



General meeting minutes of April 11th, 2011

President Dylan Jambrek

Vice-President Phil Rynish

A regular meeting of the 54th Session of Student Senate was called to order at 6:01 PM on Monday, April 11th, 2011 in the Presidents Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance

Led by RHA Liaison Steven Kahlow.

Roll Call

See Attachment

Open Forum

Kyle Yarawsky from Delta Tau Delta, the new fraternity at UWEC. They are looking for new members and new ideas for what the new fraternity should do for this. He asked that senators meet with the members this week to give new ideas.

Approval of the minutes from April 4, 2010

Minutes not posted, will be up for approval next week.

Report of the President

Greetings from Chicago, everyone! Last week and this week I'll be working on a new governance structure for University Centers and dining policy to ensure that processes are operating as they should. I've submitted a bylaw revision bill for your consideration, and we'll vote on it next week. The Student Court and I have worked on their first bylaws, which I will submit for your consideration and approval next week. I'm working with the Music Department with Director Sias and Senator Wenzel about extending 24/7 access to music students. Thanks, and I'll be back tomorrow night!

Dylan Jambrek

Report of the Vice President

I have nothing else to report this week. Thanks everybody!

Phil Rynish

Report of the Chief of Staff

This week's service hour is to meet with Director Morgan to discuss the changes that are being proposed for the Differential Tuition bylaws in the bill to be voted on at the April 18 Senate meeting.

Mark will be available for discussion in the office during the following times:

Wednesday, April 13: 10:00-11:00, 2:00-5:00

Thursday, April 14: 1:00-3:00

Friday, April 15: 10:00-11:00, 2:00-4:00

Please let me know if there is anything I can help you out with at any time!

Sarah Tweedale

Board of Directors Reports

Report of the Academic Affairs Commission Director

Meets Wednesdays at 3:00 pm in the Oak Room

There will be no academic affairs meeting this week, please look over the dt bylaw revisions that we will be voting on next week.

Mark Morgan

Report of the Environmental Endeavors Commission Director

Meets Tuesdays at 1 pm in the Potawatomi Room

This week we'll be continuing to rewrite the bylaws. There are several important changes to the structure and operation of the environmental responsibility account. These bylaw revisions will be to the Senate hopefully next week.

We've received confirmation to hold an Earth Week concert behind Putnam Hall.

Be sure to bring an incandescent light bulb to campus on Wednesday for the CFL swap hosted by WISPIRG's Energy Service Corps.

Thanks!

Ben Ponkratz

Report of the Finance Commission Director

Meets Wednesdays at 5:00 pm in the Potawatomi Room

NO REPORT SUBMITTED

Jacob Kampen

Report of the Information Technology Commission Director

Meets Tuesdays at 3:00 pm in OL1122

Hello everyone,

Last week ITC made a recommendation to LTS to implement Boopsie for Universities as our first major mobile application. This project will be funded by a BluGold Commitment grant for emerging technologies. I have also attended several meetings on campus-wide technology upgrades that will be rolled out this summer.

There will be no ITC meeting this week.

Please let me know if you have any questions or comments.

Thank you,

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Thursdays at 4:00 pm in the Clearwater Room

NO REPORT SUBMITTED

Ben Krall

Report of the Organizations Commission Director

Meets Tuesdays at 2:00 pm in the Oakwood Room

First of all, I would like to thank all senators that completed the office hour last week that looked at the handbook. The feedback will be used in our meeting this week, which is Tuesday at 2 pm in the Oak Room. Legislation will be written to approve the new handbook and the SOCC. Thank you and have a good week!

Jessi Van Natta

Report of the Public Relations Commission Director

Meets Wednesdays at 1 pm in the Wisconsin Room

There was no meeting last week, but we will have one this week. We are mainly working on promoting the elections/preparing for the elections next week. With that said, I am looking for help from Student Senate! I'm sending around a sign-up sheet for two events: the first is right after senate tonight, I am looking for people heading up the hill that can put up table tents; second I am also looking for people to help write on white boards and chalk for the elections on Sunday.

Nick Hogan

Report of the Student Life and Diversity Commission Director

Meets Fridays at 12:00 pm in the DRC

Hi everyone-

The meeting this week will not be on Friday like normal because I will be at the White Privilege Conference. Tonight I will be sending out a doodle to figure out what time/day the meeting will be at. We will be discussing Single Parent's Day. Thanks and have a great night!

Allie Shilling

Report of the Student Services Commission Director

Meets Wednesdays at 4:00 pm in the Eagle Room

Hello everyone-

Student Services will not have a meeting this week due to v-ball. This weekend, Hannah, Steph, and I attended the Student Savings Club Conference in Chicago. About 8 schools attended and we gathered a lot of great ideas for next year for the Student Savings Club program. We also gave a killer presentation deemed "excellent" by the Head of the SSC, and learned that UW-Eau Claire is way ahead of the game on many things such as promotion ideas/techniques, shared governance and control, and our student ID bank cards. We will continue to prepare for next year and also plan the Internet Safety Week and the Nightwalk program to take place at the end of April. Thanks!

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Eagle Room

Higherground

- Thursday | April 14 | 8PM | *Karaoke*
- Friday | April 15 | 10PM | **Club Mercury Dance Party**
- Saturday | April 16 | 10PM | FREE | **INCRIMINATING SILENCE CONCERT**
 - Club Mercury Dance Party to follow

Special Events

- Thursday | April 14 | 7PM | **GLAMOUR 'WOMAN OF THE YEAR' KATIE SPOTZ**
 - Schneider 100 | FREE ADMISSION

Kristi Basa

Special Reports

RHA Liaison: We passed a resolution in support of changing the shuttle service for the hotel to an on-call service to save on money and add convenience for the students. We are also continuing our Just Bag It event and continue work on the constitution revision.

Unfinished Business

Discussion of Bill 54-B-50, Adopting New Finance Commission Bylaws

- 1) Move to amend by Kampen, second by Opitz, passed by unanimous consent

At the end of Attachment A, add:

Section 9.01: Budget Bill

Following consideration of all appeals, if any, of its tentative Organized Activities budget allocation recommendations for the next fiscal year, the Commission shall adopt and, via the Finance Director, introduce to the Student Senate a bill proposing the Organized Activities Budget the ~~first~~ **third** meeting of the spring semester that shall incorporate the Commission's final recommendations of Organized Activities budget allocations, the three-year minimum allocations for Athletics and Recreation and the Organized Activities Segregated Fee rate.

Bill PASSED by PLACARD VOTE 27-1

New Business

Introduction of Bill 54-B-54, Student Technology Fee Allocation to Open.Eau.Claire, by Matt Sias

Introduction of Bill 54-B-55, Adoption of the 2011-2012 Differential Tuition Bylaws, by Jacob Bernardy

Introduction of Bill 54-B-56, Amending the Student Senate Bylaws, by Phil Rynish

Personnel Matter

EMERGENCY PREPAREDNESS COMMITTEE

Kahlow, Stephen

SEARCH AND SCREEN COMMITTEE FOR DIRECTOR OF COUNSELING SERVICES

April Ross, resigned

Announcements

Krall: Thank you to all of you who came out to do canvassing and lit drops for the election.

Carlisle: Dining with 12 strangers entry deadline is tomorrow!

Mabrey: We were on the jumbo-tron at Miller Park, representing Student Senate for all of you!

Tweedale: After the meeting I need to meet with the following people and I promise it is not anything bad! Burke, Mabrey, Sutherland, Beckfield, Basa, Duszynski

Opitz: I apologize for the minutes mis-hap this week, it was a computer error that made the minutes not viewable to you. Please read the minutes over ASAP and let me know if there are any changes.

Ross: For the 1st time in over a decade, two of Eau Claire's forensics team members made it to the elite 10 nationwide.

Bernardy: We will be starting a fall football team with Senate.

Wenzel: If you come to v-ball, I will give you free dancing lessons!

Adjournment

The meeting was adjourned at 6:55 pm by President Jambrek.

Minutes submitted by Melissa Opitz, Secretary/Webmaster

| Title | Name | 1/24/2011 | 1/31/2011 | 2/7/2011 | 2/14/2011 | 2/21/2011 | 2/28/2011 | 3/7/2011 | 3/14/2011 | 3/28/2011 | 4/4/2011 | 4/11/2011 |
|---------------------|------------------------|-----------|-----------|----------|-----------|-----------|-----------|----------|-----------|-----------|----------|-----------|
| Director | Basa, Kristi | P | P | P | P | P | P | P | P | P | P | P |
| Senator, Off-Campus | Beckfield, William | - | - | P | P | P | P | P | E | P | P | P |
| Senator, Off-Campus | Bernardy, Jake | P | P | P | P | P | P | P | P | E | P | P |
| Senator, On-Campus | Burke, Brianna | P | P | P | P | P | P | P | P | E | P | P |
| Senator, Off-Campus | Cayer, John | - | - | P | P | A | P | P | P | P | P | A |
| Senator, Off-Campus | Coates, Paul | - | - | - | - | - | P | P | P | P | P | P |
| Director | Duszynski, Chrissy | P | P | P | P | P | P | P | P | P | P | P |
| Senator, On-Campus | Goyette, Trevor | P | P | P | P | P | P | P | P | E | A | P |
| Director | Hogan, Nick | P | P | P | P | P | P | P | P | P | P | P |
| President | Jambrek, Dylan | P | P | P | P | P | P | P | P | P | P | E |
| Senator, On-Campus | Johnson, Kayla | P | P | P | P | P | P | P | P | P | P | P |
| Director | Kampen, Jacob | P | P | P | P | P | P | P | P | P | P | P |
| Director | Krall, Ben | P | P | P | P | P | P | P | P | P | P | P |
| Senator, Off-Campus | Kulas, Charles | - | - | P | P | P | P | P | P | P | P | P |
| Senator, Off-Campus | Kust, James | P | P | P | P | P | P | P | P | E | E | P |
| Senator, Off-Campus | Lee | - | - | - | - | - | - | P | P | P | P | P |
| Senator, On-Campus | Mabrey, Stephanie | P | P | P | P | P | P | P | P | P | P | P |
| Senator, Off-Campus | Martin, Patrick | P | P | P | P | P | P | E | P | E | E | P |
| Senator, Off-Campus | Miller, Paydon | P | P | P | P | E | P | P | P | P | P | P |
| Director | Morgan, Mark | P | P | P | P | P | P | P | P | P | P | E |
| Secretary/Webmaster | Opitz, Melissa | P | P | P | P | P | P | E | P | P | P | P |
| Director | Ponkratz, Ben | P | P | P | P | P | P | A | P | P | P | E |
| Senator, On-Campus | Rice, Aaron | P | P | P | P | P | P | P | P | P | P | P |
| Senator, On-Campus | Roets, Kelsey | P | P | P | P | P | P | P | P | P | P | P |
| Senator, Off-Campus | Ross, April | - | - | P | P | P | P | P | P | E | E | P |
| Vice President | Rynish, Phil | P | P | P | P | P | P | P | P | P | P | P |
| Director | Shilling, Allie | P | P | P | P | P | P | P | P | P | P | P |
| Parliamentarian | Streeter, Ben | - | P | P | P | P | P | P | P | P | P | P |
| Director | Sias, Matthew | P | P | P | P | P | P | P | P | P | P | P |
| Senator, On-Campus | Sutherland, Hannah | P | P | P | P | P | P | P | P | P | P | P |
| Chief of Staff | Tweeddale, Sarah | P | P | P | P | P | P | P | P | P | P | P |
| Senator, On-Campus | VanDeLaarschot, Steven | P | P | P | P | P | P | P | P | P | P | P |
| Director | Van Natta, Jessi | P | P | P | P | P | P | P | P | P | P | P |
| Senator, Off-Campus | Wenzel, Mitchell | P | P | P | P | E | P | P | P | P | P | P |
| Senator, Off-Campus | Whited, Brittany | - | - | - | - | - | P | P | P | P | P | P |