



General meeting minutes of November 1st, 2010

Dylan Jambrek

President

Phil Rynish

Vice President

A regular meeting of the 54th Session of Student Senate was called to order at 6:01 PM on Monday, November 1, 2010 in the TAMARACK ROOM, President Dylan Jambrek chairing the meeting, secretary pro tempore Frank Heaton being present.

The Pledge of Allegiance

Led by Senator Mitch Wenzell

Roll Call

See Attachment

Open Forum

No speakers

Approval of Minutes from October 25th, 2010

-Amendment in Forensics announcement from 5th to 3rd place.

Report of the President

Last week, I attended the University Senate meeting where they are discussing the creation of a Bachelors of Professional Studies degree, with an Organizational Communication major within it. It is mostly targeted at place-bound non-traditional students. The motion on the floor is to approve the planning of the major and was reported out of the Academic Policies Commission with a 7-0 vote.

I also attended the Space Re-allocation Subcommittee of the Master Planning Committee where we discussed taking some unused space in the old library and turning it into flexible office space for temporary hires until they find permanent homes in other buildings.

The Vice President, the Chief of Staff and I attended the executive committee of the Foundation Board on Thursday and discussed potential collaboration efforts in the future, including the Schofield Auditorium Project, sustainability projects, and the amphitheatre in the new building.

Today, the Student Mascot Committee met. While we are in preliminary fact finding stages, I think we have a good group together. Our regular meeting times will be Mondays at 2 PM in the Eagle Room. If anyone would like to be added to the committee, we have a little room, pass me a note.

I attended a meeting today with Director of Financial Aid Kathleen Sahlhoff and MJ Brukardt, Special Assistant to the Chancellor for Strategic Planning regarding financial aid policy and the Blugold Commitment. We have the numbers from the census date and are looking to establish a standing policy on

who gets covered by how much under the Blugold Commitment.

I have been in conversations with Special Assistant to the Chancellor for Affirmative Action Teresa O'Halloran regarding formalizing the approval/rejection of policies passed by the Student Senate. I will write a bill to come before this body to amend our bylaws to approve this process once the Chancellor has agreed to the format.

This week I have the Chancellor's Cabinet and my one-to-one with the Chancellor, so if there's anything you'd like me to put on his radar, let me know.

I also encourage all of you to vote tomorrow as it is everyone's civic duty.

Finally the Senator of the Week is someone who has put much work into the Environmental Endeavors Commission and the Blugold Dining Committee issue. The Senator of the Week is Kelsey Roets.

Dylan Jambrek

Report of the Vice President

Hello Everyone-

This past week we held our second listening session of the year. Turnout was slightly better, but we are always looking to improve. If you have any suggestions for our next listening session, feel free to forward them on to me. The Student Court interview process is due to be starting soon, stay tuned for more information. I have been working on the Assessment Director Search and Screen and we are now at the stage when we will be bringing the candidates to campus. Students are invited to attend the open forum portion of these interviews.

Thank you,

Phil Rynish

Report of the Chief of Staff

The service hour this week is to attend an informational session with Janna Caspersen about United Council.

Janna will be in the Senate office during the following times:

Tuesday, November 2 from 5:00-6:00pm

Wednesday, November 3 from 10:00-11:00am

Friday, November 5 from 8:00-9:00am

Please let me know if you have any concerns or issues that I can address! Enjoy the weekend.

Sarah Tweedale

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs Commission Director

Meets Tuesdays at 10 in Student Senate Office

Academic Affairs Commission will not be meeting this week.

Categorical Committees have been pushed back until Nov. 15 due to a delay in the release of the proposals. Proposals will be available this coming Thursday, Nov. 3. Please get in contact with your fellow reviewers and schedule a time to meet and rank the proposals before Nov. 15.

Mark Morgan

Report of the Environmental Endeavors Commission Director

The Environmental Endeavors Commission will be having proposal hearings on Thursday, November 4th in the Clearwater room at 5-9.

After hearings, review teams will meet to deliberate individual proposals.

Deliberations will be held on Wednesday November 10th.

The Water Resources Coalition will be having a campaign on the campus mall to advocate for the end of single use plastic water bottles at UWEC.

Ben Ponkratz

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

Last week we held deliberations and sent tentative funding to all the organized activities. This week we will be hearing a resubmitted proposal regarding the Schofield Auditorium renovation

Jacob Kampen

Report of the Information Technology Commission Director
Meets Wednesdays at 4:00 PM in OL2110

Hello everyone,

Last week ITC held our budget range hearings. This week we will be having our budget range deliberations. Attendance of commission members at the deliberations is critical.

Please note that from this week onward, we will be meeting in Old Library 2110. Meetings will continue to be at 4:00 p.m. on Wednesdays.

Matt Sias

Report of the Intergovernmental Affairs Commission Director
Meets TBD

The Intergovernmental Affairs Commission did not meet last week, instead each member had individual meetings with me. We discussed strategy for the election and how to get out the student vote. The Voter Education Guides were sent out to on-campus students, and handed out, on the campus mall. Overall, approximately 2200-2300 Guides were distributed. Additionally, on Monday night, 12 volunteers helped distribute fliers to the student ward,

reminding about 750 households to vote. Overall, there was over 5000 people who received reminders to vote. This was reflected on election day with a higher than expected turnout in the student polling places.

Moving forward with the IGA commission, we will be looking at the results for the election, and trying to institute some sort of accountability forum for the candidates who have won their races. Finally, we will begin to work towards the budget hearings this spring, as they will be our primary focus for most of the semester.

Ben Krall

Report of Organizations Commission Director
Meets Wednesdays at 3:20 PM in Oakwood Room

The Organizations Commission met last week and discussed ways to get feedback from the organizations that were involved in the segregated fee funding process. We are most likely going to do a survey through OrgSync and will be compiling and posting that very soon. The commission also brainstormed ideas for the new organizations funding handbook that we are aiming to have done by the end of this fall semester. We also talked about the next step for organizations that did not attend any of the mandatory meetings, the next step is deactivation of the organizations. This week, as always, we will be meeting on Wednesday at 3:20pm in the Oak room to look over some constitutions, discuss the issue of food in the organizations complex and finish up the two orders of business from the previous week, relating to the handbook and feedback. Have a fabulous week!

Jessi Van Natta

Report of the Public Relations Commission Director
Meets Mondays at 4:15 PM in Wisconsin Room

We are currently pursuing approval for the Senatorial in select bathrooms in the Library and Old Library. The Facebook ad ran from Oct. 27th-28th, had 105000 impressions and 21 clicks. It cost 16.19 out of our Facebook giftcard. We will likely not be using this in the future.

Lastly, shirts are being handed out after the meeting - they are \$10. If you don't have money you may bring it to Colleens's office this week.

Nick Hogan

**Report of the Student Life & Diversity
Commission Director**

Meets Thursdays at 3:30 PM in the DRC

Hi Senate,

Last week at our meeting we talked about a number of things but something bigger we talked about was the EDI resolution from last week. Since the EDI resolution was not referred to SLD last week, we looked into writing another resolution that had more concrete information, but ran into a few problems with the direction the resolution should go. With talking with SLD, we decided it was a good thing Senate voted and passed the EDI resolution because it should set a precedent for other resolutions. For the resolution I talked about last week, we are still looking into it, but didn't want to rush anything. We also talked about Movember, which will be November 10 & 11 from 11-2 on the Campus mall. I will be looking for people to help with it next meeting. Another thing we are thinking about doing is something for World AIDS Day on December 1st.

Allie Shilling

**Report of the Student Services Commission
Director**

Meets Mondays at 4:00 PM in Badger Room

Hello everyone! Today we discussed tabling next Thursday November 11th for the Student Savings Club with the next business cards PR made for us! I will pass them around so you can all take one. We also finalized questions for the Renting Guide and our November goals which include exploring concerns regarding Health Services. Finally we discussed moving House Day to earlier in the year on the campus mall for better attendance. Meetings are Mondays at 4pm in the Badger Room *Chrissy*

Duszynski

Report of the University Activities Commission

Meets Wednesdays at 6 PM in Alumni Room

Cabin

- Wednesday, November 3: Jazz at Night
- Friday, November 5th: Local Talent-Andy Ulseth
- Saturday, November 6th: Open Stage
 - Open Stage sign-ups can be found on the UAC board in the Student Senate complex (Davies 132) the Monday before the show.
- All shows begin at 8PM in the Cabin and are free!

Films

- This Thursday through Sunday, November 4-7 *Le Samourai*
 - Shows at 6PM and 8:30PM in Davies Theatre

Higherground

- Thursday, November 4th: Karaoke | 8-10PM
- Friday, November 5th: Possible Swing Dance event (still confirming) | 10PM
- Construction started yesterday at HG, they are redoing the booth/ audio and lighting and it will be done in about 2 weeks!

Special Events

- Next week is Chancellor's Roundtable
- Thanks to all the senators who gave topics to the Special Events committee, they appreciated the input!

Kristi Basa

Report of the United Council Director

United Council December Convention is the 3rd-5th if you would like to go please let me know by this Thursday. GO VOTE!

Janna Casperson

Special Reports

Chair entertains motion to suspend the rules to amend the agenda and insert report from RHA Liaison Streeter. Motion made by VP Rynish and seconded by Director Ponkratz, chair moved for unanimous consent and no objections.

RHA Liaison Report, Ben Streeter:

- Held annual Tunnel of Oppression event, had lower turn out than previous, looking into scheduling issues associated with event.
- Looking at creating minifridge rental program within residence halls. Issues of up front cost and feasibility currently being studied.
- Finally, we are looking into technology upgrade in laundry rooms which are used at other campuses. The technology would integrate with the laundry system and text you when your laundry is done and would allow you to check if any washers/dryers are open.

Unfinished Business

No unfinished business.

New Business

No new business.

Personnel Matters

See Attachment

Announcements

- Senate Basketball is 0-1.
- Viennese Ball Committee meeting on Wednesday
- Get Out the Vote
- Water Bottle Warriors – campaigning against one time water bottles
- 6 wks. left in semester

Adjournment

The meeting was adjourned at 6:42 p.m. by President Dylan Jambrek.

Minutes Submitted By

Dylan Jambrek

**54TH SESSION STUDENT SENATE
APPOINTMENT LIST
NOVEMBER 1, 2010**

SECRETARY /WEBMASTER

Driscoll, Casey, resigned

OFF-CAMPUS SENATOR

Driscoll, Casey, resigned

FINANCE COMMISSION

Driscoll, Casey, resigned

INFORMATION TECHNOLOGY COMMISSION

Driscoll, Casey, resigned

Stolberg, Joshua, resigned

EDUCATIONAL TECHNOLOGY ADVISORY BOARD

VanDeLaarschot, Steven, resigned

STUDENT MISCONDUCT REVIEW COMMITTEE

Driscoll, Casey, resigned

COLLEGE OF EDUCATION & HUMAN SCIENCES

CURRICULUM COMMITTEE

Demcak, Lauren

STUDENT MASCOT COMMITTEE

Driscoll, Casey, resigned

DINING SERVICES COMMITTEE

Besser, Kacie On-Campus

Carr, Kyle On-Campus

Fisher, Sara On-Campus

Fong, Stephen On-Campus

Fuchs, Katelyn On-Campus

Hoefs, Kenzie On-Campus

Kotlaric, Kristofer On-Campus

Kuhl, Anisha On-Campus

Morrison, Sean On-Campus

Parsons, Mark On-Campus

Sorenson, Ariel On-Campus

Stokes, Megan On-Campus

Walthour, Claire On-Campus

Wright, Tara On-Campus

Attendance

11/3/2010

Title	Name	
Director	Basa, Kristi	P
Senator, Off-Campus	Bernardy, Jake	P
Senator, On-Campus	Burke, Brianna	P
Director	Casperson, Janna	P
Director	Duszynski, Chrissy	P
Senator, On-Campus	Goyette, Trevor	P
Senator, Off-Campus	Haggerty, Jimmy	A
Senator, On-Campus	Heaton, Frank	P
Director	Hogan, Nick	P
President	Jambrek, Dylan	P
Senator, On-Campus	Johnson, Kayla	A
Director	Kampen, Jacob	P
Director	Krall, Ben	P
Senator, Off-Campus	Kust, James	P
Senator, On-Campus	Mabrey, Stephanie	P
Senator, Off-Campus	Martin, Patrick	P
Senator, Off-Campus	Miller, Paydon	A
Director	Morgan, Mark	P
Senator, Off-Campus	Opitz, Melissa	P
Director	Ponkratz, Ben	P
Senator, On-Campus	Rice, Aaron	P
Senator, On-Campus	Roets, Kelsey	P
Vice President	Rynish, Phil	P
Parliamentarian	Schmitz, Mike	P
Senator, Off-Campus	Schultz, Maxel	P
Director	Shilling, Allie	P
Director	Sias, Matthew	P
Senator, On-Campus	Sutherland, Hannah	P
Senator, Off-Campus	Stolberg, Josh	P
Director	Tweedale, Sarah	P
Senator, Off-Campus	Wenzel, Mitchell	P
Senator, On-Campus	VanDeLaarschot, Steven	P
Director	Van Natta, Jessi	P
Senator, Off-Campus	Wong, Alan	P