



General meeting minutes of September 21, 2009

Michael Umhoefer
President

Amber Bretl
Vice President

A regular meeting of the 53rd Session of Student Senate was called into order at 6:05 pm on Monday, September 21, 2009 in the TAMARACK ROOM, President Michael Umhoefer chairing and Secretary Jessi Van Natta being present.

The Pledge of Allegiance

Led by Senator Allie Shilling.

Roll Call

See Attachment A

Personnel

Motion by Vice-President Amber Bretl to move **Personnel** matter before **Presentation**, 2nd by Director/Treasurer/Chief-of-Staff Adam Sorelle.

Presentation by University Planning Committee
re: Mission Statement Revisions

Open Forum

-Hickory Tate- Council Oak Tree
-Janna Caspersen introduced Michael Moscicke, who presented an update on United Council

Approval of Minutes from September 14, 2009

Approved.

Report of the President

Michael Umhoefer

Report of the Vice President

Hello Everyone,
I hope you all had a great weekend! We are still finishing up Director meetings, but Directors need to turn in their goal sheets as soon as possible so we can log the information with the meeting notes to check in next time to meet to see our progress.

September 22, we have the start of the Blugold Commitment "round tables" in the cabin. This is the only mandatory senator office hours this week so it is important to attend at least one. Come and bring your questions and help inform other students about what the tuition initiative entails. It is important to keep the dialogue going on the Blugold Commitment so everyone is informed and hopefully this will lead to a draft proposal that everyone can approve of. Also, RHA has approached us in co-sponsoring a concert of "We the Living", which is a band they are bringing to campus. The total cost is \$500.00. We will have to discuss if we want to contribute or how much we want to contribute. A United Council representative will be here until mid-week and be around answering questions about the new structure of United Council. Be sure to ask questions about the re-structure and position of United Council since Senate will have to be making a decision about our stance before we hold our referendum this semester. We will have to decide if we want to run a "vote yes" or "vote no" campaign to stay in United Council. The 2010 census is coming up and it is important to make sure that we have the accurate amount of students counted so we get the adequate amount of representation from state representatives. There are also jobs being offered to students who are looking for a job and can do work for the census. If you have any more information contact Armon Tabrizi, tabrizi@uwec.edu, since he will be leading the effort on the 2010 census.

Lastly if you have any important dates or events that you need updated hand in a form to Matt Sias, siasmj@uwec.edu, our webmaster. He is very punctual on updating the website but needs to know the information and updates, so make sure to keep him informed on what is going on in your commissions and committees or if you feel something should be put up on the student senate website.

With that, I hope you all have a great week and if you have any questions or concerns stop by my office sometime this week!

Amber Bretl

Report of the Chief of Staff

Adam Sorelle

Good Evening Everyone,

Last week we held a meeting to discuss the Student Court. A special thanks to Delegation Leader Caspersen, Director Jambrek, and Director Johnson for helping me out. In the next few weeks I will be submitting a bill for your consideration to bring the Student Court issue to the students for approval. It is necessary to take this to a student vote because to add a student court as a section to the constitution we are required to get approval from the students before making any changes. The referendum would likely be an online vote with the Qualtrics system.

Secondly, for office hours this week we will have the Blugold Commitment proposal from noon to 1:00 in the Cabin. Please make sure you show up to one of the times. Also you have until this Friday to hand in your interviews about the Blugold Commitment. Please have at least 10 interviews. Also remember the person who has the most done by Friday will receive \$50 and the second place winner will get home made jam. Lastly, a welcome to new senators who are here tonight... please see me after the meeting so we can all set up a time for orientation.

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs

Commission Director

I will be passing around a signup sheet for people who are interested in joining Academic Affairs. Just some quick information Academic Affairs: we are responsible for representing student academic interests to the faculty and the administration and for developing the

annual differential tuition ranges. We will also be working with the Blugold Commitment proposal. If anyone has any additional questions, please feel free to speak with me after the meeting. We will hopefully have our first Academic Affairs meeting sometime this week.

Adam Sorelle

Report of the Finance Commission Director

No report submitted.

Dylan Jambrek

Report of the Information Technology Commission Director

Today we had our first ITC meeting of the year. We began with an update on the OpenCourseWare program, which has progressed considerably over the summer. We discussed project-oriented goals for the semester. We also discussed some issues that had carried over from last semester, including the general access lab closings and the implementation of the Campus Solutions infrastructure (the system replacing MyBlugold). We introduced student requests for additional printers and scanners in general access labs, and will be discussing that at our next meeting.

Jacob Kampen

Report of the Intergovernmental Affairs Commission Director

Good evening everyone,

IGA is currently looking for one more person to fill out our Chairpersonship for the 3rd Ward Neighborhood Association. We are also working with our state representatives to work out an event with the student senate, as well as the student body. 3rd CD Republican Candidate will be coming to speak to Student Senate mid-October... more information to come. We are looking at creating a Meet-and-Greet with our City Council Members in the near future. Lastly, if anyone is interested in helping plan out for the 2010 US Census here on campus, please contact me at your nearest convenience.

Armon Tabrizi

Report of Organizations Commission Director

Jake Johnson

Report of the Public Relations Commission Director

Public Relations Commission met Monday at 4 in the Senate Office. After introductions we discussed the Fall Crawl; forms and money are due to me by the Thursday the 24th. We then discussed helping CASE with their responsible hosting tips, we will be assisting in creating a new layout so that the responsible drinking strategies can be incorporated as well as updating the information. We went over the goals of the Commission and Senate as a whole. Our goals this year as a commission are to increase transparency. We discussed a few possible ways to move forward as well.

Cassidy Brandt

Report of the Student Life & Diversity Commission Director

Davendra Raj

Report of the Student Services Commission Director

Thanks to Meghan Keyes for volunteering at the Fall Festival this weekend, as well as the few that volunteered but were not needed at the last minute! I am still looking for a Dining Services chairperson to attend a weekly meeting on Thursdays at 4:00pm, as well as to be a strong representative and advocate for students to this committee and work on an Open Forum event for students to discuss the meal plan changes. I would like to have an on-campus student in this position, so please let me know if you are interested. The regular meeting times for Student Services are at 2:00pm on Tuesdays in the Clearwater Room OR at 10:00am on Wednesdays in the Senate Office. Have a great week!

Sarah Tweedale

Report of the University Activities Commission

Emily Fiedler

Report of the United Council Delegation Leader

Good evening all,
Now that we have all heard from Michael of United Council, we have a lot to think about and if any of you would like to talk to me or ask me any questions I would be happy to set up a one-on-one meeting with any and all of you some time in the following weeks. I will also be hosting an open forum in the Senate office next Wednesday from 11-1 for all of you and anyone who would like to come and ask me about

United Council, and discuss the future United Council could have at University of Wisconsin-Eau Claire. Also, next week at the Senate meeting we will also be entertaining questions and holding discussion during Open Forum to answer any question from any of you, or the student body. During this Open Forum, we will also look into setting a referendum date. Next week, please come prepared to discuss the future of United Council that you would like to see. If you are unsure of where you stand, please figure it out. Talk to me, or Vice-President Amber Bretl, or e-mail United Council Vice-President Ben Klingenburg, and I am sure that Michael Moscicke from United Council would love to talk with you. He will be around the office tomorrow to talk to all of you. Thank you for your time!

Janna Caspersen

Special Reports

- Internal Affairs: Parliamentarian, Brian Stauber discussed the "cheat sheet" and other parliamentary procedure that will be used in senate meetings.
- Blugold Creed: Adam Sorelle
- Pictures and Insurance information on campus-wide e-mail: Senator/Webmaster Matthew Sias
- Monthly United Council Vice-President updates- GROW (Grass Roots Organization Weekend): Ben Klingenberg
- On-Campus Senators, BE READY!: President Michael Umhoefer

Unfinished Business

New Business

- A. Introduction of Resolution 53-R-5, In Support of a S.R.I. Studio in the New Student Center, motion by Sorelle to postpone debate until the Student Senate meeting on September 21, 2009. 2nd by Amber Bretl.

Announcements

- Adam Sorelle: Homecoming Representative. After nominations, and acceptances, Sarah Tweedale, Jake

Johnson and Blaine Balow were the three options for voters. Tweedale and Johnson were also the two choices for Campaign Manager. Results: Jake Johnson for Representative and Sarah Tweedale will be his campaign manager.

Adjournment: The meeting was adjourned at 8:08 pm by President Umhoefer.

Minutes Submitted By

Jessi Van Natta

Senator, On-Campus	Woods, Lauren	P	P	P	P	P	P	P									
--------------------	---------------	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

Attachment A

**53rd SESSION STUDENT SENATE
APPOINTMENT LIST
SEPTEMBER 21, 2009**

ON-CAMPUS SENATOR

Klingenberg, Benjamin

OFF-CAMPUS SENATOR

Bloecher, Patrick

Judisch, Hannah

Sias, Matthew

PARLIAMENTARIAN

Stauber, Brian

ACADEMIC AFFAIRS COMMISSION

Sorelle, Adam, Director

FINANCE COMMISSION

Carter, Cassie

Driscoll, Casey

Flanagan, Tyler

Goyette, Trevor

Jambrek, Dylan

Kampen, Jacob

Koch, Justin

Lane, Ruth

Morgan, Mark

Meyers, Eric

Schulman, Matt

Schultz, Maxel

Smithart, Benjamin

Sorelle, Adam

Stolberg, Joshua

ORGANIZATIONS COMMISSION

Woods, Lauren

STUDENT LIFE & DIVERSITY COMMISSION

Duszynski, Chrissy

Klingenberg, Benjamin

Och, Anthony

Santamaria, Matt

STUDENT LIFE & DIVERSITY COMMISSION

ENVIRONMENTAL AFFAIRS

Nielsen, Jay, Co-Chair

STUDENT LIFE & DIVERSITY COMMISSION

LGBT AFFAIRS

Och, Anthony, Chairperson

STUDENT LIFE & DIVERSITY COMMISSION

MULTICULTURAL ISSUES

Hart, Robert

STUDENT SERVICES COMMISSION

ATHLETIC AFFAIRS

Meyers, Eric, Chairperson

STUDENT SERVICES COMMISSION

RECREATION AFFAIRS

Van Natta, Jessi, Chairperson

STUDENT SERVICES COMMISSION

HEALTH SERVICES

Bloecher, Patrick, Chairperson

STUDENT SERVICES COMMISSION

STUDENTS WITH DISABILITIES

Keyes, Meghan, Chairperson

STUDENT SERVICES COMMISSION

TENANT AFFAIRS

Keyes, Meghan, Chairperson

STUDENT SERVICES COMMISSION

TRANSPORTATION/SAFETY AFFAIRS

Rynish, Phil, Chairperson

STUDENT SERVICES COMMISSION

Schulman, Matt, resigned

Brandt, Cassidy

Bloecher, Patrick

Keyes, Meghan

Koch, Justin

Lee, Yan Ying

Nesse, Alysen

Nielsen, Jay

Paulus, Elizabeth

Rynish, Phil

Shilling, Allison

Stubbe, Marie

CHANCELLOR'S DIVERSITY ADVISORY

COMMITTEE

Klingenberg, Benjamin, resigned

Raj, Davendra

ATHLETIC COMMITTEE

Meyers, Eric

FORUM COMMITTEE

White, Marie, resigned

Bailey, Jennifer

CHILDREN'S CENTER COMMITTEE

Wallace, Karie, Parent-user

INSTRUCTIONAL TECHNOLOGY ADVISORY
COMMITTEE

Sias, Matthew

UNIVERSITY ARTISTS SERIES COMMITTEE

Lee, Yan Ying, resigned

VIENNESE BALL COMMITTEE

Duszynski, Chrissy

UNIVERSITY SENATE ACADEMIC POLICIES
COMMITTEE

Sorelle, Adam

NON-RESIDENT TUITION APPEALS COMMITTEE

Balow, Blaine

STUDENT MISCONDUCT REVIEW COMMITTEE

Bretl, Amber

Klingenberg, Benjamin

COLLEGE OF EDUCATION & HUMAN SCIENCES
CURRICULUM COMMITTEE

Belmore, Brianna

COLLEGE OF EDUCATION & HUMAN SCIENCES
APPEALS COMMITTEE

Judisch, Hannah