



*General meeting minutes of January 24th, 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 6:01 PM on Monday, January 24th, 2010 in the Tamarack Room, President Dylan Jambrek chairing the meeting.*

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### **The Pledge of Allegiance**

Led by Jacob Kampen

### **Roll Call**

See Attachment

### **Open Forum**

Music Therapy: Lee Anna Rasar, Tim Lane, Gretchen Peters, and Damien O'Brian came to speak about the music therapy program.

### **Approval of the minutes from December 6th, 2010**

Minutes approved

### **Report of the President**

Over the break I continued to work on the Associate Vice Chancellor search and screen committee in the Provost's office. I gave myself the vacancy appointment for the News Bureau Director Search and Screen which is up for your confirmation this evening. I continued to work on the mascot committee's draft recommendations for your consideration. Also, I am working on a bill which would link stipends within Student Senate to tuition to avoid the controversial debate every few years.

*Dylan Jambrek*

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

Hello everyone and welcome back! As we head into this new semester, we are looking for ways to expand and improve our listening sessions, if you have any ideas, feel free to let me know. President

Jambrek and I will be attending the Student Reps conference this coming weekend, if you have any issues that you would like to know how other campuses deal with, please feel free to let me know, and I will be glad to bring them up! Thank you and have a great week everyone!

*Phil Rynish*

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

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Welcome back to UW-Eau Claire!

This week's service hour is to write a welcome letter on behalf of yourself and Student Senate to a freshman or transfer student who is new to the university this semester. Please email your completed letter to Matt Sias by Friday, January 28 at 5:00pm. He will print the completed letters on Student Senate letterhead and bring them to next Monday's Senate meeting for you to sign your letter.

Also, the Blugold Organization Bash is coming up next Wednesday, February 2 from 11:00-2:00pm in the Council Fire Room. Student Senate will have a table to speak with interested students and expand our non-senator student involvement across our commissions.

I'm looking forward to a great spring semester on Student Senate! Please continue to let me know if you have any questions or concerns that I can help to address!

*Sarah Tweedale*

## **Board of Directors Reports**

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

***Meets TBA***

The Academic Affairs Commission will not be meeting this week. Expect a doodle request in order to determine what time will work for everyone to establish a weekly meeting time. After passage of the Blugold Commitment bill tonight, Academic Affairs will begin focusing on making changes to the current process and refining the process in order to ensure long run sustainability of the program. Academic Affairs is always open to new members so if you are interested please let Director Morgan know.

*Mark Morgan*

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

***Meets Friday at TBA***

During the last meeting the Pilot Bike Shelter Project was cut from the EEC Fall '10 budget. During the first Senate meeting of the semester the EEC Fall '10 budget was passed. 13 proposals will be funded. This includes, but is not limited to, installation of building improvements to make our campus use less natural resources, student stipends for conducting research about the ecological quality of the Little Niagara Creek, and the improvement of the Foodlum's campus garden.

There will be no meeting this week. Organizations and departments will be meeting with the business office this week.

*Ben Ponkratz*

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

***Meets TBA***

No meeting this week, watch for the budget bill to be introduced soon.

*Jacob Kampen*

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

***Meets TBA***

Hello everyone,

There will be no meeting this week, but meeting times and locations for the semester should be established soon.

In January, a great deal of progress was made on the residence hall wireless Internet project, which is expected to be complete by the start of the Fall 2011 semester. We also continued to pursue different options for better mobile phone coverage on campus.

Please feel free to contact me if you have any questions or comments.

*Matt Sias*

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

***Meets TBA***

The Intergovernmental Affairs Commission did not meet this last week due to the winter break. The goal for this week is for the members to respond to the director with times they are available in the week, and the meeting time will be determined for the rest of the semester based upon that.

The IGA Commission will be holding a presentation by Kathleen Vinehout and Warren Petryk on the role of a State Legislator on a day-to-day basis. The presentation will be held on February 21st at 3:30 PM, location TBD

The IGA will not be meeting this week.

*Ben Krall*

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

***Meets TBA***

Next Wednesday is the BluGold Organizations Bash, which will be 11-2 pm in the Council Fire Room. Please go check it out! The commission needs two new members, so please let me know if you are at

least interested by email or, even better, in person! I will be sending out an email to find out a time that works for everyone. If you have any more questions about what the Organizations Commission does, please feel free to ask me. We will not be having a meeting this week, but next week we will.

*Jessi Van Natta*

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

***Meets TBA***

No Senatorial will be made this week-we will be whipping out a new one next week. I am not sure on a meeting time yet, I will know by Wednesday. If you have any ideas for outreach and PR, let me know! Also, if you have something of public interest happening on your commission this semester, let me know so we can get started on it.

*Nick Hogan*

## **Report of the Student Life and Diversity Commission Director**

***Meets TBA in the DRC***

Hi everyone-

I sent out an email with a doodle to set a time for our SLD meetings and actually got quite a few responses. I still am waiting for a few people to email me back so watch for an email to update you on our next meeting time. I look forward to working with you all this semester. Have a great first week back!

*Allie Shilling*

## **Report of the Student Services Commission Director**

***Meets TBA***

Hello everyone. I hope you all had a great break. I am still collecting calendars to set up a meeting time for Student Services. Student Services will be doing a lot this semester including the footbridge compromise, parking, renting guide, SSC, etc. So please send me your availability if you want to be involved in the fun!

*Chrissy Duszynski*

## **Report of the University Activities Commission Director**

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

Cabin:

Friday, January 28- Local Talent: *SAVANNAH SMITH*

Saturday, January 29- *Open Stage*

All shows are at 8PM in The Cabin

Films:

UAC Films Presents: **Scott Pilgrim vs. the World**

Thursday-Sunday, December 27-30 | Davies Theatre | 6PM & 8:30PM | *FREE*

Higherground:

Friday , January 28 & Saturday, January 29 – *Club Mercury Dance Party*

10PM | *FREE*

Special Events:

Wednesday, January 26 – **JABALI AFRIKA**

7:30 PM | Schofield Auditorium | *FREE*

*Kristi Basa*

**Report of the Secretary/Webmaster**

This semester's reports will be due by 3 pm on Tuesdays. Thanks!

*Melissa Opitz*

**Special Reports**

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There were no special reports given.

**Unfinished Business**

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Discussion of Bill 54-B-23, Approval of the FY 2011-2012 Differential Tuition Budget

- 1) Motion to amend Attachment A by Dylan Jambrek, second by Paydon Miller to include “music therapy” as line item 63

MOTION FAILED BY A ROLL CALL VOTE OF 10-16-0

**BILL PASSES BY ROLL CALL VOTE 24-0-2**

Discussion of Bill 54-B-26, Approval of the environmental Endeavors Commission Fall 2010 Allocation

- 1) Motion to replace Attachment A by Ben Ponkratz, second by James Kust
- 2) Motion to amend Attachment A by Ben Ponkratz, second by Ben Krall to add “Pilot Covered Bicycle Parking Structures at the cost of \$7,901.00

MOTION FAILED BY PLACARD VOTE 4-21-1

**BILL PASSED BY VOICE VOTE 24-1-1**

Motion for a 5 minute recess by Steph Mabrey, second by Phil Rynish

ENTERING CLOSED SESSION UNDER WIS. STAT. 19.85(1)c

Introduction of Bill 54-B-28, Appointing Janna Ruth Caspersen the Inaugural Chief Justice of the Student Court by Dylan Jambrek

- 1) Motion to table indefinitely by Phil Rynish
- 2) Motion for a one minute recess by Phil Rynish, second by Dylan Jambrek
- 3) Motion to withdraw the previous motion by Phil Rynish

**BILL PASSED BY 17-7-1**

Introduction of Bill 54-B-29, Appointing Katherine Michelle Faust as an Associate Justice of the Student Court by Dylan Jambrek

- 1) Motion to amend line 4 to include “no more than” by Sarah Tweedale, second by Phil Rynish

**BILL PASSED BY VOICE VOTE**

Introduction of Bill 54-B-30, Appointing Antonia Meghan Caldwell as an Associate Justice of the Student Court by Dylan Jambrek

- 1) Motion to amend line 4 to include “no more than” by Melissa Opitz, second by Phil Rynish

**BILL PASSED BY VOICE VOTE**

Introduction of Bill 54-B-31, Appointing Jared James Boucher as an Associate Justice of the Student Court by Dylan Jambrek

- 1) Motion to amend line 4 to include “no more than” by Melissa Opitz, second by Phil Rynish

**BILL PASSED BY VOICE VOTE**

Introduction of Bill 54-B-32, Appointing Amy Laura Johnson as an Associate Justice of the Student Court by Dylan Jambrek

- 1) Motion to amend line 4 to include “no more than” by Matt Sias, second by Ben Krall

**BILL PASSED BY PLACARD VOTE 21-1-2**

RECONVENING IN OPEN SESSION UNDER Wis. Stat. 19.85(2)

## **New Business**

Introduction of Racquetball Club Constitution by Phil Rynish

- 1) Motion to vote on this tonight by Dylan Jambrek, second by Paydon Miller

**BILL PASSED BY VOICE VOTE**

## **Personnel Matter**

**OFF-CAMPUS SENATOR**

Caspersen, Janna, resigned

Haggerty, Jimmy, resigned

Heaton, Frank, resigned

ACADEMIC AFFAIRS COMMISSION

Kust, James, resigned

ENVIRONMENTAL ENDEAVORS COMMISSION

Ross, April

FINANCE COMMISSION

Kust, James

Ross, April

ORGANIZATIONS COMMISSION

Hemmer, Lydia, resigned

Heaton, Frank, resigned

UNITED COUNCIL DIRECTOR

Caspersen, Janna, resigned

ATHLETIC COMMITTEE

Heaton, Frank, resigned

INSTRUCTIONAL RESOURCES RENTAL COMMITTEE

Heaton, Frank, resigned

RECREATION COMMITTEE

Heaton, Frank, resigned

Rynish, Phillip

PARKING APPEALS BOARD

Sias, Matthew

NONRESIDENT TUITION APPEALS COMMITTEE

Heaton, Frank, resigned

COLLEGE OF BUSINESS CURRICULUM COMMITTEE

Ponkratz, Benjamin

ALCOHOL SAFETY TEAM

Tweedale, Sarah, resigned

SEARCH & SCREEN COMMITTEE FOR NEWS BUREAU DIRECTOR

Jambrek, Dylan

BLUGOLD COMMITMENT INNOVATIVE PROJECTS COMMITTEE

Heaton, Frank, resigned

UAC

Bryant , Lauren, Cabin Co-Chair

Diedrich, Caitlin, Cabin Co-Chair

Roedger, Sam, Concerts Co-Chair

West, Laura, Concerts Co-Chair

Meerwald, Anja, Festivals Co-Chair

O'Neil, Rachel, Festivals Co-Chair

McClelland, Beata, Films Co-Chair

Shagosh, Tarek, Films Co-Chair

Gatton, Anna, Special Events Co-Chair

Bowman, Catherine, Special Events Co-Chair

STILL NEED

Alcohol Safety Team appointment, one student on college of Arts and Sciences Curriculum Committee, one student on College of Business Curriculum Committee, one student on Parking Appeals Board, and one student on Recreation Committee.

**Announcements**

Colleen-She is looking for a student office assistant from 12-1 on Tuesdays and Thursdays.

Kampen-Thank you to Frank Heaton for your service and dedication to the Student Senate.

Martin-Forensics took 3<sup>rd</sup> and 2<sup>nd</sup> place this past weekend.

Tweedale-BOB is next week Wednesday from 11-2, it will count as a service hour if you come help out.

Rynish-Senate Basketball finished 2 and 3.

Jambrek-Fantasy Football results were Ben Krall in 1<sup>st</sup> place and James Kust in 2<sup>nd</sup> place.

Ponkratz-Thank you to Student Senate for funding the trip to New Mexico.

Sias-Lab virtualization has been very successful and is being implemented in many classes this semester.

Heaton-Thank you to everyone, I hope to be back next year!

## **Adjournment**

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The meeting was adjourned at 8:00 pm by President Jambrek.

*Minutes submitted by Melissa Opitz, Secretary/Webmaster*



<b>Roll Call Vote</b>		<b>54-R-1: Motion 4</b>	<b>54-R-1</b>	<b>54-R-2</b>	<b>54-R-5</b>	<b>54-B-16: Motion 4</b>	<b>54-B-16</b>	<b>54-B-20</b>	<b>54-R-13</b>	<b>54-B-23: Motion 1</b>	<b>54-B-23</b>	<b>54-B-26</b>
Senator, Off-Campus	Bernardy, Jake	N	Y	Y	Y	N	Y	Y	Y	N	Y	Y
Senator, On-Campus	Burke, Brianna	N	Y	Y	Y	-	-	Y	Y	N	Y	Y
Director	Casperson, Janna	-	-	-	-	Y	N	-	-	-	-	-
Director	Duszynski, Chrissy	N	Y	Y	Y	N	Y	Y	N	Y	Y	Y
Senator, On-Campus	Goyette, Trevor	N	Y	Y	Y	N	Y	Y	N	-	-	-
Senator, Off-Campus	Haggerty, Jimmy	Y	Y	N	-	N	Y	-	N	-	-	-
Senator, On-Campus	Heaton, Frank	N	Y	Y	Y	N	Y	Y	-	N	Y	Y
Director	Hogan, Nick	-	-	-	-	N	A	Y	Y	N	Y	Y
President	Jambrek, Dylan	-	-	-	Y	N	Y	Y	A	Y	Y	Y
Senator, On-Campus	Johnson, Kayla	N	Y	N	Y	N	Y	Y	N	Y	Y	Y
Director	Kampen, Jacob	N	Y	N	Y	Y	N	-	Y	N	Y	A
Director	Krall, Ben	Y	Y	N	Y	N	Y	Y	N	Y	Y	Y
Senator, Off-Campus	Kust, James	N	Y	Y	Y	N	Y	Y	Y	N	Y	Y
Senator, On-Campus	Mabrey, Stephanie	N	Y	Y	Y	Y	N	Y	Y	N	Y	Y
Senator, Off-Campus	Martin, Patrick	N	Y	-	Y	N	Y	Y	N	N	Y	Y
Senator, Off-Campus	Miller, Paydon	Y	Y	N	-	N	Y	Y	Y	Y	Y	Y
Director	Morgan, Mark	N	Y	Y	Y	Y	N	Y	Y	N	Y	Y
Secretary/Webmaster	Opitz, Melissa	Y	Y	Y	Y	Y	N	Y	Y	N	Y	Y
Director	Ponkratz, Ben	N	Y	Y	Y	A	A	Y	Y	N	Y	Y
Senator, On-Campus	Rice, Aaron	N	Y	Y	Y	N	Y	Y	Y	N	Y	Y
Senator, On-Campus	Roets, Kelsey	N	Y	Y	Y	N	Y	Y	N	N	Y	Y
Vice-President	Rynish, Phil	-	-	-	Y	-	-	Y	Y	N	Y	Y
Senator, Off-Campus	Schultz, Maxel	N	N	Y	Y	-	-	Y	Y	-	-	-
Director	Shilling, Allie	N	Y	Y	Y	N	Y	Y	N	Y	Y	Y
Director	Sias, Matthew	N	Y	Y	Y	A	A	A	Y	Y	A	Y
Senator, Off-Campus	Stolberg, Josh	Y	Y	-	Y	N	Y	Y	Y	Y	Y	Y
Senator, On-Campus	Sutherland, Hanah	-	-	-	-	Y	N	Y	Y	N	Y	Y
Chief of Staff	Tweedale, Sarah	N	Y	Y	Y	Y	N	Y	Y	Y	A	Y
Senator, Off-Campus	Wenzel, Mitchell	N	Y	Y	Y	-	-	-	Y	N	Y	N
Senator, On-Campus	VanDeLaarschot, Steven	N	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
Senator, Off-Campus	Wong, Alan	N	Y	N	Y	N	Y	Y	N	-	-	-

