



General meeting minutes of May 17, 2010

Dylan Jambrek

President

Phil Rynish

Vice President

A special meeting of the 54th Session of Student Senate was called to order at 6:00 PM on Monday, May 17th, 2010 in the TAMARACK ROOM, President Dylan Jambrek chairing the meeting, and Secretary/Webmaster Casey Driscoll being present.

The Pledge of Allegiance

Led by Director *Jacob Kampen*

Roll Call

See Attachment

Open Forum

No Speakers.

Personnel Matter

See Attachment

Approval of Minutes from May 10th, 2010

Report of the President

No report submitted.

Dylan Jambrek

Report of the Vice President

Have a great summer!

Phil Rynish

Report of the Chief of Staff

Thank you to everyone who has volunteered for Don't Dump It; Donate It—I appreciate your time, especially during finals week! There will be no office hour activity required for this week.

Please respond to the Outlook invitation for the Student Senate Welcome Ice Cream Social for incoming freshmen. This will be a really fun activity to kick off the semester on Senate and reach out to incoming students right from the start. Please plan to join us at 8:00pm on August 30 to hand out ice cream!

Enjoy the summer; I look forward to working with you throughout next year on Student Senate!

Sarah Tweedale

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs Commission

Director

Meets Tuesdays at 10:00 AM in Birchwood Room

Nothing to report.

Mark Morgan

Report of the Finance Commission Director
Meets Wednesdays at 5:00 PM in Potawatomi Room

Nothing to report.

Jacob Kampen

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

Hello everyone,

ITC had our final meeting of the semester last week to complete some unfinished business.

We funded \$8,700 (half of the project proposal) to put 24-hour access card swipe door locks on the Art department of the Haas Fine Arts building. Senator Shilling and "Student at Large" Umhoefer have agreed to be project managers and see the 24-hour access project through to completion.

We also discussed the future of the 24-hour access computer lab in Old Library 1108. Possible renovations may force this lab to be relocated, but the number of General Access computers on campus will not decrease. Access to computers, 24-hours per day, will still be possible as a reasonable amount of computers would be relocated to the Grand Corridor of the Library.

If you have any questions, comments, or suggestions, please let me know.

Thank you,

Matt Sias

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

Nothing to report.

Paydon Miller

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.

Nick Hogan

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

Nothing to Report.

Allie Shilling

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

Nothing to Report.

Chrissy Duszynski

Report of the University Activities Commission

Nothing to Report.

Kristi Basa

Report of the United Council Delegation Leader

Nothing to report.

Janna Casperson

Report of the Secretary/Webmaster

I am in the process of updating the site, including profile photos. If you would like, send me a photo of yourself to be included at anytime. Otherwise we will all be getting a professional headshot taken in the fall.

Casey Driscoll

Special Reports

No Reports.

Unfinished Business

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

**PASSED BY UNANIMOUS ROLL CALL VOTE
27-0-0**

New Business

No New Business.

Announcements

Sarah Tweedale There are no office hours this week but please help with "Don't Dump it; Donate it!" tomorrow, anytime from 9-3 in the Water Street Parking Lot across from Haas.

Jacob Kampen the COB Dean Search and Screen continues. We have had a poor showing of students in the past. Please attend this Wednesday at 3:00 in Schneider 311.

Ben Ponkratz We had our first EEC meeting last Friday. Next week the Solar and Wind assessments will be happening on campus.

Dylan Jambrek I will be sending out an email soon to see who will be in town over the break. Please reply back as we need student involvement over the summer.

Phil Rynish The Search and Screen for the Associate Vice Chancellor of Undergraduate Studies is also under way this week. Candidates will on campus for tours and interviews.

Adjournment

The meeting was adjourned at 6:32 p.m. by President Dylan Jambrek.

Minutes Submitted By

Casey Driscoll

**54th SESSION STUDENT SENATE
APPOINTMENT LIST
MAY 17, 2010**

INFORMATION TECHNOLOGY COMMISSION

Krall, Ben
Rice, Aaron
Stolberg, Josh

INTERGOVERNMENT AFFAIRS COMMISSION

Heaton, Frank
Johnson, Kayla

