A regular meeting of the 59th Session of Student Senate was called to order at 6:02PM on Monday April 11th, 2016 in Woodland Theatre, Jake Wrasse chairing the meeting.

**The Pledge of Allegiance**
Led by Senator Soulier.

**Roll Call**
See below.

**Presentation**
Stephanie Jamelske re: Differential Tuition

**Open Forum**
None.

**Approval of the minutes from April 4th, 2016**
Minutes approved by unanimous consent.

**Report of the President**
None submitted.

*President Wrasse*

**Report of the Vice President**
Hi all,
Sorry I cannot attend tonight. I have a few other obligations to tend to but again, my apologies. Last week was a relatively quiet week. I had my director check-ins as well as several other university meetings. This week I will be attending University Senate and the Administrative One Stop Implementation team. I will keep you all updated on those meetings in my report next week. With that, have a great week and go Blugolds!

Vice President Mabin

Report of the Chief of Staff

Hi everyone! Hope you all had a good weekend. I have two reminders for you today: First, a reminder that our end of the year Student Senate banquet is on May 5th, and be looking to your email for that official invitation soon. Secondly, because we are coming up on the end of the year and I am a resource for you all as your Chief of Staff, please come to me if you are interested in writing legislation, have general questions, or want to be involved in meetings of different committees. Thank you, with that I yield.

Chief of Staff Kielman

Board of Directors Reports

Report of the Academic Affairs Commission Director
None submitted.

Director Riedel

Report of Finance Commission Director
None submitted.

Director Samples

Report of Information Technology Commission Director

Hello everyone,

The ITC did not meet this week because of no new business.

Next week the ITC will hear a report from Ashley Sukhu in regards to the work the EDI implementation team has recently completed on campus. We will also begin discussions to wrap up our final project efforts for the year.

If there are any questions, please let me know. Enjoy the warm weather this week!

Director Yuknis
**Report of Intergovernmental Affairs Commission Director**

Hello everyone, IGA did not meet last week as it was the April 5th Primary and I wanted to make sure everyone had time to vote. We had very impressive turnout numbers for both the city of Eau Claire and the UWEC Campus so I would love to thank everyone who helped with those efforts and all who got out and voted. On Friday myself along with other Senate members were able to attend a student debt roundtable with US Senator Tammy Baldwin, to talk about our experience with student debt in the State of Wisconsin. Looking forward IGA will begin to wrap up and look at bylaw changes as well as looking ahead to the November election and helpful processes for that election. IGA will meet this Tuesday at 4pm in the Colleen Bader Conference room and if you have any questions please don’t hesitate to ask and with that I yield.

*Director McGarry*

**Report of the Campus Affairs Commission Director**

Campus Affairs Commission had a very brief meeting. We successfully reactivated Shotokan Karate Club organization. Wednesday, I, along with other Campus Affairs Commission members will be meeting with Director Samples and members of the Finance Commission to further review final Segregated Fee Funding allocations. Regarding tonight’s meeting, I will be reintroducing the two constitutions that were brought forward to the body, last week, and, I will also introduce Bill 17, Revising Student Organization Constitutional Requirements/Guidelines.

*Director Ashley*

**Report of the Marketing Coordinator**

Hello, everyone!

Last week wrapped up the first two rounds of posters and table tents and the Pack It Up, Pass I On posters and fliers. Thank you to everyone who was able to help with distributing those materials the last couple weeks, I really appreciate it! I do have one more day I would like help for, so if you haven’t been able to help out yet, there is still time. The final wave of table tents and posters goes out next Monday so I will send an email out later this week asking for some volunteers to help distribute to upper and lower campus and Hilltop. This week I will be completing those designs and preparing materials for a couple other ongoing projects. Thank you and with that, I yield.

*Coordinator Eckwright*

**Report of the Student Office of Sustainability**

Happy Earth Week+ all,

Last week, SOS prepared heavily to bring the extended version of Earth Week, Earth Week+ to students this week. In fact, this Wednesday, EarthWeek+ will Kick off with the Just-Bag-It Recycling Fashion Show on the evening of Wednesday April 13th @ 7pm in the Ojibwe Ballroom.
Be on the lookout for an email from me with a full schedule of all our events! Like our Facebook page for all the latest event updates and pictures.

This week SOS taskforces will be working on SOS mass media announcements and invitations to EarthWeek+ events. We will be super busy stuffing water bottles with our new and improved informational pamphlets, tabling, getting a special newsletter out during EarthWeek+, hiring eco-reps for summer, and drafting a proposal for SOS participation in the Centennial Tree Project. Thank you Mary-Laura for your presence and input at the SOS meeting this morning in regards to the implementation of the Cupanion rewards program. Next week, I’ll be introducing SOS Bylaw Revisions for Summer SOS Director Position.

As a reminder our board meetings are held on Monday’s noon to 1pm. Please contact me if you have any questions and or want to learn more about sustainability. I yield.

Director Delgado Gomez

Report of the University Activities Commission Director
Hi everyone, I hope you all had a good weekend. This past week nothing happened for UAC due to a conference and the Davies Center being taken up by V-Ball. Next Wednesday will be the Chancellor's Round Table. We will be discussing the Advisory Center. It will be held from 12-1 In the Chancellor's Room on the third floor of Davies. If you have any questions, comments, concerns please feel free to e-mail me. I yield.

Director Woods

Special Reports

RHA Liaison Report
None submitted.

Liaison Putnam

Outreach & Inclusivity Coordinator Report

Last Week

-Cancelled EDI Weekly Implementation Team
-EDI Academic Affairs
-Pride Meeting
-Multicultural Student Advisory Meeting
-Board of Regents Luncheon

Upcoming Week
Mascot Coordinator Report

For future Student Senate elections campaigns, I think it would be in our best interest to remove Blu's participation in any of the campaigns in order to show total support by the mascot for the entire student body, and Student Senate overall, and in having Blu used to promote a certain side could create a sense of favoritism. Hopefully, Blu can be recognized to support the students overall, and not just a certain campaign within the students. Having said that, Senator Sam Milewsky, Rachel Echwright, and I will be writing some bylaw changes to ensure that Blu remains the face behind the entire student body collectively.

I now have our confirmed schedule for 5th Grade Tour Day supported by Blugold Beginnings on both April 28th and 29th where over 2,000 5th graders in the area will be touring the campus, and Blu will be welcoming them onto campus at 10:00 am when they arrive on buses as well as guiding them into the closing ceremony in Zorn at 1:00 pm. 5th Grade Tour Day has consistently been one of our best events of the last three years. Blu was also booked to help support Alpha Xi Delta's Teeter Totter event, which is scheduled for Tuesday April 26th.

For upcoming events this week, Blu will be helping to support the "Just Bag It Fashion Show" this Wednesday April 13th, from 7:00-8:00 in Davies to draw awareness towards being more conscious towards the environment, and we will have our regularly scheduled Blugold Fridays this week on Friday.

Unfinished Business

A. Discussion of Bill 59-B-16, To Hold a Referendum on Campus Tobacco Policy. Passed 17-10-0.
B. Discussion of Swim Club Constitution. Passed by unanimous voice vote.
C. Discussion of The Office Philanthropic Constitution. Passed by unanimous voice vote.
D. Any Other Unfinished Business brought before the meeting. None.
**New Business**

A. Introduction of Bill 59-B-17, **Revised Student Organization Constitutional Requirements/Guidelines.** Voted on next week.

B. Introduction of Bill 59-B-18, **Approval of the Blugold Commitment Differential Tuition Funding Proposal for 2016-2017.** Voted on next week.

C. Any Other New Business brought before the meeting. **None.**

**Personnel Matter**

None.

**Announcements**

- There is a Day of Remembrance that will occur to celebrate and remember the lives of students and emeriti faculty and staff. It will be May 4th at noon.
- If you have any questions or comments for President Wrasse while he is gone, feel free to reach out.
- Director Ashley wanted to remind everyone to wear Blue and Gold on Friday!
- Coordinator Sukhu wanted to remind the body if you are interested in volunteering for 5th Grade Tour Day on the 28th and 29th please sign up! There is still room!
- Senator Schemenauer wanted to encourage people to attend a forum that aims to express ways to make our campus safer for trans students. It will be held this Wednesday night in Centennial Hall.
- Director Riedel wanted to note that this past week the Academic Affairs Commission had a presentation by Coordinator Sukhu and it prompted a great discussion; so thank you to her for that.
- The Model UN team will be competing soon, so please wish its members good luck!

**Adjournment**

Meeting adjourned at 9:07pm.

*Minutes submitted by Abigail Kielman, Chief of Staff*
59th Session Role Call: April 11, 2016

The letters after the first P or A, indicated votes on amendments and subsequent bills.

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