



*General meeting minutes of November 28<sup>th</sup>, 2011*

*President Phil Rynish*

*Vice-President Mark Morgan*

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*A regular meeting of the 55<sup>th</sup> Session of Student Senate was called to order at 6:04 PM on Monday November 28<sup>th</sup>, 2011 in the Council Fire Conference Room, President Phillip Rynish chairing the meeting.*

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### **The Pledge of Allegiance**

Led by Ross

### **Roll Call**

See Attachment

### **Open Forum**

Motion to suspend the rules and move Open Forum before the Presentation, by Morgan, Second by Ponkratz. PASSED BY UNANIMOUS CONSENT

Amy Fox on ZimRide

Motion to extend Open Forum 15 minutes, by Ponkratz, second by Morgan. PASSED BY UNANIMOUS CONSENT

Motion to extend Open Forum for an additional 15 minutes, by Rynish, Second by Ponkratz. PASSED BY UNANIMOUS CONSENT

### **Presentation**

Presentation by Steven Van De Laarschot- University Liberal Education Committee

### **Approval of the minutes from November 21st, 2011**

Minutes approved

## **Report of the President**

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Hello Everyone,

This past week I attended the second meeting of the Funding Analysis Committee, for more about that, please see Director Bernardy's report. I will be attending the final meeting for the UW-System 30-4 Policy Committee this Friday, stay tuned for the results of that meeting. Sign up for our Secret Gift Giver Holiday Game, it is always a fun part of Senate around this time of the year!

Have a good week everyone!

*Phil Rynish*

## **Report of the Vice President**

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Hope that everyone had a great Thanksgiving Break. Due to the short week there is very little to report. Academic Policies Committee met last week and had a presentation on the University Honors Program. APC will be meeting again this week to discuss the topic of integrative learning. I will be attending a meeting of All Academic Affairs personnel this coming Tuesday, and a meeting of all Chairs, Deans and Directors this coming Thursday. Both President Rynish and I will be travelling to Fond du Lac this weekend for the Student Reps meeting and United Council Convention.

*Mark Morgan*

## **Report of the Treasurer**

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Hello everyone,

I apologize for not being present tonight - I've caught some sort of post-Thanksgiving flu. But regardless, I hope you all had a good weekend. All I have this week is a reminder that next week on Wed, Dec. 7th we will be having a bowling social at Wagner's Lanes, which has Buck Night (9:30pm - Midnight) - \$1 Games of Bowling, \$2 Burgers, \$1 French Fries, and \$1 or \$2 assorted beverages. Mark your calendars!

*Nick Hogan*

## **Board of Directors Reports**

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

- Funding Analysis Committee has completed its proposal selection process
- Blugold Commitment Spending Bill should be available later this week, and will be introduced before Student Senate 12/5/11, to be voted on 1/23/12
- All voting members must meet with me prior to the vote
- Meeting times will be selected and sent out later this week
- If those times don't work for you, please contact me to find an alternative time

*Jacob Bernardy*

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

No Report submitted this week

*Patrick Martin*

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

The Information Technology Commission did not meet last week, due to the holiday break. We will be meeting this week to discuss the recent Phishing attacks on students. Please join us at 10AM on Wednesday in Old Library, room 2110.

*Ben Krall*

## **Intergovernmental Affairs Commission Director**

- Voter registration training session will be held on Monday, December 5th at 4:00pm in the Maple Room.
- United Council Convention this weekend. If you need a ride please talk to Director Fish after the meeting.
- Held a meeting earlier today and talked about holding events that encourage students to contact their legislators.
- Voter registration drive will tentatively be held on Thursday, December 8th in Davies lobby.

*FishCorydon Fish*

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

Hello everyone!

I hope you all had a splendid holiday weekend!

The Organizations Commission did not have a meeting the last two weeks as the commission has consistently had a meeting since the first full week of the semester. I hope all commission members enjoyed their much deserved break! The commission will have 3 more meetings this semester that will have some important information discussed and tasks accomplished. Our next meeting is Tuesday, Nov. 29, at 3:30pm in the Oak room, usual time, date and place. We will be discussing commission bylaws, the Student Opportunity Fund Funding, fundraising, constitutions, and other business. Have a great week!

*Jessi Van Natta*

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

This week Thursday, December 1st is World AIDS Day, so the PR commission will be having a booth in Davies to promote the AIDS Memorial Quilt. We will be handing out ribbons, and putting labels on all the coffee holders for the day, as well as encouraging people to wear red for AIDS awareness. At tomorrow's commission meeting we will be making ribbons and distributing posters! The more help the better, thanks for the help!

*Jennifer Talen*

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

Student Life and Diversity (SLD) is in the early stages of planning several events for spring 2012 semester. Oxfam America Hunger Banquet is scheduled for Wednesday March 28th from 6 to 8 PM at the Council Fire in Davies Center. SLD hopes to get many interested University organizations as well as community organizations such as Community Table, Food Bank, etc. to talk about the importance of food and how the world is getting affected by global and domestic hunger epidemic. If anyone has an interest in helping to put out this event, please join the Student Life and Diversity Commission meeting on every Friday from 9 in Eagle Room, Davies.

SLD is also preparing its 3rd Newsletter which will cover a number of illnesses that affect the student population largely and get a discussion going on those items. So, look out for that. Other items or thoughts that SLD could venture out in, in the next semester are all welcome as well!

Thanks.  
*Linda Lee*

## Report of the Student Office of Sustainability

No Report submitted this week

*Ben Ponkratz*

## Report of the Student Services Commission Director

I hope everyone had a good Thanksgiving break! I am waiting to hear back from several individuals regarding potential changes in the policy regarding restricting information from the Campus Directory, as well as on moving up the construction date for the Water/Summit bridge. In the meantime, we have been working on coming up with ideas of projects for next semester, so please let me know if you have any suggestions. This week, I will hopefully be getting started on coordinating the FLIP program with the College of Business, and the Saturday Night Shuttle Special Allocation will be going before Finance. We meet at 5 pm in the Maple Room! See you then!

*Stephanie Mabrey*

## Report of the University Activities Commission Director

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

### CABIN

*Featured Performer: Rogue Valley*

- Friday | December 1 | 11:30 AM & 8PM | The Cabin
- Saturday | December 2

### 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

## CONTROL ROOM

- IFS | Thursday- Sunday | December 1-4 | 6 & 8:30 PM | Davies Theatre

### HIGHERGROUND

## DJ Showcase

- Thursday | December 1 | 8PM

## Will Hutchinson Live

- Friday | December 2 | 10PM

## Club Mercury with DJ Infinity

- Saturday | December 3 | 10PM

*Kristi Basa*

## **Special Reports**

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No Report submitted this week

*Paige Lofald*

## **Unfinished Business**

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No Other New Business

## **New Business**

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- A. Introduction of Bill 55-B-18, Special Allocation for Zimride Ride-Sharing Program, by Martin
  - a. Movement to suspend the rules and vote tonight, by Rynish, second by Martin
  - b. Objection by Bernardy
  - c. Placard Vote 18-10, FAILED ( will be voted on at next week's meeting)

## **Personnel Matter**

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No Appointments This Week

## **Announcements**

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Rynish on the Super Secret Senate Secular Snowperson Holiday Gift Exchange  
Martin- there will be 3 pieces of legislation introduced next week and the plan is to suspend the rules and vote on them next week. If anyone has issues with this talk to Senator Martin.  
Ross- there is a student building manager position open  
Dean Carlisle on trying to change the attendance policy

## **Adjournment**

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The meeting was adjourned at 7:26 pm by President Phillip Rynish.

*Minutes submitted by Emily Mertens, Secretary*

Title

Name

11/28/11

President	Phillip Rynish	P
Vice President	Mark Morgan	P
Senator, On-Campus	Bailey, Matthew	P
Senator, On-Campus	Burke, Brianna	P
Senator, On-Campus	Devine, Daniel	A
Senator, On-Campus	Hofmann, Greg	A
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, On-Campus	Guenther, Annie	P
Senator, Off-Campus	Bernardy, Jake	P
Senator, Off-Campus	Coates, Paul	P
Senator, Off-Campus	Duffy, Tim	P
Senator, Off-Campus	Fish, Corydon	P
Senator, Off-Campus	Fishbeck, Jacob	P
Senator, Off-Campus	Heaton, Frank	P
Senator, Off-Campus	Hogan, Nick	A
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	P
Director	Van Natta, Jessi	P
Parliamentarian	Schmitz, Michael	P