



General meeting minutes of May 10, 2010

Dylan Jambrek

President

Phil Rynish

Vice President

A regular meeting of the 54th Session of Student Senate was called to order at 6:00 PM on Monday, May 10th, 2010 in the TAMARACK ROOM, President Dylan Jambrek chairing the meeting, and Secretary/Webmaster Casey Driscoll being present.

The Pledge of Allegiance

Led by Senator *Aaron Rice*

Roll Call

See Attachment

Open Forum

Brian Stauber A friend of mine needed a Visitor's Parking pass when they stayed on campus but the Parking Office was closed and we could not get one. When I talked to the Parking Office the next day I was treated with much hostility and I did not appreciate it at all. Please look into this.

Personnel Matter

See Attachment

Approval of Minutes from May 3rd, 2010

Report of the President

No report submitted.

Michael Umhoefer

Report of the Vice President

Nothing to report.

Amber Bretl

Report of the Chief of Staff

Nothing to report.

Adam Sorelle

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs Commission Director

Meets Tuesdays at 10:00 AM in Birchwood Room

Nothing to report.

Adam Sorelle

Report of the Finance Commission Director

Meets Wednesdays at 5:00 PM in Potawatomi Room

Nothing to report.

Dylan Jambrek

**Report of the Information Technology
Commission Director**
Meets Mondays at 2:00 PM in OL1122

Nothing to report.

Jacob Kampen

**Report of the Intergovernmental Affairs
Commission Director**
Meets Mondays at 4:00 PM in Birchwood Room

Nothing to report.

Katelyn Kufahl

Report of Organizations Commission Director
Meets Wednesdays at 3:15 PM in Oak Room

Nothing to report.

Phillip Rynish

**Report of the Public Relations Commission
Director**
Meets Mondays at 4:00 PM in Clearwater Room

Nothing to report.

Cassidy Brandt

**Report of the Student Life & Diversity
Commission Director**
Meets Mondays at 3:00 PM in the DRC

No Report this week.

Davendra Raj

**Report of the Student Services Commission
Director**
Meets Tuesdays at 3:15 PM in Clearwater Room

Please help Student Services out one last time this year and volunteer for Don't Dump It; Donate It! The event is a cooperative effort on the behalf of Student Senate, the Eau Claire City-County Health Department, SNEHA, among other organizations. Stop by the University Water Street parking lot on Friday, May 14 and Tuesday, May 18 from 9-3 to

volunteer some of your time. No time to volunteer? Drop off some clothes, household items, non-perishable foods, or furniture instead!

It has been a joy working with you all over the past year in Student Services—thank you for a productive year.

Sarah Tweedale

Report of the University Activities Commission

Please see attached.

Emily Fiedler

Report of the United Council Delegation Leader

Nothing to report.

Ben Klingenberg

Report of the Webmaster

Nothing to report.

Matt Sias

Special Reports

No Reports.

Unfinished Business

No Unfinished Business

New Business

Introduction of Resolution 54-R-4, In Recognition of Michael Brock Umhoefer's Service to the Student Body by *Dylan Jambrek*

PASSED BY ACCLAMATION

Introduction of Resolution 54-R-5, In Recognition of Amber Bretl's Service to the Student Body by *Phil Rynish*

PASSED BY ACCLAMATION

Introduction of Resolution 54-R-6, In Recognition of Adam Patrick Sorelle's Service to the Student Body by *Dylan Jambrek*

PASSED BY ACCLAMATION

Introduction of Resolution 54-R-7, In Recognition of Davendra Raj's Service to the Student Body by *Dylan Jambrek*

PASSED BY ACCLAMATION

Introduction of Resolution 54-R-8, In Recognition of Dave Gessner's Work as the Student Advocate of 2009-2010 by *Dylan Jambrek*

PASSED BY ACCLAMATION

Introduction of Bill 54-B-4, Continuing the Student Health Insurance Policy for the 2010-2011 Academic Year by *Phil Rynish*

Motion to Suspend Rules and Vote immediately by *Jacob Kampen*

Second by *Mark Morgan*

PASSED BY UNANIMOUS VOICE VOTE

PASSED BY UNANIMOUS VOICE VOTE

Introduction of Bill 54-B-5, Approval of the FY 2010-2011 Differential Tuition Budget by *Mark Morgan*

Announcements

Sarah Tweedale For office hours this week please attend a Q&A session with Mark Morgan

Paydon Miller The deputization process is long in Eau Claire. If you would like to register people to vote next fall, please contact me ASAP.

Chrissy Duszynski Please sign up for Don't Dump it; Donate it. It is a small amount of time and will be very helpful.

Jacob Kampen Please talk to me if you would like to be on the Dean of the College of Business Search and Screen.

Matt Sias We will be having our first ITC meeting of the Session this Thursday at 10 AM in 2102 of the Old Library

Ben Ponkratz We will likely have an EEC meeting this Friday. Contact me if you are interested.

Adjournment

The meeting was adjourned at 9:59 p.m. by President Dylan Jambrek.

Minutes Submitted By

Casey Driscoll

**54th SESSION STUDENT SENATE
APPOINTMENT LIST
MAY 10, 2010**

TREASURER/CHIEF OF STAFF

Tweedale, Sarah

PARLIAMENTARIAN

Schmitz, Michael

SECRETARY/WEBMASTER

Driscoll, Casey

ACADEMIC AFFAIRS COMMISSION

Morgan, Mark, Director

FINANCE COMMISSION

Kampen, Jacob, Director

INFORMATION TECHNOLOGY COMMISSION

Sias, Matthew, Director

INTERGOVERNMENTAL AFFAIRS COMMISSION

Miller, Paydon, Director

PUBLIC RELATIONS COMMISSION

Hogan, Nick, Director

STUDENT LIFE & DIVERSITY COMMISSION

Shilling, Allison, Director

STUDENT SERVICES COMMISSION

Duszynski, Chrissy, Director

ENVIRONMENTAL ENDEAVORS

Ponkratz, Ben, Director

UNITED COUNCIL DELEGATION LEADER

Caspersen, Janna

WUEC-FM ADVISORY BOARD

Cegla, Tara

UAC

Hogan, Nick, Public Relations Dep. Director, resigned

Report of the University Activities Commission

May 10, 2010

Meetings held in Badger Room on Wednesdays at 5:00pm

Cabin

- **Friday, May 14th: Featured Performer-** Haley Bonar
 - **11:30am and 8pm**
- **Saturday, May 15th: Featured performer-**Haley Bonar
 - **8pm**
 - **All shows are free!**

Festivals

- SpringFest is this week!!
 - **May 10th-14th** from noon-1pm on the campus mall (Rainsite- The Cabin)
 - Monday-The Blind Owls
 - Tuesday- More Amore
 - Wednesday- Paper George
 - Thursday- Smokin' Pony
 - Friday- Featured Artist: Haley Bonar

Films

- This **Thursday through Sunday, May 13th-16th** *The Bicycle Thief*
 - Shows at 6pm and 8:30pm in Davies Theatre

Special Events

- **Thursday, May 13th:** Chancellor's Roundtable! Noon- 1pm Presidents Room
 - **Topics:**
 - How will the student's voices be heard in the naming of the new student union?
 - How will the university adapt to increased bike traffic on campus due to limited parking in the fall

Higherground

- Thursday, May 13th: Open Jam! 7-10 pm
- Friday May 14th: Club Mercury Dance Party- 10pm
- Saturday, May 15th: Sexy Secs and Execs Dance Party! 10 pm
 - Wear your best office attire for this spiffy dance party!

For more information please visit our website: www.uwec.edu/studentenate/uac

UAC Programming Director

Kristi Basa