



*General meeting minutes of November 15th, 2010*

*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 6:02 PM on Monday, November 15<sup>th</sup>, 2010 in the Council Fire Room, President Dylan Jambrek chairing the meeting.*

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### **The Pledge of Allegiance**

Led by Ben Krall

### **Roll Call**

See Attachment

***Motion to amend the rules and move the presentation by facilities before open form by Dylan Jambrek***

**Second by Phil Rynish**

**APPROVED BY UNANIMOUS CONSENT**

### **Presentation by Facilities**

Terry Classen and Mike Rindo from facilities gave a presentation about switching the lanes on the footbridge.

### **Open Forum**

There was no open forum

### **Personnel Matter**

**54<sup>TH</sup> SESSION STUDENT SENATE APPOINTMENT LIST: NOVEMBER 15, 2010**

## **ENVIRONMENTAL ENDEAVORS COMMISSION**

Sias, Matthew, resigned; Hofmann, Gregory, appointed

## **FORUM COMMITTEE**

Larson, Eric, resigned

## **Approval of the minutes from November 8, 2010**

Minutes approved

## **Report of the President**

Last week I attended the University Senate meeting where they continue to discuss a proposal to grant academic distinction to those seeking a second degree without consideration of their GPA in the first degree. Last week I served on two categorical committees and that process is now complete. I had a meeting last Friday with the Organizations Director and Angie Bong to discuss the potential for creating a position within Activities & Programs to facilitate student organizations receiving segregated fees to follow State, System, and University policies. The Mascot Committee met today and we are largely discussing staffing with the new mascot, with Centers looking as the best home. As you have all heard, the Chancellor announced today that he is one of three finalists for a position at a University in Hawaii. As I have had questions about the process, should the Chancellor be offered and accept the job, upon his moving to Hawaii, the Provost would presumably fill in as Interim Chancellor. After this announcement the UW System would coordinate a Search & Screen Committee to select a new Chancellor. This week I have the shared governance meeting, so if there's anything you'd like discussed, please let me know. Finally, the Senator of the Week is someone who has done significant work on the University Liberal Education Committee which seeks to reform GE on campus. The Senator of the Week is Jake Bernardy.

*Dylan Jambrek*

## **Report of the Vice President**

Hello Everyone-

Student Court interviews are once again moving forward. We will have the new court established and working before the semester break. Assessment Director Search and Screen will be coming to a close soon. The candidates were on campus last week and we have forwarded on the preferred names to the Provost. Student Senate Bowling Night will be coming soon, watch for details! Finally, we currently have an Off-Campus Senator vacancy; please encourage all those who may be interested to apply!

Thank you and have a great week.

*Phil Rynish*

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

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This week's **service hour is to meet with Director Sias** to talk about the Information Technology Commission budget ranges which will come before the Senate to be voted on in bill form. The bylaws require that this be a service hour this week, and it will help you to be informed in voting on the ITC budget range bill.

Matt will be available in the Senate Office during the following times this week:

**Monday: 10-11am, Tuesday: 11am-12pm, Wednesday: 12pm-1pm, Thursday: 8:30am-9:30am**

Feel free to come during any portion of the hours he's indicated as available. He will be keeping attendance of the senators and directors with whom he's discussed the ranges.

The service hour for next week is to come up with an issue or idea for legislation that can be discussed and voted on by the Student Senate. So far, we've had kind of an easy year as far as legislation goes, and we've spent a lot of money through bills that we've passed, but I'd really like for us to think about issues that we see within the campus community. Come up with an idea and think of some "whereas" or "be it therefore resolved" clauses that you'd like to go along with it. I'll provide you with feedback and help to mold your idea into a piece of legislation that can get brought up before the whole Senate to be voted on if you decide to continue with it as an author. Please send me your ideas and starter legislation clauses by 5:00pm on Friday, November 26.

Please let me know if you have any questions or concerns that I can address.

*Sarah Tweedale*

## **Board of Directors Reports**

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

*Meets Tuesdays at 10:00 am in the Student Senate Office*

The Categorical Committee process is now complete, thank you to all who served on committees. The Funding Analysis Committee will meet this Friday and presumably at least once more after that in order to determine final funding allocations for proposals. As soon as the FAC's work is completed a bill will be submitted to Senate. The Academic Affairs Commission will meet tomorrow at 10am and Wednesday at 3pm in the Student Senate Office to discuss reforming the financial aid package of the Blugold Commitment with the recently acquired census data.

*Mark Morgan*

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

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

This week we will be hearing appeals to our budget decisions, as well as a Special Allocation Request from Two To Tango."

*Jacob Kampen*

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

***Meets Wednesdays at 4:00 pm in OL1122***

Hello everyone,

This week the Student Technology Fee FY2012 Budget Range bill was introduced. Per the Student Senate bylaws, all Senators must meet with me this week to discuss these budget ranges.

At the ITC meeting last week we had a presentation on the Lab Virtualization project. This project is on schedule to begin pilot testing in January. There are no formal agenda items for this week's meeting, so it will be a brainstorming meeting.

ITC meetings are held every Wednesday at 4:00 p.m. in Old Library 2110. Everyone is welcome to attend.

Please contact me if you have any questions or comments.

*Matt Sias*

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

***Meets Wednesdays at 3:00 pm in Potawatomi***

The Intergovernmental Affairs Commission had a regular meeting this week. We spent the first half of the meeting discussing the results of the elections. I wanted to congratulate everyone for a great turnout, our campus was up significantly from the 2006 midterm election, and we were well past our goal for voter contacts before the election. Moving forward, we are going to be working with Ron Kind's office to try and get his Eau Claire county listening session to be on campus. Additionally, we are going to be trying to work with the county/city council and try and work with them on future projects.

*Ben Krall*

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

***Meets Wednesdays at 3:20 pm in the Oakwood Room***

Last week the Organizations Commission held our regular meeting on Wednesday. We briefly went through constitutions and then took part in OrgSync training. The commission will be posting an obnoxious amount of laminated signs in the Organizations complex that will declare that all food and drinks are banned from the computer areas and any other workspace. This week, we will be selecting the October "Org of the Month" during our regular meeting at 3:20pm in the Oak room on Wednesday afternoon.

*Jessi Van Natta*

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

***Meets Mondays at 4:15 pm in the Wisconsin Room***

Talked about The Senatorial and how the current system seems to be working out, as well as Dining with the Dean. Also, this Wednesday you, as part of the student body, will all be receiving an email about Dining with the Dean-a new program I have been working on with the Dean of Students office to bring students and senior leaders together. With that, I ask that you all DO NOT reply to the email, as you already have your opinions heard-it is to connect better with students at large.

*Nick Hogan*

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

***Meets Thursdays at 3:30 pm in the DRC***

Hi everyone-

Last week we did not have a meeting because of last week's Movember event on the campus mall. Movember went well with only making a few dollars less than last year. This week is Middle East Awareness week. The posters with times and dates are around campus. The meeting for next week will be in the DRC at 3:30 on Thursday. Have a great weekend!

*Allie Shilling*

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

***Meets Mondays at 4:00 pm in the Badger Room***

Hello everyone,

Today in Student Services we discussed the footbridge issue and possible plans to go forward. We also discussed the survey creation of the Renting Guide and have decided it will be an online forum. We mentioned a meeting with Health Services and the concerns of students being addressed. We'd like to improve that great service to students that already exists.

*Chrissy Duszynski*

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

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

### **Cabin**

- Wednesday, November 17<sup>th</sup>: Jazz at Night
  - 8PM | Cabin | *FREE*
- Friday, November 19<sup>st</sup>: Open Stage
- Saturday, November 20<sup>nd</sup>: ***We are the Willows***
  - Both Shows are *FREE* in The Cabin at 8PM

### **Concerts**

- Friday, November 19<sup>st</sup>: ***Feed the Need Benefit Tour***
  - Featuring artists such as: Hyland, Survive the Drive, The Last Semester, The Rebel Love

- 6:30PM | Council Fire Room | Tickets Available at the Service Center
- All proceeds benefit Feed My People Food Bank

### Films

- This Thursday through Sunday, November 18-21: *My Winnipeg*
  - Shows at 6PM and 8:30PM in Davies Theatre

### Higherground

- Thursday, November 18<sup>th</sup>: Karaoke | 8-10PM
- Friday and Saturday, November 19-20<sup>th</sup>: **Club Mercury Dance Party**

*Kristi Basa*

### Report of the United Council Commission Director

This last week we spent time on addressing the hate crimes on a couple of our member campuses. Please see the attachment if you are interested in details. This weekend I attended a function at President Riley's house to do some networking before the WI Indiana football game. United Council this week will be working on the December convention logistics.

Have a great week!

*Janna Caspersen*

### Report of the Secretary/Webmaster

I have completed my CommonSpot training and will begin work on the website as time allows. Let me know changes that need to be made on your individual commission pages so I can work on them. I will be out of office from Wednesday to Friday.

Thanks!

*Melissa Opitz*

### Special Reports

There were no special reports.

### Unfinished Business

There was no unfinished business.

## **New Business**

### **Introduction of Bill 54-B-19, Amending the Student Senate Bylaws to Include Action by the Chancellor and System Appeals by Dylan Jambrek**

- 1) MOTION TO SUSPEND THE RULES AND VOTE ON THIS TONIGHT *by Dylan Jambrek*  
Second by *Steven VanDeLaarschot and Brianna Burke*  
PASSED BY VOICE VOTE 26-0-0

### **Introduction of Bill 54-B-20, In Support of the Proposed FY 2012 Student Technology Fee Budget Ranges by Matt Sias**

- 1) Editorial Amendment to replace "Attachment A" with "Attachment B" *by Matt Sias*

### **Introduction of Resolution 54-R-12, In Support of Creating the UW-System President's Ad Hoc Committee on Sustainability by Phil Rynish**

- 1) Editorial amendment of the authors list *by Phil Rynish*  
Director Caspersen is an off-campus senator
- 2) Editorial amendment of lines 20-22 *by Phil Rynish*  
WHEREAS there are numerous significant challenges in both engineering and fiscal matters of sustainability;

PASSED BY PLACARD VOTE 17-6-3

## **Announcements**

*Phil Rynish: Tonight is Student Appreciation night at the basketball game; the first 300 people get a free t-shirt! And the Student Senate basketball team won this week.*

*Melissa Opitz: A reminder to the executive board that I need your reports tonight by midnight so I can put the minutes together before I leave for tour.*

*Allie Shilling: The time on next Monday's event is 6-8 pm. And I am upset no one came to my art opening in the library, however, you are all lucky because it is still there! So go look at it.*

*Sarah Tweedale: The art is cool, you really should go!*

*Jacob Kampen: Reminder to send me the bids for the Wild tickets.*

## **Adjournment**

The meeting was adjourned at 7:34 pm by President Jambrek.

*Minutes submitted by Melissa Opitz, Secretary/Webmaster*

