



*General meeting minutes of March 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 6:01 PM on Monday, March 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**

RHA Liaison: RHA passed a resolution to replace showerheads with less industrial showerheads. They passed another resolution to consolidate mailbox stuffers into one weekly email. Discussed cafeteria theft; BluGold Dining will be shutting down the cafeteria at 8:30 pm if dishes are not returned or if stealing continues.

### **Approval of the minutes from February 28, 2011**

Minutes approved

MOTION to move personnel matter before the report of the President. PASSED by unanimous consent.

### **Personnel Matter**

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

Lee, Yeoi Lin

#### **ENVIRONMENTAL ENDEAVORS COMMISSION**

Ebnet, Kate

#### **INTERGOVERNMENTAL AFFAIRS COMMISSION**

Duffy, Tim, resigned

### STUDENT MISCONDUCT REVIEW COMMITTEE

Lee, Yeoi Lin

### UAC

Lee, Yeoi Lin

### STUDENT CENTER GROUNDBREAKING PLANNING COMMITTEE

Jambrek, Dylan

Kampen, Jacob

Rynish, Phillip

### ELECTIONS COMMITTEE

Caspersen, Janna, Chair

Roets, Kelsey, Senator

Basa, Kristi, Executive

Cayer, John

## **Report of the President**

This past weekend I attended with Director Morgan the Student Representatives meeting at UW-Marquette where we mostly discussed the implications of the newly announced state budget. This week I have a meeting of the naming committee of the student center. The number one submission by far was some variation on the theme of "W.R. Davies." I'm also attending a meeting of the Schofield Auditorium Renovation Project Committee where we will be discussing potential hits to the project budget, I will update you in the near future. Construction began today on the New Student Center, which is exciting. Finally, the Senate Person of the Week is Senator John Cayer.

*Dylan Jambrek*

## **Report of the Vice President**

Hello Everyone-

The in-classroom listening sessions will be starting soon. Stay tuned for information on out-of-class listening sessions that will be happening soon. We are now moving on the working group that is investigating self-operated food service. Finally, the Assessment Director search is officially back under way and we are reviewing applications. Thanks everyone and have a great week!

*Phil Rynish*

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

Hello everyone,

We have been doing very well as a Senate this semester, and I encourage you all to keep the hard work going! Look forward to the refreshing break coming in less than two weeks for spring break!

This week's service hour is to either attend the campus forum regarding the proposed budget repair bill (March 9, 12:00-1:00pm, Schofield Auditorium) or work with the Student Service Commission with their tabling efforts for the Renting Guide survey and Places4Students.

A reminder to those senators who have not yet purchased their Senate polos to please do so immediately; they are located in Colleen's office, and you can pick them up from her anytime.

As always, let me know if you have any questions or concerns that I can help with!

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 will not be meeting this week. We will have a more coherent assessment plan worked out for inclusion in the bylaw revisions as of next week

*Mark Morgan*

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

*Meets Tuesdays at 1 pm in the Potawatomi Room*

During last week we heard about Eco Blue Cubes, a project that will drastically reduce bathroom water use. We decided to table the pilot project quick green until facilities plumbing department can be consulted.

Dr. Boulter and I met with almost all project representatives to discuss the funding process. A couple of projects are already underway and all will begin before spring break. All projects will be supervised by an EEC liaison. Please contact your project representative regarding: to-do lists, action items, timeline, and sustainability outcome.

This week's meeting will be on Tuesday at 1 pm in the Potawatomi Room. WE will review a very important and time sensitive proposal for committing \$150,000 towards a solar installation on campus. The proposal is up on OrgSync for all EEC members to review. Make sure you're familiar with it for the meeting tomorrow. Because of the time sensitive material, we will be voting on this tomorrow.

*Ben Ponkratz*

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

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

No report this week- thanks!

*Jacob Kampen*

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

***Meets Tuesdays at 3:00 pm in OL1122***

Hello everyone,

Last week ITC passed a motion to allocate \$2,500.00 to Activities and Programs for the renewal of OrgSync. This motion was introduced before the general Senate as a bill this week and will be voted on next week. We also discussed the bookstore in the new student center. People are concerned that we may be building a museum rather than a bookstore, since so much space is allotted for it, yet e-books are on the rise.

This week will be discussing the results of the student body-wide technology survey and considering a request for an extended equipment checkout for the Civil Rights Pilgrimage.

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 this week to discuss plans for the upcoming spring elections, particularly idea on how to educate the students and how to remind them to vote. Further, the commission discussed the upcoming United Council elections. Finally, the commission received a report on the County Board from a member.

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

*Ben Krall*

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

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

Hello everyone,

The Organizations Commission did not meet last week, but will be meeting this week to look over, discuss, and vote on some new constitutions. The highlight of the meeting, though, will be reviewing the rough draft of the funding handbook and making revisions and additions to it. Just a reminder, the Mandatory Organizations Informational meetings for new, pending, and reactivated organizations are this week, one Monday at 3pm and the other on Wednesday at 5pm. The Organizations Commission meetings are on Tuesdays, at 2pm in the Oak Room.

*Jessi Van Natta*

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

***Meets Wednesdays at 1 pm in the Wisconsin Room***

We talked about the long term scope of the Senatorial, mainly structuring ad space in such a way where we can cut our losses on its printing, as well as help finance expansion. We released an official statement to local media regarding baseball. As Phil said, he and I will be doing our first in-classroom listening session sometime this week/next week.

*Nick Hogan*

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

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

Hi everyone-

This past week we had a meeting and talked about and planned this semester's events. The week after spring break we will be honoring non-traditional students-more specifically single dads. A resolution for civility on campus is still in the works so look for that next week. Our meeting time is noon on Fridays in the DRC.

*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 holding the Certified Eau Claire Landlords Program here at UWEC this summer to encourage more landlords to become certified. As of fall 2012, we have decided to require landlord be certified in order to attend House Day or put an ad on our Places4Students website. We also discussed the attendance policy, the tabling for the Renting Guide, and our new idea of an internet awareness week. Our meetings are Wednesdays at 4PM usually in the Wisconsin room, however, this week it will be held in the Wisconsin room. Hope to see you there!

*Chrissy Duszynski*

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

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

### **Cabin**

- Wednesday | March 9 | 8PM | *Jazz at Night*
- The Cabin Presents - Featured Performer: **Laarks**
  - Friday, March 11 | 11:30AM and 8PM | Saturday, March 12 | 8PM

### **FESTIVALS**

- **SPRINGFEST SUBMISSIONS!**
  - Due April 4 | Must include band bio, demo tape/CD, band information to the Activities and Programs Office (Davies 133) by 4:30PM!

- SpringFest is May 9-13 on the Campus Mall ☺

## FILMS

- The International Films Society Presents: **The Girl With The Dragon Tattoo**
  - Thursday-Sunday | March 10-13 | Davies Theatre | **6PM & 9PM** | *FREE*

## Higherground

- Thursday | March 10 | Karaoke
  - 8PM | *FREE*
- Friday | March 11 | **Higherground Swing Dance Party**
  - 9PM | 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 Dance Party to Follow!**
- Saturday | March 12 | **Stop Light Dance Party**
  - 10 PM | *FREE*

*Kristi Basa*

## Special Reports

There were no special reports tonight.

## Unfinished Business

There was no unfinished business tonight.

## New Business

Introduction of Bill 54-B-40, Student Technology Fee Allocation to Activities and Programs for OrgSync Renewal by Matt Sias

Introduction of Bill 54-B-41, Amending the Student Senate Bylaws to Clarify Rules and Procedures and Creating an Oath of Office by Dylan Jambrek

- 1) Move to suspend the rules and vote on this bill tonight by Morgan, second by Miller. Passed by unanimous consent
- 2) Move to amend by Rynish, second by Krall  
Strike “chair” from “elections committee chair” in Attachment A 4.06, 4.02b, and 4.06.2c  
Motion withdrawn
- 3) Move to amend by Jambrek  
Change Attachment A 12.03a to read “Upon prompting from the President those being sworn in shall recite: I, (full name), having been appointed by the President and confirmed by the Senate, do solemnly swear that I will faithfully execute the office of (office) of the Student Senate of the

University of Wisconsin Eau Claire, that I will adhere to the Constitution of the interest of the students of the University of Wisconsin Eau Claire in all my words, deeds, and actions”

Move for unanimous consent by Jambrek, second by Krall

PASSED by unanimous consent

- 4) Move to amend by Mabry, second by Miller

Insert “if they so choose” after “texts of personal importance” in Attachment A 12.02, 12.03, and 12.04

Move for unanimous consent by Jambrek, second by Bernardy

PASSED by unanimous consent

- 5) Editorial Amendment by Rynish, second by Morgan

Change “yard signs” to “On-campus yard signs” in Attachment A 4.06.8, 4.06.8a, and 4.06.8b

Move for unanimous consent by Jambrek, second by Morgan

PASSED by unanimous consent

- 6) Editorial Amendment by Bernardy, second by Jambrek

Move for unanimous consent by Jambrek, second by Bernardy

PASSED by unanimous consent

- 7) Move to divide the question in Section A containing the title up to “and”, the bill text except lines 16-22, and all of Attachment A except the oath in 4.07.6a all of Article 12; Section B contains the second half of the title, the bill text lines 16-22, the oath in 4.07a and all of Article 12 by

Jambrek, second by Rynish

Move for unanimous consent by Jambrek, second by Kampen

PASSED by unanimous consent

**Section A PASSED by VOICE VOTE**

**Section B PASSED by PLACARD VOTE 27-1**

MOTION to suspend the rules and vote on all Constitutions tonight by Krall, second by Rynish

Introduction of Tae Kwon Do Club Constitution by Van Natta

**PASSED by unanimous consent**

Introduction of WISPRIEG Energy Service Corps Constitution by Van Natta

**PASSED by unanimous consent**

Introduction of TESOL Student Association Constitution by Van Natta

**PASSED by unanimous consent**

## **Announcements**

Jambrek-Election packets are available-remember that you cannot campaign until signatures are collected and turned in. No campaigning in the student senate office (for or against)

Tweedale-Director Basa’s 21<sup>st</sup> birthday is tonight at midnight!

Sias-Remember to submit reports to Opitz by noon tomorrow.

## **Adjournment**

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The meeting was adjourned at 7:32 pm by President Jambrek.

*Minutes submitted by Melissa Opitz, Secretary/Webmaster*