



*General meeting minutes of May 3, 2010*

*Michael Umhoefer*

*President*

*Amber Bretl*

*Vice President*

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A regular meeting of the 54<sup>th</sup> Session of PRESIDENTS ROOM, President Michael Umhoefer chairing the meeting, and Secretary Casey Driscoll being present.

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**The Pledge of Allegiance**

Led by President Elect *Dylan Jambrek*.

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**Roll Call**

See Attachment

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**Open Forum**

*Michael Umhoefer* There is always much contention at the end of each year over next year's dining plan. Although we sign a 7 year contract, some contractual items like dining locations and pricing can be altered. As of now there will be a freshmen declining option, but only for second semester.

*Patrick Bloecher* Gave a very thorough speech describing his UW-EC air quality research from the past year. A PDF of the information will be made online. He urges members of the Senate to vote up 54-R-2.

*Katelyn Kufahl* There are many problems with Wisconsin's current voter registration system. Please support tonight's bill, 54-R-3, that will recommend that the State allow online voter registration.

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**Personnel Matter**

See Attachment

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**Approval of Minutes from April 26<sup>th</sup>, 2010**

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**Report of the President**

No report submitted.

*Michael Umhoefer*

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**Report of the Vice President**

Hello Everyone,

First I want to thank everyone who participated in the Neighborhood Bar Walk. It was great to hear that there was a good turnout of Senate representatives who participated in this event.

This week we begin the Funding Analysis Committee process to look over the proposals coming out of the sub committees to finish the Blugold Commitment process and decide which proposals to fund. I will give feedback next week after our meetings on this Tuesday night and Friday morning.

With that I want to thank everyone for their involvement in Senate the past year. This will be my last meeting this week and it has been a great honor and privilege to serve as you Student Body Vice President. I look forward to hearing the great things this body will do next year and in the future.

Thanks!

*Amber Bretl*

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

Office hours for this week including attending a DOS candidate forum on Thursday from 2-3 in the Arrowhead room, or help hang door flyers for Don't Dump it; Donate it.

*Adam Sorelle*

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### **BOARD OF DIRECTORS REPORTS**

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

***Meets Tuesdays at 10:00 AM in Birchwood Room***

We will have our last meeting of the semester on Wednesday from 2-3 in the Badger Room. We will discuss the Faculty Advising Award and pick our short list. We will also talk about Differential Tuition and our plan for next fall.

*Adam Sorelle*

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

***Meets Wednesdays at 5:00 PM in Potawatomi Room***

Nothing to report.

*Dylan Jambrek*

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

***Meets Mondays at 2:00 PM in OL1122***

Nothing to report.

*Jacob Kampen*

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

***Meets Mondays at 4:00 PM in Birchwood Room***

IGA unanimously supported a resolution in favor of online voter registration for Wisconsin residents. This week's meeting is at 10:00am Thursday in the Clearwater Room. Pat Kreitlow and Kristen Dexter will be on campus on May 4th so we're trying to establish an open table discussion time with them.

*Katelyn Kufahl*

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

***Meets Wednesdays at 3:15 PM in Oak Room***

Nothing to report.

*Phillip Rynish*

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

***Meets Mondays at 4:00 PM in Clearwater Room***

Public Relations did not meet this week, however is working on PR for Don't Dump It; Donate It. We are also looking into how to progress further with *The Senatorial* for next year.

*Cassidy Brandt*

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

***Meets Mondays at 3:00 PM in the DRC***

No Report this week.

*Davendra Raj*

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

***Meets Tuesdays at 3:15 PM in Clearwater Room***

Thanks to everyone who has helped out with stuffing the fliers into bags for Don't Dump It; Donate It. You have been a huge help and paramount in completing such a tedious task! We'll be distributing the bags throughout student housing areas in Eau Claire this Saturday; join us at 10:00am in the Water Street

parking lot on First and Water. As well, please set aside time in your schedule to volunteer at the event itself on Friday, May 14 from 9-3 and Tuesday, May 18 from 9-3. It takes your help to make this event a success! Thank you all for an excellent session in the Student Services Commission!

*Sarah Tweedale*

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

Nothing to report.

*Emily Fiedler*

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### **Report of the United Council Delegation Leader**

Nothing to report.

*Ben Klingenberg*

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### **Report of the Webmaster**

Hello everyone,

It has been business as usual on the Web this week. President Umhoefer and I are working on getting the Environmental Endeavors Commission sub-site created.

As always, if you have any questions, comments, or suggestions, please feel free to contact me.

*Matt Sias*

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### **Special Reports**

No Reports.

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### **Unfinished Business**

Discussion of Bill 54-B-1, Special Allocation for Student Senate for the Student Court by *Dylan Jambrek*.

### **PASSED BY PLACARD VOTE 23-0-0**

Discussion of Bill 54-B-2, Special Allocation to Visual Arts by *Dylan Jambrek*.

### **FRIENDLY AMENDMENT** by *Mark Morgan* **ADD LINE 27 - 34**

### **PASSED BY UNANIMOUS VOICE VOTE**

Discussion of Bill 54-B-3, In Support of a Student Tenant Protection Policy by *Sarah Tweedale*.

### **PASSED BY UNANIMOUS VOICE VOTE**

Discussion of Resolution 54-R-3, In Support of Wisconsin Online Voter Registration by *Katelyn Kufahl*

### **SEVERAL EDITORIAL AMENDMENTS**

### **PASSED BY UNANIMOUS VOICE VOTE**

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#### **New Business**

Introduction of Resolution 54-R-2, In Support of Revising the University Tobacco Policy by *Patrick Bloecher*

**Motion to Amend** by *Michael Umhoefer*  
**Second** by *Allie Shilling*

### **PASSED BY PLACARD 23-3-1**

**STRIKE Options 1, 2 & 4 on Attachment "A"**

**FRIENDLY AMENDMENT** by *Stephanie Mabrey*

**Motion to Amend** by *Jacob Kampen*  
**Second** by *Trevor Goyette*

### **PASSED BY PLACARD 23-3-1**

**STRIKE on Attachment "A" part (C)**  
*"Putnam Rock,"*

**Motion to Amend** by *Mark Morgan*  
**Second** by *Alan Wong*

**PASSED BY UNANIMOUS VOICE VOTE**  
**REMOVE on Attachment "B" part (ii)**

### **PASSED BY ROLL CALL VOTE 22-6-0**

Introduction of Reverse the Curse Constitution by *Phil Rynish*.

Introduction of Eau Claire Irish Dance Constitution by *Phil Rynish*.

**Motion to Suspend Rules and Pass all 2 by  
Unanimous Consent by Paydon Miller  
Second by Jacob Kampen  
PASSED BY UNANIMOUS VOICE VOTE**

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**Announcements**

*Dylan Jambrek* Results of the Mascot Survey are in. 4500 people responded which is the largest response rate yet. 79% of people said they wanted a mascot and 75% of those people wanted The Bird option.

*Ben Ponkratz* Regent Wingad spoke at the UW Research Symposium.

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**Adjournment**

The meeting was adjourned at 10:13 p.m. by President Michael Umhoefer.

**Minutes Submitted By**  
***Casey Driscoll***

**54<sup>th</sup> SESSION STUDENT SENATE  
APPOINTMENT LIST  
MAY 3, 2010**

ACADEMIC AFFAIRS COMMISSION

Bernardy, Jake  
Haggerty, Jimmy  
Morgan, Mark  
Schultz, Maxel  
Tweedale, Sarah  
VanDeLaarschot, Steven

INTERGOVERNMENTAL AFFAIRS COMMISSION

Roets, Kelsey

STUDENT SERVICES COMMISSION

Burke, Brianna  
McCann, Anne  
Opitz, Melissa

UAC

Basa, Kristi, Program Director  
Hogan, Nick, Public Relations Deputy Director





