



*General meeting minutes of April 12, 2010*

*Michael Umhoefer*

*President*

*Amber Bretl*

*Vice President*

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A regular meeting of the 53<sup>rd</sup> Session of Student Senate was called into order at 6:01 pm on Monday, April 12<sup>th</sup>, 2010 in the COUNCIL FIRE ROOM, President Michael Umhoefer chairing the meeting, and Secretary Casey Driscoll being present.

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**The Pledge of Allegiance**

Led by Director *Phil Rynish*.

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**Roll Call**

See Attachment

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**Open Forum**

No Speakers

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**Personnel Matter**

See Attachment

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**Approval of Minutes from April 5<sup>th</sup>, 2010**

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**Report of the President**

There will be a new position in the Business Services office that will serve directly under Dave Gessner and will be called the Director of Business Services. This position will be filled over the summer months so Director Jambrek will serve on this search and screen.

This Thursday, April 15, 2010 there will be an open house for the changes to parking. I encourage all of you who are interested in this event to attend, please watch your email for more information about time and location.

Elections are next week and we still need volunteers for the polls. Please sign up in the office this week. Also on Thursday and Friday there will be training sessions to educate all the polling workers on what to do. Please make sure to take 5 minutes and learn about the system.

Our Senator of the week this week is Senator Plager. He has been a rock star all year long but strived last week with newspaper surveys, EEC, and organizations commission. Congratulations Senator Plager.

*Michael Umhoefer*

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**Report of the Vice President**

I hope you are having a good week. Next week Tuesday we will be having a meeting with University Area Housing and hopefully I will have a report for you on that meeting next week.

With that good luck to everyone with elections next week!

Thanks,

*Amber Bretl*

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

Good Evening Everyone,

For office hours this week you can choose the Chancellor's Roundtable or the Student Body President and Vice President debate in the Davies theatre. One other point, Finance has voted in favor of the Special Allocation for the Chief Justice Postion.

*Adam Sorelle*

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### **BOARD OF DIRECTORS REPORTS**

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

*Meets Tuesdays at 10:00 AM in Birchwood Room*

Good Evening everyone,

No meeting this week.

Thanks,

*Adam Sorelle*

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

*Meets Wednesdays at 5:00 PM in Potawatomi Room*

Finance met last week and approved a special allocation for Student Senate for the stipend for the Chief Justice. In addition, we sorted through "letters of intent." We approved for activity status: College Democrats, HWA, DECA, Veterans Club, SATA, and English Fest. Due to a lock of student account or official recognition, we denied Gamma Theta Upsilon and College Women Role Models. There are no more meetings scheduled for the year. If we receive a special allocation, we will schedule a meeting. Thank you for all your hard work this year.

*Dylan Jambrek*

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

*Meets Mondays at 2:00 PM in OL1122*

This week we covered a variety of issues and funded several important projects.

-We heard a request from the International Education office for a StudioAbroad software, which costs \$18,800/yr for the first five years and \$8,800 thereafter. ITC voted to fund the first year in entirety and half of the second year, assuming IE will 1) Implement a new \$25 application fee in the second year to fund approximately \$10,000 each year and 2) Seek Blugold Commitment funding for the other half of the cost in years 3-5.

-We funded \$500 for webcams to be used in the library group workrooms with Skype, etc.

-ITC voted unanimously to fund \$22,600.99 for electrical, data, furniture, 15 computers and monitors, and a duplex printer to create a stand-up station in Hibbard 200-I.

-We discussed connecting laptops to campus printers, and LTS will work to add informational stickers and signs to the printers to aid students who wish to connect their laptop to a lab or library printer.

-Several weeks ago ITC pledged \$20,000 toward a full housing wireless implementation that would cost approximately \$285,000. Housing/RHA returned with a proposal to use the \$20,000 to fund the wireless in a single dorm as a "trial" program. ITC reaffirmed our decision that the \$20,000 is only for a full implementation across all dorms and cannot be used for a smaller program.

-Matt Sias proposed editorial improvements to our file sharing policy. This was accepted unanimously by the commission, and is pending approval by several necessary parties.

*Jacob Kampen*

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**Report of the Intergovernmental Affairs  
Commission Director**

*Meets Mondays at 4:00 PM in Birchwood Room*

IGA Commission will be authoring legislation in support of the bill in state legislature that would allow online voter registration, and voting next week on whether to pass it to Student Senate. This meeting will be at 4pm in the Birchwood Room next Monday. I contacted Kathleen Vinehout to come have an open table event on campus - no news yet.

*Katelyn Kufahl*

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**Report of Organizations Commission Director**

*Meets Wednesdays at 3:15 PM in Oak Room*

No report this week.

*Phillip Rynish*

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**Report of the Public Relations Commission  
Director**

*Meets Mondays at 4:00 PM in Clearwater Room*

PR commission met this week to work on *The Senatorial* and public relations for the election.

*Cassidy Brandt*

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

*Meets Mondays at 3:00 PM in the DRC*

Good evening everyone! In SLD this week we discussed both the legislation that is being introduced at the general meeting- the consensual relationship policy and the FAFF legislation. Day of Silence poster is up in front of the Terrace Cafeteria- 2<sup>nd</sup> floor Davies. Discussed the possibility of E.D.I and Sustainability fellow re-application of position. Current policy does not allow position holder to reapply. White Privilege conference(dismantling racism)- a member of SLD attended the conference and recommended making it a Senate event next year.

*Davendra Raj*

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**Report of the Student Services Commission  
Director**

*Meets Tuesdays at 3:15 PM in Clearwater Room*

In our meeting this week, we focused on discussing and crafting a policy to address concerns with negligent landlords, and a policy for non-academic misconduct and the notification of parents for these kinds of offenses. Both of these policies will be brought to the entire Senate for feedback when that stage is reached.

Student Services requests your assistance in putting together the door-hanging bags for Don't Dump It; Donate It! There are three boxes of fliers (labeled 1, 2, and 3) as well as a box of plastic bags in the corner of the Senate Office near the black cabinet. I would appreciate your help in stuffing these three fliers (together) in bags. This will be incredibly helpful, as these fliers will be distributed widely in Eau Claire for Don't Dump It; Donate It so that students are aware of the days and times that they can get rid of unwanted furniture, clothing, and other things that can be found when moving out of a house! It is easy to do this while enjoying the conversation of your fellow Senators and friends in the office, as well!

As always, please plan to join us for our weekly meetings at 3:15 on Tuesdays in the Clearwater Room!

*Sarah Tweedale*

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**Report of the University Activities Commission**

Please see attached.

*UAC Programming Director,*

*Emily Fiedler*

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**Report of the United Council Delegation Leader**

UW-Superior is now a member of United Council! Congrats to them for joining the state-wide movement!

Work on the referenda at UW-Barron County will be at the end of the month. I will be asking for some of

you to help out with materials and such. More information will be coming.

Have a great week!

*Ben Klingenberg*

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### Report of the Webmaster

Hello everyone,

I am still running live Tweets of Senate Meetings and getting some student body feedback.

I am also hard at work getting the election and candidate information on the website. Please keep an eye out for these updates!

As always, if you have any questions, comments, or suggestions, please let me know!

*Matt Sias*

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### Special Reports

No Special Reports.

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### Unfinished Business

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

**Several Friendly Amendments** by Dylan Jambrek

**Friendly Amendment** by Dylan Jambrek  
**ADD Line 14** : “*BE IT FURTHER RESOLVED that these Bylaws will be enacted at the end of the 53<sup>rd</sup> Session.*”

**Motion to Amend** by Aaron Brewster  
**Second** by Dylan Jambrek  
**FAILED BY VOICE VOTE**  
**DO NOT ADD to Attachment “A” Section 5.A.f** ) : “*In the absence of the Treasurer, the Parliamentarian would run the meeting*”

**PASSED BY UNANIMOUS VOICE VOTE**

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

**Several Friendly Amendments** by Adam Sorelle

**Motion to Amend** by Dylan Jambrek  
**Second** by Aaron Brewster  
**PASSED BY PLACARD VOTE 26-2-0**  
**ADD** : “*Section 4.03 Procedures In the case of a split vote on the Funding Analysis Committee, the chair may move the agenda to other business to avoid a stalemate. For funding of any proposal, a majority vote must occur. In the case of a split vote, negotiations should occur to allow progress on the allocation. The Provost or his or her designee, as chair, may not cast a tie-breaker vote beyond their original vote.*”

**Motion to Amend** by Aaron Brewster  
**FRIENDLY - OBJECTION**  
**FAILED BY PLACARD VOTE 12-16-1**  
**DO NOT ADD to Attachment “A” Section 3.02.3 : Committee Membership Restrictions**  
“*The total number of students and faculty serving on a given committee may not exceed two from any one college, excluding Arts and Sciences. No department in Arts and Sciences may contribute more than two members to a committee.*”

**Motion to Amend** by Mark Morgan  
**Second** by Dylan Jambrek  
**FAILED BY PLACARD VOTE 26-0-0**  
**DO NOT AMEND to Attachment “A” 2.01** :  
“*...up to four representatives each from the Student body (including the Academic Affairs Director and at least one Student at large.*”

**PASSED BY UNANIMOUS VOICE VOTE**

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### New Business

Introduction of Resolution 53-B-20, Special Allocation to Artists Series for the Honoring Education Pow-Wow by Dylan Jambrek

**Motion to Amend** by Michael Umhoefer  
**Second** by Dylan Jambrek  
**PASSED BY PLACARD VOTE 15-9-2**  
**ADD between Line 22 and 23 : “BE IT**  
**THEREFORE RESOLVED** that the Student  
Senate authorizes the allocation of \$12,500 to  
Artists Series for the 2011 Pow-Wow on the  
condition of the donation of the Chancellor of  
\$7,500; and”

**MOTION TO SUSPEND RULES AND**  
**VOTE IMMEDIATELY** by Dylan Jambrek  
**Second** by Amber Bretl  
**PASSED BY VOICE VOTE**

**PASSED BY PLACARD VOTE 26-0-0**

Introduction of Bill 53-B-21, Special Allocation to  
Forensics for Nationals Travel by Dylan Jambrek

Introduction of Resolution 53-R-22, In Support of  
Changes in Consensual Relationship Policy by Daven  
Raj

**PASSED BY UNANIMOUS VOICE VOTE**

Introduction of Resolution 53-R-23, In Support of  
First Amendment Free Food Festival

**MOTION TO PASS BY UNANIMOUS**  
**CONSENT** by Aaron Brewster  
**Second** by Amber Bretl  
**PASSED BY UNANIMOUS VOICE VOTE**

Introduction of Salsa Clara Student Dance  
Constitution

**MOTION TO PASS BY UNANIMOUS**  
**CONSENT** by Aaron Brewster  
**Second** by Amber Bretl  
**PASSED BY UNANIMOUS VOICE VOTE**

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#### **Announcements**

Brian Stauber On Thursday in Colleen’s office I will  
teach you to use the election readers. Come anytime  
you like.

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#### **Adjournment**

The meeting was adjourned at 10:14 p.m. by  
President Michael Umhoefer.

**Minutes Submitted By**  
**Casey Driscoll**

### **53<sup>rd</sup> SESSION STUDENT SENATE** **APPOINTMENT LIST** **APRIL 12, 2010**

#### **STUDENT LIFE & DIVERSITY COMMISSION**

Joachim, Celia

#### **BLUGOLD COMMITMENT DIFFERENTIAL** **TUITION REVIEW COMMITTEE**

Sorelle, Adam, Chair

Sias, Matthew

Rynish, Phillip

#### **SEARCH & SCREEN COMMITTEE FOR DIRECTOR OF** **BUSINESS SERVICES**

Jambrek, Dylan

# 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	4/12/2010	4/19/2010
Senator, Off-Campus	Aronhalt, Bethany	P	P	P	P	P	P	P	P	E	P	P	E	E	P		P	P	
Senator, Off-Campus	Balow, Blaine	P	P	P	P	P	P	P	E	P	P	E	P	P	P		P	P	
Senator, Off-Campus	Bloecher, Patrick	P	P	P	P	P	P	P	P	P	P	P	P	P	A		P	P	
Director	Brandt, Cassidy	P	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	P	
Senator, Off-Campus	Brewster, Aaron										P	T	P	A	E		P	P	
Senator, Off-Campus	Doyle, Brittany	P	P	P	P	T	T	P	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	P	
Senator, Off-Campus	Dybevik, Andrew	P	P	P	P	P	P	P	P	P	P	T	P	P	P		P	P	
Director, UAC	Fiedler, Emily	A	A	A	A	A	A	P	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	P	
Senator, Off-Campus	Hawkins, Collin		P	P	P	A	T	P	P	P	P	T	P	P	E		P	P	
Director	Jambrek, Dylan	E	P	P	P	P	T	P	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	P	
Director	Kampen, Jacob	P	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	P	
Director	Kufahl, Katelyn	P	P	P	A	P	P	P	P	P	P	P	P	P	P		P	P	
Senator, On-Campus	Mabrey, Stephanie										P	P	P	P	P		P	P	
Senator, On-Campus	Martin, Patrick										P	P	P	P	A		P	P	
Senator, Off-Campus	Meyers, Eric	A	A	T	P	P	P	E	P	P	P	T	P	P	P		P	P	
Senator, Off-Campus	Miller, Paydon	A	P	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	P	
Senator, On-Campus	Plager, Phillip	P	P	P	E	P	P	P	E	P	E	P	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	P	
Director	Rynish, Phil	P	E	P	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	P	
Senator, Off-Campus	Schultz, Maxel	P	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	P	
Webmaster	Sias, Matthew	P	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	P	
Director	Stauber, Brian	P	P	P	E	P	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	P	
President	Umhoefer, Michael	P	P	P	P	P	P	P	P	P	P	P	P	E	E		P	P	
Senator, On-Campus	Wenzel, Mitchell										P	P	P	P	P		E	P	
Senator, On-Campus	Woods, Lauren	P	E	P	P	P	P	P	P	P	P	P	P	P	A		P	P	



# *Report of the University Activities Commission*

## *April 12, 2010*

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

### ***Cabin***

- **Friday, April 16<sup>th</sup>:** Open Stage
  - Sign up for a slot in on the UAC Bulletin Board in the Student Orgs Complex; Now through Thursday!
- **Saturday, April 17<sup>th</sup>:** Local Talent – *Where Astronauts Go to Hide*
  - Shows are **FREE** & begin at 8pm

### ***Concerts***

- **The White Tie Affair**
  - Friday, May 7<sup>th</sup> in Council Fire
  - Doors open at 7pm
  - \$7.00 with Blugold ID; \$10.00 without
    - Advance ticket sales for students begins this Thursday, April 15 at the Service Center in Davies
    - Ticket sales open to the public next Monday, April 19<sup>th</sup>

### ***Films***

- This **Thursday through Sunday**, April 15-18: *Shaolin Soccer*
  - Shows at 6pm & 8:30pm
- **ST. I. F. FE.** Submissions due next Monday, April 19, 2010
  - If you're a student film maker, this is a chance for you to have your work shown on the big screen of Davies Theatre, along with your peers! Afterwards, you may be one of the few to be honored and actually get a ST.I.F.FE (the award) in front of the entire audience! ☺
  - Any UW-Eau Claire student may enter a film in the UAC Student Independent Film Festival (ST.I.F.FE)
    - To enter, simply fill out an Official Entry Form and return it, with your film, to the Activities & Programs Office, Davies Center 133

### ***Higherground***

- **Wednesday, April 14<sup>th</sup>:** *Sutherland Hall Auction* begins @ 10pm
  - Sutherland residents will auction their services to raise money for the Sutherland Hall Council.
- **Thursday, April 15<sup>th</sup>:** *Speed Meeting* begins @ 10pm
  - Have a quick, timed conversation with fellow UWEC students and meet new friends or possibly a love connection; Sponsored by Residence Hall Association.
- **Friday, April 16<sup>th</sup>:** *Club Mercury Dance Party* begins @ 10pm
- **Saturday, April 17<sup>th</sup>:** *Club Mercury Dance Party* begins @ 10pm

## *Special Events*

- **Wednesday, April 14<sup>th</sup>**: Chancellor's Roundtable
  - 12- 1pm in Presidents Room
  - Topics will include:
    - The University's communication process regarding parking issues
    - Faculty Evaluations: How does the university ensure that student feedback is heard?
    - How can the university help prepare for the increasing diversity within the Chippewa Valley community?

*For more information, please visit our website: [www.uwec.edu/studentenate/uac](http://www.uwec.edu/studentenate/uac)*

*UAC Programming Director,*

*Emily Fiedler*

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