



General meeting minutes of October 3^d, 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 3rd, 2011 in the Council Fire Conference Room, President Philip Rynish chairing the meeting.

The Pledge of Allegiance

Led by Ross

Roll Call

See Attachment

Open Forum

No one for open forum.

Approval of the minutes from September 26th, 2011

Minutes approved

Personnel

Movement to move personnel before the report of the President, Morgan. Second by Bernardy.

Passed by unanimous consent.

ON-CAMPUS SENATOR

Aeby, Leah

OFF-CAMPUS SENATOR

Kulas, Charles

ACADEMIC AFFAIRS COMMISSION

COLLEGE OF EDUCATION & HUMAN SCIENCES

Hedge, Whitney, Chairperson

ACADEMIC AFFAIRS COMMISSION

GENERAL EDUCATION

Van De Laarschot, Steven, Chairperson

FINANCE COMMISSION

Duffy, Timothy

INFORMATION TECHNOLOGY COMMISSION

Sias, Matthew, Director, resigned

Krall, Benjamin, Director

INTERGOVERNMENTAL AFFAIRS COMMISSION

Krall, Benjamin, Director, resigned

STUDENT LIFE & DIVERSITY COMMISSION

Lee, Yeo Lin, Director

Li, Zhuojun

Fathauer, Sara

Egan, Carolyn

STUDENT LIFE & DIVERSITY COMMISSION

NON-TRADITIONAL STUDENT AFFAIRS

Fathauer, Sara, Chairperson

STUDENT LIFE & DIVERSITY COMMISSION

LESBIAN, GAY, BISEXUAL & TRANSGENDER AFFAIRS

Egan, Carolyn Chairperson

STUDENT LIFE & DIVERSITY COMMISSION

DIVERSITY RESOURCE CENTER

Egan, Carolyn, Chairperson

STUDENT OFFICE OF SUSTAINABILITY

Hogan, Nick

Mabrey, Stephanie

Rynish, Phillip

Schoenick, Brittany

STUDENT SERVICES COMMISSION

Aeby, Leah

Egan, Carolyn

CHANCELLOR'S DIVERSITY ADVISORY COMMITTEE

Lee, Yeo Lin, SLD Director

Montgomery, Jarrel

COLLEGE OF EDUCATION & HUMAN SCIENCES

ACADEMIC CURRICULUM COMMITTEE

Hedge, Whitney

UNIVERSITY LIBERAL EDUCATION COMMITTEE

Bernardy, Jake, resigned
Van De Laarschot, Steven

ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS

Fathauer, Sara, NTSA, Chairperson

STUDENT MISCONDUCT REVIEW COMMITTEE

Aeby, Leah

UNIVERSITY CENTERS & PROGRAMS ADVISORY COMMITTEE

Lee, Yeoi Lin, Student Life & Diversity Commission Director

Report of the President

Hello Everyone-

This week I met with members of the administration to discuss the University's approach to the new Voter ID law. It was decided that proof of address and enrollment verification will be added to the electronic system. There is still the possibility of separate voter cards provided by the University, however, that option is still being investigated. Vice President Morgan and I met with Charles Farrell, Director of University Centers, to discuss the upcoming trip to Stevens Point and the University Centers Advisory Board for this year.

The Senate vs Spectator annual football game will be this THURSDAY at 6pm. It will take place on the Haas football field. This week's Senate Person of the Week is Steven VanDeLaarschot. Finally, welcome to our two new Senators Leah Aeby and Charles Kulas!

Thanks everyone, have a great week!

Phil Rynish

Report of the Vice President

No Text submitted this week.

Mark Morgan

Report of the Treasurer

First, great job on attendance everyone! Everyone is here! We really appreciate you all making Senate a priority in your lives.

We have 3 alternatives to office hours this week:

- Homecoming parade

- CASE/Student Services canvassing
- Class presentations

Finally - thank you all for your expectations sheets. I'll be looking into the results to think of future programming, events and recommendations for Senate in the future.

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

The IGA did not meet this last week. The individual members were responsible for getting in touch with the various government branches and establishing contacts with them.

The IGA Director position is currently open. Apply at the UWEC Student Senate office.

Thanks,
Ben Krall

Intergovernmental Affairs Commission Director

No Text submitted this week.

Report of the Organizations Commission Director

No Text submitted this week.

Report of the Public Relations Commission Director

Last week, Tuesday September 27 we continued to work on promotional materials for HOUSE Day. Currently we have table tents, flyers, posters, and business cards to hand out and distribute around campus for the event, which will take place Wednesday, October 12th from 10-3 p.m. on the Campus Mall.

This Sunday, October 9th at 7 p.m. the Public Relations Commission will be meeting at the Clock Tower to distribute posters and chalk the campus mall for HOUSE Day publicity.

At the meeting tomorrow (October 4, 2011) we will be continuing to finalize promotional materials, review and distribute the weekly Senatorials and discuss upcoming events!

Thanks very much to all the help and hard work :)

Jennifer Talen

Report of the Student Life and Diversity Commission Director

No report 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 Commission:

Last week I met with Pat Moriarty of the Student Savings Club. The program has been greatly expanded and includes about 68 local businesses. For the month of October, there are special limited-time deals at certain local businesses. I left several lists posted in the Senate office, but if anyone would like to see the deals, please let me know and I can e-mail you the list. Also, to receive e-mail alerts regarding these deals, please go to the UWEC Student Savings Club page and register (you can elect how often you would like to receive e-mail alerts).

This week I will be meeting with Facilities to discuss several safety concerns regarding the river and the closure of the Hill to vehicular traffic. If anyone has any concerns related to these issues, please let me know before Thursday.

This week we will be finishing planning House Day, as well as promotion for the Student Savings Club and Places4Students that will be occurring within the next few weeks. We will also be discussing special allocations for the Saturday Night Shuttle and an upper campus book drop. After the meeting we will likely be chalking classrooms for House Day and Places4Students. We meet on Wednesdays at 5 pm 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

Derek James and the Lovely Fools

- Sunday | October 9 | 8PM | FREE | The Cabin

Festivals

COURT VOTING BEGINS 9AM TUESDAY, OCTOBER 4 – 3 PM WEDNESDAY, OCTOBER 5

KING & QUEEN VOTING BEGINS 9AM THURSDAY, OCTOBER 6 – 3 PM FRIDAY, OCTOBER 7

YELL LIKE HELL

- Wednesday | October 5 | 7PM | Zorn Arena

HOMECOMING GENERAL MEETING

- Thursday | October 6 | 8PM | Potawatomi Room

VARSIY NIGHT LIVE

- Friday | October 7 | 7PM | Zorn Arena

HOMECOMING PARADE

- Saturday | October 8 | 10AM | From Oxford Ave. and Lake St. to 1st Ave. and Water St.

ADOPT-A-BLOCK

- Sunday | October 9 | 1PM | Water St. parking lot

Films

- *Hedwig and the Angry Inch*
 - Thursday- Sunday | October 6-9 | 6PM & 8:30PM | Davies Theatre | UAC

Higherground

- Thursday | October 6 | 8PM- **Karaoke**
- **HOMECOMING DANCE PARTY**
 - Friday & Saturday | October 7 & 8 | 10 PM | \$1 Cover (free with HC button)

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

Kristi Basa

UAC Programming Director

Special Reports

RHA Liaison not present.

Unfinished Business

- A. Discussion of Bill 55-B-8, STUDENT OFFICE OF SUSTAINABILITY ANNUAL BUDGET APPROVAL.
 - a. Ponkratz move to amend second Mabrey
 - i. Add: (Be it therefore the student senate approves the SCORE Program budget) after line 24
PASSED BY PLACARD VOTE 29-2
 - b. Tweedale move to amend, page 5 of the budget- Compost Golie: change 8 dollars per hour to 7.25 dollars per hour and change \$2,176.00 to \$1,972., second by Morgan
PASSED BY PLACARD VOTE 26-4
 - c. SOS budget:
PASSED BY PLACARD VOTE 30-0
- B. Introduction of International Justice Mission Constitution by Van Natta
 - a. PASSED BY VOICE VOTE
- C. Introduction of Delta Tau Delta Fraternity Constitution by Van Natta
 - a. PASSED BY VOICE VOTE
- D. Introduction of Scrabble Club Constitution by Van Natta
 - a. PASSED BY VOICE VOTE
- E. Introduction of Soundscape Constitution
 - a. PASSED BY VOICE VOTE
- F. No other unfinished business

New Business

- A. Introduction of Bill 55-B-11, STUDENT TECHNOLOGY FEE ALLOCATION FOR PRESENTATION ROOM MICROPHONE. By Krall
 - a. Ben moves for an editorial amendment
 - i. Line 7 change \$360.00 to \$361.80
 - ii. Line 9 change 32.04 to 37.20 and 47.08 to 54.60
 - iii. Line 14 change 360.00 to 361.81
- B. Introduction of The Corps of Excellence Constitution, by Van Natta.
- C. No other new business

Announcements

Ponkratz on the Food For Thought Film Festival
Kust on the forensic tournament
Krall on Fantasy football
Martin on forensic tournament

Kahlow on the bill he will be introducing next week

Mabrey on Door hangers

Bernardy on Flag football

Morgan on Flag football at 6:00 on Thursday at the field near HAAS

Bernardy a reminder to look over bills before the meetings

Adjournment

The meeting was adjourned at 7:59 pm by President Rynish.

Minutes submitted by Emily Mertens, Secretary

Title

Name

10/3/2011

President	Phillip Rynish	P
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, 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	P
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
Director	Basa, Kristi	P
Director	Talen, Jennifer	P
Director	Van Natta, Jessi	P
Parliamentarian	Schmitz, Michael	P