



General meeting minutes of April 18th, 2011

President Dylan Jambrek

Vice President Phil Rynish

A regular meeting of the 54th Session of Student Senate was called to order at 6:00 PM on Monday, April 18th, 2011 in the Presidents Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance

Led by Director Krall

Roll Call

See Attachment

Open Forum

There were no speakers for tonight's open forum.

Approval of the minutes from April 11, 2011

Minutes approved

Report of the President

The Chancellor has approved and/or received all of our bills from April 4th, 2011. This week we have a candidate for the Associate Vice Chancellor for Academic Affairs on campus, Patrick Guifoile. The Student Government session will be on Thursday at 11 in Schofield 202. At the Chancellor's Cabinet meeting tomorrow we will be hearing a presentation of the 2010 Greenhouse Gas Emissions Report, an update on the HR system, discuss the Chancellor's Retreat, and discuss the current budget situation in the state.

A reminder, while this is the last full meeting of the 54th session, the session extends partway through next week's meeting. We need a quorum of this Senate to approve the election results and vote on unfinished business next week. Any of you who are running for office and win, the oath ceremony will be happening for the first time next Monday, so if you desire, bring a text of importance on which to be sworn in.

The current executive administration continues until the May 9th meeting, when the new President-elect and Vice President-elect will be sworn in.

On a statewide level, yesterday the Co-Chair of the Joint Committee on Finance, Representative Robin Vos indicated that the JFC would not support the splitting of UW-Madison from the UW System, but was interested in additional flexibilities.

The Senate Person of the Week is Felicity Xie for her work in the Student Life and Diversity Commission.

Dylan Jambrek

Report of the Vice President

NO REPORT SUBMITTED

Phil Rynish

Report of the Chief of Staff

There are two options for service hours this week:

- Attend the student government session for a candidate for the Associate Vice Chancellor for Academic Affairs; Thursday at 11:00am, Schofield 202 (attendance recorded by President Jambrek)
- Attend the Environmental Endeavors Commission Sustainability Showcase; Thursday between 11:00am and 2:00pm, campus mall, check in with Director Ponkratz (attendance recorded by Director Ponkratz)

Directors should complete their commission handbooks by the end of this week. I am more than happy to meet with you and review what you have put together, if you'd like.

Please look forward to the announcement of this year's Student Senate Banquet, which will come to you all early next week.

As always, let me know if you have any questions or concerns. I am more than happy to help you in any way I can!

Thank you all for your hard work this year on Student Senate. I appreciate everything that you have done in the past year! Have a great week!

Sarah Tweedale

Board of Directors Reports

Report of the Academic Affairs Commission Director

Meets Wednesdays at 3:00 pm in the Oak Room

There was no meeting this week.

Mark Morgan

Report of the Environmental Endeavors Commission Director

Meets Tuesdays at 1 pm in the Potawatomi Room

NO REPORT SUBMITTED

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,

ITC did not meet last week. This week, we will be discussing the funds remaining in the Student Tech Fee, possible funding for additional computers in the Library and Student Equipment Checkout pool, as well as a Special Equipment Request.

ITC meetings are on Tuesdays at 3:00 p.m. in Old Library 1122. Everyone is welcome to join us!

Thank you,

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Thursdays at 4:00 pm in the Clearwater Room

There was no meeting last week. Dylan was elected Vice President of United Council. Mark Morgan and I were elected to the United Council Board.

Ben Krall

Report of the Organizations Commission Director

Meets Tuesdays at 2:00 pm in the Oak Room

Last week the Organizations Commission met and voted to approve the Kick It To Cancer organizations' constitution, which will be presented at tonight's meeting. Two organizations, Alpha Phi Omega and Best Buddies, received certificates for being "Org of the Month" for March. This Friday, the 22nd of April, the letters of intent for segregated fee funding for organizations are due. The Organizations Commission will not have a meeting this week. Thank you!

Jessi Van Natta

Report of the Public Relations Commission Director

Meets Wednesdays at 1 pm in the Wisconsin Room

NO REPORT SUBMITTED

Nick Hogan

Report of the Student Life and Diversity Commission Director

Meets Fridays at 12:00 pm in the DRC

NO REPORT SUBMITTED

Allie Shilling

Report of the Student Services Commission Director

Meets Wednesdays at 4:00 pm in the Eagle Room

Hello everyone,

Student Services has a very busy week coming up next week as we are holding the Internet Safety week and the Nightwalk. Just a reminder for everyone, the Internet Safety Forum will be next Wednesday, April 27th, from 12-1 pm in the Davies Theater and the Nightwalk will be from 7-9:30pm (on the same day) in HHH102. I'd love your attendance at both events. Come May, the Student Services Commission will be working on the Don't Dump It, Donate It event. Our meeting will be this week Wednesday at 4pm in the Wisconsin Room. Thanks,

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Eagle Room

Cabin

- Wednesday | April 20 | 8PM | [Jazz at Night](#)

Higherground

- Thursday | April 14 | 8PM | [Open Jam](#)

Kristi Basa

Special Reports

RHA liaison Stephen Kahlow-We are winding down for the end of the year. We earned over \$2000 from their HuHot fundraiser. Their sustainability fashion show is this week Wednesday. We are looking to change the courtesy hours during finals week away from dinner time and also change the measure of time will be four hours instead of two.

Unfinished Business

Discussion of Bill 54-B-54, Student Technology Fee Allocation to Open.Eau.Claire

PASSED by VOICE VOTE

Discussion of Bill-B-55, Adoption of the 2011-2012 Differential Tuition Bylaws

- 1) Move to amend by Morgan, second by Krall
After line 22, change the word “must” to “should”, passed by unanimous consent
After line 22, add the sentence ‘If no revisions are made the bylaws as they stand will continue to govern the differential tuition process for the following fiscal year’, passed by unanimous consent
- 2) Move to amend by Morgan, second by Miller
In Section 4.02, strike the word ‘senate’ before the word ‘student’, passed by unanimous consent

Discussion of Bill 54-B-56, Amending the Student Senate Bylaws

- 1) Move to amend by Tweedale, second by Morgan
In section 6.07.2 (d), add the words ‘given preference in becoming’, passed by unanimous consent
In section 6.07.2(f), strike the words ‘and with the Treasurer’, passed by unanimous consent
- 2) Move to amend by Bernardy, second by Tweedale
In section 7.05.1, each time the word ‘five’ appears, strike and replace with the word ‘ten’, passed by unanimous consent
- 3) Move to amend by Opitz, second by Sias
In section 7.05.1, add the sentence ‘The Web Coordinator shall work closely with the secretary to keep all minutes, agendas, bills, resolutions, and documents up to date on the website’, passed by unanimous consent
- 4) Move to amend by Sias, second by Krall
In section 6.07.2, add the words ‘maintain email distribution list, coordinate office technology maintenance, and’, passed by unanimous consent
- 5) Move to amend by Miller, second by Goyette
In section 3.03.4, add the sentence ‘No roll call votes shall not be allowed in closed session’
 - a. Move to amend by Miller, second by Goyette
Change to ‘Roll call votes shall not be allowed in closed session on personnel matter’
Failed by placard vote 2-22
 - b. Move to amend by Streeter, second by Goyette

Change to ‘The results of roll call votes in closed session will be published, but individual members’ votes shall be sealed unless requested under Open Records Law’, passed by unanimous consent

Move to strike the word ‘sealed’ and replace with ‘shall remain undisclosed’, passed by unanimous consent

Amendment passed by VOICE VOTE

6) Move to amend by Sias, second by Van de Laarschot

After line 11, add ‘BE IT FURTHER RESOLVED that changes made in this bill that are also stated in commissions’ bylaws shall be changed in the commissions’ bylaws immediately upon passage’, passed by unanimous consent

7) Move to amend by Opitz, second by Sias

In section 6.07.1, add the sentence ‘The Secretary shall work closely with the Web Coordinator to ensure all minutes, agendas, bills, resolutions, and documents are available to add the website’, passed by unanimous consent

BILL PASSED by VOICE VOTE

New Business

Introduction of Bill 54-B-57, Creating the Student Court Bylaws by Dylan Jambrek

Introduction of the Kick it to Cancer Constitution by Sarah Tweedale

1) Motion to vote on this tonight by Sias, second by Van De Laarschot, passed by unanimous consent

PASSED by VOICE VOTE

Personnel Matter

There were no appointments or resignations tonight.

Announcements

Jambrek-If you are not re-running for Senate, please return your blue binder to Colleen.

Basa-The free food fest is moved to Wednesday, May 4th because of the impending snow.

Ponkratz-The WISPERG Energy Workshop is in the Alumni Room, 7 pm on Wednesday. Also, the CVTC Earth Day Celebration is Wednesday from 11-2

Sias-Student Payroll is not up and running as of yet.

Jambrek-Patrick Martin made it to the national final for persuasive speaking. Also, thank you to all of the non-returning Senators!

Bernardy-The Senate Flag Football team is now 1-0.

Adjournment

The meeting was adjourned at 7:48 pm by President Jambrek.

Minutes submitted by Melissa Opitz, Secretary/Webmaster

Title	Name	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	4/18/2011
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	P
Senator, Off-Campus	Bernardy, Jake	P	P	P	P	P	P	P	E	P	P	P
Senator, On-Campus	Burke, Brianna	P	P	P	P	P	P	P	E	P	P	E
Senator, Off-Campus	Cayer, John	-	P	P	A	P	P	P	P	P	A	P
Senator, Off-Campus	Coates, Paul	-	-	-	-	P	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	E	A	P	P
Director	Hogan, Nick	P	P	P	P	P	P	P	P	P	P	A
President	Jambrek, Dylan	P	P	P	P	P	P	P	P	P	E	P
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	P
Senator, Off-Campus	Kust, James	P	P	P	P	P	P	P	E	E	P	E
Senator, Off-Campus	Lee	-	-	-	-	-	P	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	E	P	E	E	P	E
Senator, Off-Campus	Miller, Paydon	P	P	P	E	P	P	P	P	P	P	P
Director	Morgan, Mark	P	P	P	P	P	P	P	P	P	E	P
Secretary/Webmaster	Opitz, Melissa	P	P	P	P	P	E	P	P	P	P	P
Director	Ponkrat, Ben	P	P	P	P	P	A	P	P	P	E	P
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	E
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	E
Parliamentarian	Streeter, Ben	P	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	Tweedale, 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	E	P	P	P	P	P	P	A
Senator, Off-Campus	Whited, Brittany	-	-	-	-	P	P	P	P	P	P	P