



General meeting minutes of October 25th, 2010

Dylan Jambrek

President

Phil Rynish

Vice President

A regular meeting of the 54th Session of Student Senate was called to order at 6:02 PM on Monday, October 25th, 2010 in the TAMARACK ROOM, President Dylan Jambrek chairing the meeting, and Secretary/Webmaster Casey Driscoll being present.

The Pledge of Allegiance

Led by Director *Jessi Van Natta*

Roll Call

See Attachment

Open Forum

Ben Krings – Ben is the captain of the Men's Club Baseball team, they are pursuing to become a Varsity Sport again at UW-EC and they are looking for Senate support.

Personnel Matter

See Attachment

Approval of Minutes from October 18th, 2010

Report of the President

First, this weekend was the United Council/Student Reps weekend. Both went logistically very well. Student Reps, which I chaired, passed another draft of the constitution, which now goes to President Reilly for discussion and potential re-revision.

As you saw in your inbox today, Dr. Hilton and I drafted and submitted a joint statement on EDI which I will allow you to read for yourselves.

I had a New University Center Steering Committee in which we mostly discussed serious budget concerns with the new building.

I have set up bi-weekly meetings with the Chancellor, so if there are any student concerns you would like me to pass along, please let me know.

The Mascot Committee is finally meeting next week Monday at 2 in the Eagle Room. I have done some preliminary looking into mascot companies and will be reporting that back.

Finally, the Senator of the Week is someone who's had a lot of dedicated work for no reward on putting together the annual House Day. The Senator of the Week is Steph Mabrey.

Dylan Jambrek

Report of the Vice President

Hey Everyone-

The Student Court application period has ended. The Student Court Selection Committee will now move into the review/interview portion of the process. Tuesday will be the Student Senate Listening Session from 5-7 pm in Towers, Sutherland and Hilltop lobbies. Hope to see you all there.

Phil Rynish

Report of the Chief of Staff

Last week I presented the Student Senate General Operations and Legal Services budgets to the Finance Commission during the organized activities hearings. Deliberations for Finance are taking place this week.

This week's service hours were volunteering for the HOUSE Day event on Tuesday for an hour between 8:00am and 3:00pm or participating at one of the Student Senate listening session locations on Tuesday evening between 5:00 and 7:00pm in Hilltop, Sutherland, or Towers.

Finance Commission members will be excused from completing a service hour this week due to budget deliberations.

Please let me know if you have any questions or concerns I can address with you. Have a great week!

Sarah Tweedale

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs Commission Director

Meets Tuesdays at 10:00AM in the Senate Office

Academic Affairs Commission meetings will not be occurring until after the Categorical Committee process is completed. If you are on a Categorical Committee please work with the other members of your Committee to find a time that works for all of you to meet.

Mark Morgan

Report of the Environmental Endeavors Commission Director

Meets Friday at 10:00 AM in the Clearwater Room

The EEC has completed its call for proposals period and will now begin reviewing the 19 proposals that we received from students, staff, and faculty. The proposals received range from a 6-figure renewable energy project, to paying a small speaker fee for an environmental historian. In the following weeks the EEC will conduct hearings and deliberations to determine the best proposals to fund at this time.

The solar assessment has been completed and is available in both digital and hard copy. It provides a comprehensive review of potential solar energy capabilities on campus. Based solely on the financial aspects studied in the report, McIntire Library, Chancellors, and McPhee are three of the best spots for recouping return on investment.

Outside of the EEC, the Water Bottle Warriors will be having a campaign on the campus mall this week and next to advocate for the banning of single use plastic water bottles on campus.

Ben Ponkratz

Report of the Finance Commission Director Meets Wednesdays at 5:00 PM in Potawatomi Room

Last week we had budget hearings. This week we will have deliberations.

Jacob Kampen

Report of the Information Technology Commission Director

Meets Wednesdays at 4:00 PM in OL1122

Hello everyone,

Last week we continued discussion on Google Apps and Live@Edu. The commission agrees that these tools are worthy supplemental tools for students to use; however, no official adoption of these tools has been made. We also discussed some possible updates and optimizations to the library's online academic journal databases.

We will have budget range hearings this week. The meeting will be at 4:00 p.m. on Wednesday in Old

Library 1122.

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

Matt Sias

**Report of the Intergovernmental Affairs
Commission Director**

Meets Mondays at 4:00 PM in TBA

No IGA meeting this week. Instead, meet with me personally sometime this week.

The Voter Education guide will be printing this week and will be distributed on Monday, November 1st.

Ben Krall

Report of Organizations Commission Director
Meets Wednesdays at 3:20 PM in Oakwood Room

The Organizations Commission had a busy last week. In addition to reviewing 13 constitutions during our weekly meeting, we held hearings for the 10 out of 16 organizations that applied for segregated fee funding. The hearings were held last Tuesday evening, from 5-9:30 pm. We proceeded to deliberate until 11pm. The commission learned a lot through the first adventure of this process. I am really proud of the commission's work throughout the process and especially during the deliberations, specifically the respectful, patient and thorough deliberations late into the evening.

Then, the following Thursday, I presented our suggested segregated fee allocations, on behalf of the commission, to the Finance Commission. I would like to thank every member of the Organizations Commission for their time, input, patience and dedication during a busy few weeks. I would also like to give a double thank you to those Finance commission members who also attended.

This week, the Organizations Commission will be meeting, per usual, at 3:20 on Wednesday in the Oak room. We will be looking at how we can approve the segregated fee funding process, and discussing the

making of what will become the new Student Organizations Funding Handbook, which will be completed by the end of the semester! This handbook will include due dates, example of important forms and documents and other needed and suggested information on all funding procedures. The goal is to provide clarification and help all funding processes run as smoothly and efficiently as possible. Thank you and have a fantabulous week!

Happy Halloween weekend!

Jessi Van Natta

**Report of the Public Relations Commission
Director**

Meets Mondays at 4:15 PM in Wisconsin Room

NO REPORT SUBMITTED

Nick Hogan

**Report of the Student Life & Diversity
Commission Director**
Meets Thursdays at 3:30 PM in the DRC

SLD did not have a meeting last week. This week we will be planning Movember in depth. Right now it is planned that Movember will be the 3rd week in November. We will also be discussing what I talked about in my directors meeting and how we will go about achieving those goals.

Allie Shilling

**Report of the Student Services Commission
Director**

Meets Mondays at 4:00 PM in Badger Room

Hello everyone, today in Student Services we discussed the new business cards the PR Commission is making for us listing the local discounts. We will be tabling Thursday from 11-2 in Davies to distribute the cards and let more students know about the Student Savings Club! If you'd like to come on down and get a card or help, feel free! We also discussed and finalized the questions for the renting guide. We have 15 pretty solid questions down. If you'd like to see them or have any other ideas, please let me know.

Other than that, don't forget that tomorrow is House Day! Stop by Council Fire in Davies from 9-3 if you'd like to check it out! And if you want to sign-up and help for your service hour, please do so! Meetings are Mondays at 4pm in the Badger Room.

Chrissy Duszynski

Report of the University Activities Commission

Please see attached.

Kristi Basa

Report of the United Council Delegation Leader

Hi All,

This past weekend United Council had their October Convention here at in Eau Claire. Those that were in attendance were able to attend some educational workshops such as President Jambrek's titled Differential Tuition & Oversight or United Council's Government Relations Director - Michael Moscicke's workshop on Shared Governance. There was also a new task force created this weekend to address issues of financial aid at the state-wide level with a specific time line of goals, which looks promising. The co-sponsored Fiesta Bar was a raging success. On Sunday of the convention the Board of Director had their meeting where they passed 4 budgetary resolutions, one task force constitution, and agreed upon a formal letter addressing concerns U.C. has with USSA. Overall the weekend was a success and very educational to many who came.

I would like to take this time to express my disappointment in the low turn out of our student government. Dylan and 5 others attended the event out of the entire student government. I would like to note that many of you are new to student government and the workshops presented at the convention would have helped you in becoming better student representative, you missed out. For those of you that are more advanced in your understanding of the administration and the UW System, you could have used the convention to network with other student leaders and shared valuable ideas for how improve

student life. Eau Claire's student government is a beautiful model of how students can work with and for each other in concert with administration, to meet common goals and improve upon our lives as students at the university. We need to do a better job at sharing our successes and learning from other UW schools.

The good news is that you have another opportunity to do this at the U.C. December Convention. It will be held at UW Marshfield/Wood County on December 3rd to the 5th. I will be sending around a sign up sheet and hanging it on my desk, I will be bringing 7 of you with me.

I have been working on a few statewide issues that I will be addressing in future resolutions including: electronic voter registration, United Council's budget priorities, the merger between Student Reps & U.C, and Wisconsin's membership status within USSA.

I would like to remind everyone that did not attend the convention this past weekend that you are to email me a state-wide issue (well researched) that you would like education and action on. Also I expect all of you to have 10 friends fill out the vote reminder cards and return them to my desk by 4pm on Wednesday (place a rubber band around your them and put a post-it on it with your name.)

Thank you for your time and have a great week!

Janna Casperson

Report of the Secretary/Webmaster

Nothing to report.

Casey Driscoll

Special Reports

No Reports.

Unfinished Business

No Unfinished Business

New Business

Introduction of Resolution 54-R-11, In Support of Equity, Diversity, and Inclusivity by *Sarah Tweedale*

MOTION TO REFER RESOLUTION TO STUDENT LIFE AND DIVERSITY COMMISSION by *President Jambrek*
SECOND by *Trevor Goyette*

MOVE TO CALL THE QUESTION
by *Casey Driscoll*
SECOND by *Allie Shilling*
FAILED BY 18-9-2

FAILED BY ROLL CALL VOTE 13-16-0

PASSED BY ROLL CALL VOTE 29-0-0

Introduction of Chinese Culture Club Constitution by *Jessi Van Natta*

MOTION TO SUSPEND THE RULES AND DEBATE AND VOTE TONIGHT
PASSED BY UNANIMOUS CONSENT

PASSED BY UNANIMOUS VOICE VOTE

Announcements

Dylan Jambrek Congratulations to Matt Sias for getting the Haas Card Swipes installed.

Phil Rynish You will be getting an email for the spot that you signed up for Senate Outreach.

Paydon Miller Remember that there is an election next week. Please educate yourself and talk to me if you have any questions.

Patrick Martin Forensics took 3rd in Madison and 5th in Whitewater over the weekend.

Alan Wong My old roommate was the student that passed away last week. If you are depressed, PLEASE remember that you have friends and resources at your disposal. Things are never as bad as they seem.

Adjournment

The meeting was adjourned at 7:48 p.m. by President Dylan Jambrek.

Minutes Submitted By

Casey Driscoll

**54TH SESSION STUDENT SENATE
APPOINTMENT LIST
OCTOBER 25, 2010**

INTERGOVERNMENTAL AFFAIRS COMMISSION

Krall, Ben, Director

FINANCE COMMISSION

Vorhees, Matt, resigned

SEARCH & SCREEN COMMITTEE FOR ASSOCIATE VICE CHANCELLOR
FOR ACADEMIC AFFAIRS & DEAN OF GRADUATE STUDIES

Morgan, Mark

DINING SERVICES COMMITTEE

Caspersen, Janna (Off-Campus)

Attendance

		04/26/2010	05/03/2010	05/10/2010	05/17/2010	09/13/2010	09/20/2010	09/27/2010	10/04/2010	10/11/2010	10/18/2010	10/25/2010					
Title	Name																
Director	Basa, Kristi	-	-	P	E	P	P	P	P	P	P	P					
Senator, Off-Campus	Bernardy, Jake	P	P	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	Burke, Brianna	P	P	P	P	P	P	P	E	P	P	P					
Director	Casperson, Janna	E	E	P	A	P	P	P	P	P	P	P					
Secretary/Webmaster	Driscoll, Casey	P	P	P	P	P	P	P	P	P	P	P					
Director	Duszynski, Chrissy	P	P	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	Goyette, Trevor	P	P	P	P	P	P	P	P	P	P	P					
Senator, Off-Campus	Haggerty, Jimmy	P	P	P	E	P	P	P	P	P	P	P					
Senator, On-Campus	Heaton, Frank	P	P	P	P	P	P	P	P	P	P	P					
Director	Hogan, Nick	-	-	P	P	P	P	P	P	P	E	P					
President	Jambrek, Dylan	-	-	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	Johnson, Kayla	P	P	P	P	P	P	P	P	P	P	P					
Director	Kampen, Jacob	P	P	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	Krall, Ben	P	P	P	P	P	P	P	P	P	P	P					
Senator, Off-Campus	Kust, James	P	E	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	Mabrey, Stephanie	P	P	P	P	P	P	P	P	P	P	P					
Senator, Off-Campus	Martin, Patrick	P	E	P	P	P	P	P	A	P	P	P					
Senator, Off-Campus	Miller, Paydon	P	P	P	A	P	P	P	P	P	P	P					
Director	Morgan, Mark	P	P	P	P	P	P	P	P	P	E	E					
Senator, Off-Campus	Opitz, Melissa	P	P	P	P	P	P	P	P	P	P	P					
Director	Ponkratz, Ben	P	P	P	P	P	P	P	P	E	P	P					
Senator, On-Campus	Rice, Aaron	P	P	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	Roets, Kelsey	P	P	P	P	P	P	P	E	P	P	P					
Vice President	Rynish, Phil	-	-	P	P	P	P	P	P	P	P	P					
Parliamentarian	Schmitz, Mike	-	-	P	P	P	P	P	P	P	P	P					
Senator, Off-Campus	Schultz, Maxel	P	P	P	P	P	P	P	P	P	P	E					
Director	Shilling, Allie	P	P	P	P	P	P	P	P	P	P	P					
Director	Sias, Matthew	P	P	P	P	P	P	P	P	P	P	P					
Senator, Off-Campus	Stolberg, Josh	P	P	P	P	P	P	P	A	P	P	P					
Senator, On-Campus	Sutherland, Hannah	-	-	-	-	-	-	-	-	-	P	P					
Chief of Staff	Tweeddale, Sarah	P	P	P	P	P	P	P	P	P	P	P					
Senator, On-Campus	VanDeLaarschot, Steven	P	P	P	P	P	P	P	P	P	P	P					
Director	Van Natta, Jessi	-	-	-	-	-	P	P	P	P	P	P					
Senator, Off-Campus	Wenzel, Mitchell	P	P	P	P	P	P	P	P	P	P	P					
Senator, Off-Campus	Wong, Alan	P	P	P	P	P	P	P	P	P	P	P					

Roll Call Vote		54-R-1 Motion 4	54 - R - 1	54 - R - 2	54 - R - 5	54-R-11 Referral	54 - R - 11							
Senator, Off-Campus	Bernardy, Jake	N	Y	Y	Y	N	Y							
Senator, On-Campus	Burke, Brianna	N	Y	Y	Y	N	Y							
Senator, Off-Campus	Casperson, Janna	-	-	-	-	Y	Y							
Secretary/Webmaster	Driscoll, Casey	N	Y	Y	Y	N	Y							
Senator, Off-Campus	Duszynski, Chrissy	N	Y	Y	Y	Y	Y							
Senator, On-Campus	Goyette, Trevor	N	Y	Y	Y	Y	Y							
Senator, Off-Campus	Haggerty, Jimmy	Y	Y	N	-	Y	Y							
Senator, On-Campus	Heaton, Frank	N	Y	Y	Y	N	Y							
Director	Hogan, Nick					Y	Y							
President	Jambrek, Dylan	-	-	-	Y	Y	Y							
Senator, On-Campus	Johnson, Kayla	N	Y	N	Y	Y	Y							
Director	Kampen, Jacob	N	Y	N	Y	Y	Y							
Senator, On-Campus	Krall, Ben	Y	Y	N	Y	N	Y							
Senator, Off-Campus	Kust, James	N	Y	Y	Y	Y	Y							
Senator, On-Campus	Mabrey, Stephanie	N	Y	Y	Y	N	Y							
Senator, Off-Campus	Martin, Patrick	N	Y	-	Y	N	Y							
Senator, Off-Campus	Miller, Paydon	Y	Y	N	-	Y	Y							
Senator, On-Campus	Morgan, Mark	N	Y	Y	Y	-	-							
Senator, Off-Campus	Opitz, Melissa	Y	Y	Y	Y	Y	Y							
Senator, Off-Campus	Ponkratz, Ben	N	Y	Y	Y	-	-							
Senator, On-Campus	Rice, Aaron	N	Y	Y	Y	N	Y							
Senator, On-Campus	Roets, Kelsey	N	Y	Y	Y	N	Y							
Vice-President	Rynish, Phil	-	-	-	Y	N	Y							
Senator, Off-Campus	Schultz, Maxel	N	N	Y	Y	-	-							
Senator, Off-Campus	Shilling, Allie	N	Y	Y	Y	Y	Y							
Director	Sias, Matthew	N	Y	Y	Y	N	Y							
Senator, Off-Campus	Stolberg, Josh	Y	Y	-	Y	N	Y							
Senator, On-Campus	Sutherland, Hannah	-	-	-	-	Y	Y							
Chief of Staff	Tweedale, Sarah	N	Y	Y	Y	N	Y							
Senator, On-Campus	VanDeLaarschot, Steven	N	Y	Y	Y	N	Y							
Senator, Off-Campus	Wenzel, Mitchell	N	Y	Y	Y	N	Y							
Senator, Off-Campus	Wong, Alan	N	Y	N	Y	N	Y							

Report of the University Activities Commission

OCTOBER 25, 2010

Meetings held in Alumni Room on Wednesdays at 6:00pm

Cabin

- Wednesday, October 27: *Jazz at Night* 8PM
- Friday, October 29: The Michael Rambo Project 8PM
- Saturday, October 30: Falcon Arrow 8PM

Films

- This Thursday through Sunday, October 28-31: **Dead Snow**
 - Shows at 6:30PM or 8PM in Davies Theatre

Higherground

- Thursday, October 28: **Open Jam**
- Friday, October 29: Club Mercury Dance Party 10PM
- Saturday, October 30: **HALLOWEEN DANCE PARTY** 10PM
 - Free Candy for the Costumed

Special Events

- Picking **CHANCELLOR'S ROUNDTABLE** topics at their meeting tomorrow, 10/26, they would appreciate participation and ideas if you have any 😊
 - 5PM Birchwood Room
- I will send an e-mail to senate with the topics once they are selected if you would like to give input on them

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

UAC Programming Director- Kristi Basa
