



General meeting minutes of March 28th, 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, March 28th, 2011 in the Council Fire Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance

Led by Chief of Staff Tweedale

Roll Call

See Attachment

Presentation: Student Payroll

Diane Willer came to speak about the changes to student payroll. All per-hour payroll will now be online. She recommended that students read the email carefully to understand the changes.

Open Forum

Paul Gandon and Ron Heilmann came to present on the referendum that is up for vote on April 5th regarding a \$55 million project for the Eau Claire School District. To become more informed about the referendum, visit www.facebook.com/ECASD or call the school district at 715-852-3000 and ask to speak to the superintendent.

Approval of the minutes from March 14th, 2011

Minutes approved with no changes.

Report of the President

Over the break I worked with Directors on bylaw revisions for Finance, Academic Affairs, and EEC. I'm also doing a final bylaw clarification, so if there's anything you want in there, let me know. The groundbreaking event for the W.R. Davies Student Center was today, along with the unveiling of the name. The Mascot committee has approved the recommendations which are before you for consideration. Also, the shared governance document is before you for consideration. I will be motioning to suspend the

rules to vote on the mascot committee recommendations to let us get the ball rolling. On the dining issue, we have a bill to vote on tonight.

Dylan Jambrek

Report of the Vice President

Hello Everyone,

This week the Assessment Director candidates will be on campus, I would encourage anyone who is able to go to the Open Forum sessions. These will be Monday and Friday at 9 and 11am. Have a great week back.

Phil Rynish

Report of the Chief of Staff

There are four options for this week's service hour:

- *Attend the Chancellor's Roundtable, Wednesday, March 30 at noon in the Alumni Room
 - o Topics include the Student Center groundbreaking and effect on parking and the campus, the proposed Budget Repair bill and what it means for UWEC faculty/staff/students, and the effects of the potential UW-Madison separation from the UW System
- * Attend the Open Forum for Dean of Nursing candidate Wednesday, March 30 at noon in the Schofield Auditorium
- *Attend the Question and Answer session for Dean of Nursing candidate Wednesday, March 30 at 3:15 in Nursing 119A
- *Attend the Open Forum for Director of Assessment candidate Friday, April 1 at 9:00am in the Arrowhead Room

Directors should continue to work on their position handbooks. These need to be completed and ready to pass on to the new person filling the position by the last week in April.

Enjoy the week, and please let me know if there is anything that I can do to help you!

Sarah Tweedale

Board of Directors Reports

Report of the Academic Affairs Commission Director

Meets Wednesdays at 3:00 pm in the Oak Room

Academic Affairs will meet Wednesday at 3pm in the Oak room. This will be the final meeting to discuss any revisions to the completed bylaw revision package before Commission approval and submission to Senate. We will also be discussing a proposal from Student Services to simplify the attendance policy.

Mark Morgan

Report of the Environmental Endeavors Commission Director

Meets Tuesdays at 1 pm in the Potawatomi Room

NO REPORT SUBMITTED

Ben Ponkratz

Report of the Finance Commission Director

Meets Wednesdays at 5:00 pm in the Potawatomi Room

NO REPORT SUBMITTED

Jacob Kampen

Report of the Information Technology Commission Director

Meets Tuesdays at 3:00 pm in OL1122

Hello everyone,

Last week ITC unanimously approved five funding requests from the McIntyre Library. These funding requests are now before the Student Senate body in bill form. We also found a preferable location for the new computer and printer stand-up station in HSS, but we have not heard back from Davies or Phillips yet.

This week we will be hearing a funding request from Open Eau Claire, as well as continuing our planning of the stand-up stations. Meetings are held on Tuesdays at 3:00 p.m. in Old Library 1122. Everyone is welcome!

Thank you,

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Thursdays at 4:00 pm in the Clearwater Room

There was no meeting two weeks ago. Next week we will be doing a lit drop on Monday and Tuesday regarding the April 5th elections. We will be handing out flyers and doing a student ward lit drop. The United Council conference is this weekend-we will be leaving at 3:45. United council elections are April 15-16 and it is not too late to run for office!

Ben Krall

Report of the Organizations Commission Director

Meets Tuesdays at 2:00 pm in the Oakwood Room

The Organizations Commission will meet this week at 2pm on Tuesday in the Oak Room, as usual. We will be discussing the rough draft of the Funding Handbook, which I would like to have the executive board and the senate body review next week. We will also begin drafting up legislation for the addition of the SOCC as a sub-commission of the Organizations Commission. Lastly, as usual, we will be

reviewing constitutions during the meeting. Last meeting, the commission decided that the V-Day Campaign would be awarded the Organization of the Month for February for all their work in the past month, with their big effort being Vagina Monologues. This week, I will be meeting with Finance Director Kampen and Dave Gessner to discuss revisions to the budget packets that organizations will have to fill out for segregated fee funding in the upcoming fall semester.

Jessi Van Natta

Report of the Public Relations Commission Director

Meets Wednesdays at 1 pm in the Wisconsin Room

There is a lot of planning and printing going on, mainly for the Student Services Commission, including the Student Savings Club, Renting Guide, Places4Students, elections and branding for the EEC. There are other notable things: we are printing the savings cards again and also looking into some high-quality, weather-resistant stickers to slap on anything that is receiving money from the EEC to help in the branding. Other than that, we have a great looking Senatorial for this week.

Nick Hogan

Report of the Student Life and Diversity Commission Director

Meets Fridays at 12:00 pm in the DRC

Hi everyone-

I hope everyone had a great spring break! Not much to report from Student Life and Diversity because of spring break. We are scheduled to have a Single Parents Day this coming Friday but with spring break, we are not sure who are the go-to people for the event so we might be pushing it back a week. The next meeting is Friday at noon. Thanks!

Allie Shilling

Report of the Student Services Commission Director

Meets Wednesdays at 4:00 pm in the Eagle Room

Hello everyone-

The Student Services Commission has been busy planning the Certified Eau Claire Landlord's Program to be held here at UWEC in August and September, as well as organization the Internet Awareness Week to be held in late April. As far as the Student Savings Club goes, we will be handing out new, updated (and smaller) business cards with all the student discounts on them on Wednesday, April 6th, from 11AM-2PM on the campus mall. Furthermore, myself, Senator Mabrey, and Senator Sutherland will be attending a Student Savings Club conference April 9th-10th in Chicago. We will be meeting with other schools participating in the program and discussing ideas as far as what has worked for promotion and how to get other student favored businesses involved. If you have any ideas/concerns about the Student Savings Club, please share them with one of us so we can pass them on at the conference. Our next meeting will be this Wednesday, March 30th, at 4PM in the Eagle Room.

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Eagle Room

Cabin

- Wednesday | March 30 | 8PM | [Jazz at Night](#)
- Friday | April 1 | [Open Stage](#)
- Saturday | April 2 | [Phil Circle](#)

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

- Thursday-Sunday | March 31- April 3 | [Red Light Revolution](#) | Davies Theatre | FREE!

Higherground

- Thursday | March 31 | 8PM | Karaoke
- Friday | April 1 | 10PM | [Governor's Awkward Dance](#)
- Saturday | April 2 | [Kuj Live](#)
 - Bryan Kujawa will wow you with his magic and comedy act! Club Mercury to follow (11p)

SPECIAL EVENTS

- Wednesday | March 30 | Alumni Room | Noon-1PM | [Chancellor's Roundtable](#)
 - Topics:
 - New Student Center Groundbreaking and the affect it will have on parking and the overall campus
 - The Governor's proposed Budget Repair Bill and what it means for UWEC faculty/staff/students.
 - The affects of the potential UW-Madison separation from the UW-System.

Kristi Basa

Special Reports

There were no special reports tonight.

Unfinished Business

There was no unfinished business tonight.

New Business

Introduction of Resolution 54-R-25, In Support of the Wisconsin Idea Partnership by Director Morgan

RESOLUTION PASSED by VOICE VOTE

Introduction of Bill 54-B-42, Student Technology Fee Allocation to the Library for a Presentation Room and Group Study Room by Matt Sias

- 1) Motion to suspend the rules and vote on this bill tonight by Sias, second Rynish. Passed by unanimous consent

BILL PASSED by VOICE VOTE

Introduction of Bill 54-B-43, Student Technology Fee Allocation to the Library for Two Additional Group Study Stations by Matt Sias

- 1) Motion to suspend the rules and vote on this bill tonight by Sias, second Rynish. Passed by unanimous consent

BILL PASSED by VOICE VOTE

Introduction of Bill 54-B-44, Student Technology Fee Allocation to the Library for an Open Computer Display by Matt Sias

Introduction of Bill 54-B-45, Student Technology Fee Allocation to the Equipment Checkout Program for Silk Screening of the University Seal on Laptop Carrying Case by Matt Sias

Introduction of Bill 54-B-46, Student Technology Fee Allocation to the Equipment Checkout Program for Tripods by Matt Sias

- 1) Motion to suspend the rules and vote on this bill tonight by Miller, second Whited. Passed by unanimous consent

BILL PASSED by VOICE VOTE

Introduction of Bill 54-B-47, Adopting the Student Senate Student Mascot Committee Recommendations by Dylan Jambrek

- 1) Motion to suspend the rules and vote on this bill tonight by Morgan, second by Sias
- 2) Editorial amendment to line 11

Add the words “two student senators” after of the authors

- 3) Move to amend by Miller, second by Morgan

In line 28, add the words “and report to the student senate once per semester until these goals are deemed by the committee to have been met”

Passed by unanimous consent

BILL PASSED by VOICE VOTE

Introduction of Bill 54-B-48, Rejecting the Proposed Policy of Shutting Down Late Night Cafeteria Access Due to Theft by Dylan Jambrek

- 1) Move to suspend the rules and vote on this bill tonight by Miller, second by Krall, passed by unanimous consent
- 2) Move to amend by Morgan, second by Krall
After line 21, add “WHEREAS in response to the Executive Board’s letter in regards to this issue, University Centers acknowledged this would have a direct effect on the student; and”, passed by unanimous consent
- 3) Move to amend by Morgan, second by Miller
After line 36, add “WHEREAS this is not the first shared governance issue raised with University Centers this session; and”, passed by voice vote
- 4) Move to amend by Morgan, second by Van De Laarschot
After line 34, add “WHEREAS the current official shared governance document of UW-Eau Claire, ratified by Chancellor Leonard Haas on March 12, 1975, after approval by Faculty and Student Senate reads: “At the University of Wisconsin-Eau Claire, the Student Senate is the official governing body of the students”; and”, passed by unanimous consent
- 5) Move to amend by Morgan, second by Tweedale
After line 41, add “BE IT FURTHER RESOLVED that the Student Senate does not acknowledge that the University Centers Advisory Board and the Dining Committee have any shared governance responsibilities under Wis. Stats. 36.09 (5); and BE IT FURTHER RESOLVED that the Student Senate directs the Executive Board to create a plan to establish true student governance over an integral student service, the student center and its operations; and”, passed by unanimous consent

BILL PASSED by VOICE VOTE

Introduction of Bill 54-B-49, Ratifying the Student shared Governance Policy of the University of Wisconsin-Eau Claire by Dylan Jambrek

Personnel Matter

No appointments or resignations.

Announcements

Rynish-We will be receiving a Student Senate laptop from Open Eau Claire.

Ponkratz-COB curriculum committee passed the International Business Major. EEC had a technology in the classroom meeting and had a survey before break; they are 30% through their plan.

VDL-Dr. Donnelly is a candidate for the Dean of Nursing and will be here on Wednesday.

Jambrek-Regarding naming the rooms in the new student center: There is a room for the executive board and smaller meetings and he wanted to suggest Colleen Bader for the room's name. So the room will have her name on it!

Adjournment

The meeting was adjourned at 7:45 pm by President Jambrek.

Minutes submitted by Melissa Opitz, Secretary/Webmaster

Title	Name	1/31/2011	2/7/2011	2/14/2011	2/21/2011	2/28/2011	3/7/2011	3/14/2011	3/28/2011
Director	Basa, Kristi	P	P	P	P	P	P	P	P
Senator, Off-Campus	Beckfield, William	-	P	P	P	P	P	E	P
Senator, Off-Campus	Bernardy, Jake	P	P	P	P	P	P	P	E
Senator, On-Campus	Burke, Brianna	P	P	P	P	P	P	P	E
Senator, Off-Campus	Cayer, John	-	P	P	A	P	P	P	P
Senator, Off-Campus	Coates, Paul	-	-	-	-	P	P	P	P
Director	Duszynski, Chrissy	P	P	P	P	P	P	P	P
Senator, On-Campus	Goyette, Trevor	P	P	P	P	P	P	P	E
Director	Hogan, Nick	P	P	P	P	P	P	P	P
President	Jambrek, Dylan	P	P	P	P	P	P	P	P
Senator, On-Campus	Johnson, Kayla	P	P	P	P	P	P	P	P
Director	Kampen, Jacob	P	P	P	P	P	P	P	P
Director	Krall, Ben	P	P	P	P	P	P	P	P
Senator, Off-Campus	Kulas, Charles	-	P	P	P	P	P	P	P
Senator, Off-Campus	Kust, James	P	P	P	P	P	P	P	E
Senator, Off-Campus	Lee	-	-	-	-	-	P	P	P
Senator, On-Campus	Mabrey, Stephanie	P	P	P	P	P	P	P	P
Senator, Off-Campus	Martin, Patrick	P	P	P	P	P	E	P	E
Senator, Off-Campus	Miller, Paydon	P	P	P	E	P	P	P	P
Director	Morgan, Mark	P	P	P	P	P	P	P	P
Secretary/Webmaster	Opitz, Melissa	P	P	P	P	P	E	P	P
Director	Ponkratz, Ben	P	P	P	P	P	A	P	P
Senator, On-Campus	Rice, Aaron	P	P	P	P	P	P	P	P
Senator, On-Campus	Roets, Kelsey	P	P	P	P	P	P	P	P
Senator, Off-Campus	Ross, April	-	P	P	P	P	P	P	E
Vice President	Rynish, Phil	P	P	P	P	P	P	P	P
Director	Shilling, Allie	P	P	P	P	P	P	P	P
Parliamentarian	Streeter, Ben	P	P	P	P	P	P	P	P
Director	Sias, Matthew	P	P	P	P	P	P	P	P
Senator, On-Campus	Sutherland, Hannah	P	P	P	P	P	P	P	P
Chief of Staff	Tweeddale, Sarah	P	P	P	P	P	P	P	P
Senator, On-Campus	VanDeLaarschot, Steven	P	P	P	P	P	P	P	P
Director	Van Natta, Jessi	P	P	P	P	P	P	P	P
Senator, Off-Campus	Wenzel, Mitchell	P	P	P	E	P	P	P	P
Senator, Off-Campus	Whited, Brittany	-	-	-	-	P	P	P	P