saturday starting at 10pm is Room for Gray (\$3 cover) and they

are an awesome band from the Minneapolis, so check them out!

The film this weekend is Infernal Affairs and is actually the film that Martin Scorcecy's film The Departed was based off of. It will be playing Thurs.- Sunday at 6 and 8:30pm. Check it out!

Our next concert is May 11 featuring The Gufs, Julie Moffit and our Singer/ Songwriter slam winners Shane Leonard and Jack O'Connor.

Spring Fest is coming up rather quickly too... NEXT WEEK! The line up is as follows:

Mon.- Quinn Elizabeth
Tues.- Irie Sol
Wed.- To Slay Zombie Newton
Thurs.- Chester Bay
Fri.- Survive the Drive

If you would like to pick up an office hour, UAC is always advertising events and ALWAYS needs help. Chalking is a great way to advertise events as well as handing out fliers and pumping up our concerts at spring fest.

Chancellor's Roundtable is May 3 at 4pm in the Alumni room. Topics are:
Changing Majors
Revamping Graduation
Student involvement in the faculty hiring process
Excused absences for job interviews

THAT IS IT! THANKS!

Melissa Briggs

Report of the United Council Delegation Leader

The United Council General Assembly will be held June 8th and 9th at UW-Milwaukee. If you would like to attend please contact me, Elizabeth Schinke, at stusen60@uwec.edu.
Elizabeth Schinke

Special Reports

None

Unfinished Business

Discussion of Math Club Constitution
Passed with unanimous voice vote

New Business

Introduction of Bill **51-B-3**, Continuing the Health Insurance Policy for the 2007-2008 Academic Year.

Introduction of Bill **51-B-4**, Changes to the Constitutional Guidelines for UW-Eau Claire Student Organizations.

Introduction of Student Dialogue on Science and Religion Constitution.

Introduction of Bill **51-B-5**, Funding for Ice Cream Social and Promotion.

Introduction of Bill **51-B-6**, Implementation of Absentee Voting for UW-EC Student Senate Elections.

Personnel

Academic Affairs Commission

Appoint/ Hamill, Bobby

Academic Affairs Commission General Education

Appoint/ Hamill, Bobby- Chairperson

Finance Commission

Appoint/ Dobson, Bradley

Appoint/ Feucht, Bryan

Appoint/ Kilsdonk, Lindsay

Appoint/ Konitzer, Jacob

Appoint/ Stahnke, Sara

Appoint/ Wisz, Trevor

Announcements

None.

Adjournment

The meeting was adjourned at 6:54 pm by Vice-President Charlier.

Minutes Submitted By

Attendance

Title	Name	3/12/07	3/26/07	4/2/07	4/9/07	4/16/07	4/23/07	4/30/07
Director; Webmaster,- Senator	Boer, Jacob Wesley	P	P	P	P	P	P	P
Director-Senator	Brewster, Aaron James	P	P	P	P	P	P	E
Director	Briggs, Melissa Jean	P	P	P	A	P	E	P
Senator, Off-Campus	Buechler, Billie Jo Hannah	P	P	P	P	P	P	P
Senator, On-Campus	Carlson, Jeremy Arthur	P	P	P	P	P	P	P
Vice President	Charlier, Meghan Rea	P	P	P	P	P	P	P
Senator, Off-Campus	Dieltz, Mandy Marie	P	A	P	P	P	P	P
Senator, Off-Campus	Edwards, Trish Lynn	A	P	P	P	P	P	P
President	French, Raymond James	P	P	P	P	P	P	E
Senator, Off-Campus	Glass, William Edward	P	P	A	P	P	P	A
Director-Senator	Hamill, Robert Brendan	P	P	P	P	P	P	P
Parliamentarian	Hansen, Christina Marie	A	P	P	A	P	P	P
Director-Senator	Holtan, Thomas John	P	P	P	P	P	P	E
Senator, Off-Campus	Jacobson, Jennie Marie	P	P	P	P	P	P	P
Senator, On-Campus	Jambrek, Dylan Thomas	P	P	P	P	P	E	E
Senator, On-Campus	Johnson, Chaz Tyler	P	P	P	P	P	P	P
Senator, On-Campus	Knowles, Lucas William	P	P	P	P	P	P	P
Senator, On-Campus	Lauer, Timothy Donald	P	P	P	P	P	P	P
Senator, Off-Campus	Lee, Samantha Jan	P	P	P	P	P	A	P
Senator, Off-Campus	Liljedahl, John Charles	P	A	P	P	P	P	P
Director-Senator	Lorenz, Elizabeth Annette	P	P	P	P	P	P	E
Secretary-Senator	Mattheisen, Emily Rose	P	P	P	P	P	P	P
Chief of Staff-Senator	McCarthy, David Joseph	P	P	<i>T</i>	P	P	P	P
Senator, On-Campus	Orr, Isaac Michael	P	P	P	P	P	P	P
Senator, On-Campus	Overby, Paige Elizabeth	P	P	P	P	P	P	A
Director	Perlman, Alison Annie	A	P	P	P	P	A	a
Senator, Off-Campus	Schauer, Daniel	-	P	P	P	P	P	P
Delegation Leader	Schinke, Elizabeth Ada	A	<i>T</i>	P	P	<i>E</i>	P	P
Senator, Off-Campus	Smuhl, David A.	P	P	P	P	A	P	P
Senator, On-Campus	Sorelle, Adam Patrick	P	P	P	P	P	P	P
Director	Sykora, Karen Michelle	P	P	P	A	P	P	P
Director-Senator	Wingad, Aaron David	P	P	P	E	P	P	P