



General meeting minutes of April 05, 2010

Michael Umhoefer

President

Amber Bretl

Vice President

A regular meeting of the 53rd Session of Student Senate was called into order at 6:04pm on Monday, April 5th, 2010 in the PRESIDENTS ROOM, President Michael Umhoefer chairing the meeting, and Secretary Casey Driscoll being present.

The Pledge of Allegiance

Led by Director *Phil Rynish*.

Roll Call

See Attachment

Presentations

Jodi Thesing-Ritter The Children's Center Building project is moving along. We have decided on a site in the HSS Parking Lot, but nothing is finalized. We expect to finish in December of 2011 and open in January 2012

Adam Sorelle The Alcohol Policy Committee has some updates to report. Housing and Residence Life is developing a 3 strikes policy before a message goes home to the parents. We are working on developing a Good Samaritan policy to allow intoxicated students to help students in danger without fear of reprisal. Lastly, we are working on a better definition of 'High Risk Drinking'.

Open Forum

No Speakers

Personnel Matter

See Attachment

Approval of Minutes from March 22nd, 2010

Report of the President

None Submitted.

Report of the Vice President

Hey Everyone,

I hope you all had a great Spring Break.

First I want to thank Director Kampen for all his hard work and dedication put into the USA Today Readership Program. It has received a lot of positive feedback from students and has been getting good usage in the last few days.

Also, I have talked to Dr. Marc Goulet, the Interim Associate Dean of Students, who had received a call

from University Area Housing. They have not responded to our letter or our e-mail asking them to respond or come in to a senate meeting. Dr. Goulet did not respond and said if they would like we could set up a meeting. So at the moment we are going to wait and see if they want to set up a meeting and continue on writing the policy in student services about landlords and House Day.

This Thursday is the meeting on the literature drop policy so I will have more to report on that next week.

With that I hope you all have a great week!

Thanks,

Amber Bretl

Report of the Chief of Staff

Good Evening Everyone,

This week for office hours we will be helping the USA Today Readership Program survey. Director Kampen will pass around a sign-up sheet. In addition on Wednesday I will be presenting a special allocation request to the Finance Commission on behalf of Student Senate for the request of a stipend position for the Chief Justice.

Adam Sorelle

BOARD OF DIRECTORS REPORTS**Report of the Academic Affairs Commission Director**

Meets Tuesdays at 10:00 AM in Birchwood Room

Good Evening everyone,

At our next meeting we will be working on the applications for the Review.

Thanks,

Adam Sorelle

Report of the Finance Commission Director

Meets Wednesdays at 5:00 PM in Potawatomi Room

Finance Commission met the Wednesday before Spring break and approved a special allocation request for the Forensics team. In another special allocation request from Artists Series for the Pow-Wow. We approved four thousand dollars for this fiscal year, but did not approve money for the next fiscal year. There will be a meeting this week at a TBA room on Wednesday at 5 PM for a special allocation request for Student Senate for the Student Court and the approval of the letters of intent.

Dylan Jambrek

Report of the Information Technology Commission Director
Meets Mondays at 2:00 PM in OL1122

I am still working on getting approval for stand-up e-mail and print stations in Hibbard. So far we have had a hard time getting approval/answers from the Hibbard building manager, but we have the quotes ready. UPDATE: the building manager has approved the request, and ITC will be voting on the funding next week.

Jacob Kampen

Report of the Intergovernmental Affairs Commission Director

Meets Mondays at 4:00 PM in Birchwood Room

No report submitted.

Katelyn Kufahl

Report of Organizations Commission Director
Meets Wednesdays at 3:15 PM in Oak Room

Hello everyone,

The Orgs Commission will meet at 3:15pm on Wednesday to go over the new bylaws.

Phillip Rynish

Report of the Public Relations Commission Director

Meets Mondays at 4:00 PM in Clearwater Room

PR commission did not meet this week. We are currently working on addressing issues and complaints surrounding The Senatorial and are working on PR for the upcoming elections.

Cassidy Brandt

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

Meets Mondays at 3:00 PM in the DRC

No Report Submitted.

Davendra Raj

**Report of the Student Services Commission
Director**

Meets Tuesdays at 3:15 PM in Clearwater Room

Student Services has been thinking of ways to do something to raise awareness on our campus about problems with binge drinking, and more so to change some of the behaviors that have become so widely utilized. We are still in the preliminary stages of brainstorming and would appreciate hearing any suggestions from outside the commission as well. At our meeting this week we discussed parking options and obtaining more bike racks and bike lockers, and we are beginning to work on organizing Don't Dump It; Donate It with the Eau Claire City-County Health Department. Please join us next Tuesday at our 3:15 meeting in the Clearwater Room!

Sarah Tweedale

Report of the University Activities Commission

Please see attached.

UAC Programming Director,

Emily Fiedler

Report of the United Council Delegation Leader

Congrats UW-Green Bay and UW-Oshkosh for voting to join United Council! Referenda continues this week at UW-Parkside and UW-Superior.

Those interesting in running for a UC position (President, VP, Secretary, Board of Directors) MUST submit a letter of intent to Executive Director Nicole Juan before running a campaign. You may email her at ed@unitedcouncil.net. This is a GREAT way to bring your leadership to the state level!

Have a great week!

Ben Klingenberg

Report of the Webmaster

Hello everyone,

Week two of the live meeting Twitter feed is complete. Hopefully it was as useful and appreciated as the first week.

I am still working on integrating a blog-style feature and the Twitter feed into the index page of the website. Unfortunately, I cannot say for certain when or if this will be possible.

Also, once the ballots are finalized on Friday, I will be putting up the ballot list along with information for all of the candidates. If you are running in the election, I'm sure you'll be hearing from me again soon.

As always, if you have any have questions, comments, or suggestions, please contact me.

Matt Sias

Special Reports

No Special Reports.

Unfinished Business

Discussion of Bill 53-B-16, Special Allocation to Recreation for a Swimming Lift by Dylan Jambrek
PASSED BY UNANIMOUS VOICE VOTE

Discussion of Bill 53-B-17, Special Allocation to Athletics for a Swimming Timing and Scoreboard System by Dylan Jambrek
PASSED BY UNANIMOUS VOICE VOTE

New Business

Introduction of Resolution 53-R-21 In Support of Adopting the Blugold Honor Code by *Adam Sorelle*

Motion to Amend by *Casey Driscoll*

Second by *Dylan Jambrek*

PASSED BY PLACARD VOTE 24-2-3

AMEND Last Line on Attachment ‘A’:

“*PROUD*” to “*HONORED*”

MOTION TO TABLE INDEFINITELY

PASSED BY PLACARD VOTE 28-1-0

Introduction of Bill 53-B-18 In Support of Changes to the Student Senate Bylaws by *Adam Sorelle*

Introduction of Bill 53-B-19 In Support of Differential Tuition Bylaw Adoption for 2010-2011 by *Adam Sorelle*

Introduction of Hockey Club Constitution by *Phil Rynish*

PASSED BY UNANIMOUS VOICE VOTE

Announcements

Jacob Kampen Please sign up for the Readership Surveys. Look for an email to sign up.

Ben Ponkratz The Faculty Senate has approved the Military ROTC program in the COB

Sarah Tweedale Please clean up the newspapers in the office!

Stephanie Mabrey The transportation survey is available in your email to find our Campus Environmental Footprint.

Allie Shilling Congratulations to Forensics for a great showing at Nationals.

Adam Sorelle We will be making a task force for the Honor code. Look for that.

Adjournment

The meeting was adjourned at 8:43 p.m. by President Michael Umhoefer.

Minutes Submitted By

Casey Driscoll

**53rd SESSION STUDENT SENATE
APPOINTMENT LIST
APRIL 5, 2010**

ELECTIONS COMMITTEE

Bretl, Amber, resigned
Klingenberg, Benjamin

MASCOT TASK FORCE

Duszynski, Chrissy
Jambrek, Dylan
Miller, Paydon
Ponkratz, Ben
Tweedale, Sarah

Attendance

Title	Name	11/02/2009	11/09/2009	11/16/2009	11/23/2009	11/30/2009	12/7/2009	2/1/2010	2/8/2010	2/15/2010	2/22/2010	3/1/2010	3/8/2010	3/15/2010	3/22/2010	3/29/2010	4/5/2010	4/13/2010	4/20/2010
Senator, Off-Campus	Aronhalt, Bethany	P	P	P	P	P	P	P	P	E	P	P	E	E	P		P		
Senator, Off-Campus	Balow, Blaine	P	P	P	P	P	P	P	E	P	P	E	P	P	P		P		
Senator, Off-Campus	Bloecher, Patrick	P	P	P	P	P	P	P	P	P	P	P	P	P	A		P		
Director	Brandt, Cassidy	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P		
Vice-President	Bretl, Amber	P	E	P	P	P	P	E	P	P	P	P	P	P	E		P		
Senator, Off-Campus	Brewster, Aaron										P	T	P	A	E		P		
Senator, Off-Campus	Doyle, Brittany	P	P	P	P	T	T	P	P	P	P	P	P	P	P		P		
Senator, On-Campus	Duszynski, Chrissy	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P		
Senator, Off-Campus	Dybevik, Andrew	P	P	P	P	P	P	P	P	P	P	T	P	P	P		P		
Director, UAC	Fiedler, Emily	A	A	A	A	A	A	P	P	P	P	P	P	P	P		P		
Senator, Off-Campus	Flanagan, Tyler	P	P	P	P	A	P	P	P	P	P	P	E	P	P		P		
Senator, Off-Campus	Hawkins, Collin		P	P	P	A	T	P	P	P	P	T	P	P	E		P		
Director	Jambrek, Dylan	E	P	P	P	P	T	P	P	P	P	P	P	P	P		P		
Senator, Off-Campus	Johnson, Jake	E	P	P	P	P	P	A	P	P	P	P	E	P	P		P		
Director	Kampen, Jacob	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P		
Delegation Leader	Klingenberg, Benjamin	P	P	P	P	A	P	P	P	P	P	P	P	P	P		P		
Director	Kufahl, Katelyn	P	P	P	A	P	P	P	P	P	P	P	P	P	P		P		
Senator, On-Campus	Mabrey, Stephanie										P	P	P	P	P		P		
Senator, On-Campus	Martin, Patrick										P	P	P	P	A		P		
Senator, Off-Campus	Meyers, Eric	A	A	T	P	P	P	E	P	P	P	T	P	P	P		P		
Senator, Off-Campus	Miller, Paydon	A	P	P	P	P	P	P	P	P	P	P	P	P	P		P		
Senator, On-Campus	Morgan, Mark		P	P	P	P	P	P	P	P	P	P	P	P	P		P		
Senator, On-Campus	Plager, Phillip	P	P	P	E	P	P	P	E	P	E	P	P	P	P		P		
Senator, Off-Campus	Ponkratz, Ben											P	P	P	P		P		
Director	Raj, Daven	P	P	P	P	E	P	P	P	P	P	P	P	P	P		P		
Director	Rynish, Phil	P	E	P	P	P	P	P	P	P	P	P	P	P	P		P		
Senator, Off-Campus	Schulman, Matt	P	A	T	T	T	P	P	P	P	P	P	P	P	A		P		
Senator, Off-Campus	Schultz, Maxel	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P		
Senator, Off-Campus	Shilling, Allie	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P		
Webmaster	Sias, Matthew	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P		
Director/ Treasurer/ Chief-of-Staff/ Parliamentarian	Sorelle, Adam	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P		
Parliamentarian	Stauber, Brian	P	P	P	E	P	P	P	P	P	P	P	P	P	P		P		
Director	Tweedale, Sarah	P	P	P	P	P	P	P	P	P	P	P	P	P	P		P		
President	Umhoefer, Michael	P	P	P	P	P	P	P	P	P	P	P	P	E	E		P		
Senator, On-Campus	Wenzel, Mitchell										P	P	P	P	P		E		
Senator, On-Campus	Woods, Lauren	P	E	P	P	P	P	P	P	P	P	P	P	P	A		P		

Roll Call Vote		53 - R - 14	53 - R - 16	53 - R - 19	53 - B - 13 Amends	53 - B - 15	53-R-16 AMEND.1	53-R-16 AMEND.2					
Senator, Off-Campus	Aronhalt, Bethany	Y	Y	-	-	-	N	N					
Senator, Off-Campus	Balow, Blaine	N	-	Y	Y	Y	N	N					
Senator, Off-Campus	Bloecher, Patrick	Y	Y	Y	Y	Y	Y	N					
Vice-President	Bretl, Amber	Y	Y	Y	N	Y							
Senator, Off-Campus	Brewster, Aaron	N	Y	-	-	-							
Senator, Off-Campus	Doyle, Brittany	Y	Y	Y	Y	Y	N	N					
Senator, On-Campus	Duszynski, Chrissy	N	Y	Y	Y	Y	Y	N					
Senator, Off-Campus	Dybevik, Andrew	N	Y	Y	N	Y	Y	N					
Senator, Off-Campus	Flanagan, Tyler	N	Y	-	Y	Y	Y	N					
Senator, Off-Campus	Hawkins, Collin	Y	Y	Y	N	Y							
Director	Jambrek, Dylan	N	Y	Y	Y	Y	Y	N					
Senator, Off-Campus	Johnson, Jake	Y	Y	N	N	Y	Y	Y					
Director	Kampen, Jacob	Y	Y	N	Y	A							
Director	Klingenberg, Benjamin	N	Y	Y	Y	Y	Y	N					
Director	Kufahl, Katelyn	N	Y	Y	Y	A	N	N					
Senator, On-Campus	Mabrey, Stephanie	N	Y	A	Y	Y	Y	N					
Senator, On-Campus	Martin, Patrick	N	Y	N	Y	Y							
Senator, On-Campus	Meyers, Eric	N	Y	N	Y	N							
Senator, Off-Campus	Miller, Paydon	N	Y	Y	Y	Y	Y	N					
Senator, Off-Campus	Morgan, Mark	N	Y	N	Y	Y	N	N					
Senator, On-Campus	Plager, Phillip	-	Y	Y	Y	Y	Y	N					
Senator, Off-Campus	Ponkratz, Ben	Y	Y	Y	N	Y	Y	Y					
Director	Raj, Daven	Y	Y	Y	-	-	N	N					
Director	Rynish, Phil	N	Y	Y	Y	Y	Y	N					
Senator, Off-Campus	Schulman, Matt	N	Y	A	Y	Y							
Senator, Off-Campus	Schultz, Maxel	Y	Y	Y	Y	N	Y	N					
Senator, Off-Campus	Shilling, Allie	Y	Y	Y	N	Y	Y	N					
Senator, Off-Campus	Sias, Matthew	Y	Y	Y	Y	Y	Y	N					
Director	Tweedale, Sarah	N	Y	Y	N	Y	Y	N					
President	Umhoefer, Michael	Y	Y	Y	-	-							
Senator, On-Campus	Wenzel, Mitchell	Y	Y	Y	N	Y	Y	Y					
Senator, On-Campus	Woods, Lauren	N	Y	Y	Y	Y							

Report of the University Activities Commission

April 5, 2010

Meetings held in Badger Room on Wednesdays at 5:00pm

Festivals

- **Springfest** is coming up! May 10th-14th on the Campus Mall from 12-1pm
 - Submissions from potential performers are due by this **Friday, April 9th**
 - CDs, Tapes, Bio Materials & Band Info can be submitted to ***The Activities & Programs Office in Davies 133***, or to Festival Chairperson Megan Kunze at kunzem@uwec.edu

Films

- This **Thursday through Sunday**, April 8-11: *No Such Thing*
 - Shows at 6pm & 8:30pm in ***Schofield Auditorium***

Higherground

- **Thursday, April 8th: Open Jams!**
 - Pretty groovy time...definitely come check this second session out ☺
 - 8pm; No cover; Instruments provided, as well as welcomed
- **Friday, April 9th: Club Mercury Costume Party begins @ 10pm**
- **Saturday, April 10th: Club Mercury Dance Party begins @ 10pm**

For more information, please visit our website: www.uwec.edu/studentenate/uac

UAC Programming Director,

Emily Fiedler
