



General meeting minutes of November 22nd, 2010

President Dylan Jambrek

Vice President Phil Rynish

A regular meeting of the 54th Session of Student Senate was called to order at 6:03 PM on Monday, November 22nd, 2010 in the Tamarack Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance

Led by Senator Kust

Roll Call

See Attachment

Open Forum

There was no open forum

Approval of the minutes from November 15th, 2010

Minutes approved

Report of the President

Due to the holiday, I've got a relatively light report. Last week, the Funding Analysis Committee met for the first time to begin spending the Blugold Commitment money. We are meeting again this week and probably one more time at least before the bill comes before Senate. The Senator of the Week is again someone who is not technically a Senator. She has been busy at work as the Nontraditional Student Chairperson for SLD and goes to just about everything that requests student input. The Senator of the Week is Melissa Gullickson.

Dylan Jambrek

Report of the Vice President

The Student Court nominations have been made and forwarded to President Jambrek. He will be writing bills for each of them to have Senate approval. Have a great Thanksgiving!

Phil Rynish

Report of the Chief of Staff

Be sure to follow UWECStuSenate on Twitter, as I have been live-tweeting all the meetings.

This week's service hour is for each senator to come up with an issue or idea for legislation that can be discussed and voted on by the Student Senate. 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. I expect to be able to respond to most of your ideas over the extended weekend.

I am thankful for all of your hard work on Senate! Have a wonderful and safe Thanksgiving ☺

Sarah Tweedale

Board of Directors Reports

Report of the Academic Affairs Commission Director

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

Academic Affairs will be meeting tomorrow at 10:00 am in the Oak room. We will mainly be discussing what the Academic Affairs Commission will be working on from here on out. First, how or what we will do to make the BGC process more sustainable in the long run so please bring any ideas you may have of how to adjust the process. We will also be discussing the Growth Agenda, what it is, what it means for UWEC and what we need to do to comply with it. Finally, ULEC has proposed one reform for General Education requirements (removing the subcategories) so you will likely see a resolution in support of this very soon.

Mark Morgan

Report of the Finance Commission Director

Meets Wednesdays at 5:00 pm in the Potawatomi Room

This week we heard appeals from WUEC, DECA, and Recreation. WUEC received about 90% of their request, DECA was increased to \$500, and Recreation was increased to \$2,000. Additionally, we heard a special allocation request from Two To Tango, which was partially granted. That bill will be introduced this week and voted on next week.

Jacob Kampen

Report of the Information Technology Commission Director

Meets Wednesdays at 4:00 pm in OLI122

Hello everyone-

Last week, ITC had a brainstorm meeting of things we would like to accomplish during the rest of the year. We came up with several ideas regarding copoyright compliance education, as well as a few other things we could take on. There will be no meeting this week due to Thanksgiving break.

Please contact me if you have any questions or concerns.

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Wednesdays at 3:00 pm in TBA

Hi all,

The Intergovernmental Affairs Commission meet last week and decided to focus on two primary issues for the future. The first will be working to get our congressman Ron Kind, and State Representative and Assembly-person Kathleen Vinehout and Warren Petryk to come to campus and have listening/accountability sessions where students can come out and get their voices heard. Second, we are going to be working to increase the transparency of the student senate by working to get editorials and articles written in the student newspapers.

The Intergovernmental Affairs Commission will not be meeting this week, but will resume regular meeting times next week.

Ben Krall

Report of the Organizations Commission Director

Meets Wednesdays at 3:20 pm in the Oakwood Room

Hello all!

Last week in the Organizations Commission's weekly meeting we decided that from the many submissions we had for October's "Org of the Month", Circle K would receive the award. We also went through a few organization constitutions and from that process the constitution of The Backwards Thinkers Society that is on the agenda this week. This week, the Organizations Commission will not be meeting, but will pick up again to have a meeting on Wednesday, December 1st at 3:20pm in the Oak room. The commission will be losing two members at semester, so I will need at least two new members for the commission. If you are interested in learning more about what Organizations does and will do, please come talk to me!

Thank you and I hope you all have a great, relaxing break!

Jessi Van Natta

Report of the Public Relations Commission Director

Meets Mondays at 4:15 pm in the Wisconsin Room

No PR Commission this week because...there is no new Senatorial this week, because it is a 3-day week. Shirts are still in Colleen's office and still \$10. Dining with the Dean had had an overwhelming response, with over 360 responses. Raffle will occur Wednesday and all will be notified of their status via email.

Nick Hogan

Report of the Student Life and Diversity Commission Director

Meets Thursdays at 3:30 pm in the DRC

Hi Senate-

This past week we had our regular meeting; we brainstormed ideas for next semester as well as discussed World Aids Day. We will be working with Student Health services and promoting free aids testing. We originally were just going to hand out red ribbons with some statistics on a little slip of paper attached, but SHS asked if we wanted to work with them. So SLD will be handing our little red ribbons with info about the free aids testing on December 1st from 11-2 pm. So hopefully next week when I pass around a signup sheet you will all want to sign up! There will be no meeting this week because of Thanksgiving. Have a great break and safe drive home!

Allie Shilling

Report of the Student Services Commission Director

Meets Mondays at 4:00 pm in the Badger Room

Today in Student Services we discussed the renting guide and the creation of the survey to collect landlord complaints. We are hoping to have the survey up and running within the next couple weeks and begin promotion after Winter Break. We also discussed an online housing program called "Places 4 Students" and are looking into possibly having such a program at UWEC in the future to help students search for off-campus housing online. Thanks!

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Alumni Room

NO MEETING THIS WEEK DUE TO THANKSGIVING BREAK

Special Events

- **PICKING CHANCELLOR'S ROUNDTABLE** topics this Tuesday, November 23 at 5PM in the Birchwood Room
 - If you have any topics, but cannot make the meeting e-mail me at basakm@uwec.edu or go on the UAC website www.uwec.edu/studentsenate/UAC/Special for contact information for the Special Events co-chairs

Happy Thanksgiving

Kristi Basa

Report of the United Council Commission Director

No report submitted.

Janna Caspersen

Report of the Secretary/Webmaster

Nothing to report.

Melissa Opitz

Personnel Matter

54th SESSION STUDENT SENATE APPOINTMENT LIST NOVEMBER 22, 2010

ENVIRONMENTAL ENDEAVORS COMMISSION

Morgan, Mark; Rynish, Phillip

FINANCE COMMISSION

Morgan, Mark

SEARCH AND SCREEN COMMITTEE FOR ASSOCIATE VICE CHANCELLOR FOR ACADEMIC AFFAIRS AND DEAN OR GRADUATE STUDENTS

Jambrek, Dylan

EDUCATIONAL TECHNOLOGY ADVISORY BOARD

One appointment needed

Special Reports

There were none.

Unfinished Business

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

- 1) **EDITORIAL AMENDMENT** *by Matt Sias*
On line 24, change the fiscal year to 2012

PASSED *by ROLL CALL VOTE*

26-0-1

Introduction of Bill 54-B-21, Special Allocation to Two to Tango for Noche De Fuego Latin Dance *by Dylan Jambrek*

Introduction of The Backwards-Thinkers Society of UWEC Constitution by Jessi Van Natta

- 1) Motion to suspend the rules and vote on this tonight by Dylan Jambrek
Second by Ben Krall

PASSED by UNANIMOUS VOICE VOTE

26-0-0

New Business

None

Announcements

Allie Shilling: Middle East Panel is 8 pm tonight in Hibbard 100

James Kust: The Forensics team took 1st place at Whitewater and 2nd at Madison this past weekend

Dylan Jambrek: Happy Thanksgiving and safe travels!

Adjournment

The meeting was adjourned at 6:35 pm by President Jambrek.

Minutes submitted by Melissa Opitz, Secretary/Webmaster

Roll Call Vote		54-R-1: Motion 4	54-R-1	54-R-2	54-R-5	54-B-16: Motion 4	54-B-16	Bill 54-B-20
Senator, Off-Campus	Bernardy, Jake	N	Y	Y	Y	N	Y	Y
Senator, On-Campus	Burke, Brianna	N	Y	Y	Y	-	-	Y
Senator, Off-Campus	Casperson, Janna	-	-	-	-	Y	N	-
Senator, Off-Campus	Duszynski, Chrissy	N	Y	Y	Y	N	Y	Y
Senator, On-Campus	Goyette, Trevor	N	Y	Y	Y	N	Y	Y
Senator, Off-Campus	Haggerty, Jimmy	Y	Y	N	-	N	Y	-
Senator, On-Campus	Heaton, Frank	N	Y	Y	Y	N	Y	Y
Director	Hogan, Nick	-	-	-	-	N	A	Y
President	Jambrek, Dylan	-	-	-	Y	N	Y	Y
Senator, On-Campus	Johnson, Kayla	N	Y	N	Y	N	Y	Y
Director	Kampen, Jacob	N	Y	N	Y	Y	N	-
Senator, On-Campus	Krall, Ben	Y	Y	N	Y	N	Y	Y
Senator, Off-Campus	Kust, James	N	Y	Y	Y	N	Y	Y
Senator, On-Campus	Mabrey, Stephanie	N	Y	Y	Y	Y	N	Y
Senator, Off-Campus	Martin, Patrick	N	Y	-	Y	N	Y	Y
Senator, Off-Campus	Miller, Paydon	Y	Y	N	-	N	Y	Y
Senator, On-Campus	Morgan, Mark	N	Y	Y	Y	Y	N	Y
Secretary/Webmaster	Opitz, Melissa	Y	Y	Y	Y	Y	N	Y
Senator, Off-Campus	Ponkratz, Ben	N	Y	Y	Y	A	A	Y
Senator, On-Campus	Rice, Aaron	N	Y	Y	Y	N	Y	Y
Senator, On-Campus	Roets, Kelsey	N	Y	Y	Y	N	Y	Y
Vice-President	Rynish, Phil	-	-	-	Y	-	-	Y
Senator, Off-Campus	Schultz, Maxel	N	N	Y	Y	-	-	Y
Senator, Off-Campus	Shilling, Allie	N	Y	Y	Y	N	Y	Y
Director	Sias, Matthew	N	Y	Y	Y	A	A	A
Senator, Off-Campus	Stolberg, Josh	Y	Y	-	Y	N	Y	Y
Senator, On-Campus	Sutherland, Hanah	-	-	-	-	Y	N	Y
Chief of Staff	Tweedale, Sarah	N	Y	Y	Y	Y	N	Y
Senator, Off-Campus	Wenzel, Mitchell	N	Y	Y	Y	-	-	-
Senator, On-Campus	VanDeLaarschot, Steven	N	Y	Y	Y	N	Y	Y
Senator, Off-Campus	Wong, Alan	N	Y	N	Y	N	Y	Y