



General meeting minutes of November 8th, 2010

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, November 8th, 2010 in the Council Fire Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance

Led by Director Van Natta

Roll Call

See Attachment

Open Forum

Jason Anderson with University Centers and Kim Way Eau Claire Foundation: They spoke on the Schofield Renovation Bill. They asked for the extra funding needed for the renovation project.

Personnel Matter

See Attachment

Approval of the minutes from November 8, 2010

Minutes approved

Report of the President

First, as you'll remember, one of our fellow students, Sarah Schmitt passed away this semester. If you didn't know, Student Senate coordinates with the family to have a book memorial and Phil and I sent that letter out. We received a note from Sarah's family in the mail, and I thought it best to read it aloud to the body: "We are so grateful that you are remembering Sarah in such a wonderful way. We are pleased with the thought that went into the choice of "Mathematics and Sports." What a nice way to encompass her passions. We are sure she would also be happy with this choice of book memorial. It is a good feeling that many people benefit from this for years to come. Thank you for all the sympathy and kindness you have shown our family. Kindest regards, the family of Sarah Schmitt."

Last week, myself, the Vice President, the Chief of Staff, Directors Hogan, Shilling, and Duszynski attended a dinner with the top executive staff including the Chancellor, Provost, Beth Hellwig, Brian Carlisle, Kim Way, Mike Rindo, Dave Gessner, and MJ Brukart. Thanks again to Vice Chancellor Hellwig for putting together an event that I think brought us together both personally and professionally.

I attended the Special Allocation hearing for the Schofield Auditorium renovation which passed the Finance Commission and is on the docket for tonight.

This week, I will be attending the University Senate meeting where they will consider a motion to allow students seeking their second degree to receive academic distinctions without regard to the GPA of their first degree.

I, along with other members of the FAC will begin review of the giant packet of all Blugold Commitment Proposals for the upcoming process.

Additionally, I have a meeting on Friday with the Organizations Director, Angie Bong, and Charles Farrell to discuss the creation of a position to oversee seg fee funded student organizations.

I also have a meeting with Vice Chancellor Hellwig on student issues, so if there's anything you would like on her radar, let me know.

Finally, the Senator of the Week is someone who is *not* a Senator, but is serving in multiple capacities on the Environmental Endeavors Commission, Academic Affairs Commission, and sitting on a Blugold Commitment Categorical Committee as well as generally helping around the office. The Senator of the Week is Mark Stoeger.

Dylan Jambrek

Report of the Vice President

The Vice President is busy working on the student court interview process currently, as well as the final leg of the search for the new Director of Assessment position.

Phil Rynish

Report of the Chief of Staff

This week's **service hours** are as follows:

- 1) Attend the Chancellor's Roundtable on Wednesday, November 10 at 12:00pm in the Presidents Room
- 2) Help the Student Services Commission table for the Student Savings Club and hand out discount cards for an hour on Thursday, November 11, between 11:00 and 2:00
- 3) Help the Student Life and Diversity Commission celebrate "Movember" by selling mustaches in support of awareness and prevention for men's cancers on the campus mall on Wednesday, November 10 or Thursday, November 11, between 11:00 and 2:00

Thank you to everyone who brought in food to donate to Blugold Dining for their Helping Hands Across America Food Drive!

As always, please let me know if you have any questions or concerns that I can address.

Sarah Tweedale

Board of Directors Reports

Report of the Academic Affairs Commission Director

Meets Tuesdays at 10:00 am in the Student Senate Office

Academic Affairs will not meet tomorrow, although the 10-11 am time slot will be open for anyone who has questions regarding the proposal review process. If you are on a categorical committee, please make sure that a meeting time for your committee has been scheduled before the Nov. 15th deadline. Continue to read your proposals. Thank you.

Mark Morgan

Report of the Finance Commission Director

Meets Wednesdays at 5:00 pm in the Potawatomi Room

This past week we unanimously funded the Schofield Auditorium Renovation special allocation request. We will not have a meeting this week, but will be hearing appeals from our Finance Deliberations on Wednesday November 17.

Jacob Kampen

Report of the Information Technology Commission Director

Meets Wednesdays at 4:00 pm in OL1122

Hello everyone,

Last week ITC deliberated and passed the Tentative Student Technology Fee Budget Ranges. Any appeals of these budget ranges can be submitted up until 10:00 a.m. on Thursday, November 11.

This week we will be hearing a presentation on the lab virtualization project. There will also be a chance for questions and answers. This meeting will be held at 4:00 p.m. on Wednesday in Old Library 2110. Everyone is welcome.

One of the topics at the Chancellor's Roundtable this week is the future of on-campus computer labs and availability of printing options. Please join us at 12:00 p.m. on Wednesday, November 10 in the President's Room of Davies.

Please contact me if you have any questions or comments.

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Wednesdays at 3:00 pm in TBA

The IGA did not meet this last week, but instead, the members took some well deserved time off after an election. We were able to distribute the voter education guides to all on-campus students (~4000 students) and an additional 200-300 students on the campus mall. We also placed voter reminder sheets on about 750 off-campus student housing. According to various reports, the student vote was somewhere

around 3800 students, which is about 1100 more voters than in 2006, the last midterm election.

The regular meeting times will be changed to 3:00 PM on Wednesdays, location TBD

Ben Krall

Report of the Organizations Commission Director

Meets Wednesdays at 3:20 pm in the Oakwood Room

Hello gals and guys,

The Organizations Commission met last week and discussed the funding process, again, and the issue of food in the organizations complex (as of now, we will be enforcing the message that absolutely no food should be by the computers or workspace via "in-your-face" posters). We approved the constitutions of the Blugold Competitive Ballroom organization and the Triathlon Club of Eau Claire and the reactivation of Students for a Fair Wisconsin. This week the Organizations Commission will be going through OrgSync training during our weekly meeting, which is at 3:20pm in the Oak room. If you are interested in attending, please let me know through e-mail or in person, and bring your laptop! Have a great week!

Jessi Van Natta

Report of the Public Relations Commission Director

Meets Mondays at 4:15 pm in the Wisconsin Room

Slow week for PR-

A reminder for you to pick up your Senate polos from Colleen's office if you haven't already-they are \$10. Other than that we brainstormed ideas for promoting the EEC and 1st round of green funds. If you have any ideas, just let me know.

Nick Hogan

Report of the Student Life and Diversity Commission Director

Meets Thursdays at 3:30 pm in the DRC

Hello Senate-

Last meeting we mostly finalized our Movember event. It will be Wednesday and Thursday from 11-2, so please sign up! Movember raises funds and awareness for any cancer relating to men. No meeting this week due to Movember. Have a great week!

Allie Shilling

Report of the Student Services Commission Director

Meets Mondays at 4:00 pm in the Badger Room

Hello everyone!

Today in Student Services we discussed the student savings club tabling-service hour-this Thursday from 11-2 pm. We also discussed the possible ideas for promoting the renting guide. We also discussed House Day changes-we are going to book the Campus Mall for the last weekend in September next year.

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Alumni Room

Cabin

Wednesday, November 10th: **Jazz at Night** | 8PM | Cabin | *FREE*

Friday- Saturday, November 12th-13th : **The Daredevil Christopher Wright**

11:30AM and 8PM Friday | 8PM Saturday | *FREE*

Films

This Thursday through Sunday, November 11-14th: **Reefer Madness: The Movie Musical**

Shows at 6PM and 8:30PM in Davies Theatre

Higherground

Thursday, November 11th: Open Jam | 8-10PM

Friday and Saturday, November 12-13th: **Club Mercury Dance Party**

NEW DJ BOOTH, EQUIPMENT AND CLUB LOOK!! Be the first to check out the new DJ Booth, audio system and dance floor updates!

Special Events

Chancellor's Roundtable Wednesday, November 10, 2010 | 12-1PM | President's Room

Topics:

- Upcoming parking reductions & availability of bike racks on campus
- Future of on-campus computer labs & availability of printing options
- Campus master plan & other updates

Kristi Basa

Report of the United Council Commission Director

The December Convention is the 3rd to 5th. Have a great week!

Janna Caspersen

Report of the Secretary/Webmaster

Hey everyone!

I am currently setting up an appointment to go through CommonSpot training and working on re-formatting the minutes. I will be notifying you all when I am trained and ready to work on the website!

Thanks

Melissa Opitz

Special Reports

No reports

Unfinished Business

No unfinished business

New Business

Introduction of Bill 54-B-16, **Quick Green for Denver Trip** by *Director Ponkratz*

- 1) **MOTION TO SUSPEND THE RULES AND DEBATE AND VOTE TONIGHT** by *Ben Ponkratz*

Second by Mark Morgan

PASSED BY UNANIMOUS CONSENT

- 2) **Motion to Amend** by *Dylan Jambrek*

Second by Sarah Tweedale

Insert on line 13: Whereas there were additional contributions from the Chancellor's office in the amount of \$300 and Kate Hale-Wilson of \$500;

PASSED BY UNANIMOUS CONSENT

- 3) **Motion to Amend** by *Mark Morgan*

Second by Jacob Kampen

On line 18 to strike \$ and replace with \$1,129.98

FAILED BY PLACARD VOTE 8-16-3

- 4) **Motion to Amend** by *Sarah Tweedale*

Second by Mark Morgan

The amount be changed from \$1,332.70 to \$650 and add a line between line 19 and 20: Be it therefore resolved that the allocation amount will be distributed proportionately among the students on the trip according to their out-of-pocket expenses for shared and individual expenditures.

- a) *Move to call to question by Steph Mabrey*

Failed by a placard vote 15-9-1

- b) *Move to call to question by Frank Heaton.*

Failed by placard vote 15-9-1

- c) *Move to call to question by Trevor Goyette.*

Failed by placard vote 13-14-0

FAILED BY ROLL CALL VOTE 7-18-2

PASSED BY ROLL CALL VOTE 17-7-3

Motion by Jacob Kampen to move the introduction of Bill 54-B-18 before Bill 54-B-17 due to relevant members of the gallery. Passed by Unanimous Consent

Introduction of Bill 54-B-18, **Special Allocation to the Schofield Auditorium Renovation** by *Jacob Kampen*

- 1) **Move to suspend the rules and vote on this bill tonight** by *Jacob Kampen*

PASSED BY UNANIMOUS CONSENT

2) Move to amend by Matt Sias

Second by Paydon Miller

Insert: be it further resolved that student organizations shall pay no room or equipment fees to use Schofield Auditorium upon completion of this project

PASSED UNANIMOUS CONSENT

3) Move to amend by Matt Sias

Second by Ben Krall

Insert: Be it further resolved that this funding is contingent upon contributions of \$245,000 from the Foundation, \$148,811 from a State Small Projects grant, and \$141,000 from University Centers

PASSED UNANIMOUS CONSENT

PASSED BY VOICE VOTE 27-0-0

Introduction of Bill 54-B-17 Quick Green for Solar Assessment by Ben Ponkratz

1) Editorial amendment: strike the word “here” in line 19

2) Motion to suspend the rules and vote on this tonight by Ben Ponkratz

Second by Frank Heaton

PASSED BY VOICE VOTE

Introduction of Resolution 54-R-12, In Support of Creating the UW-System President’s Ad Hoc Committee of Sustainability by

1) Move to table by Sarah Tweedale

Second by Ben Krall

The bill will be discussed at next week’s meeting.

Introduction of BluGold Competitive Ballroom Constitution by Dylan Jambrek

1) Motion to suspend the rules and vote on this tonight by Dylan Jambrek

Second by Frank Heaton and Paydon Miller

PASSED BY VOICE VOTE 27-0-0

Introduction of Students for a Fair Wisconsin Constitution by Dylan Jambrek

1) Motion to suspend the rules and vote on this tonight by Dylan Jambrek

Second by Frank Heaton and Paydon Miller

PASSED BY VOICE VOTE

Introduction of Triathlon Club of Eau Claire Constitution by Dylan Jambrek

1) Motion to suspend the rules and vote on this tonight by Dylan Jambrek

Second by Frank Heaton and Paydon Miller

PASSED BY VOICE VOTE

Announcements

Dylan Jambrek: this weekend was the invite in Peoria. For the first time since 2001, EC took a team trophy. Forth place.

Director Shilling: Thursday from 10-12 there is an opening of their art department's new work. It is in the lobby of the library for two books that they made.

Senator Bernardy: the senate basketball team is doing well!

Secretary Opitz: Concert Choir concert at 2pm and Women's Concert Chorale concert at 5pm on Sunday.

Ben Ponkratz water bottle taste testing on Friday went well. They had 800 signatures to ban water bottles.

Director Duszynski: wrestling lost by one point, but they are showing lots of possibility!

Adjournment

The meeting was adjourned at 8:40 pm by President Jambrek.

Minutes submitted by Melissa Opitz, Secretary/Webmaster

54TH SESSION STUDENT SENATE APPOINTMENT LIST November 8, 2010

SECRETARY/WEBMASTER

Opitz, Melissa, appointed

ENVIRONMENTAL ENDEAVORS COMMISSION

Stolberg, Josh, resigned

Roll Call Vote		54-R-1: Motion 4	54-R-1	54-R-2	54-R-5	54-B-16: Motion 4	54-B-16
Senator, Off-Campus	Balow, Blaine	N	Y	Y	-	-	-
Senator, Off-Campus	Bernardy, Jake	N	Y	Y	Y	N	Y
Senator, On-Campus	Burke, Brianna	N	Y	Y	Y	-	-
Senator, Off-Campus	Caspersen, Janna	-	-	-	-	Y	N
Senator, Off-Campus	Duszynski, Chrissy	N	Y	Y	Y	N	Y
Senator, On-Campus	Goyette, Trevor	N	Y	Y	Y	N	Y
Senator, Off-Campus	Haggerty, Jimmy	Y	Y	N	-	N	Y
Senator, On-Campus	Heaton, Frank	N	Y	Y	Y	N	Y
Director	Hogan, Nick	-	-	-	-	N	A
President	Jambrek, Dylan	-	-	-	Y	N	Y
Senator, On-Campus	Johnson, Kayla	N	Y	N	Y	N	Y
Director	Kampen, Jacob	N	Y	N	Y	Y	N
Senator, On-Campus	Krall, Ben	Y	Y	N	Y	N	Y
Senator, Off-Campus	Kust, James	N	Y	Y	Y	N	Y
Senator, On-Campus	Mabrey, Stephanie	N	Y	Y	Y	Y	N
Senator, Off-Campus	Martin, Patrick	N	Y	-	Y	N	Y
Senator, Off-Campus	Miller, Paydon	Y	Y	N	-	N	Y
Senator, On-Campus	Morgan, Mark	N	Y	Y	Y	Y	N
Secretary/Webmaster	Opitz, Melissa	Y	Y	Y	Y	Y	N
Senator, Off-Campus	Ponkratz, Ben	N	Y	Y	Y	A	A
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	-	-
Senator, Off-Campus	Schultz, Maxel	N	N	Y	Y	-	-
Senator, Off-Campus	Shilling, Allie	N	Y	Y	Y	N	Y
Director	Sias, Matthew	N	Y	Y	Y	A	A
Senator, Off-Campus	Stolberg, Josh	Y	Y	-	Y	N	Y
Senator, On-Campus	Sutherland, Hanah	-	-	-	-	Y	N
Chief of Staff	Tweedale, Sarah	N	Y	Y	Y	Y	N
Senator, Off-Campus	Wenzel, Mitchell	N	Y	Y	Y	-	-
Senator, On-Campus	VanDeLaarschot, Steven	N	Y	Y	Y	N	Y
Senator, Off-Campus	Wong, Alan	N	Y	N	Y	N	Y