



General meeting minutes of May 9th, 2011

President Dylan Jambrek

Vice-President Phil Rynish

A regular meeting of the 54th Session of Student Senate was called to order at 6:01 PM on Monday, May 9th, 2011 in the Council Fire Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance

Led by Jambrek

Roll Call

See Attachment

Open Forum

Presentation by Susan Harrison and MJ Brukardt regarding the “Strategic Plan, University Planning Committee & Golden Arrows.

Approval of the minutes from May 2, 2011

Minutes approved with no changes.

Report of the President

First, a bit of business – The Chancellor has approved 55-B-1 Creating the Student Office of Sustainability, 55-B-2, Allocation for the Late Night Bus Trial, and 55-B-3 Student Tech Fee Allocation for Laptop Replacement.

Now, while I’ll say a bit more about the **people** I’ve worked with over the past year and beyond later, I just wanted to reflect on the **job** we’ve done over the past year here in Senate. Beyond the great things funded through the BluGold Commitment and segregated fee annual budgets, we created the USA Today Readership Program, expanding newspaper access to students, updated the software used in counseling services to revolutionize their services, funded the Schofield Auditorium Renovation Project, arbitrated a process whereby the Chancellor implements or rejects our bills and a binding agreement to preserve the rights of students, increased financial aid for students, ensured a smoking policy that makes sense for our campus, created Places4Students – a brand new service for students to find reliable housing, stood strong on shutting down the cafeteria, funded sustainable projects, created a new mascot, expanded computer

access across campus started a bus service trial, expanded the Senatorial and public relations efforts of Senate, reached out to our faculty, academic staff, administration, and others to better our campus, and pioneered a new model for a sustainability office.

While the higher level controversies of Dr. Hilton's e-mails and Governor Walker's Budget Repair Bill may dominate the headlines and some of our memory this past year, no one will be able to doubt the difference we made for students on this campus.

All of us, whether we have been here for five years, or are just starting, should be immensely proud of the tradition of this institution.

Being your President has been one of the great honors of my life, and I will never forget it.

Dylan Jambrek

Report of the Vice President

No report submitted this week.

Phil Rynish

Report of the Chief of Staff

No report submitted this week.

Sarah Tweedale

Board of Directors Reports

Report of the Academic Affairs Commission Director

Meets Wednesdays at 3:00 pm in the Oak Room

Nothing to report this week.

Mark Morgan

Report of the Environmental Endeavors Commission Director

Meets Tuesdays at 1 pm in the Potawatomi Room

No report submitted this week.

Ben Ponkratz

Report of the Finance Commission Director

Meets Wednesdays at 5:00 pm in the Potawatomi Room

No report submitted this week.

Jacob Kampen

Report of the Information Technology Commission Director

Meets Tuesdays at 3:00 pm in OLI122

Hello everyone,

ITC had its final meeting of the semester last week. We passed a motion to fund eight new scanners for the Library and six new iMacs for OL1108B. These went before Senate in Bill form and passed by voice votes.

Have a great summer everyone, and we'll see you in the fall!

Thank you,

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Thursdays at 4:00 pm in the Clearwater Room

No report submitted this week.

Ben Krall

Report of the Organizations Commission Director

Meets Tuesdays at 2:00 pm in the Oak Room

No report submitted this week.

Jessi Van Natta

Report of the Public Relations Commission Director

Meets Wednesdays at 1 pm in the Wisconsin Room

We wrote the final Senatorial this week. Other than that, we set up a promotional plan for the DDIDI and Spring Move Out events. We have also partnered with Admissions to use out Senatorial space over the summer.

Nick Hogan

Report of the Student Life and Diversity Commission Director

Meets Fridays at 12:00 pm in the DRC

Hi everyone-

Student Life and Diversity had its last meeting on Friday. I just want to thank everybody who was involved in SLD this year. Each and every one of you made it what it was. For next year I urge all the new senators to join SLD because it really is the commission that has the most fun. Again, thank you for everything each one of you have done for SLD and I look forward to seeing you all next year as a non-Student Senate member.

Allie Shilling

Report of the Student Services Commission Director

Meets Wednesdays at 4:00 pm in the Eagle Room

Hello everyone-

The Student Services Commission had an amazing year. I've been told by numerous administrators that this has been the most productive year on Student Services in recent years and we've also been called absurdly active. I would just like to personally commend the commission and everyone who was involved in the activities and events for this hard work and dedication. It has been an honor working and serving with you. Thank you for everything and I'll miss you all.

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Eagle Room

Cabin

- Friday | May 13 | 8PM | Local Talent- [Nathan K](#)
- Saturday | May 14 | 8PM | [Open Stage](#)
 - Sign-up in the Student Senate Office

Festivals

- Monday- Friday | May 9-13 | Noon – 1PM | Campus Mall (Rain Site: The Cabin) **SPRINGFEST 2011**
 - Monday: Basic Physics
 - Tuesday: Wisconsin Built
 - Wednesday: Walk a Mile
 - Thursday: Stoop Singers
 - Friday: Black\$heep
- Thursday | May 12 | 7:30 PM | Campus Mall (Rain Site: Schofield Auditorium) | **INAUGURAL SPRINGFEST SHOWCASE**
 - Featuring Twin Cities band All The Right Moves
 - Opening Act: Incriminating Silence
- **SPRINGFEST SWEEPSTAKES**
 - All week enter your name in a drawing during SpringFest for a chance to win a variety of cool prizes!

Films

- **Top Secret!**
 - Thursday- Sunday | May 19- May 22 | 6PM & 8:30PM | Davies Theatre | UAC

Higherground

- Friday | May 13 | 9PM | *Unlucky Dance Party*
- Saturday | May 14 | 10PM | *Club Mercury Dance Party*

Kristi Basa

Swearing in of the 55th Session President and Vice President

Special Reports

RHA liaison Report

Unfinished Business

There is no unfinished news to report.

New Business

Motion to move the Introduction of Bill 55-B-7, Continuing the Health Insurance Policy for 2011-2012 Academic Year to the beginning of New Business by Rynish, second by Morgan, passed by unanimous consent

Introduction of Bill 55-B-7, Continuing the Health Insurance Policy for 2011-2012 Academic Year by Rynish

PASSED by VOICE VOTE

Move to introduce Resolution 55-R-2 In Recognition of Mary Jane Brukart as Co-Winner of the Ron Satz Student Advocate of the Year Award for 2010-2011 by Jambrek, second by Morgan. Introduced by Jambrek.

- 1) Move to amend by Jambrek, passed by unanimous consent
After line 65, insert the words “WHEREAS based on the amount of work...”

RESOLUTION PASSED by ACCLAMATION

Move to introduce Resolution 55-R-3 In Recognition of Jason Jon Anderson as Co-Winner of the Ron Satz Student Advocate of the Year Award for 2010-2011 by Jambrek, seconded by Morgan. Introduced by Jambrek.

RESOLUTION PASSED by ACCLAMATION

Move to introduce Resolution 55-R-1 In Recognition of Dylan Thomas Jambrek’s Service to the Student Body by Morgan, second by Kahlow

- 1) Move to amend by Kampen, second by Rynish, passed by unanimous consent
 Insert the words:
 “WHEREAS the following clauses are not bound by viewpoint neutrality; and
 WHEREAS I think you meant to amend that as...; and
 WHEREAS we don’t need abstentions!; and
 WHEREAS walking in front of Dylan late at night can be a potential hazard; and
 WHEREAS such incidents can be classified as close calls or collisions; and
 WHEREAS the fake Twitter accounts that Dylan creates are infinitely better than the fake
 accounts of Dylan; and
 WHEREAS Dylan displayed exceptional leadership characteristics throughout the 54th Session;
 and
 WHEREAS despite working an inhuman number of hours this term, Dylan survived and will
 continue to serve students into next year; and
 WHEREAS Dylan was an excellent boss; and”
- 2) Move to amend by Miller, second by Jambrek, passed by unanimous consent
 After line 10, insert the words “WHEREAS five years on Student Senate may actually make him
 a career politician; and”
- 3) Editorial Amendments: line 221, line 55, line 196
- 4) Move to amend by Ponkratz, second by Morgan, passed by unanimous consent
 After line 223, insert the words “WHEREAS...”

RESOLUTION PASSED by ACCLAMATION

Move to introduce Resolution 55-R-4 In Recognition of Allison Jean Shilling’s Service to the Student Body by Jambrek, second by Burke

- 1) Move to amend by Tweedale, motion withdrawn
- 2) Move to amend by Hogan, second by Rynish
 After line 11, insert the words “WHEREAS Allie Shilling always came to Director Hogan with
 gossip, but never to promote any actual events; and”
- 3) Editorial amendment: line 70

RESOLUTION PASSED by ACCLAMATION

Move to introduce Resolution 55-R-5 In Recognition of Christina Marie Duszynski’s Service to the Student Body by Jambrek

- 1) Editorial amendments line 85, line 66, line 21, and line 59
- 2) Move to amend by Miller, second by Krall, passed by unanimous consent
 Insert the clauses
 “ WHEREAS Director Duszynski claims to use some kind of test to judge potential boyfriends
 that involves the color of her eyes, yet even she isn’t quite sure what that test is; and”
 WHEREAS Director Duszynski is far too little and adorable to love wrestling so much; and
 WHEREAS no one really likes wrestling anyway; and
 WHEREAS OH MY GOD BRADY IS HERE; and
 WHEREAS if Director Duszynski’s boyfriends put on a wig they would look identical; and

WHEREAS never, EVER make light of that fast if you value your life; and
WHEREAS glares from Director Duszynski are one of the most terrifying experiences anyone can have on Student Senate; and”

- 3) Move to amend by Kampen, second by Burke, passed by unanimous consent
Insert the words “WHEREAS Chrissy has served the senate with integrity throughout the 54th Session; and”
- 4) Move to amend by Maybrey, passed by unanimous consent
WHEREAS thanks so said conference, Chrissy got on the “jumbo thingy” at Miller Park; and

RESOLUTION PASSED by ACCLAMATION

Move to introduce Resolution 55-R-6 In Recognition of Jacob Anton Kampen’s Service to the Student Body by Bernardy, second by Kampen

- 1) Move to amend by Martin, second by Morgan
Line 45 insert the words “WHEREAS Jacob Kampen has been known to drop mad rap style at the slightest provocation; and WHEREAS no, Jacob, now is not the time; and
- 2) Move to amend by Krall, second by Morgan
Line 47 insert the words “WHEREAS Jacob could buy a high speed rail with his credit limit; and WHEREAS I’m aware!; and”
- 3) Move to amend by Kust, second by Morgan
Line 83 insert the words “WHEREAS Jacob Kampen has graciously offered o buy food and drink to any interested member of Student Senate; and”
- 4) Move to amend by Tweedale, second by Mabrey
Line 153 insert the words “WHEREAS Jacob loves every vegetable; and”
- 5) Move to amend by Duszynski, second by Kahlow
Line 76 insert the lines:
“WHEREAS Jacob Kampen swears his political views ARE issue based-he’s just conservative on all issues; and
WHEREAS Jacob Kampen will eat lemons whole opon request; and
WHEREAS Jacob Kampen will eat pretty much anything upon request; and
WHEREAS #WINNING; and
- 6) Move to amend by Tweedale
Insert the words “WHEREAS Jacob is the Mayor of Student Senate; and”
- 7) Move to amend by Lauer
Insert the words “WHEREAS Jacob Kampen once received a scholarship in honor of former Presidents and arch Conservative Ronald Reagan and proceeded to spend the money like a true Republican-he bought firearms; and”
- 8) Move to amend by Bernardy
Line 93 insert the words “WHEREAS Jacob has a higher credit limit than the federal government; and”

RESOLUTION PASSED by ACCLAMATION

Move to introduce Resolution 55-R-7 In Recognition of Aaron David Wingad’s Service to the Student Body by Jambrek

RESOLUTION PASSED by ACCLAMATION

Introduction of Bill 55-B-5 Student Technology Fee Allocation for Library Scanner Upgrades by Sias

- 1) Motion to suspend the rules and vote on this tonight by Sias, second by Krall, passed by unanimous consent

BILL PASSED by VOICE VOTE

Introduction of Bill 55-B-6 Student Technology Fee Allocation for Video Editing Lab Upgrades by Sias

- 1) Motion to suspend the rules and vote on this tonight by Morgan, second by Kahlow
- 2) Editorial Amendments: change “iMax” to “iMacs” and change “17” to “I7”
- 3) Move to amend by Sias, second by Krall, passed by unanimous consent
Strike lines 27-30 and insert the words “as well as 8GB of additional RAM”

BILL PASSED by VOICE VOTE

Motion to Create a Summer 2011 Webmaster Position tabled indefinitely

Introduction of Toms Club Constitution by Martin

- 1) Motion to suspend the rules and vote on this tonight, passed by unanimous consent

PASSED by VOICE VOTE

Introduction of Out Loud Constitution

- 1) Motion to suspend the rules and vote on this tonight, passed by unanimous consent

PASSED by VOICE VOTE

Introduction of Pre-Professional Health Club Constitution

- 1) Motion to suspend the rules and vote on this tonight, passed by unanimous consent

PASSED by VOICE VOTE

Introduction of Phi Gamma Delta Constitution

- 1) Motion to suspend the rules and vote on this tonight, passed by unanimous consent
- 2) Motion to make the constitution effective starting May 23, 2011 by Rynish, second by Morgan

PASSED by PLACARD VOTE 22-1

Personnel Matter

TREASURER/CHIEF OF STAFF

Hogan, Nick, Director

SECRETARY

Mertens, Emily

WEB COORDINATOR

Kust, James

PARLIAMENTARIAN

Schmitz, Michael

ACADEMIC AFFAIRS COMMISSION: Approved by ballot vote 22-2

Bernardy, Jacob, Director

FINANCE COMMISSION: Approved by ballot vote 24-1

Martin, Patrick, Director

INFORMATIN TECHNOLOGY COMMISSION: Approved by voice vote

Sias, Matthew, Director

ORGANIZATIONS COMMISSION: Will be approved next meeting

Van Natta, Jessi, Director

INTERGOVERNMENTAL AFFAIRS COMMISSION: Approved by ballot vote 25-1

Krall, Ben, Director

STUDENT OFFICE OF SUSTAINABILITY: Approved by ballot vote 24-3

Ponkratz, Ben, Director

PUBLIC RELATIONS COMMISSION: Will be approved next meeting

Talen, Jennifer, Director

STUDENT LIFE & DIVERSITY COMMISSION: Approved by ballot vote 17-9

Schmidt, Roxie, Director

STUDENT SERVICES COMMISSION: Approved by ballot vote 25-1

Mabrey, Stephanie, Director

UNIVERSITY ACTIVITIES COMMISSION: Approved by ballot vote 27-1

Basa, Kristi, Programming Director

STUDENT WAGE RATES & PRACTICES COMMITTEE

Jambrek, Dylan, Student Body President, resigned

Kampen, Jacob, Finance Commission, resigned

CHILDREN'S CENTER COMMITTEE

Duszynski, Chrissy, resigned

FORUM COMMITTEE

Roets, Kelsey, resigned

INSTRUCTIONAL RESOURCES RENTAL COMMITTEE

Roets, Kelsey, resigned

INTERNATIONAL FILM COMMITTEE

Lee, Yan Ying, resigned

UNIVERSITY ARTISTS SERIES COMMITTEE

Lee, Yan Ying, resigned

VIENNESE BALL COMMITTEE

Duszynski, Chrissy, resigned

Caspersen, Janna, resigned

UNIVERSITY SENATE BUDGET COMMITTEE

Kampen, Jacob, resigned

NONRESIDENT TUITION APPEALS COMMITTEE

Caspersen, Janna, resigned

DINING SERVICES COMMITTEE

Caspersen, Janna, resigned

PARKING APPEALS COMMITTEE

Cayer, John, resigned

STUDENT MISCONDUCT REVIEW COMMITTEE

Kampen, Jacob, resigned

SERVICE LEARNING ADVISORY COMMITTEE

Lauer, Tim, resigned

FIREARMS POLICY REVIEW COMMITTEE

Kampen, Jacob, On-Campus Senator, resigned

CHILDREN'S CENTER BUILDING COMMITTEE

Duszynski, Chrissy, resigned

EMERGENCY PREPAREDNESS COMMITTEE

Kampen, Jacob, resigned

MASTER PLANNING COMMITTEE

Jambrek, Dylan, resigned

Morgan, Mark

SPACE ALLOCATION COMMITTEE

Jambrek, Dylan, resigned

Rynish, Phillip

DAVIES STUDENT CENTER STEERING COMMITTEE

Lauer, Timothy, resigned

Rynish, Phillip

WUEC-FM ADVISORY BOARD

Dahl, Karen

Van De Laarschot, Steven, Senator

Announcements

Miller-That was a disappointing vote on the Phi Gamma Delta Constitution. Thank you to those of you who abstained or voted no.

Carlisle: Congratulations to Patrick Martin for placing first in the national forensics competition and to Etzel Lopez-Ortega for her Presidential role in her sorority!

Rynish: The Senator of the week is Linda Lee.

Adjournment

The meeting was adjourned at 11:03 pm by President Rynish.

Minutes submitted by Melissa Opitz, Secretary/Webmaster