



## *General meeting minutes of September 19th, 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 6:04 PM on Monday, September 19<sup>th</sup>, 2011 in the Council Fire Conference Room, President Philip Rynish chairing the meeting.*

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### **The Pledge of Allegiance**

Led by Kahlow

### **Roll Call**

See Attachment

### **Open Forum**

Presentation by Dylan Jambrek regarding United Council.

### **Approval of the minutes from September 19th, 2011**

Minutes approved

### **Report of the President**

No Text submitted this week.

*Phil Rynish*

### **Report of the Vice President**

All members of the Vacancies Committee should fill out the doodle poll sent to them in order to determine a time when we can all meet to conduct interviews and fill the two senate vacancies. All senators, please update your schedules on outlook and get comfortable using outlook; this makes it easier for the executive team and for commission directors to properly schedule meeting times and events. The second meeting on Blugold Commitment assessment will be this Wednesday and the first meeting of the Textbook/IRR Working Group will be this Friday.

Please encourage anyone who you think would be a good fit for either SLD or ITC director to apply by Thursday at 1p.m.

*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**

Hello everyone,

ITC will be having an important meeting this week. We will be reviewing and certifying our Higher Education Opportunity Act Copyright Protection Strategy. This is a very important policy that governs how reports of copyright violations are handled on campus, which has been and continues to be a significant legal issue on our campus. It also ensures that our campus is in compliance with the Higher Education Opportunity Act. We will also discuss some preliminary funding requests from the Library, as well as the Student Equipment Checkout pool.

Meetings are held on Wednesdays at 10:00 a.m. in Old Library 2110. Everyone is welcome to attend!

If you have any questions or concerns, please contact me.

Thank you,

*Matthew Sias*

### **Intergovernmental Affairs Commission Director**

No Text submitted this week

*Ben Krall*

## **Report of the Organizations Commission Director**

Hello all,

The Organizations Commission met last week Tuesday at 3:30pm in the Oak Room. The commission reviewed quite a number of constitutions, which will be coming before senate in the upcoming weeks. This week we will be developing commission goals for the 2011-2012 school year. The Mandatory Organizations meetings will be next week, on Tuesday, Sept. 27, in Davies theater at 11am and 6pm. Another Mandatory Organizations meeting will be on Wednesday, Sept. 28, at 5pm in the Tamarack room. Two members from each organization must attend. Both member can attend the meetings at separate times, but they must each attend a different track- Track 1 or Track 2. Our meeting will be tomorrow, Tuesday at 3:30pm in the Oak Room. We will review constitutions, important dates and the Organizations Handbook.

Thank you and have a great week,

*Jessi Van Natta*

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

Hello Everyone!

First off, thanks to those of you who came to tonight's meeting! This has been a learning experience for me, so I really appreciate the feedback.

Secondly, for those of you new to the email list or who couldn't attend the meeting I promised I would send an email to you all about what was discussed!

**\*\*Most importantly, I have decided to move the meetings to Tuesdays at 4 p.m. in the Cabin in Davies.**

We discussed plans to expand the Senatorial to all the bathrooms in the library as well as to upper campus, Hilltop. For those of you who don't know what the Senatorial is, look on the back of the bathroom stalls in Davies :) Basically they are newsletters I design and put up weekly. (One side is about Senate related stuff, and the other is advertising for student orgs or services/ events).

I have a meeting coming up on Wednesday, September 21st with John Pollitz, Library Director, to get the Senatorial expansion in the library rolling!

We also talked about ways to continue reaching out to Freshman and Sophomores. Some ideas we came up with were: putting flyers in mailboxes, writing on whiteboards, talking to students in lower level classes, especially big lectures! As October is nearing there will be quite a few events that I will need help promoting (for ex: House Day), so please try and get to a meeting or check emails!! Lastly, we distributed table tents for Campus Fire Safety Month!

Overall, I think the first meeting was a success! Please feel free to contact me at any time with questions/concerns/ideas etc.

Thanks!!

*Jennifer Talen*

## Report of the Student Life and Diversity Commission Director

Currently there is not Student Life and Diversity Commission Director.

## Report of the Student Office of Sustainability

No report submitted this week.

*Ben Ponkratz*

## Report of the Student Services Commission Director

Student Services will be having its first meeting of the semester this week in the Maple Room at on Wednesday at 5 pm. We will be discussing upcoming events, including House Day, as well as promotion for other Student Services.

Thanks!

*Stephanie Mabrey*

## Report of the University Activities Commission Director

- September 19, 2011
- Meetings held in The Cabin on Thursdays at 6:00PM

### CABIN

- Friday | September 23 | 8PM | **Local Talent- Sarah Krueger & Portage**
- Saturday | September 24 | 8PM | **Anna Vogelzang & Elliot Arms**

### FESTIVALS

- Thursday | September 22 | 8PM | President's Room- **Homecoming Sponsorship Meeting**

### FILMS

- Thursday- Sunday | September 22-25 | 6PM & 8:30PM | Davies Theatre- **Maria Full of Grace**

### HIGHerground

- Thursday | September 22 | 8PM- **Karaoke**
- Friday | September 23 | 10 PM- **Club Mercury Dance Party**
- Saturday | September 17 | 10PM- **Blacklight Dance Party**

*Kristi Basa*

## Report of the Secretary

No report submitted this week.

*Emily Mertens*

## Special Reports

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RHA Liaison Report

## Unfinished Business

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No Unfinished news to Report.

## **New Business**

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- A. Move to postpone introduction of Bill 55-B-8, Student Office of Sustainability Budget Request by Rynish, second by Morgan.

PASSED BY UNANIMOUS CONSENT

- B. Introduction of Bill 55-B-9, In Support of Holding the United Council Referendum on October 26, 2011, Ben Krall

- C. Introduction of National Society of Leadership & Success Constitution.

- a. Move to vote by Miller, second by Morgan

PASSED BY UNANIMOUS CONCENT

CONSTITUTION PASSES BY UNANIMOUS VOICE VOTE

- D. No other new business

## **Personnel Matter**

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### ON-CAMPUS SENATOR

Lopez-Ortega, Etzel, resigned

### ACADEMIC AFFAIRS COMMISSION

#### COLLEGE OF ARTS & SCIENCES

Mabrey, Stephanie, Chairperson

### ACADEMIC AFFAIRS COMMISSION

#### COLLEGE OF BUSINESS

Ponkratz, Benjamin, Chairperson

### ACADEMIC AFFAIRS COMMISSION

Burke, Brianna

Duffy, Tim

Fish, Corydon

Fishbeck, Jacob

Heaton, Frank

Krall, Benjamin

Ross, April

Sias, Matthew

Van De Laarschot, Steven

Wood, Zach

Ziinser, Nicholas

### FINANCE COMMISSION

Coates, Paul, Senator

Krall, Ben, Senator

Larson, Bryan, Senator

Ponkratz, Ben, Senator  
Van De Laarschot, Steven, Senator  
Ahmed, Mahmoud, non-Senator  
Guderian, Brandon, non-Senator  
Krien, Braden, non-Senator  
Lehman, Drew, non-Senator

INFORMATION TECHNOLOGY COMMISSION

Bailey, Matthew  
Brubaker, Dylan  
Lee, Linda

INTERGOVERNMENTAL AFFAIRS COMMISSION

Beckfield, William III  
Smith, Ken

PUBLIC RELATIONS COMMISSION

Heaton, Frank

STUDENT LIFE & DIVERSITY COMMISSION

NON-TRADITIONAL STUDENT AFFAIRS

Dunaway, Dana, Chairperson, resigned

STUDENT SERVICES COMMISSION

Bailey, Matthew  
Burke, Brianna  
Coates, Paul  
Gullickson, Melissa  
Heaton, Frank  
Hofmann, Greg  
Lee, Linda  
Opitz, Melissa  
Sias, Matthew  
Tweedale, Sarah

STUDENT SERVICES COMMISSION

ATHLETIC AFFAIRS

Coates, Paul, Chairperson

STUDENT SERVICES COMMISSION

RECREATION AFFAIRS

Coates, Paul, Chairperson

STUDENT SERVICES COMMISSION

STUDENTS WITH DISABILITIES

Burke, Brianna, Chairperson

STUDENT SERVICES COMMISSION

TRANSPORTATION/SAFETY AFFAIRS

Hofmann, Greg, Chairperson

ATHLETIC COMMITTEE

Kulas, Charles  
Coates, Paul

RECREATION COMMITTEE

Kellner, Michael

NONRESIDENT TUITION APPEALS COMMITTEE

Coates, Paul

PARKING APPEALS BOARD

Kulas, Charles  
Larson, Bryan

SPORTS CLUB ADVISORY COUNCIL

Bailey, Matthew

STUDENT MISCONDUCT REVIEW COMMITTEE

Ferries, Craig  
Kellner, Michael  
Smith, Ken

ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS

Dunaway, Dana, resigned

COLLEGE OF BUSINESS CURRICULUM COMMITTEE

Ponkratz, Ben

ALCOHOL SAFETY TEAM

Burke, Brianna  
Devine, Daniel  
Tweedale, Sarah

RHA LIAISON

Hauge, Kirsten, resigned

FURNITURE COMMITTEE

Van Natta, Jessi  
Montgomery, Jarrel  
Streeter, Ben

SIGNAGE AND ART COMMITTEE

Devine, Daniel  
Krall, Benjamin  
Ross, April

KITCHEN EQUIPMENT COMMITTEE

Burke, Brianna  
Fishbeck, Jacob

Hofmann, Greg

TECHNOLOGY COMMITTEE

Lee, Linda

Opitz, Melissa

Ponkratz, Benjamin

**Announcements**

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Martin on the forensic tournament

Ross on the Fall Festival

Ponkratz on the Tour de Chancellor

**Adjournment**

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The meeting was adjourned at 6:59 pm by President Rynish.

*Minutes submitted by Emily Mertens, Secretary*

Title

Name

9/19/2011

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	Lopez-Ortega, Eztel	A
Senator, On-Campus	Lee, Linda Y	P
Senator, On-Campus	Montgomery, Jarrel	P
Senator, On-Campus	Tweedal, Sarah	P
Senator, On-Campus	Van De Laarchot, 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	Sais, 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