



General meeting minutes of October 12, 2009

Michael Umhoefer
President

Amber Bretl
Vice President

A regular meeting of the 53rd Session of Student Senate was called into order at 6:05 pm on Monday, October 12, 2009 in the PRESIDENTS ROOM, President Michael Umhoefer chairing and Secretary Jessi Van Natta being present.

The Pledge of Allegiance

Led by Senator Phil Rynish.

Roll Call

See Attachment A

Presentations by Provost Patricia Kleine re:
Academic Master Plan

*Motion by Vice-President Amber Bretl to move
"Open Forum" before "Presentations".*

Open Forum

David Miller, Assistant Vice-President of Capital Planning and Budget

Approval of Minutes from October 5, 2009

Approved.

Special Reports

Report of the President

Michael Umhoefer

Report of the Vice President

Hello Everyone,

I hope you all stayed warm this past wintery weekend. Homecoming is getting a fast start this week. First, I want to personally thank all of you who attended the Senate vs. Spectator game. Even though we had less people than the Spectator, we ended up winning 56-21. It was a lot of fun and great bonding time for Senate, so thanks again to all who attended and made the event a success!

This week is very busy for us with Homecoming and the visit from the Board of Regents. All Senators should attend at least one of the meetings and presentations that are going on this week with the Board of Regents. The Regents have not been here since 2001 so please go and be great student representatives and attend these events.

Also, this Tuesday at 5:30 we are having a meeting with the Chancellor's office to hopefully collaboratively set a range for the Blugold Commitment differential tuition increase. The task force chairs are required to attend, but this is not limited to them. If any of you want to attend, please contact Adam Sorelle or make sure you let your task force chairs know how you feel on this topic. This is vital, because it is our opportunity to shape and be involved in the creation of the Blugold Commitment and we don't want to lose our voice by just choosing not to use it.

This Thursday morning at 10:00 in the Eagle room in Davies Michael, Adam, and I will be giving a short presentation to the Regents on the Blugold Commitment. It will be a brief progress report to update the Regents on the progress of the project and to show the student involvement in the process. I encourage all of you to attend. Make sure to get there early since it is being said there will not be a lot of seating. Lastly I encourage you all to participate in Homecoming events and to get out and know your fellow students. I especially want you all to come to the parade on Saturday at 10:00am.

We need senate participation for our part of the parade. If you can volunteer, please contact Allie Shilling since she is organizing the Senate parade.

With that, I hope you all have a fun and safe homecoming week!

Amber Bretl

Report of the Chief of Staff

Adam Sorelle

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs

Commission Director

No report submitted.

Adam Sorelle

Report of the Finance Commission Director

No report submitted.

Dylan Jambrek

Report of the Information Technology Commission Director

This week I will be meeting with the budget officers in LTS to begin preliminary work on the Student Tech Fee budget. We will begin commission budget discussions at our Monday meeting.

Jacob Kampen

Report of the Intergovernmental Affairs Commission Director

No report submitted.

Armon Tabrizi

Report of Organizations Commission Director

No report submitted.

Jake Johnson

Report of the Public Relations Commission Director

This week the Public Relations Commission met briefly to talk about where and what we see for the first issue of *The Senatorial*. Our next meeting will be Monday October 19th at 4pm in the Clearwater Room.

Cassidy Brandt

Report of the Student Life & Diversity Commission Director

Davendra Raj

Report of the Student Services Commission Director

There will be NO Student Services meeting this week, but I encourage you to attend the renting

seminar on Wednesday at 7:30pm in the Towers Basement: "Dos and Don'ts of Signing a Lease," where presentations will be given by the campus lawyer, Tenant Affairs chairperson, as well as representatives from City/County Health Department and Consumer Protection being available to answer any questions. Please come to the commission meetings on Tuesdays at 2:00 in the Clearwater Room or on Mondays at 11:00am in the Senate Office (next week).

Enjoy your week and all of the great things that are happening on campus during these exciting next few days!

Sarah Tweedale

Report of the University Activities Commission

Meetings held in Clearwater Room on Wednesdays at 6:00pm

Cabin:

No Cabin shows this weekend!

Concerts:

Ok Go will be performing at the University on Thursday, Nov. 12 in Zorn Arena! (Doors will be opening at 7:00pm) Tickets for students are on sale at the Service Center in Davies. Tickets for UWEC students will be \$10. Tickets for members of the public will be \$15.

Festivals:

Homecoming!!!

o Buttons and t-shirts on sale now!! Buttons sold near service center; T-shirts sold in bookstore!

o **Homecoming Court Online Voting:** Begins tomorrow – Tuesday, Oct. 13 at 9:00am and goes through Wednesday, Oct. 14 at 3:00pm

o **Homecoming King & Queen Online Voting:** Begins Thursday, Oct. 15 at 9:00am through Friday, Oct. 16 at 3:00pm

Emails will be sent out to all UWEC students at 9:00am on Tuesday & Thursday

o Tuesday, October 13:

Sand Sculpture Competition at 4:00pm on Lower Campus behind Putnam

o Wednesday, October 14:

Yell-Like-Hell Competition at 7:00pm in Zorn Arena

o Thursday, October 15:

Mandatory Parade Meeting at 8:00pm in the Eagle Room in Davies

o Friday, October 16:

Varsity Night Live!! 7:00pm in Zorn Arena

o Saturday, October 17:

Homecoming Parade!!! 10:00am along First Ave.

o Sunday, October 18:

Adopt-A-Block Competition beginning at 1:00pm in the Water St. Parking lot

Films:

This week Thursday through Sunday: *Lars & the Real Girl* Shows @ 6:00 & 8:30

Higherground:

Friday, October 16: HOMECOMING DANCE PARTY – 10:00pm **Western Axe Pickers**

Theme - Dress like the Old West! \$1 Cover or FREE with official 2009 Homecoming Button

Saturday, October 17: HOMECOMING DANCE PARTY – 10:00pm **Gold Diggers Theme -**

Dress in your finest threads and bling! \$1 Cover or FREE with official 2008 Homecoming Button

Special Events:

Chancellor's Roundtables will be taking place from 12:00-1:00pm in the Tamarack room. The dates are: Wednesday, Oct. 21, Tuesday, Nov. 17, & Wednesday, Dec. 9.

o Next Monday, I will announce the topic for the Oct. 21 session

Emily Fiedler

Report of the United Council Delegation Leader

This week in UC news we have Michael Moscicke coming on Thursday for the BOR. On Friday we will be leaving at 4p.m. for the UC Convention in Marinette County.

Have a Great Week!

Janna Caspersen

Report of the Webmaster

Hello everyone,

The Documents section of the website is now up and running. From now on, legislation that we have voted on will appear online as soon as I receive the official documents. The next project will be to make our web presence more interactive through Facebook, Twitter, and other social mediums.

Thank you,

Matthew Sias

Unfinished Business

A. Discussion of Bill 53-B-3, Special Allocation to Athletics for Men's and Women's Basketball.

Immediate Placard Vote in Favor of: 27-0-2

B. Discussion of Bill 53-B-4, Special Allocation to Athletics for Ice Hockey.

Immediate Placard Vote in Favor of: 28-0-1

C. Discussion of Bill 53-B-5, Authorizing Financial Transfer from Carryover Balance to Special Reserve.

Passed by voice vote

D. Discussion of Collegiate Entrepreneurs Organization Constitution.

Passed by voice vote

E. Any Other Unfinished Business brought before the meeting.

New Business

A. Introduction of Bill 53-B-6, In Support of a Special Election to Reassess UW-Eau Claire's Membership in United Council.

B. Introduction of Bill 53-B-7, In Support of a Referendum to Add a Student Court.

C. Introduction of Resolution 53-R-6, Student Solution to New Student Center.

Immediate Roll Call Vote in support of: 26-2-0

D. Introduction of Resolution 53-R-7, In Support of Raising Moneys for the Wisconsin Higher Education Grant.

Immediate Roll Call Vote: 24-3-0

E. Any Other New Business brought before the meeting.

Personnel Matter

See Attachment

Announcements

- Raj: Homecoming- dancing at Varsity Night Live- go support!
- Miller: buy an ad in the spectator to showcase game result...
- Sculman: Take Campus Climate Survey
- Stauber: Is trying to write in "special orders" in agenda- pertaining to parliamentary procedure.
- Johnson: Voting for Homecoming starts at 9am tomorrow- Vote for Jake Johnson!

Adjournment: The meeting was adjourned at

10:29pm by President Umhoefer.

Minutes Submitted By

Jessi Van Natta

**53rd SESSION STUDENT SENATE
APPOINTMENT LIST
OCTOBER 12, 2009**

WUEC-FM ADVISORY BOARD

Gjerseth, Brianna

You, Jenny

VIENNESE BALL COMMITTEE

Holtman, Sam, resigned

Negro, Angela, resigned

Doyle, Brittany

Vargas, Monica

STUDENT MISCONDUCT REVIEW COMMITTEE

Cafilisch, Jacob

Attendance

Title	Name	04/20/2009	04/27/2009	05/04/2009	05/11/2009 Special Meeting	09/08/2009 Special Meeting	09/14/2009	09/21/2009	09/28/2009	10/05/2009	10/12/2009					
Senator, Off-Campus	Aronhalt, Bethany	P	P	P	P	P	P	P	T	P	E					
Senator, Off-Campus	Balow, Blaine	P	P	E	P	P	P	P	P	P	P					
Senator, Off-Campus	Bloecher, Patrick							P	P	P	P					
Director	Brandt, Cassidy				E	P	P	P	P	P	P					
Vice-President	Bretl, Amber	P	P	P	P	P	P	P	P	P	P					
Senator, Off-Campus	Carter, Cassie				E	P	P	E	E	E	P					
Delegation Leader	Caspersen, Janna	P	P	P	E	P	P	P	P	P	P					
Senator, Off-Campus	Doyle, Brittany	P	P	P	P	P	P	E	P	P	P					
Senator, On-Campus	Duszynski, Chrissy	P	P	P	P	P	P	P	P	P	P					
Senator, Off-Campus	Dybevik, Andrew	P	P	P	P	P	P	P	P	P	P					
Director, UAC	Fiedler, Emily					P	A	A	A	A	A					
Senator, Off-Campus	Flanagan, Tyler	E	E	E	E	P	P	A	P	P	P					
Senator, On-Campus	Heath, Ryan	P	P	P	P	P	A	P	A	A	A					
Director	Jambrek, Dylan	A	T	T	P	P	P	P	E	P	P					
Director	Johnson, Jake	A	T	T	E	P	P	P	A	P	P					
Senator, Off-Campus	Judisch, Hannah							P	P	P	P					
Director	Kampen, Jacob	P	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	Klingenberg, Benjamin							P	P	P	P					
Senator, Off-Campus	Koch, Justin	P	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	Kufahl, Katelyn	P	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	Lee, Yan Ying	E	E	E	E	P	P	P	P	P	P					
Senator, Off-Campus	Meyers, Eric	P	E	P	E	A	P	P	A	P	P					
Senator, Off-Campus	Miller, Paydon	P	P	P	E	A	P	P	P	P	P					
Senator, On-Campus	Plager, Phillip	P	P	P	P	A	P	P	P	P	P					
Director	Raj, Daven	P	P	P	P	E	P	P	P	P	P					
Senator, On-Campus	Rynish, Phil	P	P	P	P	P	P	P	P	E	P					
Senator, Off-Campus	Schulman, Matt	P	P	P	P	P	T	P	E	P	P					
Senator, Off-Campus	Schultz, Maxel	A	P	P	P	P	P	P	P	P	P					
Senator, Off-Campus	Shilling, Allie	E	E	E	E	P	P	P	P	P	P					
Webmaster	Sias, Matthew					A	P	P	P	P	P					
Senator, On-Campus	Smith, Brittany	P	P	P	E	P	P	A	P	P	P					
Director/ Treasurer/ Chief-of-Staff	Sorelle, Adam	P	P	P	P	P	P	P	P	P	P					
Parliamentarian	Stauber, Brian							P	P	P	P					
Director	Tabrizi, Armon				P	P	P	P	P	P	P					
Director	Tweedale, Sarah	P	P	P	P	P	P	P	P	P	P					
President	Umhoefer, Michael	P	P	P	P	P	P	P	P	P	P					
Secretary	Van Natta, Jessi			P	P	P	P	P	P	E	P					
Senator, On-Campus	Woods, Lauren	P	P	P	P	P	P	P	P	P	P					

Roll Call Vote		1	2	3	4										
Title	Name														
Senator, Off-Campus	Aronhalt, Bethany	--	--	--	--										
Senator, Off-Campus	Balow, Blaine	N	N	Y	Y										
Senator, Off-Campus	Bloecher, Patrick	N	N	Y	Y										
Vice-President	Bretl, Amber	N	Y	Y	Y										
Senator, Off-Campus	Carter, Cassie	N	N	Y	Y										
Senator, On-Campus	Caspersen, Janna	Y	--	--	--										
Senator, Off-Campus	Doyle, Brittany	N	N	Y	Y										
Senator, On-Campus	Duszynski, Chrissy	N	N	Y	Y										
Senator, Off-Campus	Dybevik, Andrew	N	Y	Y	Y										
Senator, Off-Campus	Flanagan, Tyler	N	Abstain	Y	N										
Senator, On-Campus	Heath, Ryan	--	--	--	--										
Director	Jambrek, Dylan	N	Y	Y	Y										
Director	Johnson, Jake	N	Y	Y	Y										
Senator, Off-Campus	Judisch, Hannah	N	N	Y	Y										
Director	Kampen, Jacob	Y	N	N	N										
Senator, On-Campus	Klingenburg, Benjamin	N	N	Y	Y										
Senator, Off-Campus	Koch, Justin	N	Y	Y	Y										
Senator, On-Campus	Kufahl, Katelyn	Y	Y	Y	N										
Senator, On-Campus	Lee, Yan Ying	N	Abstain	Y	Y										
Senator, Off-Campus	Meyers, Eric	--	--	--	--										
Senator, Off-Campus	Miller, Paydon	N	Y	Y	Y										
Senator, On-Campus	Plager, Phillip	N	N	Y	Y										
Director	Raj, Daven	N	N	Y	Y										
Senator, On-Campus	Rynish, Phil	N	Y	Y	--										
Senator, Off-Campus	Schulman, Matt	N	Y	Y	Y										
Senator, Off-Campus	Schultz, Maxel	Abstain	N	N	Y										
Senator, Off-Campus	Shilling, Allie	Y	N	Y	Y										
Senator, Off-Campus	Sias, Matthew	N	N	Y	Y										
Senator, On-Campus	Smith, Brittany	N	N	Y	Y										
Director	Tweedale, Sarah	N	N	Y	Y										
President	Umhoefer, Michael	Abstain	Abstain	Y	Y										
Senator, On-Campus	Woods, Lauren	N	Y	Y	Y										

October 12, 2009

1. Amendment to 53-R-6: strike lines 75-78, *failed 4-23-2*
2. Amendment (to Amendment) to 53-R-6: add, "Be it further resolved that any additional funds needed for architectural, engineering, and DSF Project

Management fees be raised through private funds by the Chancellor's office and administration working with the foundation." *Failed 10-15-3*

3. In Support of Resolution 53-R-6, Student Solution to New Student Center. *Passed 26-2-0*
4. In Support of Resolution 53-R-7, In Support of Raising Moneys for the Wisconsin Higher Education Grant. *Passed 24-3-0*