



## *General meeting minutes of October 24th, 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 6:01 PM on Monday October 24<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 Coats

### **Roll Call**

See Attachment

### **Open Forum**

Dylan Jambrek on United Council

### **Approval of the minutes from October 17th, 2011**

Minutes approved

### **Report of the President**

Hello Everyone-

This past week Vice President Morgan and I attended Student Reps in River Falls and discussed a couple different issues happening on campuses across the UW-System. Look forward to seeing the revised draft of the Student Reps Constitution come to you sometime soon for ratification. Last Friday, Vice President Morgan and I also attended a press conference regarding the purchase of St. Bede's monastery by a subsidiary of the UW-Eau Claire Foundation. This is great news as it opens a lot of opportunities up for the University. St. Bede's will also be the location of the new Children's Center on campus. The Mascot Committee met this week as well. Sales of Blugold Bird merchandise have been going great and we have a lot of big plans for the future of the bird. For now, we are investigating costume prices.

Finally, this week is the vote for United Council. Be sure to vote on Wednesday or Thursday and be sure to tell your friends to vote as well.

Thanks, and have a great week everyone!

*Phil Rynish*

## **Report of the Vice President**

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No Text submitted this week.

*Mark Morgan*

## **Report of the Treasurer**

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No Text submitted this week.

*Nick Hogan*

## **Board of Directors Reports**

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### **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**

No Text submitted this week.

*Jessi Van Natta*

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

No Text submitted this week.

*Jennifer Talen*

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

No Text submitted this week.

*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:

I have been meeting with LTS regularly and am excited to say that the Renting Guide is an actual functioning site. As I continue to meet with them, we will begin looking at the site's design, as well as continuing to work on its functionality. Last week, we discussed House Day, as well as the Senate classroom presentations. About half of the presentations will be occurring this week, so please be sure that you're showing up if you are supposed to present. This week we will be making a final decision regarding the date of House Day for next year. We will also be looking at a rough draft of a resolution regarding safety concerns with the Water/Summit bridge, and further considering action in regards to the Campus Directory and students' e-mail addresses. Last, we will begin discussing the "Shoo the Flu" event. We meet on Wednesdays at 5 in the Maple Room.

Thanks!

*Stephanie Mabrey*

### **Report of the University Activities Commission Director**

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

### **Cabin**

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- Friday | October 28 | 8PM | FREE | *Open Stage*
  - Sign up on UAC bulletin board

### **Films**

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- **WAITING FOR 'SUPERMAN'**
  - Thursday- Sunday | October 27-30 | 6 & 8:30 PM | Davies Theatre

## Higherground

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- Thursday | October 27 | 8PM – *DJ Showcase*
- Friday | October 28 | 10PM – **Halloween Dance Party**
- Saturday | October 29 | 10 PM – **Halloween Dance Party**

For more information please visit our website: [www.uwec.edu/uac](http://www.uwec.edu/uac)

*Kristi Basa*

UAC Programming Director

## Special Reports

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RHA Liaison Report

**Activities and Programs:** Judging for the Halloween lobby decorating contest on Wednesday night

**Issues and Improvements:** Created posters informing students about campus smoking policies and created a resolution for toilet seat covers

**Multicultural Experiences:** Tunnel Of Oppression – This Tuesday in Council Fire 1-3 and 6-8 tours are 20 mins.

This weekend the halls participated in the Parent's Weekend Apparel Sale – they made money for their hall

**Advisors:** Fall Leadership Retreat – went very well with triple the participation of last year, 79 students attended

*Paige Lofald*

## Unfinished Business

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- A. Discussion of Bill 55-B-14, Creation of International Students Affairs Chairperson Position, by Lee
  - i. PASSED BY UNANIMOUS VOICE VOTE
- B. No other unfinished business

## New Business

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- A. Introduction of Resolution 55-R-8, In Opposition to the State Budget Lapse Reduction to the UW System, by Fish
  - a. Move to amend
    - i. By Morgan, addition of at least in front of \$174.3 on line 4, \$65.6 line 6, and \$3,344,707 line 15

- ii. By Sias, on line 9 change “then” to “than”
- iii. By Miller, line 46 change Schult to Schultz
- iv. By Krall, add All presidents of the student governments of the UW system to line 47

PASSED BY UNANIMOUS VOICE VOTE

- B. Introduction of Resolution 55-R-9, In Support of Changing UW System Financial Policy 50 to Fully Achieve Shared Governance for Students, by Morgan

PASSED BY UNANIMOUS VOICE VOTE

- C. No Other New Business

## **Personnel Matter**

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### **ON-CAMPUS SENATOR**

Tweedale, Sarah, resigned

### **INTERGOVERNMENTAL AFFAIRS COMMISSION**

Beckfield, William, III, Resigned

### **PUBLIC RELATIONS COMMISSION**

Kahlow, Stephen

### **STUDENT SERVICES COMMISSION**

Streeter, Ben

## **Announcements**

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Ross- be careful where you chalk for United Council voting and on Forensics  
Bernardy on the caramel apple lollypops that are out and football

## **Adjournment**

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The meeting was adjourned at 6:52 pm by President Phillip Rynish.

*Minutes submitted by Emily Mertens, Secretary*

Title

Name

10/24/11

President	Phillip Rynish	P
Vice President	Mark Morgan	P
Senator, On-Campus	Bailey, Matthew	P
Senator, On-Campus	Burke, Brianna	A
Senator, On-Campus	Devine, Daniel	A
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	P
Senator, Off-Campus	Hogan, Nick	P
Senator, Off-Campus	Krall, Ben	P
Senator, Off-Campus	Kust, James	A
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