A regular meeting of the 59th Session of Student Senate was called to order at 6:03PM on Monday April 18th, 2016 in Woodland Theatre, Jordan Mabin chairing the meeting.

The Pledge of Allegiance
Led by Director Ashley.

Roll Call
See below.

Presentation
Provost Patricia Kleine re: Differential Tuition

Open Forum
None.

Approval of the minutes from April 11th, 2016
Minutes approved by unanimous consent.

Report of the President
None submitted.

President Wrasse

Report of the Vice President
Hi all,

Happy election week! Not too much to report from last week, however this week will be a little more busy. Tonight I will be headed down to Madison for a UW Systems meeting. I am one of three students in the UW System on this Seg. Fee Working Group and we have a lovely 5-hour meeting tomorrow morning. I will report on our work next
week. This week, I will be meeting with Vice Chancellor Hellwig for our check in. Again, more on that next week. Other than that, have a great week!

_Vice President Mabin_

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**Report of the Chief of Staff**

The outreach hour for this week is the Chancellor’s Round Table this Wednesday from 12-1pm in the Chancellor’s Room, talking about the new Advising Center. Also like I said last week, I am your resource as your Chief of Staff, so please let me know if you want to write legislation, if you have any questions about Senate, or if you want to be involved in a different committee or commission before the year is over. Thank you all for being here today, I know it is beautiful weather outside today, but it is important that we are here to vote and share our thoughts as well. Thank you, with that I yield.

_Chief of Staff Kielman_

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

A warm and hearty thank you to Provost Kleine for attending and presenting at our meeting tonight to speak about the importance of the BCDT and how High Impact experiences effect our campus and students.

We held no Academic Affairs meeting last week as we have been working on By-Law revisions.

Attending last week's Academic Polices Committee we approved a change to the activity credit requirement language, and approved a Transnational Asian Studies certificate. We also updated the Faculty handbook, reminding me of last week's senate meeting in which we sought to ensure we had absolutely correct grammar and meaning throughout the updates. I informed the committee of the upcoming Student Senate election and to remind their students and departments of it.

In ULEC today we did the routine work of GE to LE updates and had a lengthy discussion about some changes to the Service Learning Requirements regarding the new LE assessment model and who can, as a SL mentor, can oversee that assessment.

Look forward to the commission's upcoming bylaw updates

_Director Riedel_

**Report of Finance Commission Director**

None submitted.

_Director Samples_
Report of Information Technology Commission Director

Hello everyone,

Below is a brief summary of this week’s ITC meeting:

· EDI Presentation
  Outreach and Inclusivity Coordinator Sukhu attended our meeting this afternoon to discuss the plan that was put together by the EDI Implementation team. EDI is often tricky when it comes to an almost entirely technology project based commission, but having Coordinator Sukhu come talk to us provided certain areas that the ITC can improve in. Looking to next year, I hope to continue in my position and implement changes that were discussed, as well as others that may come about.

· OL 1132 Communication
  The ITC also wrapped up a communication template that was sent to the student body this afternoon. The email was intended to inform students about the project coming in the future to address the concerns and issues that were brought about after the closure of the 24-Hour Lab.

REEF Polling

Polling in the Classroom legislation from a few weeks ago has hit some feedback in the University Senate and it is unsure if the legislation will be passed. If not passed, professors would be able to continue to force students to buy $55 i-clickers when they may only use it for one class. Therefore, I am urging all of you to attend the University Senate meeting on Tuesday the 26th at 3 PM in the Dakota Ballroom. We want to have a strong showing to show support and belief in the legislation because we know how drastically this could improve the student experience.

Director Yuknis

Report of Intergovernmental Affairs Commission Director

Hey everyone, IGA is slowing down for the semester. On Tuesday we will be hearing a presentation from coordinator Sukhu on the EDI plan. Then we will be taking a look at the bylaw revisions that I have made. As always 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 met with Director Samples, as well members of Finance to review corrections in allocations of Segregated Fees to Student Organizations. It was a productive meeting, and the efforts of both commissions are noted in the resolution submitted to be voted on for tonight’s meeting. During our regular meeting time on Friday at 3 PM, the Commission reviewed updated constitutions, and will continue to monitor any more that will be presented to Campus Affairs.
**Director Ashley**

**Report of the Marketing Coordinator**
Hello, everyone!

Last week we developed the last round of election materials which went out today. We also published another Senatorial and continued our other weekly duties. Thank you and with that, I yield.

**Coordinator Eckwright**

**Report of the Student Office of Sustainability**
Happy Earth Week+ all,

Last week, SOS kicked off the celebration with a successful Just-Bag-It Recycling Fashion Show. Thank you all who were able to make time to be there!

Subscribe to our Facebook page for all the latest event updates and pictures.

This week along with EarthWeek+ Events, taskforces continue to work on drafting a proposal for SOS participation in the Centennial Tree Project, the Cupanion program will launch, and I'll be introducing SOS Bylaw Revisions for Summer SOS Director Position tonight.

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, hope you all had a good weekend and enjoyed the beautiful weather!

Cabin and concerts: getting ready for the Hunter Hayes concert this coming Sunday!! Tell your friends to buy tickets and go!

Festivals: Getting bands in order for Spring Fest.

Films: This upcoming weekend we are showing Prestige.

Special Events: On this Wednesday there is a Chancellor's Round table. We are talking about the new Advising Center. It is 12-1 PM in the Chancellor's Room. There will be lunch, treats and punch!

If you have any questions, comments, concerns please feel free to e-mail me or stop in my office hour. I yield.

**Director Woods**
**Special Reports**

**RHA Liaison Report**

Last week during RHA we:

Allocated funds to the Putnam Lovestock which is a fundraising carnival that will be taking place in front of Putnam Hall on April 29th.

Began the reviewing process of the Hygiene Products Dispensers Resolution which recommends to housing the placement of dispensers that give out detergent, condoms, feminine products, and etc. We will be voting on it during our next RHA meeting this week.

Caught wind that the campus front desk vending will be remaining this coming academic year.

Also for upcoming events for RHA there is:

Micro aggression training which will be the first half of the RHA meeting this April 20th at 7pm in Towers Basement.

Multicultural Music Fest which will be on May 7th at 1pm in Towers Field and an Ice-cream eating contest which will be April 30th at 5pm in the Lookout.

If you have any questions or things you wish RHA to discuss please get ahold of me at putnamaw@uwec.edu.

*Liaison Putnam*

**Outreach & Inclusivity Coordinator Report**

Last Week:
- EDI Weekly Meeting
- University Senate Meeting
- Pride/Beyond Inclusivity Panel
- BIRT
- Breaking the Silence Concert
- Hmong Stepping Forward
- Meeting with the Chancellor
- EDI at ITC

Upcoming Week:
- Pride
- EDI at Intergovernmental Affairs
- EDI at UAC

*Liaison Sukhu*

**Mascot Coordinator Report**
Last week was a great week for Blu, with the Just Bag it Fashion seeming to be a large hit, as well as a high attendance in the women's softball game including many alumni. I apologize in any lack in coordination for that event both on my end as well as Clare Hohman's with the game actually taking place at Carson Park this last Saturday opposed to the originally scheduled event thought to be held at the Bollinger fields.

This week Blu was scheduled to be at Murraypalooza for Saturday May 14th at 2:00 pm, and will be participating in activities and games with Murray Hall residents and anyone who decides to stop by as well as handing out some promotional items at the event. Blu is also scheduled to be a guest appearance at Longfellow Elementary School next week Tuesday to take part in physical fitness awareness in their gym class.

For this week, Senator Sam Milewsky, Rachel Eckwright and I will also be drafting the changes in bylaws for Blu's use in Senate elections marketing campaigns in the future, and Blu will be at our regularly scheduled Blugold Friday. We have been handing out some awesome promotions besides our normal Blugold Dining coupons and Blubucks including t-shirts and hats with help from the Chancellor's office, so please do not forget to wear your Blugold gear on Friday!

Next week is extremely busy for us, so look forward to an exciting report next week!

Coordinator Schreiner

Unfinished Business

A. Discussion of Bill 59-B-17, Revised Student Organization Constitutional Requirements/Guidelines. Passed by unanimous voice vote
B. Discussion of Bill 59-B-18, Approval of the Blugold Commitment Differential Tuition Funding Proposal for 2016-2017. Passed 23-0-0
C. Any Other Unfinished Business brought before the meeting. None.

New Business

B. Introduction of Bill 59-B-19, Amending Section 3 of the Student Office of Sustainability Bylaws. To be voted on next week.
C. Any Other New Business brought before the meeting. None.

Personnel Matter

None.

Announcements

- Director Yuknis wanted to remind everyone to attend the University Senate Meeting next Tuesday at 3pm, if you can! This will be important to have a Student Senate presence there.
- Senator Yamazaki is raising money for the American Cancer Society, and he is at $75 right now. If he does not raise $100 he will be shaving his mustache off!
- Coordinator Sukhu wanted to highly encourage people to still sign up to help with fifth grade tour day that is next week. They still need a lot of help!
- Director Delgado Gomez wanted to remind the body that there is a volunteer opportunity this Saturday April 23rd out at the Children’s Nature Academy in the Priory. If you are interested in helping at the SOS table that will be at this event, please contact Chief of Staff Kielman or Director Delgado Gomez via email.
- Director Ashley wanted to remind the body to wear blue and gold this Friday for Blugold Fridays!
- Parliamentarian Putnam wanted to highlight that there is a very gray line on campaigning in the student organizations office and Student Senate office. They are two separate areas that are very close together, so please just be conscious of where you are, and whether you are wearing a t-shirt or button, or something that could be considered campaign material.
- Senator Small talked about the Spynx Jam that is happening this weekend! Please come and support!
- Director Riedel wanted to send a congratulations to the Model UN team. If you see them, please extend a job well done to them!
- Director Yuknis wanted to announce that the UW Eau Claire Baseball Team won all three of their games this weekend, and they will be at home this weekend as well.

**Adjournment**

Meeting adjourned at 7:08pm.

*Minutes submitted by Abigail Kielman, Chief of Staff*
59th Session Role Call: April 18, 2016

The letter after the initial P or A, indicate a vote on Bill 59-B-18.

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