



General meeting minutes of September 26th, 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, September 26th, 2011 in the Tamarack Conference Room, President Philip Rynish chairing the meeting.

The Pledge of Allegiance

Led by Krall

Roll Call

See Attachment

Open Forum

Presentation by Casey Driscoll regarding

- The mascot
- Momentum Monday
- Letters to freshmen
- Ted Tuesdays
- Shirts for Africa

Presentation by Dylan Jambrek on United Council referendum.

Approval of the minutes from September 19th, 2011

Minutes approved

Report of the President

Hello Everyone-

Last week, Vice President Morgan, Director Bernardy, and myself all met with several members of the administration to continue discussions regarding the assessment plan for projects that have been funded by the Blugold Commitment. The information we discussed as well as the plan we have formulated should be available sometime next week. I also attended a foundation event in Milwaukee aimed toward alumni from that area. The event was a good chance for alumni to come get a feel for what is all

happening at UW-Eau Claire since it can be tough for them to come here to see it for themselves. With the event's success, I would expect to see more events like it in the future.

Interviews for the vacant Senator positions will be taking place throughout this week, and we should be seeing new people in those seats by next week's meeting. Interviews for the SLD Director position also took place last week and Monday of this week. Senate approval of our new Director will take place next week. Finally, congratulations to Lydia Hemmer, this week's Senate Person of the Week. Lydia has worked hard on the Organizations handbook for some time now and has been an exemplary member of the Organizations Commission.

Thank you everyone, and have a great week!

Phil Rynish

Report of the Vice President

President Rynish and I will be presenting at the Foundation Board meeting next Friday on student involvement in the blugold commitment process, the benefit of that commitment by the students and the need for future commitment from all stakeholders at the University. IRR reform committee met this past Friday and discussed the nature of the rental program, the revenue problem the program faces and also how the rental program has been structured in the past.

Mark Morgan

Report of the Treasurer

In each of your mailboxes is a Senator Expectation questionnaire. You all put a lot of time into this organization, so I want to make sure you get something you want in return. They are for you personally and what you expect to gain from participating in Senate, both professionally and personally. Return it to me by Friday in my mailbox.

Office hours- they will be posted in the office and hallway tomorrow. Just a reminder, Phil, Mark, myself and someone I will not disclose will be keeping an eye on this.

I'm going to start working on our operating budget for the next year, so if you have anything planned that will cost a significant amount of money in addition to our current operations, come talk to me so we can plan accordingly.

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

Hello everyone,

Last week ITC recertified our HEOA Copyright Protection Strategy. All students on campus received an email with a summary of our illegal file sharing policy along with information about legal alternatives obtaining media. We also passed two motions that were advanced on to Student Senate as bills. Student Senate voted unanimously to return these bills to ITC for further consideration.

This week ITC will be going over the Student Technology Fee, commission bylaws, and funding and parliamentary procedures. Additionally, we will discuss the two bills returned to ITC, along with discussion of electrical outlet access and future plans for the Student Equipment Checkout pool.

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

Please let me know if you have any questions or concerns.

Thank you,

Matthew Sias

Intergovernmental Affairs Commission Director

The Intergovernmental Affairs Commission met this week for the first time. We spent the time setting goals for the semester and the year. Most of the goals that were set were to make the elections next year easier for Student Senate to publicize to the student body. They include Clarifying the sign policy for the campus mall with Events Services and the mailer policy with Housing. Additionally, the IGA appointed liaisons with various local governmental branches in order to keep up to date on their work.

The Intergovernmental Affairs Commission will meet this Friday at 3 PM in the Student Senate Office.

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 and approved multiple constitutions, four of which will be introduced at tonight's meeting. 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. The Segregated Fee Funding Handbook will be available for organizations in a few days, so keep your eyes open for this resourceful tool!

Segregated Fee Funding hearings will be Wednesday, Oct. 12th, from 5-11pm in the Alumni room. Again, our meeting will be tomorrow, Tuesday at 3:30pm in the Oak Room.

Thank you and have a great week,

Jessi Van Natta

Report of the Public Relations Commission Director

This week, there was not a great deal of new business, due to the fact that I have changed my meeting time from Mondays at 4 p.m. to Tuesdays at 4 p.m.

What I have been working on and will have my commission work on, will be designing promotional materials for HOUSE day as well as creating business cards for Places4Students to be handed out during HOUSE Day events.

I've been continuing to work on the expansion of the Senatorial with various administrators and I will have my commission review the Senatorial on a weekly basis and make suggestions.

Lastly, we will be distributing Student Legal Services table tents.

Our next meeting is scheduled for Tuesday, September 27 at 4p.m. in the Cabin in Davies.

Jennifer Talen

Report of the Student Life and Diversity Commission Director

Currently there is not s 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

We met for the first time last week and discussed goals for the coming year. House Day is coming up on October 12th from 10 am to 3 pm on the campus mall. We are currently working on preparations for that, as well as promotional materials for other Student Services. At this week's meeting we will be discussing continuing funding for the Saturday Night Shuttle, the attendance policy, and classroom visits. Anyone is welcome to join us on Wednesday at 5 pm in the Maple Room. Also, we are in need of a Dining Services Chairperson to attend weekly meetings on Thursdays at 4 pm, so if anyone is interested, please let me know!

Stephanie Mabrey

Report of the University Activities Commission Director

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

Cabin

Featured Performer: *Jenn Grinels*

- Friday | September 30 | 11:30AM & 8PM | FREE | The Cabin
- Saturday | October 1 | 8PM | FREE | The Cabin

Festivals

- Thursday | September 29 | 8PM | President's Room-

HOMECOMING GENERAL MEETING

Films

- **HOWL**
 - Thursday- Sunday | September 29- October 2 | 6PM & 8:30PM | Davies Theatre | UAC

Higherground

- Thursday | September 29 | 8PM- **DJ Showcase**
- **CLUB MERCURY DANCE PARTY**
 - Friday & Saturday | September 30 & October 1 | 10 PM | FREE

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

Kristi Basa

UAC Programming Director

Special Reports

RHA Liaison Report

New Business

Move to move New Business in front of Unfinished Business by Morgan, Second by Hogan.

PASSED BY UNANIMOUS CONSENT

- A. Introduction of Bill 55-B-8, Student Office of Sustainability Budget Request.
- B. Move to refer bills 55-B-10 and 55-B-11 back to ITC, Second by Morgan.

PASSED BY UNANIMOUS VOICE VOTE

- C. Introduction of the International Justice Mission Constitution, by Montgomery
- D. Introduction of Delta Tau Fraternity Constitution, by Montgomery
- E. Introduction of Scrabble Club Constitution, by Montgomery
- F. Introduction of Soundscape Constitution, by Montgomery
- G. No other New Business.

Unfinished Business

- A. Discussion of Bill 55-B-9, In Support of Holding the United Council Referendum on October 26 and 27, 2011
 - a. Krall move to amend
 - i. Divide lines 1-9, 12-43 and 49-53 (first division)
 - ii. Divide lines 10-11 and 44-48
 - 1. Vote on Dividing the Question

PASSED BY UNANIMOUS VOICE VOTE
 - b. Tweedale move to amend, insert (between lines 40 and 41) BE IT FURTHER RESOLVED this referendum will be conducted via a Qualtrics survey, second by Krall

PASSED BY UNANIMOUS CONSENT
- c. Lines 1-9, 12-43 and 49-53
 - i. PASSED BY UNANIMOUS VOICE VOTE
- d. Lines 10-11 and 44-48
 - i. PASSED BY ROLL CALL VOTE 14-13

Personnel Matter

ACADEMIC AFFAIRS COMMISSION

Fritsche, Jake
Ferries, Craig
Kulas, Charles
Smith, Ken
Strasburg, Michael

FINANCE COMMISSION

Opitz, Melissa

INFORMATION TECHNOLOGY COMMISSION

Sherman, Conor

STUDENT OFFICE OF SUSTAINABILITY

Krall, Benjamin
Giroux, Cassandra
Hofmann, Gregory
Johnson, Matthew
Nelson, Gregory
Severson, Paige
Sorenson, Ellen
Villwock, Benjamin
Whited, Brittany
Zagar, Amy
Zich, Tyrel

STUDENT SERVICES COMMISSION

Opitz, Melissa, resigned

STUDENT SERVICES COMMISSION

TENANT/LEGAL AFFAIRS

Heaton, Frank, Chairperson

STUDENT SERVICES COMMISSION

HEALTH SERVICES

Burke, Brianna, Chairperson

FORUM COMMITTEE

Strasburg, Michael

INTERNATIONAL FILM COMMITTEE

Strasburg, Michael

VIENNESE BALL COMMITTEE

Devine, Daniel
Hofmann, Gregory
Kahlow, Stephen
Lee, Linda

STUDENT MISCONDUCT REVIEW COMMITTEE

Fritsche, Jake

ALCOHOL SAFETY TEAM

Tweedale, Sarah, resigned

SEARCH COMMITTEE FOR DEAN OF COLLEGE OF ARTS & SCIENCES

Rynish, Phillip
Morgan, Mark

PETITION FOR READMISSION AFTER EXPULSION TRIBUNAL

Kust, James

Martin, Patrick
Miller, Paydon
Ross, April

RHA LIAISON
Lofald, Paige

Announcements

Kust on the forensic tournament
Bernardy on flag football
Sias on th UWEC mobile app
Krall on the UC convention on October 22 and 23 in River Falls

Adjournment

The meeting was adjourned at 8:29 pm by President Rynish.

Minutes submitted by Emily Mertens, Secretary

Title

Name

9/26/2011

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	E
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