



## *General meeting minutes of November 17, 2008*

*Timothy Lauer*  
*President*

*Meghan Charlier*  
*Vice President*

---

A regular meeting of the 52<sup>nd</sup> Session of Student Senate was called into order at 6:03 pm on Monday, November 17, 2008 in the TAMARACK Room, President Timothy Lauer chairing and Secretary Leslie Ballantine being present.

---

### **The Pledge of Allegiance**

Led by Senator Eastburn

---

### **Roll Call**

See Attachment A

---

### **Open Forum**

-Bobby Hamill- addressing Resolution 52-R-9

---

### **Approval of Minutes from November 10, 2008**

Approved.

---

### **Report of the President**

Good evening, today there was another candidate for the VCAFF position on campus; students ate lunch with Mr. Hollins today. We have been discussing issues regarding the University Centers projected budget deficit with Director Farrell and Vice Chancellor Hellwig, specifically concerning the proposed reduction of hours the building is open. Thanks and have a great week!

*Tim Lauer*

---

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

Good evening! This week is an important week for us! We have the Environmental Sustainability Fund Referendum on Thursday and we need your help to publicize for it. Please sign up to help if you are available. Also, we met with Charles Farrell again to discuss the RFP for Dining Services and finished going through the whole document. It looks like a lot of the

changes we requested are in it and there is also an exciting alternative for groups that would like to bring food into Davies from elsewhere for their student organization. This weekend I attended the Women's Leadership Conference in Stevens Point. It was a great opportunity and we all learned a lot! Have a good week!

*Meghan Charlier*

---

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

*Michael Umhoefer*

---

### **BOARD OF DIRECTORS REPORTS**

#### **Report of the Academic Affairs**

##### **Commission Director**

Hello Everyone!

Thanks for the great attendance last week! We have a lot of exciting initiatives going on right now. This week we will be finishing the legislation on the Mid-Term formative assessment policy. The meeting will be held this week Thursday in the Birchwood room at 11:00. Hope to see you there!

*Aaron Wingad*

---

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

This week we will have our meeting at five p.m. on Wednesday. The appeals will be held in the Wisconsin room.

Schedule for Appeals:

5:00 Student Organizations Special

Allocation Request

5:20 CASE APPEAL

5:40 WAGE APPEAL  
6:00 International Activities Appeal  
6:20 University Recreation & Sport Facilities Appeal  
6:40 Flipside Appeal  
The dress code is formal attire. We will have deliberations following directly after. See you this week!  
*Thomas Holtan*

---

**Report of the Information Technology Commission Director**

At last week's meeting we discussed a few small housekeeping items to make sure we're heading in the right direction. We will not be meeting again until Wednesday, December 3 at 4:00 p.m. in the Tech Conference Room. We will be deciding what time works best for next semester, as well as plans and goals for next semester. If you're interested in joining next semester please let me know what times would work for you. Thanks and have a great week!  
*Andrew Coonan*

---

**Report of the Intergovernmental Affairs Commission Director**

Hello everyone,  
This week's meeting will be at 1:00 on Wednesday in the Birchwood room. At 1:30 Prof. Kemp, a City Council representative, will be coming to discuss what has happened recently with the progress of the Jail renovation. I am encouraging all interested to attend, it should be informative.  
*Paige Overby*

---

**Report of Organizations Commission Director**

*Nick Goffard*

---

**Report of the Public Relations Commission Director**

*Adam Sorelle*

---

**Report of the Student Life & Diversity Commission Director**

SLD has been working on the Human Rights Awareness Week which will be taking place during the week of December 1<sup>st</sup>. Also, Senate will be voting on the Trayless resolution that SLD has been working on. We will be meeting on Thursday at 3:15 pm in the Diversity Resource Center. Thanks and have a wonderful week!

*Emily Mattheisen*

---

**Report of the Student Services Commission Director**

Hello everybody, HOUSE DAY Wednesday, If you haven't signed up to help please do so, it will be an office hour! Also, myself and Director Sorelle are co-chairing a committee for the Children's Center and beginning the planning for a referendum campaign in January and need everybody's help, If you can be on our ad-hoc committee please do so, this is VERY important. Thanks and I'll see everybody on Thursday at HOUSE DAY!

*Abou Amara*

---

**Report of the University Activities Commission Director**

Hello Everyone!  
I hope everyone is having a wonderful start to their week!  
At Higherground this weekend is Club Mercury Dance Party at 10pm sponsored by **Peer Diversity Educators** as part of **Reach Out For Respect Week**, featuring DJ No-ja Boy. On Saturday is the All Hall Fall Ball, a semi-formal Masquerade Ball, starting at 9:30pm. There's also a mask making workshop at Bridgman Hall on November 20 from 8-10pm. The night will feature DJ Strong. In the Cabin this weekend is Open Stage on Friday and local talent Philip Grey on Saturday, both free and starting at 8pm!  
The film this week is **The Unbearable Lightness of Being** shown **ONLY** at 7pm Thursday- Sunday. The film is a lyrical, erotic and allegorical drama set in Czechoslovakia on the eve of the 1968 Soviet invasion. Have a great week everyone! If you are interested in joined UAC feel free to contact me or come to one of our general meetings at 1pm on Tuesdays in the Badger Room!  
Thanks!  
*Billie Jo Buechler*

---

**Report of the United Council Delegation Leader**

Hey Everyone,  
I hope you all had a great weekend. This past weekend was the Women's Leadership Conference at Stevens Point. I want to first thank everyone who went and helped make the summit a success. I especially wanted to thank Allie Shilling for stepping in for me as delegation leader since I was unable to attend the event. It

was greatly appreciated. Next for United Council is the General Assembly on December 5-7<sup>th</sup> so if you are interested let me know. Also we are going to start working on legislation for Eau Claire and United Council so if you want to learn how to write legislation let me know and you can help!

Thanks,  
*Amber Bretl*

---

## **Special Reports**

---

### **Unfinished Business**

-Introduction of The Reef Team Constitution-by Director Goffard-Vote-Passed-Unanimously

### **New Business**

-Introduction of Resolution 52-R-8, In Support of Keeping Davies Center Open until 11:00 pm and Not Changing the Hours Due to a Budget Deficit, by Vice-President Charlier, Vote-Passed-31-0-0

-Introduction of the Resolution 52-R-9, In Support of UWEC Becoming a Trayless University, by Vice-President Charlier, Vote-Passed (with amendment), 15-14-2, (see attachment B for Votes)

-Introduction of Resolution 52-R-10, In Support of Creating a Voluntary Environmental and Socially Conscious Graduation Pledge, by Senator Jambrek, Vote-Passed-14-13-3

---

### **Personnel**

#### ACADEMIC AFFAIRS COMMISSION

Tweedale, Sarah

#### INTERGOVERNMENTAL AFFAIRS COMMISSION

Mauel, Gretchen

#### ORGANIZATIONS COMMISSION

Caspersen, Janna, resigned

#### STUDENT LIFE & DIVERSITY COMMISSION

Wee, Caroline, resigned

Caspersen, Janna,

#### STUDENT LIFE & DIVERSITY COMMISSION

##### WOMEN'S ISSUES

Wee, Caroline, Co-Chairperson, resigned

#### STUDENT SERVICES COMMISSION

Nesse, Alysen

Paulus, Elizabeth  
Hofer, Ashley

#### STUDENT SERVICES COMMISSION STUDENT'S WITH DISABILITIES

Keyes, Meghan, Chairperson

#### STUDENT SERVICES COMMISSION TRANSPORTATION/SAFETY

Rynish, Phillip, Chairperson

#### ADVISORY COMMITTEE ON ACCESSIBILITY ISSUES FOR

##### PERSONS WITH DISABILITIES

Mattheisen, Emily, resigned

Keyes, Meghan

#### INTERNATIONAL FILM COMMITTEE

Parker, Courtney

#### UNIVERSITY ARTISTS SERIES COMMITTEE

Parker, Courtney

#### NONRESIDENT TUITION APPEALS COMMITTEE

Wee, Caroline, resigned

#### UW-EC SAFETY COMMITTEE

Rynish, Phillip

#### MISCONDUCT REVIEW COMMITTEE

Wee, Caroline, resigned

#### EAU CLAIRE TRANSIT COMMISSION

Parker, Courtney

#### INTERNAL AFFAIRS

Goffard, Nick, Organizations

---

## **Announcements**

---

### **Adjournment**

The meeting was adjourned at 9:17 pm by President Lauer.

---

### **Minutes Submitted By**

---



Chief of Staff	Umhoefer, Michael	P	P	P	P	P	P	P	P	P	P	P	P
Senator, On-Campus	Van Natta, Jessi				P	P	P	P	P	P	P	P	P
Webmaster	Voelker, Abe	P	P	P	P	E	E	A	A	P	P	P	P
Director-Off-Campus	Wingad, Aaron	P	P	P	P	P	P	P	P	P	P	P	P

Y=YES  
N=NO  
ABS=Abstain

<b>Attachment B</b>		52-R-9
Director	Amara, Abou	N
	Aronhalt, Bethany	N
Secretary	Ballantine, Leslie	N
	Carter, Cassie	Y
	Caspersen, Janna	Y
VP	Charlier, Meghan	Y
	Ciesielski, Joanna	N
Director	Cooan, Andrew	N
	Eastburn, Sarah	ABS
	Gawronski, Daniel	N
Director	Goffard, Nick	Y
	Jambrek, Dylan	N
	Johnson, Jake	Y
	Kampen, Jacob	N
	Kilsdonk, Lindsay	N
President	Lauer, Timothy	ABS
	Lee, Samantha	Y
	Mauel, Gretchen	N
	Meyers, Eric	N
	Nesse, Aly	Y
	Nieslsen, Jay	Y
Director	Overby, Paige	N
	Raj, Davendra	Y
	Rynish, Phil	Y
	Shilling, Allison	Y
	Smith, Brittany	Y
Director	Sorelle, Adam	N
	Tweedale, Sara	Y
C. O. S.	Umhoefer, Michael	Y
	Van Natta, Jessi	Y
Director	Wingad, Aaron	N