



*General meeting minutes of February 7th, 2011*

*President Dylan Jambrek*

*Vice-President Phil Rynish*

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*A regular meeting of the 54<sup>th</sup> Session of Student Senate was called to order at 6:00 PM on Monday, February 7<sup>th</sup>, 2011 in the Tamarack Room, President Dylan Jambrek chairing the meeting.*

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### **The Pledge of Allegiance**

Led by April Ross

### **Roll Call**

See Attachment

### **Open Forum**

Mary Ellen-USA today presentation

Amber Bretl-BluGold Beginnings 5K run

Janna Caspersen-The Building Unity conference is April 1-3.

### **Approval of the minutes from January 31, 2010**

Minutes approved

MOTION to move Personnel Matter before the report of the President by Dylan Jambrek, second by Matt Sias. PASSED by unanimous consent

### **Personnel Matter**

#### **OFF-CAMPUS SENATOR**

Stolberg, Josh, resigned

Beckfield, William

Cayer, John

Kulas, Charles

Ross, April

ACADEMIC AFFAIRS COMMISSION

Krall, Benjamin  
Ross, April

FINANCE COMMISSION

Stolberg, Josh, resigned  
Bernardy, Jacob

STUDENT LIFE & DIVERSITY COMMISSION

Abeyta, Andrew, resigned  
Raj, Daven, resigned  
Lawrence, Rebecca, resigned  
Nolther, Samantha, resigned  
Saiz, Augustine, resigned  
Santamaria, Matt, resigned  
Schultz, Jessica, resigned  
Stoeger, Mark, resigned  
Filo, Paul

STUDENT SERVICES COMMISSION: ATHLETIC AFFAIRS

Sutherland, Hannah, Chairperson

STUDENT SERVICES COMMISSION: RECREATION AFFAIRS

Sutherland, Hannah, Chairperson

PUTNAM PARK COMMISSION

Haggerty, Jimmy, resigned  
Mertens, Emily

ATHLETIC COMMITTEE

Bernardy, Jacob

INTERNATIONAL FILM COMMITTEE

Ross, April

RECREATION COMMITTEE

Bernardy, Jacob

PARKING APPEALS BOARD

Cayer, John

STUDENT MISCONDUCT REVIEW COMMITTEE

Beckfield, William  
Filo, Paul

## UAC

Larson, Eric, Public Relations Deputy Director, resigned

### **Report of the President**

I am required by the bylaws required to notify you that the Chancellor has approved the BluGold Commitment allocations as well as our appointments to the student court. This past week, as I said I would, I reached out to our state legislators in the hopes they would move to amend SB6 to include student ID's. They have also received our resolution on the topic. This week, the Search & Screen for the News Bureau Director is interviewing finalists. We also conducted vacancy interviews, and the Senators we approved have now been appointed. I also spent much time in my role as a UW System Student Representative, sending the final copy of our Constitution and 30-4 revisions for System review and consideration. Finally, the Senator of the Week is someone who is not a Senator, but our Multicultural Affairs Chairperson in the Student Life & Diversity Commission. She has also been doing extensive work on the Finance Commission. Our Senator of the Week is Felicity Xie.

*Dylan Jambrek*

### **Report of the Vice President**

Hello Everyone-

Welcome to our new Senators and our new RHA Liaison, Stephen Kahlow, he is replacing our now Parliamentarian, Ben Streeter. The Assessment Director search had been tentatively reopening, but it is now a for sure. Finally, Director Hogan and myself have been brainstorming new listening session ideas and we have decided to have our traditional table in Davies, but try something new as well. We will be requesting to give short presentations about Student Senate to classrooms and then allow time for questions, thus we are going to the students to continue to get feedback on how we are doing. Thank you and have a great week.

*Phil Rynish*

### **Report of the Chief of Staff**

Senators should note that the computers in the Senate Office now have Windows 7. Please remember to log off when you finish using the computer so it will be ready for the next person. Also, I'd like to remind all of the senators that the printer is for printing Senate business only. We have gone through toner a lot faster than we had intended to or budgeted for, and it is important that you only use the printer for Senate business—it is not for personal-use printing!

This week's service hour is a continuation of last week's service hour. There is one remaining time slot that Director Kampen is available to discuss the Organized Activities budget. He will be in the office from 10:30 until 12:30 tomorrow. Please come with your copy of the bill and any questions about the funding or process that you may have!

For those of you that are new to Senate and the concept of service hours—I promise I'll help to give you the lay of the land on all this over the next week. For now, please meet with Jacob Kampen tomorrow between 10:30 and 12:30 if you are able to. If you are not available during that time, please let me know, and I will work out something else.

If you have any questions or concerns, please let me know. Have a great week!

*Sarah Tweedale*

## **Board of Directors Reports**

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### **Report of the Academic Affairs Commission Director**

*Meets Wednesdays at 3:00 pm in the Oak Room*

Academic Affairs Commission will not be meeting this week.

The Academic Policies Committee did not meet this past week but will be meeting this week. APC will be meeting with the CETL director about improving teaching evaluation on campus.

The Academic Affairs Commission will be working on reforming the current Differential Tuition Bylaws, specifically looking at formalizing some sort of assessment techniques, eliminating the 2/3 supermajority requirements and replacing them with a simple majority requirement, and establishing the criteria for proposals for the coming BGC funding cycle.

Around the system both UW River Falls and UW Superior will be proposing DT increases at the upcoming Regents meeting. UWRF's "Falcon Promise" would increase DT from \$72 to \$160 annually. UW Superior's "Superior Experience" would raise DT from \$207 to \$237 annually.

*Mark Morgan*

### **Report of the Environmental Endeavors Commission Director**

*Meets Friday at 10:00 am in the ClearwaterRoom*

There was no meeting last week. There is no meeting this week. Because of the news story on the University home page. I received emails from staff at two different schools about how to create green funds.

*Ben Ponkratz*

### **Report of the Finance Commission Director**

*Meets Wednesdays at 5:00 pm in the Potawatomi Room*

This week we approved a request from Student Health service (to be voted on next week) and did not approve a request from Alpha Phi Omega. Senate will be voting on the Organized Activities bill next week.

*Jacob Kampen*

## **Report of the Information Technology Commission Director**

*Meets Tuesdays at 3:00 pm in OLI122*

Hello everyone,

ITC did meet this week, but I was out sick. I promise you all a double report next week when I am brought up to speed by Director Krall, who graciously chaired the meeting in my stead.

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 set the goals for the next semester. Two groups were formed, one focusing on the Spring Elections, and the other focusing on the Budgetary Process for the spring. The goal for the elections is getting out the student vote and educating the students of what the spring elections will entail and what positions are up for election. The group focusing on the Budget will be working with United Council on lobbying the state.

The Intergovernmental Affairs Commission meets on Thursdays at 4:00 PM in the Clearwater room.

*Ben Krall*

## **Report of the Organizations Commission Director**

*Meets Tuesdays at 2:00 pm in the Oakwood Room*

This week the organizations commission will be discussing the compilation of the upcoming funding process handbook. We will also be looking at and voting on some constitutions. Speaking of which, constitutions will now be submitted via OrgSync and the review process will run much smoother and in a greater fashion. An outline of a new subset committee of the Organizations Commission will be discussed. Our new established weekly meeting time is Tuesday at 2 PM in the Oak Room. And just a reminder, we won the Super Bowl!

*Jessi Van Natta*

## **Report of the Public Relations Commission Director**

*Meets Fridays at 2:00 pm in the Wisconsin Room*

We are revamping listening sessions, trying to get into classrooms. I mentioned last week about getting coverage for the passing of the Green Fund allocation. Good news-we got our release on the front page of the website and coverage in the Spectator. We are working on the EEC on our promo plans for the semester. As for Dining with the Dean, we will be holding off on holding another one, as the Dean's office may be sponsoring a similar program. I'll keep working with Dean Carlisle.

*Nick Hogan*

## Report of the Student Life and Diversity Commission Director

*Meets Fridays at 12:00 pm in the DRC*

Hi everybody-

Last week we had our first Student Life and Diversity meeting of the semester. I told the commission my goals for the coming months and they gave me thoughts about how we could improve SLD. We also came up with events for this semester. We meet every Friday at noon in the Diversity Resource Center. Everyone is welcome!

*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 discussed all of our projects for spring semester including Places4Students, parking issues, and the review of the attendance policy. We discussed beginning promotion of the Student Savings Club, and the Renting Guide-of which we have already had many survey respondents. This week we will focus on finalizing the footbridge compromise resolution and a discussion of changes regarding the Don't Dump it, Donate it Program. If you'd like to provide your ideas to the Student Services, or join the Student Services Commission, our meetings are Wednesdays at 4 PM in the Eagle Room, and we'd love to have you!

*Chrissy Duszynski*

## Report of the University Activities Commission Director

*Meets Wednesdays at 6:00 pm in the Eagle Room*

## Cabin

- Friday, February 11: **Daniel and the Lion**
- Saturday, February 12: Local Talent | *Aria Souder*
  - All shows are at 8PM in The Cabin

## FILMS

- International Films Society Presents: **HIGH FIDELITY**
  - Thursday-Sunday | February 10-13 | Davies Theatre | 6PM & 8:30PM | *FREE*

## Higherground

- Thursday, February 10: *Karaoke*

- Friday , February 11: *Higherground Swing Dance*
  - Come swing the night away with a live big band! UWEC Jazz musicians will be playing a variety of styles to entertain the crowd. **Club Mercury to follow.**
  - 9PM | *FREE*
- Saturday, February 12: **Stop Light Dance Party**
  - Dress in **RED** if you're taken, **GREEN** if you're available, or **YELLOW** if you can be persuaded!
  - 10PM | *FREE*

*Kristi Basa*

### **Report of the Secretary/Webmaster**

Nothing to report.

*Melissa Opitz*

### **Special Reports**

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Matt Sias: Haas Fine Arts Art and Design Wing 24-hr Access.

### **Unfinished Business**

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No unfinished business.

### **New Business**

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Introduction of Bill 54-B-33, Adopting the 2011-2012 Organized Activities Budget by Jacob Kampen

Introduction of Bill 54-B-34, Amending the Student Senate Bylaws to Link Student Senate Stipends to the Level of Tuition and Fees by Dylan Jambrek

Introduction of Bill 54-B-35, Ratifying the UW System Student Representatives Constitution by Dylan Jambrek

- 1) Motion to suspend the rules and vote on this tonight by Dylan Jambrek, second by Phil Rynish, passed by unanimous consent

**PASSED BY VOICE VOTE**

Introduction of Bill 54-B-36, Amending the Student Senate Bylaws to Move Duties to the Intergovernmental Affairs Commission Director by Dylan Jambrek

- 1) Motion to suspend the rules and vote on this tonight by Dylan Jambrek, second by Ben Krall, passed by unanimous consent
- 2) Move to amend by Paydon Miller, second by Ben Krall

Strike Section (g)(3) in section (9.04.4)

Motion FAILED by PLACARD VOTE 6-22-1

- 3) Move to amend by Mark Morgan, second by Allison Shilling

Strike Section (g)(3) in section (9.04.4) and replace with “Make substantial efforts to recruit students to run for United Council Board positions”

Motion PASSED by VOICE VOTE

**BILL PASSED BY VOICE VOTE**

Introduction of Bill 54-B-37, Special Allocation to Student Health Service for Examination Table by Jacob Kampen

Introduction of Resolution 54-R-20, In Support of a Stronger Relationship Between the University Senate and the Student Senate by Dylan Jambrek

- 1) Editorial amendment by Dylan Jambrek  
In line 33, replace ‘grand’ with ‘grant’
- 2) Editorial amendment by Dylan Jambrek  
In line 53, replace ‘amendable’ with ‘amenable’

**RESOLUTION PASSED BY VOICE VOTE**

**Announcements**

Goyette-The Packers won the Superbowl!!!!

Shilling-Remember to sign up for the BluGold Beginnings run!

RHA liaison-RHA is holding a fundraiser at HuHot all month long-they will receive 1.5% of net sales!

Krall-The forensics team hosted forensics this week, one of the Freshman took 1<sup>st</sup> place in poetry.

Opitz-I need all of the directors to verify the time and location of their meetings within the minutes I send out this week.

Tweedale-For anyone that is sitting in tonight and missed something, check out the Student Senate Twitter account for a detailed account of the meeting. “Ah my poor thumbs!”

**Adjournment**

The meeting was adjourned at 7:20 pm by President Jambrek.

*Minutes submitted by Melissa Opitz, Secretary/Webmaster*



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