A regular meeting of the 59th Session of Student Senate was called to order at 6:02PM on Monday February 22nd, 2016 in Dakota Ballroom (Room 340), Jake Wrasse chairing the meeting.

The Pledge of Allegiance
Led by Senator Ring.

Roll Call
See below.

Presentation
Presentation by Regent James Langnes III re: Welcome from Board of Regents

Open Forum
None.

Approval of the minutes from February 15th, 2016
Minutes approved by unanimous consent.

Report of the President

Last week, I was pleased to have several meetings with Chancellor Schmidt, Congressman Kind, the Dining Services RFP committee and the Academic Master Planning Committee. Last weekend I competed with the Blugold Forensics team at UW-Whitewater, where we won the Wisconsin State Forensics Tournament for the 32nd year in a row. I was glad to have UW System traditional student regent James Langnes III at UW-Eau Claire this Monday; I was able to join him for a tour of Haymarket Landing and welcomed him to the Student Senate meetings Monday evening. My thanks to Regent Langnes and Congressman Kind for all the work they do to represent UW-Eau Claire at a state and federal level.
For my full report or information about anything mentioned herein, don’t hesitate to come to the Student Senate general meeting or send me an e-mail.

President Wrasse

Report of the Vice President

Hi all,

Last week, President Wrasse and I sat down with Congressman Ron Kind to discuss college affordability. Friday, I had a check in with Chancellor Schmidt to update him on the progress of Student Senate. This week, we welcomed Regent Langnes to campus. Students were able to sit down and have a conversation with him about concerns at Eau Claire. Further, I would like to thank Regent Langnes for his services to the UW System. Next week, I look forward to sitting down with Provost Kleine and check in on the semester thus far. Lastly, I look to continue working with the Administrative One-Stop in the coming weeks. If you have any questions or just want to chat, please do not hesitate to reach out.

Vice President Mabin

Report of the Chief of Staff

Hello everyone! Thank you to the newly appointed Senators that came to the mini senator retreat on Friday. It was a very productive meeting, and also a great time to get to know each other better! In the upcoming weeks, I will be working on coordinating efforts for the Blugold Mile, planning a Senator social, and then also starting to plan our Senate Spring Banquet. Any questions or concerns please let me know!

Chief of Staff Kielman

Board of Directors Reports

Report of the Academic Affairs Commission Director

It was a relative light week of work for myself as in odd stroke of coincidence both the Academic Polices Committee and the University Liberal Education Committee canceled their meetings this week due to a light work load. Don’t worry though, they both move back in to full swing with busy meetings this coming week. In the my Commission meeting last Wed. we spoke about next steps of getting Classroom Climate questions included in professor evaluations, looking for changes to academic polices might happen because of the up Blugold Central, and review of the bylaws affecting Academic Affairs commission.

I’m still looking for one non-senator to serve on the Commission, if you know anyone interested, please
forward their name to me. As we have very little involvement from College of Nursing and Health Sciences on any parts of Student Senate, talk to those you know from that college.

Director Riedel

Report of Finance Commission Director

Hello everyone,

Finance commission met last week to discuss each non-allocable's unit's budget. The commission voted in support of the non-allocable budget, which is the resolution that will be brought forward later tonight. This next week the commission will not be meeting, and moving forward our work now will just consist of any special allocations or other circumstances that pop up.

That's all, I yield.

Director Samples

Report of Information Technology Commission Director

Hello everyone,

- REEF Polling

  o This week Director Yuknis continued efforts with the REEF polling application that was piloted last semester. For those who are not aware, the REEF polling app allows students to use their mobile devices for classroom polling instead of purchasing an Iclicker. The costs can be extremely lower than the cost of a physical iclicker, and encourages the movement of a bring-your-own-device culture. Work is still being done to come up with a project proposal to introduce to the ITC, which could reduce the costs to students even further

- After Hours Lab/Training Area

  o With the Blugold Central and Advising One-Stop has come the loss of training spaces for the Center for Excellence in Teaching and Learning (CETL). The ITC has been looking into the possibility of creating a new training lab that would also function as an additional lab for students. The lab would be open to students during the day when not in use for training purposes, and would also be open 24/7. The project space is still awaiting approval from the chancellor, but the possibility looks promising.

Director Yuknis

Report of Intergovernmental Affairs Commission Director

Hello everyone, IGA has been busy starting to plan for the big April 5th election. IGA will be trained on March 1st to become Special Registration Deputies. We will then be able to register students from March
2nd-March 9th on campus teaming up with both College Democrats and College Republicans. If you have a group that you would like to get together to register or some sort of registration push let me know after the meeting and we can probably set something up. I have also begun to plan a city council forum, which will bring candidates on campus to discuss what their platforms and other questions students have. I will have more information on that in the coming weeks, so stay tuned. IGA will meet tomorrow at 4pm for a short meeting to discuss a few things for our registration drive, as always if you have any questions don’t hesitate to ask and with that I yield.

Director McGarry

Report of the Campus Affairs Commission Director

Campus Affairs is gearing up for, what should be, the busiest time of the semester. Segregated Fee Funding presentations begin tomorrow, the 23rd. We’ve had 26 of the 32 eligible organizations sign up for a time and date. All of the commission members have looked over the org funding handbook, as well as F50. Thanks to Director Samples for presenting on F50 and Viewpoint Neutrality, last Friday. CAC also looked reviewed more constitutions and one will be introduced tonight in New Business: the Curling Club.

Director Ashley

Report of the Marketing Coordinator

Hello, everyone!

Last week I published another Senatorial and continued maintenance on our webpages. This week I will be creating graphics, table tents, posters, and other media items for the upcoming registration rally that Director McGarry mentioned in her report, designing new brochures for Attorney Services, completing posters with a new concept for the Vote It Down posters, continuing to update our campus web page, and designing ads for the SOS water bottle contest. As always, if you are part of any commissions which would like to promote and event or concept, please let me know! Thank you and with that, I yield.

Coordinator Eckwright

Report of the Student Office of Sustainability

Happy Monday. Although I wish I could be there, I am very much under the weather. Last week our water bottle design contest rolled out and we are currently taking submissions from all students outside of the SOS board. Be sure to like the Student Office of Sustainability Facebook page to stay informed with all of our upcoming events. Guidelines and deadlines for all our contests are on the SOS webpage and Facebook. This week, some of the new marketing materials for our programs will roll out as part of SOS's initiative to get more widespread student recognition and awareness of our programs. A few reminders, SOS is sponsoring Recyclemania and I encourage you to get in contact with your eco-rep if you
1. care about the planet
2. live on campus
3. want to have fun with your hallmates and compete for cool prizes
Meetings are held on Mondays noon to 1pm. Contact me if you have any questions and or want to learn more about sustainability. I yield.

_Director Delgado Gomez_

**Report of the University Activities Commission Director**

Hi everyone, hope you all had a good weekend!

Concerts: We just released our spring concert. Hunter Hayes will be performing on April 24. Ticket sales will be next Monday 7 am- noon.

Festivals: We are getting ready for Spring Fest.

Films: we are showing American Beauty next weekend.

Late nights: Last weekend we had a successful free ice skating event at Zorn Arena.

As always- if you have any suggestions, concerns or questions please email me! I yield.

_Director Woods_

**Special Reports**

**RHA Liaison Report**

Last week during RHA we listened to a speaker about the upcoming possible changes to the front desks of the residence halls and had our delegates return to their hall to spread the information to gather public opinion and feedback on these potential changes.

We also assigned a delegate to the Design Committee for the new Residence Hall.

Coolest Room Contest is still going on and we would like your submissions on your awesome room. You could win gift cards and other assorted awesome prizes.

Campus Walks will be Thursdays at 6pm at the Think Tank in Towers hall as well, so if you are interested in touring the halls with Quincy to discuss what improvements could be made. This just may be for you.

_Liaison Putnam_

**Outreach & Inclusivity Coordinator Report**

Last Week:
- EDI Meeting
- Campus Visit Forum
- USHLI (United States Hispanic Leadership Institute Conference)

Upcoming Week:
- Several EDI Meetings
- PRIDE Meeting
- Hmong Student Association Meeting
- University Planning Committee Meeting

Liaison Sukhu

**Mascot Coordinator Report**

This is a much needed slow week for Blu, as our only events scheduled for this week will be on Friday, where we will have Blu at our regularly scheduled Blugold Fridays, as well as the Fireball from 4:30-6:30 in Davies, where Blu will be greeting incoming people and occupy them until the show starts. We will be doing the same Saturday night as well, with a tentative appearance for the after party that will again be in Davies.

Friday, after the Fireball appearance, we will be having our 2nd round of physical tryouts to be Blu after receiving applications during B.O.B. in the McPhee dance studio at 6:30. Tryouts will consist of people getting acquainted with the suit, and to make sure that they will be a good fit to the character, with hopefully some of the potential applicants staying around to fill the position for next year.

Coordinator Schreiner

**Unfinished Business**

A. Any Unfinished Business brought before the meeting. None.

**New Business**

B. Introduction of Curling Club Constitution. Will be voted on next week.
C. Any Other New Business brought before the meeting. None.

**Personnel Matter**

OFF-CAMPUS SENATOR
Spaight, Ryan, resigned

ACADEMIC AFFAIRS COMMISSION
Spaight, Ryan, resigned
Hart-Thomas, Alexander
Haideman, Kristina
INFORMATION TECHNOLOGY COMMISSION
Kennedy, Justin

INTERGOVERNMENTAL AFFAIRS COMMISSION
Milewsky, Samuel, resigned
Fuhrman, Ethan

STUDENT OFFICE OF SUSTAINABILITY
Cheyne, Amber

UNIVERSITY HEALTH ISSUES COMMITTEE
Spaight, Ryan, resigned

FORUM COMMITTEE
Spaight, Ryan, resigned

INSTRUCTIONAL RESOURCE RENTAL COMMITTEE
Spaight, Ryan, resigned

STUDENT MISCONDUCT REVIEW COMMITTEE
Spaight, Ryan, resigned

ACADEMIC ADVISING CENTER IMPLEMENTATION TEAM
Samples, Mary-Laura

**Announcements**

- Director Yuknis wanted to remind everyone that Dirwin Long the Director of Blugold Central will be at our meeting next week. Please come prepared with questions or feedback.
- Coordinator Eckwright wanted to highlight the registration rally that will be coming in the next few weeks.
- As a side note, the SOS will probably not be using Seymour the squirrel…
- On Wednesday the Men’s Basketball team will be playing Stevens Point, and it starts at 7pm!
- Director Riedel wanted to say that next Tuesday in the Colleen Bader Conference Room there will be a viewing of political outcomes and chat!
- Director Ashley wanted to remind everyone to wear your Blue and Gold on Friday!
- Also, Director Ashley will be at Pizza Plus tonight singing. But he will not be dressed…in the Elvis suit that is.
- Director Ashley gave us the run down on the Daytona 500 and how it ended…a very long and thorough explanation.
Adjournment

Meeting adjourned at 7:16pm.

Minutes submitted by Abigail Kielman, Chief of Staff
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