



General meeting minutes of February 14th, 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, February 14th, 2011 in the Tamarack Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance

Led by Jessi Van Natta

Roll Call

See Attachment

Open Forum

Kate Ebnet spoke about the Energy Service Board. The kick off of their group will be this week Wednesday at 7 PM in the Wisconsin Room. They will be working with raising awareness of how to save energy and reduce electric bills.

The RHA liaison, Steven Kahlow, spoke about the HuHot fundraiser once again. Also, their executive board elections will be held March 30. And finally they had a presentation from Dining about the \$70,000 worth of dishes stolen this year.

Approval of the minutes from February 7, 2011

Minutes approved with some editorial amendments.

MOTION to suspend reports by Paydon Miller, second by Ben Krall. PASSED by unanimous consent.

Report of the President

NO REPORT SUBMITTED.

Dylan Jambrek

Report of the Vice President

Hello everyone-

This past week President Jambrek and I had a meeting regarding possible changes to food service. We also had a master planning committee meeting. Please contact me with any questions.

Phil Rynish

Report of the Chief of Staff

This week, senators will earn service hours for participating in one (or more!) of the following activities:

- Traveling to Madison on Tuesday, February 15 for the United Council event surrounding the budget bill
- Attending the Chancellor's Roundtable on Wednesday, February 16 at noon in the Presidents Room
- Attending the State Legislator Forum hosted by IGA on Monday, February 21 in Hibbard 101

Also, good work to you all so far this session! I am looking forward to the next few months in the 54th session!

Please let me know if you have any questions or concerns!

Sarah Tweedale

Board of Directors Reports

Report of the Academic Affairs Commission Director

Meets Wednesdays at 3:00 pm in the Oak Room

Academic Affairs continues to work on revisions to the Differential Tuition Bylaws.

Mark Morgan

Report of the Environmental Endeavors Commission Director

Meets Friday at 10:00 am in the ClearwaterRoom

There will be a meeting on Tuesday at 1 pm in the Clearwater room. Agenda includes:

The EEC meeting agenda will include:

- Green fund disbursements
- Project assessment
- Review AIESEC Quick Green**
- Climate Action Plan/GHG inventory
- Earth Day planning
- UW system wide sustainability updates (if time)

Ben Ponkratz

Report of the Finance Commission Director

Meets Wednesdays at 5:00 pm in the Potawatomi Room

This week we will be hearing a special allocation request from Athletics for the differential on the ice time they are charged by Hobbs Ice Center.

Jacob Kampen

Report of the Information Technology Commission Director

Meets Tuesdays at 3:00 pm in OL1122

Last week, ITC received several project updates and took a look at some mobile software:

- The lab virtualization project seems to be coming along well, and is, in fact, performing better than LTS expected.
- AT&T is planning to do a site survey of mobile phone coverage on campus. While improving mobile coverage on campus has been an on-and-off endeavor for the past four years, things are starting to maybe, kind of look promising.
- ITC also look a look at a software package called Boopsie for Universities. This mobile software seems promising, but we need to assess it against its competition and make sure it is something that will fit well with the rest of the strategic plan for mobile applications on campus.

This week we will be putting together a student body-wide survey regarding technology. Any ideas or suggestions for the survey are welcome.

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

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Thursdays at 4:00 pm in the Clearwater Room

The Intergovernmental Affairs Commission met last week and discussed how to get the word out for the state legislator forum for February 21st. The IGA meets on Thursdays at 4 in the Clearwater Room.

Ben Krall

Report of the Organizations Commission Director

Meets Tuesdays at 2:00 pm in the Oakwood Room

The Organizations Commission met last week and approved the SPROUT constitution. We discussed topics to be touched on in the upcoming funding handbook and talked about the new changes that have come through OrgSync. The Organizations Commission meets every Tuesday at 2 PM in the Oak Room.

Jessi Van Natta

Report of the Public Relations Commission Director

Meets Fridays at 2:00 pm in the Wisconsin Room

We are still in the planning stages, nothing new to report. The commission reviewed the new listening session outreach PowerPoint and discussed getting the word out on the renting guide and the Student Savings Club.

Nick Hogan

Report of the Student Life and Diversity Commission Director

Meets Fridays at 12:00 pm in the DRC

Hi everybody-

This week's SLD meeting is Friday at noon in the DRC. We will be addressing a possible resolution in regards to the UW System joint statement regarding civility. We will also be discussing and planning the events for this semester. More specifically, we will be planning events for Black History Month and Earth Day. Thanks!

Allie Shilling

Report of the Student Services Commission Director

Meets Wednesdays at 4:00 pm in the Eagle Room

Hello everyone. This week in Student Services we heard a presentation from Dean Carlisle about the attendance policy. We also discussed promotion for the renting guide and student savings club. We are considering hearing a presentation from UW-Health regarding a partnership they'd like to make with the University. Our next meeting will be this week Wednesday, February 16, 2011, in the Eagle Room. Hope to see you there!

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Eagle Room

Cabin

- Friday, February 11: [Singer/Songwriter Slam](#)
- Saturday, February 12: Local Talent | [The Ericksons](#)
 - All shows are at 8PM in The Cabin

CONCERTS

- **FOREVER THE SICKEST KIDS**
 - Wednesday | February 16 | Council Fire Room | 7PM | *Tickets: \$12 (\$8 w/ UWEC student ID)*

FILMS

- [The Rocky Horror Picture Show](#)

- Friday | February 18 | Council Fire Room | 11:59PM | *Tickets: \$8 (\$5 w/ UWEC student ID)*
- A Serious Man
 - Thursday-Sunday | February 17-20 | Davies Theatre | 6PM & 8:30PM | *FREE*

Festivals

- **CHILI FEED** | Wednesday | February 16 | 11AM-1PM | Davies Center Veranda | *FREE*
- **DOG SLEDDING & HOT BEVERAGE BASH** | Thursday | February 17 | Noon-1PM | Tower's Field | *FREE*
- **A CAPPELLA EXTRAVAGANZA 2** | Friday | February 18 | 7PM | Schofield Auditorium | *Tickets: \$5 (\$3 w/ student ID)*
- **WII JUST DANCE COMPETITION** | Sunday | February 20 | 4PM-6PM | Higherground | *FREE*

Higherground

- Thursday, February 17: OPEN JAM
- Friday & Saturday | February 18-19 | **WINTER CARNIVAL DANCE PARTY**
 - 11PM Friday & 9PM Saturday | *FREE*

Special Events

- Chancellor's Roundtable
 - Wednesday | February 16 | Noon-1PM | President's Room | *FREE*
- UAC Comedy Show: **Featuring Comedians Cristela Alonzo and Pete Lee**
 - Friday | February 18 | 9PM-11PM | Higherground | *FREE*

Kristi Basa

Special Reports

There were no special reports.

MOTION to move new business before unfinished business by Chrissy Duszynski, second by Ben Krall.
 PASSED by unanimous consent.

New Business

Introduction of Resolution 54-R-21, In Support of Addressing the Safety Concerns on the Footbridge by Chrissy Duszynski

- 1) Move to amend lines 21, 24, 28, 33 by Chrissy Duszynski, second by Allison Shilling.
 Insert the words "the student senate suggests" before the words University Facilities Planning
 PASSED by unanimous consent

PASSED by VOICE VOTE

Introduction of Resolution 54-R-22, In Support of Amending the Lawn Sign Policy by Steven Van De Laarschot

1) Move to amend by Miller, second by Goyette

Strike lines 18-55 and replace with

WHEREAS, the current lawn sign policy has been enforced on a selective basis by UW-Eau Claire Event Service's own admission; and

WHEREAS, the aforementioned discarding of signs has been enforced on a sporadic and selective basis by Event Service's own admission; and

WHEREAS, the destruction of signs has been applied sporadically by Event Services own admission with no forewarning; and

WHEREAS, numerous interviews with Student Organizations staff has shown that these rules are rarely, if ever, enforced for organizations or events that are funded by the University, such as Homecoming, Possibility Pete, The Forum, ect; and

WHEREAS, after numerous complaints from organizations, suggestions to reform the way these policies are enforced by Event Services has been met unreceptively; and

WHEREAS, any organizational rules should be applied to all organizations equally, not on a case-by-case basis or by whenever complaints are received; and

BE IT THEREFORE RESOLVED that Student Senate supports a reform of the organizational lawn sign policy; and

BE IT FURTHER RESOLVED that Student Senate ask Event Services to work with Student Senate's Organizations Commission on these reforms; and

BE IT FURTHER RESOLVED that these rules be applied uniformly, regardless of the message or funding of the organization or activity; and

BE IT FURTHER RESOLVED that the Student Senate ask that discarding signs not be the first option and there be some system in place that can be uniformly applied to all; and

BE IT FURTHER RESOLVED that the Student Senate supports extension of the lawn sign policy to include the hill that separates upper and lower campus; and

a) MOTION to strike the word "Homecoming" from the amendment by Basa, second by Hogan

FAILED by VOICE VOTE

AMENDMENT PASSED by PLACARD VOTE 24-3

2) Motion to amend by Van De Laarschot, second by Miller

Insert the words "BE IT FURTHER RESOLVED that the Student Senate supports the extension of the lawn sign policy to include the hill that separates upper and lower campus" before the be it finally resolved clause.

Approved my unanimous consent

RESOLUTION PASSED by VOICE VOTE

Introduction of SPROUT (Student Parents Reaching Out) Constitution

- 1) Motion to suspend the rules and vote on this constitution tonight by Rynish, second by Burke, approved by unanimous consent

PASSED by VOICE VOTE

Unfinished Business

Motion to move Bill 34 before Bill 33 on the agenda by Rynish, second by Morgan. Approved by unanimous consent

Discussion of Bill B-54-34, Amending the Student Senate Bylaws to Link Student Senate Stipends to the Level of Tuition and Fees.

- 1) Move to amend by Tweedale
Strike lines 17-22
Did not receive a second
- 2) Move to amend by Tweedale, second by Roets
In line 17, change the word "prohibit" to "limits"
Approved by unanimous consent
- 3) RECESS for fire alarm
- 4) Move for a roll call vote by Kampen, second by Miller

PASSED by ROLL CALL VOTE 26-2

Discussion of Bill B-54-33, Adopting the 2011-2012 Organized Activities Budget

- 1) Move to amend by Kampen, second by Van De Laarschot
In attachment A, adjust the Student Senate General Operations budget from \$125,000 to \$142,000
MOTION PASSED by ROLL CALL VOTE 27-1
- 2) Move to amend by Kampen, second by Miller
In attachment A, adjust the NOTA budget from \$0 to \$5,000
MOTION PASSED by ROLL CALL VOTE 27-1
- 3) Move to amend by Martin, second by Morgan
In attachment A, adjust the Model UN budget from \$1,500 to \$2,250
 - a) Motion to amend the amendment from \$2,250 to \$2,000 by Kampen, Ross
 - b) MOTION PASSED by ROLL CALL VOTE 17-9MOTION PASSED by ROLL CALL VOTE 26-1
- 4) Move to amend by Goyette
In attachment A, adjust the International Activities budget from \$16,000 to \$15,500
Did not receive a second

- 5) Move to amend by Bernardy, second by Goyette
In attachment A, adjust the International Activities budget from \$16,000 to \$15,000
MOTION PASSED by unanimous consent
- 6) Move to amend by Kampen
In attachment B, add the words "target set 2/14/2011"
MOTION PASSED by unanimous consent

BILL PASSED BY ROLL CALL VOTE 28-0

MOTION to move Bill 54-B-37 to next week by Krall, second by Rice
VOTE TO TABLE FAILED by PLACARD VOTE 8-18

Discussion of Bill 54-B-37, Special Allocation to Student Health Service for Examination Table

PASSED by VOICE VOTE

Personnel Matter

ORGANIZATIONS COMMISSION

Coates, Paul
Montgomery, Jarrel

STUDENT SERVICES COMMISSION

Gullickson, Melissa

EDUCATION BUILDING COMMITTEE

Bernardy, Jake, resigned

UAC

Gustafson, Nicholas, Public Relations Deputy Director

RHA LIAISON

Kahlow, Stephen

Announcements

Dylan-If you want to go down to Madison for the UC event, let me know.

Rynish-Happy 21st birthday Sarah Tweedale!

Krall-Tell all your friends about the State Legislator Forum next week Monday.

Tweedale-Happy Valentine's Day! Also, office hours will be emailed out shortly.

Kust-EC took second in forensics this past weekend.

Basa-This week is Winter Carnival!!! Tell all your friends and check us out!

Ross-Forensics is being hosted by EC this weekend.

Kampen-Chancellor's Roundtable is this week Wednesday at 12.

Wenzel-Come check out the acappella events this weekend!

Adjournment

The meeting was adjourned at 9:46 pm by President Jambrek.

Minutes submitted by Melissa Opitz, Secretary/Webmaster

Title	Name	4/26/2010	5/3/2010	5/10/2010	5/17/2010	9/13/2010	9/20/2010	9/27/2010	10/4/2010	10/11/2010	11/8/2010	11/15/2010	11/22/2010	11/29/2010	12/6/2010	1/24/2011	1/31/2011	2/7/2011	2/14/2011
Director	Basa, Kristi	-	-	P	E	P	P	P	P	P	P	P	P	P	E	P	P	P	P
Senator, Off-Campus	Beckfield, William	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P
Senator, Off-Campus	Bernardy, Jake	P	P	P	P	P	P	P	P	P	P	E	P	P	P	P	P	P	P
Senator, On-Campus	Burke, Brianna	P	P	P	P	P	P	P	E	P	E	P	P	P	P	P	P	P	P
Senator, Off-Campus	Cayer, John	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P
Director	Duszynski, Chrissy	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Senator, On-Campus	Goyette, Trevor	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Director	Hogan, Nick	-	-	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
President	Jambrek, Dylan	-	-	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Senator, On-Campus	Johnson, Kayla	P	P	P	P	P	P	P	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	E	P	P	P	P	P	P
Director	Krall, Ben	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Senator, Off-Campus	Kulas, Charles	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P
Senator, Off-Campus	Kust, James	P	E	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Senator, On-Campus	Mabrey, Stephanie	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Senator, Off-Campus	Martin, Patrick	P	E	P	P	P	P	P	A	P	P	E	P	P	P	P	P	P	P
Senator, Off-Campus	Miller, Paydon	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Director	Morgan, Mark	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Secretary/Webmaster	Opitz, Melissa	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Director	Ponkratz, Ben	P	P	P	P	P	P	P	P	E	P	P	P	P	P	P	P	P	P
Senator, On-Campus	Rice, Aaron	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Senator, On-Campus	Roets, Kelsey	P	P	P	P	P	P	P	E	P	P	P	P	P	P	P	P	P	P
Senator, Off-Campus	Ross, April	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P
Vice President	Rynish, Phil	-	-	P	P	P	P	P	P	P	E	P	P	P	P	P	P	P	P
Director	Shilling, Allie	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Parliamentarian	Streeter, Ben	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P
Director	Sias, Matthew	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Senator, On-Campus	Sutherland, Hannah	-	-	-	-	-	-	-	-	P	P	P	P	P	E	P	P	P	P
Chief of Staff	Tweedale, Sarah	P	P	P	P	P	P	P	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	P	P	P	P	P	P	P
Director	Van Natta, Jessi	-	-	-	-	-	P	P	P	P	P	P	P	P	P	P	P	P	P
Senator, Off-Campus	Wenzel, Mitchell	P	P	P	P	P	P	P	P	P	E	P	A	P	P	P	P	P	P

