



General meeting minutes of October 10th, 2011

President Phil Rynish

Vice-President Mark Morgan

A regular meeting of the 55th Session of Student Senate was called to order at 6:03 PM on Monday October 10th, 2011 in the Tamarack Conference Room, Vice President Mark Morgan chairing the meeting.

The Pledge of Allegiance

Led by Van Natta

Roll Call

See Attachment

Open Forum

No one for open forum.

Approval of the minutes from October 3rd, 2011

Minutes approved

Report of the President

Hello from Pittsburgh!

Myself, Director Ponkratz, Sustainability Fellow Boulter, and the three SOS Interns are all at the AASHE Conference. It has been going great and we are finding out a lot of great ideas to bring back to Eau Claire! This past week I attended a meeting with Dean Carlisle, and several others concerning the status of health services for our students at the Marshfield Clinic site of the Nursing College. You may remember me mentioning the situation at the beginning of the year, students at the site do not receive health services, even though they pay the health services fee, unless they drive up to Eau Claire. The meeting ended with Marshfield Clinic agreeing to "think" about our proposal for them to provide health services to our students. We will be meeting again in the near future to discuss the issue.

The bookstore held its Homecoming Fashion show, which was a great promotion for the new Blugold Bird Mascot. It was a great event and a big thanks to the University Bookstore for their continued Bird promotion.

Vice-President Morgan and I attended the Master Planning Committee and several Foundation Events.

More on that in his report.

Finally, a big congrats to the Student Senate Football team for defeating the Spectator, you continued a fine tradition.

Hope you all had a great Homecoming Week and I will see you all Thursday. If you have any questions or issues until that point, feel free to contact me, I will be checking email and will have my phone on me for most of the conference.

-Phil

Phil Rynish

Report of the Vice President

No Text submitted this week.

Mark Morgan

Report of the Treasurer

No Text submitted this week.

Nick Hogan

Board of Directors Reports

Report of the Academic Affairs Commission Director

No Text submitted this week.

Jacob Bernardy

Report of Finance Commission Director

No Text submitted this week.

Patrick Martin

Report of Information Technology Commission Director

No Text submitted this week.

Ben Krall

Intergovernmental Affairs Commission Director

No Text submitted this week.

Report of the Organizations Commission Director

This past week the Organizations Commission met at the usual time and distributed many constitutions to members. These constitutions will be reviewed by the commission tomorrow (Tuesday, Oct. 11) during the commission's routine meeting, which is 3:30pm in the Oak Room. The commission's main focus this

week is the Segregated Fee Funding Hearings, which will be held from 5-9pm on Wednesday, Oct. 12, in the Alumni Room and from 5:30-9pm on Thursday evening, Oct. 13 in the Eagle Room.
Have a good week everyone!

Jessi Van Natta

Report of the Public Relations Commission Director

At last week's PR Commission meeting (October 3rd), we finished up all promotional materials for HOUSE Day and distributed the posters around campus.

At tomorrow's meeting (October 11th) we will devote a majority of the meeting to discussing Senate Day. I am hoping to get a feel for what people would like to see from Senate, brainstorm ideas and nail down a date!

Thanks for all the help so far!

Jennifer Talen

Report of the Student Life and Diversity Commission Director

Hello everyone,

The SLD had its first meeting on last Friday from 9 to 10 at Eagle Room, Davies Center. All 6 chairperson positions are filled now and we are all excited to get started working on issues concerning student life and diversity. Tomorrow is the National Coming Out day and SLD will have a staffed resource table and handing out literature for the duration of the event which is from 10 to 3 out in the Campus Mall (Rain location is Zorn Arena). There will be free T-shirts given to every volunteer to help out with the SLD table and besides, it is just a great way for all of us to participate and show support. I will have the sign-up sheet go around in a bit.

Moreover, the commission brainstormed a lot of great ideas at the last meeting and I anticipate the senate will soon hear many good initiatives and events taking place with SLD. The meeting time, again, is on Fridays from 9 to 10 in Eagle Room, Davies Center.

Thanks,

Linda Lee

Report of the Student Office of Sustainability

No report submitted this week.

Ben Ponkratz

Report of the Student Services Commission Director

Student Services Commission:

This week is House Day, which will be held Wednesday from 10-3 on the Campus Mall. We are also beginning classroom presentations this week. If you are interested in helping out with those, please let me

know and I will add your name to the list. Look for continued e-mails from me if you are on the list, indicating when you should be presenting and including Doodles with more class times during which we need to schedule presentations. At our meeting this Wednesday at 5 pm in the Birchwood Room, we will be discussing how House Day went, as well as several upcoming special allocations. Thanks, and have a great week!

Stephanie Mabrey

Report of the University Activities Commission Director

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

Cabin

- Friday | October 14 | 8PM | FREE | The Cabin- **Mages**
- Saturday | October 15 | 8PM | FREE | The Cabin- **Ephrem & Sam Tabbert**

Films

- **The Eau Queer Film Festival**
 - Thursday- Sunday | October 13-16 | Davies Theatre

Higherground

- Thursday | October 13 | 8PM- **DJ Showcase**
- Friday | October 14 | 10PM - Club Mercury Dance Party
- Saturday | October 15 | 10 PM | - **SEXY SECS AND EXECS DANCE PARTY**

Special Events

CHANCELLOR'S ROUND TABLE

- Wednesday | October 12 | Noon | President's Room
 - Topics:
 1. Construction update on the new W.R. Davies Student Center building project
 2. Background and update on the permanent closing of the Garfield Ave. hill to personal motor vehicle traffic

3. Update on the Education Building and Children's Center projects

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

Kristi Basa

UAC Programming Director

Special Reports

RHA Liaison Report

Last Weeks Meeting

Housing Sustainability Coordinator- Kate Hartsel

-Trash talks: forums on trying to improve the campus in sustainable ways - meet second Thursday of every month -inTowers commons

-Recycling fashion show- this April another will be held

There was a bill brought to the floor regarding the Student Senate RHA Liasons privileges at RHA meetings. We are still working through the bill as there were mulitple motions, with on postponed until this week. However no motions have been passed.

I wasn't able to attend the meeting so contact RHA President Laura Gaffney with questions.

Parent's Weekend Oct. 21-23

There will be a tshirt sale with monetary incentives for hours worked for each hall.

Tunnel of Opression Oct. 25 - 2 sessions 1-3 pm and 6-8 in council fire

Dealing with oprression such as rape and race

GLACURH Nov. 4-6

Leadership conference at Ball State University in Muncie, Indiana. 13 UWEC delegates are attending.

Paige Lofald

Unfinished Business

- A. Discussion of Bill 55-B-10, STUDENT TECHNOLOGY FEE ALLOCATION FOR PRESENTATION ROOM MICROPHONE, by Krall
PASSED BY A UNANIMOUS VOICE VOTE

New Business

- A. Introduction of Bill 55-B-12, SPECIAL ALLOCATION TO THE WOMEN'S AND LGBTQ RESOURCE CENTER FOR THE AIDS MEMORIAL QUILT, by Morgan
- Motion for a 5 minute recess, second by Krall, passed by unanimous consent
 - Motion to suspend the rules and go back to finish Unfinished business, Second by Bernardy passed by unanimous voice vote

Unfinished Business

- B. Discussion of The Corps of Excellence Constitution
 - a. PASSED BY UNANIMOUS VOICE VOTE
- C. No other unfinished business

New Business

- B. Introduction of Bill 55-B-13, RE-DESIGNATING THE CHILDREN'S CENTER CONSTRUCTION FEE
 - a. Motion to suspend the rules and vote on bill 55-B-13 by Morgan, Second Burke
PASSED BY UNANIMOUS VOICE VOTE
- C. No other new business

Personnel

STUDENT LIFE & DIVERSITY COMMISSION LESBIAN, GAY, BISEXUAL & TRANSGENDER AFFAIRS

Egan, Carolyn, Chairperson, resigned
Streeter, Benjamin, Chairperson

STUDENT LIFE & DIVERSITY COMMISSION MULTICULTURAL ISSUES

Vargas, Monica, Chairperson

STUDENT LIFE & DIVERSITY COMMISSION MEN'S ISSUES

Strasburg, Michael, Chairperson

STUDENT LIFE & DIVERSITY COMMISSION WOMEN'S ISSUES

Xie, (Felicity) Yuchen, Chairperson

STUDENT SERVICES COMMISSION

Zawislak, Thomas

STUDENT SERVICES COMMISSION FOOD SERVICE

Guenthner, Annie, Chairperson

PUTNAM PARK COMMISSION

Van De Laarschot
Duffy, Tim

INTERNATIONAL FILM COMMITTEE

Li, Zhuojun

DINING SERVICES COMMITTEE

Guenthner, Annie

SERVICE LEARNING ADVISORY COMMITTEE\
Shilling, Allison

STUDENT MISCONDUCT REVIEW COMMITTEE
Shilling, Allison

Announcements

Nick Hogan on the Leadership Committee, for questions contact Nick
Krall On football
Bernardy on football

Adjournment

The meeting was adjourned at 6:39 pm by Vice President Morgan.

Minutes submitted by Emily Mertens, Secretary

Title

Name

10/10/11

President	Phillip Rynish	A
Vice President	Mark Morgan	P
Senator, On-Campus	Bailey, Matthew	P
Senator, On-Campus	Burke, Brianna	P
Senator, On-Campus	Devine, Daniel	P
Senator, On-Campus	Hofmann, Greg	P
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	Tweedale, Sarah	P
Senator, On-Campus	Van De Laarschot, Steven	P
Senator, On-Campus	Aeby, Leah	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	A
Senator, Off-Campus	Hogan, Nick	P
Senator, Off-Campus	Krall, Ben	P
Senator, Off-Campus	Kust, James	P
Senator, Off-Campus	Martin, Patrick	A
Senator, Off-Campus	Mabrey, Stephanie	P
Senator, Off-Campus	Miller, Paydon	P
Senator, Off-Campus	Ponkratz, Ben	A
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