



General meeting minutes of January 31st, 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, January 31st, 2011 in the Tamarack Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance

Led by Mitch Wenzel

Roll Call

See Attachment

Open Forum

Jimmy Haggerty spoke about Resolution 54-R-19.

Approval of the minutes from January 23, 2011

Minutes approved with some editorial amendments.

MOTION TO MOVE PERSONNEL MATTER ABOVE REPORTS by Dylan Jambrek, second by Paydon Miller

Personnel Matter

PARLIAMENTARIAN

Streeter, Ben

INTERNAL AFFAIRS

Streeter, Ben, Parliamentarian

Haggerty, Jimmy, Off-Campus, resigned

INTERGOVERNMENTAL AFFAIRS COMMISSION

Brown, Courtney, resigned

Lopez-Ortego, Edsel, resigned

Rice, Aaron, resigned
Wilcox, Margaret, resigned
Beckfield, William
Montee, Adam
Sutherland, Hannah
Regenauer, Stephannie

STUDENT SERVICES COMMISSION

Heaton, Frank, resigned
Stoeger, Mark, resigned

ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS

Frassel, Tracey, Nursing & Health Sciences

BLUGOLD COMMITMENT CAPSTONE EXPERIENCES

Haggerty, Jimmy, resigned

RHA LIAISON

Streeter, Ben, resigned

Report of the President

Last week I didn't get much accomplished as I was out sick for most of the week. Today, the Search and Screen for the News Bureau Director met and have discussed the next stage in our hiring process. The Cabinet meeting will be tomorrow and we will be discussing flexibilities within the system, including the New Badger Partnership. The University Student Center Steering Committee will be meeting to discuss the next stage of construction. Director Sias has set up a meeting to put the finishing touches on the HFA 24/7 Access Project, which I will attend. Finally, I have my one-on-one with the Chancellor this week, so if there is anything you would like on his radar, please let me know. Finally, the Senator of the Week is someone who does tireless work for all of us, including compiling all the attendance and other housekeeping duties over the winter break when she wasn't required to work, and even while she was on the Civil Rights Pilgrimage. The Senator of the Week is Chief of Staff Tweedale.

Dylan Jambrek

Report of the Vice President

Hello Everyone-

This past weekend at Student Reps President Jambrek and I heard a presentation for the head of a UW System Committee on health insurance for UW Students. The committee talked about its findings and its recommendations, if you would like to know more please talk to me and I would be happy to share that information with you. The Assessment Director search that I sat on last semester will be beginning its work again after several candidates for the position declined our offer.

Congratulations to our new Parliamentarian, Ben Streeter. We will now be searching for a new RHA liaison, the hope is to find somebody right away at this Wednesday's meeting. Finally, the Vacancies committee will be beginning its interviews this week to fill our vacant Senator spots, hopefully we will

have all of our spots filled once again by next week. Thank you everyone and have a great week. Go Pack!

Phil Rynish

Report of the Chief of Staff

There is one service hour which you will have the next two weeks to complete. The service hour is to meet with Jacob Kampen to discuss the proposals that will be included in the 2011-12 Organized Activities budget bill, as well as to ask any questions about the recommended proposals. This bill will be introduced at the Senate meeting on February 7. Please note that we will not be voting on this bill until the February 14 Senate meeting.

Director Kampen will be available in the Senate Office at the following times:

Wednesday, February 2, 2:30-3:30pm

Thursday, February 3, 10:00-11:00am

Monday, February 7, 2:30-3:30pm

Tuesday, February 8, 10:00-11:00am

Be sure to plan to meet with Director Kampen for an hour at one of the times listed above.

Additionally, we have recruited more students to become involved in Senate through commissions at the BluGold Organization Bash. I encourage you to let others you think might be interested in a certain commission to get involved as well!

Sarah Tweedale

Board of Directors Reports

Report of the Academic Affairs Commission Director

Meets Wednesdays at 3:00 pm in the Oak Room

The Academic Affairs Commission will be meeting this Wednesday at 3 p.m. in the Oak Room. If this time does not work for anyone interested in joining or maintaining membership in Academic Affairs, please just let Director Morgan know and accommodations will be made. During Wednesday's meeting we will be discussing the new UW transfer policies, different ideas for academic oriented reforms to pursue throughout the rest of the year, and also the Badger Initiative/"Prosperity Agenda" and what it means for our campus.

Updates: The Academic Policies Committee returned the suggested GE reforms from the ULEC requesting that ULEC pursue a more comprehensive approach to GE reform. ULEC has released a draft of its liberal education principles that it will pursue while developing a comprehensive reform plan for general education. APC considered a proposal from Materials Science to add "Mathematics of Materials Emphasis" to the Materials Science major. Finally, the UW system adjusted its transfer policy to clarify certain entrance requirements, and also to streamline the process by which students from the WTCS would be able to continue their education at 4-year UW schools.

Mark Morgan

Report of the Environmental Endeavors Commission Director

Meets TBA

NO REPORT SUBMITTED

Ben Ponkratz

Report of the Finance Commission Director

Meets Wednesdays at 5:00 pm in the Potawatomi Room

This week we will be hearing the University Centers non-allocable budget presentation, as well as special allocation requests from Student Health Services and University Activities Commission.

Jacob Kampen

Report of the Information Technology Commission Director

Meets Tuesdays at 4:00 pm in OLI122

Hello everyone,

ITC meetings will be held on Tuesdays at 3:00 p.m. in Old Library 1122 this semester. Everyone is welcome to attend.

This week we will be discussing the problems that occurred with financial aid disbursement. The directors of the Financial Aid and Business Services offices will be present to discuss the issue with us.

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

Thank you,

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Thursdays at 4:00 pm in the Clearwater Room

The Intergovernmental Affairs Commission did not meet last week.

This week, we will be discussing the spring elections and the Budget process for the state. We will be breaking into two separate groups to focus on these. Primary goals will be on the Get Out The Vote efforts for students, and working with United Council to ensure that the UW-System is adequately represented.

The IGA will be meeting on Thursday, February 3rd 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

The Organization Commission did not meet last week, but will be meeting this Tuesday at 3 PM in the Oak Room. So if you are interested in the Organizations Commission and want to see what we are all about before you commit, please come to the meeting tomorrow at 3 PM. This commission of senate is a great way to bridge the gap between senate and other groups and students on campus. We want to accomplish this semester. See all of you 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 TBA

We are going to get some news coverage for the EEC green fund bill now, as it was originally overlooked. We are working with the News Bureau, the Spectator, and other media in the community. Our first meeting is Friday at 2 PM. There will also be a new Senatorial this week.

Nick Hogan

Report of the Student Life and Diversity Commission Director

Meets Fridays at 12:00 pm in the DRC

Hi everybody-

The meeting for Student Life and Diversity is going to be on Fridays at 12 PM this semester in the Diversity Resource Center. We will be looking at last semester and seeing what we could change and make better for this coming semester. We will also be looking at the spring semester schedule. I hope to see you all there!

Allie Shilling

Report of the Student Services Commission Director

Meets Wednesdays at 4:00 pm in the Eagle Room

Hello everyone,

The Student Services meetings will be Wednesdays from 4-5 PM in the Eagle Room. Please come and be a part of the fun if you'd like!

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Eagle Room

Cabin

- Friday, February 4: *UWEC Jazz Quartet*
- Saturday, February 5: Local Talent | **Daniel and the Lion**
 - All shows are at 8PM in The Cabin

FILMS

- International Films Society Presents: **METROPOLIS**
 - Thursday-Sunday | February 3-6 | Davies Theatre | 6PM & 8:30PM | *FREE*

Higherground

- Thursday, February 3: *Open Jam*
- Friday, February 4 & Saturday, February 5: **GRAND RE-OPENING DANCE PARTY**
 - Come enjoy the newly renovated & updated space! *Free Glow Bracelets, Prizes and more to help celebrate!!* Free soda & snacks until 11pm!
 - 10PM | *FREE*
- Sunday, February 6: **SUPER BOWL XLV**
 - Watch the Green Bay Packers take on the Pittsburgh Steelers in SUPER BOWL XLV on Higherground's large projection screen! Free soda & snacks will be provided during the game

Kristi Basa

Report of the Secretary/Webmaster

Nothing to report.

Melissa Opitz

Special Reports

There were no special reports.

Unfinished Business

There was no unfinished business.

New Business

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

1) Will be introduced next week

Introduction of Resolution 54-R-19, In Opposition to SB6: The Voter ID Law by Paydon Miller

- 1) Motion to amend by Paydon Miller, second by Ben Krall
Line 17, change UWEC to college
- 2) Move to by Aaron Rice
Line 50, change case to cast
- 3) Move to amend by Jacob Kampen
Line 55, change uw to UW
- 4) Move to amend by Steph Mayberry
Line 59, remove the “ from before Senate
- 5) Move to amend by Jacob Kampen
Line 36, change less to fewer
- 6) Move to amend by Ben Ponkratz, second by Ben Krall
Strike line 26-28, replace with “WHEREAS Senate Bill 6 should allow voters with a student ID as an acceptable form of identification; and”
- 7) Move to amend by Ben Krall, second by Mark Morgan
Line 22, change purchase to obtain
- 8) Move to amend by Dylan Jambrek, second by Allison Shilling
Strike lines 14-19 and 21-25; in line 64 insert the words “in its current form”, in line 32 change only to main; in line 12 change the State of Wisconsin to state
- 9) Move to amend by Mark Morgan, second by Dylan Jambrek
Line 54, insert “in its current form” after the words Senate Bill 6
- 10) Move to amend by Mark Morgan
Line 61, insert “in its current form” after the words Senate Bill 6
- 11) Motion to suspend the rule and change the title by Mark Morgan, second by Melissa Opitz
PASSED BY A VOTE OF 19-6-0
- 12) Move to amend by Mark Morgan, second by Dylan Jambrek
Strike the title, replace with “IN OPPOSITION TO SB6 IN ITS CURRENT FORM AND IN SUPPORT OF STUDENT-FRIENDLY CHANGES TO SB6: THE VOTER ID LAW”
- 13) Move to amend by Patrick Martin, second by Mark Morgan
Strike line 20, 32-40, and 44-50
 - 1) Move to call to question by Allison Shilling, second by Steph Mabrey
FAILED BY PLACARD VOTE 7-17-0

The amendment PASSED BY PLACARD VOTE 22-3-0

Announcements

Tweedale: There is still a pretty full box of polos in the Student Senate office. These need to be paid for and picked up ASAP.

Jambrek: If any of you are thinking about running for President, stop by my office and have a chat with me so you know what you are getting yourself into.

Rynish: The student reps met over the weekend. One of the topics discussed was health insurance for students. Second, legislation needs to be turned in on time. Late legislation costs the student senate more money.

Sias: The financial aid distribution is on the top of ITC's list for fixing ASAP.

Kampen: Be aware that the budget bill is coming up for vote soon.

Ponkratz: If you are interested in joining AIASIC, there is an informational session on February 1, 2, and 3.

Tweedale: Remember to turn in your yellow schedule/contact cards to Colleen!

Martin: Forensics took 2nd and 3rd this past weekend.

Adjournment

The meeting was adjourned at 8:44 pm by President Jambrek.

Minutes submitted by Melissa Opitz, Secretary/Webmaster

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

Title Name

Director	Basa, Kristi	-	-	P	E	P	P	P	P	P	P	P	P	P	E	P	P
Senator, Off-Campus	Bernardy, Jake	P	P	P	P	P	P	P	P	P	P	E	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
Director	Duszynski, Chrissy	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
Director	Hogan, Nick	-	-	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
Senator, On-Campus	Johnson, Kayla	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
Director	Krall, Ben	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Senator, Off-Campus	Kust, James	P	E	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
Senator, Off-Campus	Martin, Patrick	P	E	P	P	P	P	P	A	P	P	E	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
Director	Morgan, Mark	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
Director	Ponkratz, Ben	P	P	P	P	P	P	P	P	E	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
Senator, On-Campus	Roets, Kelsey	P	P	P	P	P	P	P	E	P	P	P	P	P	P	P	P
Vice President	Rynish, Phil	-	-	P	P	P	P	P	P	P	E	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
Parliamentarian	Streeter, Ben	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P
Director	Sias, Matthew	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
Senator, Off-Campus	Stolberg, Josh	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	A
Chief of Staff	Tweedale, Sarah	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
Director	Van Natta, Jessi	-	-	-	-	-	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

Roll Call Vote		54-R-1: Motion 4	54-R-1	54-R-2	54-R-5	54-B-16: Motion 4	54-B-16	54-B-20	54-R-13	54-B-23: Motion 1	54-B-23	54-B-26	54-R-19
Senator, Off-Campus	Bernardy, Jake	N	Y	Y	Y	N	Y	Y	Y	N	Y	Y	N
Senator, On-Campus	Burke, Brianna	N	Y	Y	Y	-	-	Y	Y	N	Y	Y	Y
Director	Duszynski, Chrissy	N	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y
Senator, On-Campus	Goyette, Trevor	N	Y	Y	Y	N	Y	Y	N	-	-	-	Y
Director	Hogan, Nick	-	-	-	-	N	A	Y	Y	N	Y	Y	Y
President	Jambrek, Dylan	-	-	-	Y	N	Y	Y	A	Y	Y	Y	Y
Senator, On-Campus	Johnson, Kayla	N	Y	N	Y	N	Y	Y	N	Y	Y	Y	Y
Director	Kampen, Jacob	N	Y	N	Y	Y	N	-	Y	N	Y	A	N
Director	Krall, Ben	Y	Y	N	Y	N	Y	Y	N	Y	Y	Y	Y
Senator, Off-Campus	Kust, James	N	Y	Y	Y	N	Y	Y	Y	N	Y	Y	Y
Senator, On-Campus	Mabrey, Stephanie	N	Y	Y	Y	Y	N	Y	Y	N	Y	Y	Y
Senator, Off-Campus	Martin, Patrick	N	Y	-	Y	N	Y	Y	N	N	Y	Y	Y
Senator, Off-Campus	Miller, Paydon	Y	Y	N	-	N	Y	Y	Y	Y	Y	Y	Y
Director	Morgan, Mark	N	Y	Y	Y	Y	N	Y	Y	N	Y	Y	Y
Secretary/Webmaster	Opitz, Melissa	Y	Y	Y	Y	Y	N	Y	Y	N	Y	Y	Y
Director	Ponkratz, Ben	N	Y	Y	Y	A	A	Y	Y	N	Y	Y	Y
Senator, On-Campus	Rice, Aaron	N	Y	Y	Y	N	Y	Y	Y	N	Y	Y	Y
Senator, On-Campus	Roets, Kelsey	N	Y	Y	Y	N	Y	Y	N	N	Y	Y	N
Vice-President	Rynish, Phil	-	-	-	Y	-	-	Y	Y	N	Y	Y	Y
Director	Shilling, Allie	N	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y
Director	Sias, Matthew	N	Y	Y	Y	A	A	A	Y	Y	A	Y	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	Y
Chief of Staff	Tweedale, Sarah	N	Y	Y	Y	Y	N	Y	Y	Y	A	Y	Y
Senator, Off-Campus	Wenzel, Mitchell	N	Y	Y	Y	-	-	-	Y	N	Y	N	Y
Senator, On-Campus	VanDeLaarschot, Steven	N	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y