



General meeting minutes of November 14th, 2011

President Phil Rynish

Vice President Mark Morgan

A regular meeting of the 55th Session of Student Senate was called to order at 6:01 PM on Monday November 14th, 2011 in the Tamarack Conference Room, President Phillip Rynish chairing the meeting.

The Pledge of Allegiance

Led by Kust

Roll Call

See Attachment

Open Forum

None

Approval of the minutes from November 7th, 2011

Minutes approved

Personnel Matter

Movement to move Personnel Matter above the report of the president, by Krall, Second by Rynish.
Motion passed by unanimous consent.

ON-CAMUS SENATOR

Guenthner, Annie

INTERGOVERNMENTAL AFFAIRS COMMISSION

Larson, Bryan, resigned

BLUGOLD FUNDING ANALYSIS COMMITTEE

Bernardy, Jacob

Krall, Benjamin

Morgan, Mark

Rynish, Phillip

Report of the President

Hello Everyone-

This past week, the budget lapse talks continued, we continue to search for ways in which they can be adequately dealt with. I also had a Regent Policy 30-4 meeting, with another one coming up this week. The results of that committee's work will be announced at the December Student Reps meeting. Finally, congrats to Annie Guenther, our new on-campus senator and Cory Fish, our Senate person of the week.

Thanks everyone!
Phil Rynish

Report of the Vice President

Hello everyone,

Since I am not able to be at the meeting tonight, so in my stead I am having one of my very talented proxies read this to you. Since I'm sure that President Rynish covered most of the substantive work of the executive team this past week I will make this very brief. Vacancies concluded it's search for a new Senator, and I am excited to welcome Annie Guenther on board as the new on-campus student senator.

This week the Academic Policies Committee will be meeting to discuss two proposals from the Center for International Education and to further discuss its role in academic planning as the year moves forward. I will be working with President Rynish, Director Bernardy and Director Krall on the Funding Analysis Committee starting tomorrow morning.

If you have any questions over the report or the projects that I am currently working on, please don't hesitate to let me know

Mark

Mark Morgan

Report of the Treasurer

Hello everyone!

Few quick things, as always.

After the meeting tonight, Director Mabrey and I will be having a presentation workshop - anyone wishing to present to classrooms should attend this - it will take only about 15 minutes. It will help us frame what we would like you to say, and not to say, during your presentations.

Socials: Tomorrow will be our first official Senate social! We will be going to the Budget Theater on Barstow, which is \$2 on Tuesdays! The movie and show times are Contagion (9:20) and crazy stupid love (9:10). Each is about two hours, so you can still be in bed by midnight! I'll be passing around a sheet to see what movie you would prefer to go to, as well as if you need a ride. I see no problem with two smaller groups going to the movie they desire, rather than discriminating based on movie preferences.

Next week there will be a presenter from the Washington Media Scholars Foundation on campus, which many of you, being involved in a pseudo-political organization might be interested in. She'll be here to talk about public affairs careers in DC, as well as promoting a scholarship and networking opportunity they have (I won the scholarship this year!) I'll report back with more info when I have it.

Lastly, if you're considering running for an executive, Vice President or Presidential position next year, please shoot me an email - I'd like to talk to you.

Nick Hogan

Board of Directors Reports

Report of the Academic Affairs Commission Director

No Text submitted this week.

Jacob Bernardy

Report of Finance Commission Director

No meeting this week or next. Appeals hearings will take place at 5:00 p.m. in the Badger Room on November 30th.

Patrick Martin

Report of Information Technology Commission Director

The Information Technology Commission met this last week and gave an advisory vote on iPads in the equipment checkout pool in the library. The monies spent will come out of mobile computing. This week, the Student Senate will be voting on the Student Technology Fee Budget Ranges. We are not having a meeting this week.

Ben Krall

Intergovernmental Affairs Commission Director

No Text submitted this week.

Corydon Fish

Report of the Organizations Commission Director

No Text submitted this week.

Jessi Van Natta

Report of the Public Relations Commission Director

Hello Commission Members!

Last week, the Public Relations commission met, discussed and brainstormed promotional materials for the AIDS Memorial Quilt, which will be showcased on campus in December. We will be having a booth set-up in Davies on Dec. 1st, which coincides with World Aids Day to hand out red ribbons and promote

the quilt showcase! I will be designating times to make the ribbons and work the booth either tomorrow or in the near future!

For tomorrow's meeting, we will be discussing a possible collaboration and PR outreach with WUEC. I just received an email today and am in contact with the PR Manager of the radio, so hopefully I will have more information on what sorts of PR opportunities we have in the near future!

Jennifer Talen

Report of the Student Life and Diversity Commission Director

"Hello,

SLD, at its last meeting, finalized our 2nd Newsletter that covers the International Folk Fair which was held about two weeks ago. It will be distributed across campus and will hopefully reach more students electronically this time. The commission also talked about the upcoming event "Movember" which is to raise awareness about prostate cancer. It will be a two-day event, 21st and 22nd in Davies Center. A sign-up sheet to volunteer your time will go around in the next Senate meeting. SLD meets every Friday at 9 in Eagle Room, Davies Center.

Thank you."

Thank you!

Linda Lee

Report of the Student Office of Sustainability

- I will be coordinating the United Council Sustainability Conference in February
- UW - La Crosse will be restructuring their green fund and heavily basing it off of our model
- Compost Goalie project has been changed to Compost specialist. Will be meeting with University Centers to discuss implementation
- Met with EAC to discuss the Bike Deposit program
- Zim Ride was approved in Finance so we'll be looking to pass this as well next week.
- Free Screening of Ingredients tonight in Hibbard 100 - Movie about local food
- Housing and Residence Life has approved Residence Hall composting program
- Campus Sustainability Network Transportation Working Team met this morning to discuss multi-model transportation Hub

Ben Ponkratz

Report of the Student Services Commission Director

Student Services:

For those interested in making classroom presentations either this semester or next, there was a brief run-through of what information to include when presenting after the Senate meeting on Monday, November 14th. If you were unable to attend, please contact Chief-of-Staff Hogan or myself, and we will run through it with you. This week I will be updating the commission on what's happening with the Saturday Night Shuttle, the e-mail resolution, and the Water/Summit bridge, among other things. We will be meeting at 5 pm on Wednesday in the Alumni Room. See you there!

Thanks!

Stephanie Mabrey

Report of the University Activities Commission Director

Meetings held in The Cabin on Thursdays at 6:00PM

CABIN

Jazz at Night

- Wednesday | November 16 | 8PM | The Cabin

Ben Streeter & Griffin Paul

- Friday | November 18 | 8PM | The Cabin

Open Stage

- Sign-up posted at 132 Davies Center
- Saturday | November 19 | 8PM | The Cabin

CONCERTS

Feed the Need Benefit Tour

- Friday | November 18 | 7PM | Council Fire Room
 - Tickets at \$7 in advance and \$10 at the door
 - Donations and proceeds go to the local Feed My People Food Bank

FESTIVALS

WINTER CARNIVAL 2012 LOGO CONTEST

- Due on or before 4PM on Friday, December 2, 2011
- Must incorporate this year's theme: *EC Meltdown*

FILMS

JAR CITY

- IFS | Thursday- Sunday | November 17-20 | 6 & 8:30 PM | Davies Theatre

HIGHERGROUND

Karaoke

- Thursday | November 10 | 8PM

Club Mercury Dance Party

- Friday | November 18 | 11:11PM

Your Choice Dance Party

- Saturday | November 19 | 10PM

Kristi Basa

Special Reports

Cider Giveaway

This morning more than 500 cups of hot cider were given to students on their way to Monday morning classes in hopes of brightening their Monday.

New Business

Bottled Water Resolution (24-0-0)

“Be it therefore resolved; bottled water will no longer be for sale at the front desks of residence halls”, the resolution is intended to reduce bottled water and encourage reusable water bottles instead

Smoking Resolution (24-0-0)

“Be it therefore resolved; the Residence Hall Association recommends that additional Wisconsin Statue signs be installed on the outside of ALL entry ways of residence halls” and “that these signs also include the metric conversions of 25 feet (7.62 meters)”, the resolution is intended to inform students about campus smoking policies and inform international students to understand the law.

Paige Lofald

Unfinished Business

- A. No other unfinished business

New Business

- A. Introduction of Bill 55-B-16, Raising the Reimbursement Rates for Travel for the UW-EC Student Senate, By Krall
- B. Introduction of Bill 55-B-17, In Support of the Proposed FY 2013 Student Technology Fee Budget Ranges, By Krall
- C. Introduction of Women’s Volleyball Club Constitution, by Van Natta
- D. No Other New Business

Announcements

Coats- PSE went to Regionals

Kust- fundraiser at Burrachos

Hogan- workshop after meeting don’t forget

Rynish- come to the hockey game

Bernardy- senate won in basketball

Adjournment

The meeting was adjourned at 6:30 pm by President Phillip Rynish.

Minutes submitted by Emily Mertens, Secretary

Title

Name

11/14/11

President	Phillip Rynish	P
Vice President	Mark Morgan	A
Senator, On-Campus	Bailey, Matthew	P
Senator, On-Campus	Burke, Brianna	P
Senator, On-Campus	Devine, Daniel	P
Senator, On-Campus	Hofmann, Greg	P
Senator, On-Campus	Kahlow, Stephen	P
Senator, On-Campus	Larson, Bryan	P
Senator, On-Campus	Lee, Linda Y	P
Senator, On-Campus	Montgomery, Jarrel	P
Senator, On-Campus	Van De Laarschot, Steven	P
Senator, On-Campus	Aeby, Leah	P
Senator, Off-Campus	Bernardy, Jake	P
Senator, Off-Campus	Coates, Paul	P
Senator, Off-Campus	Duffy, Tim	A
Senator, Off-Campus	Fish, Corydon	A
Senator, Off-Campus	Fishbeck, Jacob	P
Senator, Off-Campus	Heaton, Frank	P
Senator, Off-Campus	Hogan, Nick	P
Senator, Off-Campus	Krall, Ben	P
Senator, Off-Campus	Kust, James	P
Senator, Off-Campus	Martin, Patrick	P
Senator, Off-Campus	Mabrey, Stephanie	P
Senator, Off-Campus	Miller, Paydon	P
Senator, Off-Campus	Ponkratz, Ben	P
Senator, Off-Campus	Opitz, Melissa	P
Senator, Off-Campus	Ross, April	P
Senator, Off-Campus	Sias, Matthew	P
Senator, Off-Campus	Streeter, Ben	P
Senator, Off-Campus	Stuckart, Katerine	P
Senator, Off-Campus	Kulas, Charles	P
Director	Basa, Kristi	P
Director	Talen, Jennifer	A
Director	Van Natta, Jessi	P
Parliamentarian	Schmitz, Michael	P