A regular meeting of the 59th Session of Student Senate was called to order at 6:04PM on Monday February 8th, 2016 in Dakota Ballroom (Room 340), Jake Wrasse chairing the meeting.

The Pledge of Allegiance
Led by Senator Roddy.

Roll Call
See below.

Presentation
None.

Open Forum
Update and Informational session from Director David Miller from Human Resources regarding Student Employment.

Approval of the minutes from February 1st, 2016
Minutes approved by unanimous consent.

Report of the President
First and foremost, welcome to all the new Senators joining us for the first time today after being appointed to vacancy seats- I look forward to working with you over the next few months, and I appreciate your enthusiasm for representing students!

In addition to vacancy interviews last Wednesday and Thursday, I also met with Senator Fuhrman to discuss the results of a recent campus tobacco survey, attended a planning meeting for the 4th Annual Day of Remembrance Ceremony, checked in with University Centers assistant director Jason Anderson, and discussed the purchase of new equipment for the campus police department with Chief Sprick.
This week, I’ve already attended a joint meeting with the University Planning and Academic Master Planning committees, the first meeting of the Dining Services Request for Proposals committee, the University Senate meeting, and I’ll plan on attending my regularly scheduled check-ins and a meeting of the city’s Neighborhood Revitalization Task Force.

Feel free to contact me with any questions or concerns, and have a terrific week.

President Wrasse

Report of the Vice President

Hi all,

Last week, I had a few director check ins to begin the planning of spring semester. Vacancies met to select 5 on-campus and 4 off-campus senators. Thank you to those on the selection committee for your time and diligence and congratulations to the newly appointed senators. Director Yuknis and I met with Sgt. Kirchman and Lt. Weber to discuss the Vacant House Watch program. We outlined the potential solutions to a few bugs we had in the system. We also touched on outreach to students as we approach Spring Break. As always, if you have any questions, comments, or just want to chat, please do not hesitate to come see me!

Vice President Mabin

Report of the Chief of Staff

Hello everyone! Hope you all are having a good day so far. I would like to start off by saying welcome to the newly appointed Senators. In my role as the Chief of Staff, I am a resource to you whether it be general questions about Senate, anything regarding finding a commission or committee to serve on, or just to talk and get to know myself and others on Student Senate… please reach out to me via email or find me in the office! I am there a lot during the week. With that being said, I am also coordinating a time for later this week, and next week as well, to have a mini Senate retreat just to sit down with you all and get to know you and give you some more information about Senate. So please be looking to your email for more information from myself and Parliamentarian Putnam. In addition, this week Wednesday the 10th, is House Day. I had you all sign up the past two weeks to sign up for when you were available to help, so please be looking to your email for an outlook invite from me, for those of you who signed up. New Senators I will touch base with you as well to see if you can also help out! But, there is still a need to help out our Student Life Coordinator set up for House Day, between 8am and 9:30am, so I am sending around a sign-up sheet for that time. Please help if you can! Lastly, another reminder that next week Wednesday is the Chancellor’s Round Table that will be discussing Blugold Central, or the Student One Stop Shop. They will be looking for opinions and thoughts, so please make every effort you can to be there. It will take place at noon the Chancellor’s Room next week Wednesday. I am sending around a sign-up sheet for this as well. New Senators, do not worry about forgetting things said in my report, or
other Director’s reports as well, because I send out the minutes via email from our meetings, later in the week, and it will include all of the information said here tonight. Thank you, I yield.

Chief of Staff Kielman

Board of Directors Reports

Report of the Academic Affairs Commission Director
A big hello and welcome to our new senators!

Throughout the last week I have attended the various committees of which this position requires:
- The Academic Policy Committee voted, last Tuesday, with one nay vote to approve the Hmong Studies Certificate! Talks then centered on next steps in moving towards the Hmong Studies minor which the committee expects to see within the next year. On behalf of students, I commended the committee and the proposers from the Hmong Studies Steering committee for their work and effort thus far. I informed the various groups the resolution we passed last semester and assured them of Student Senate's continued support. The committee also voted to end 3 very low participated in Study Abroad trips/exchanges.
- In the University Liberal Education Committee today we passed various proposal to update courses to the LE core. A rousing debate over the K2 Liberal Education outcomes of NRSG 385 resulted in a 5-5 tie, a first ever for the committee, the proposal was sent back for further clarification.
- A meeting time has been set for the AA commission. Wednesdays at 6pm it is! There are a few openings for the commission, and we are in need of some non-senate members, if you are interested please let me know, or send some people my way!

Director Riedel

Report of Finance Commission Director

Hi everyone,

Finance has been busy preparing for the hearings of non-allocable budgets. Last week, the commission reviewed F50 Policy, viewpoint neutrality, and previewed the budget templates. The hearings of the non-allocable budget will be this Wednesday beginning at 5:00 PM and lasting until 8:00 PM. The commission will discuss the hearings the following Wednesday, and propose a resolution that will be introduced the Monday thereafter.

Finally, tonight we will be voting on the allocable portion of the segregate fee budget. I want to thank all of the commission members who have served this past semester and worked countless hours to make sure we are managing student's fees responsibly. With that, I look forward to the debate and vote tonight.

Director Samples

Report of Information Technology Commission Director

ITC did not meet this afternoon due to no new business
- Last week, Director Yuknis met with UWEC PD Sergeant Chris Kirchman, ECPD Lieutenant Greg Weber, and VP Jordan Mabin to discuss the UWEC House Watch program that was
implemented over Winter Break. The discussion centered around possible improvements and changes that are needed to increase the efficiency and effectiveness of the program. Those tweaks will be made prior to Spring Break, where the program will again be available for use.

- On behalf of the ITC, President Wrasse also spoke with Chancellor Schmidt about the possibility of a new 24 hour lab project being initiated, so the ITC is anxiously awaiting the possibility of moving even further ahead with the possible project.
- Any questions, feel free to contact Director Yuknis

Director Yuknis

**Report of Intergovernmental Affairs Commission Director**

Hi everyone, IGA did not meet last Tuesday because of the weather but will meet tomorrow at 4pm. We will be voting on the legislative priority summary in our commission and should have it ready for a full vote in Senate next week. As always if you have any questions please don’t hesitate to ask and with that I yield.

Director McGarry

**Report of the Campus Affairs Commission Director**

- Had a great time at BOB last Wednesday, reached out to members of various organizations to join CAC. We had one come to the meeting.
- Had our first meeting on the 5th. Discussed dates and times for Segregated Fee Funding presentations.
- This week, CAC will be going over constitutions of new organizations/ revised ones.
- Director Samples will be presenting on Viewpoint Neutrality to Campus Affairs on Feb 19th.
- Still looking for Non-senator Members on CAC. Meetings every Friday at 3-4 PM in the Pine Room.

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 placing posters and table tents promoting House Day which is this Wednesday from 9am-3pm. Many other projects are in the works so feel free to chat with me any time to get involved. I have also set my office hours this semester for 3:30 on Thursdays. Thank you and with that I yield.

Coordinator Eckwright
**Report of the Student Office of Sustainability**

Hello Hello. Last week, we made some website updates and met with Earthbound to collaborate with them in Spring. This week, SOS will be finalizing Earth Week and Blugold Mile collaborations. If you know of anyone who's interested in taking part of this year's Earth Week please shoot me an email. Also, our water bottle design contest will be rolling out next week. In addition, we are looking for 2 new senators to join us this semester. Meetings are held on Mondays noon to 1pm. Contact me if you have any questions. I yield.

*Director Delgado Gomez*

**Report of the University Activities Commission Director**

Hi everyone!

I hope you had a great weekend!

Cabin: This past weekend we had JE Sunde on Friday and Idle Empress/Undlin Saturday. This upcoming weekend we will have the Singer Songwriter Slam.

Concerts: We had our first meeting with new members, hired a new chair and are currently working on our concert advertisements!

Festivals: This week is Winter Carnival. Tuesday will be Free Hot Chocolate. Wednesday will be Free Chili, and Thursday will be Free Dog Sledding.

Films: Last weekend we showed the IFS film "Breathe." This next weekend we will show *Rocky Horror Show* and *In Your Eyes*.

Late Nights: This past weekend we had the Super Bowl Party, and our next event is free Ice Skating in Hobbs Ice Arena on February 19th.

Special Events: This upcoming Friday we have our Comedy Showcase in the Cabin. We will have Clearwater Comedy and Chinedu Unaka. Next Wednesday there is a Chancellor's Roundtable from 12-1. We will be discussing the BluGold Central.

If you have any questions or suggestions, email me or come in to my office hour! Have a great week! I yield.

*Director Woods*

**Special Reports**

**RHA Liaison Report**

None submitted.

*Liaison Putnam*
Outreach & Inclusivity Coordinator Report

Previous Week:
- EDI Weekly Meeting
- Office of Multicultural Affairs Leader Meeting
- Pride Meeting
- Student Organization of Latinos/Latinas Meeting
- Yik Yak posters

Upcoming Week:
- EDI Weekly Meeting
- Meeting w/ Katy McGarry
- Office of Multicultural Affairs Leader Meeting
- Pride Meeting
- Student Organization of Latinos/Latinas Meeting
- Yik Yak posters will be on display
- Race to Inclusion Campaign
- Sexual Assault Campaign
- Blugold Mile

Liaison Sukhu

Mascot Coordinator Report

This week is a very busy week for Blu, especially on Friday. Friday the 12th, we will be having our regularly scheduled Blugold Fridays in Davies from 11:00 - 12:00, and then afterwards, Blu will be heading to Schofield for Admitted Students Day until 4pm. Admitted Students Day consists of educating incoming and admitted students about our campus, and what to expect once they get to campus next fall. Blu will be stationed at a photo booth posing with the admitted students with a variety of props, and handing out prizes and promotions including t-shirts.

Later that night, Blu will be at the Men’s hockey game at 7:00pm. It will be my last time performing as Blu at a hockey game, and very fitting as it is Senior Night.

I have also been in contact with Chris Jorgenson about including Blu in this year’s fireball on February 26th and 27th.

Lastly, I have Blu coordinated to be included in his first ever Shamrock Shuffle this year on March 12th, and will be included in both the 1k, 5k, and kid’s races for that day. As of now, we are planning on having Blu actually compete in the 1k race.

Coordinator Schreiner
Unfinished Business

A. Discussion of Bill 59-B-11, Adopting the 2016-2017 Organized Activities Budget. Passed 23-0-7 by roll call vote.
B. Discussion of Bill 59-B-12, Updating the Student Senate Bylaws to Reflect New Payroll Policies. Passed 29-0-1 by roll call vote.
C. Discussion of Eau Claire Jazz Constitution. Passed with voice vote.
D. Any Other Unfinished Business brought before the meeting. None.

New Business

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

Personnel Matter

ON-CAMPUS SENATOR
Tomasovic, Drew, resigned
Churchill, Chaz
Lindquist, Derek
Ring, Ryan
Stout, Alex
Yates, Brandon

OFF-CAMPUS SENATOR
Cheyne, Amber
Clark, Hunter
Eckwright, Rachel
Milewsky, Sam

CAMPAUS AFFAIRS COMMISSION
Cage, Isiah
Nelson, Lars
Riedel, Mathew

FINANCE COMMISSION
Tomasovic, Drew, resigned
Yates, Brandon

INTERGOVERNMENTAL AFFAIRS COMMISSION
Schmitt, Nicholas, resigned
O’Brien, Erin
Soulier, Paul
Jenkins, Anna

STUDENT OFFICE OF SUSTAINABILITY
Soulier, Paul, resigned
Schmitt, Nicholas
Strom, Brittany
STUDENT MASCOT COMMITTEE
Tomasovic, Drew, resigned
Eckwright, Rachel

DINING COMMITTEE
Fuhrman, Ethan
Milewsky, Samuel

COLLEGE OF ARTS & SCIENCES CURRICULUM COMMITTEE
Cheyne, Amber

Announcements

- President Wrasse would like to commend the journalism students who sat in on our meeting tonight.
- Welcome to the New Senators!!
- Director Yuknis would like to let everyone know if you would like to be on the UWEC Club Baseball Team, they begin their practices this Wednesday at 6am... that is very early.
- Every Monday, as per usual, Director Ashley will be performing at Pizza Plus. He will be wearing a new Elvis outfit!
- Director Ashley would also like to echo comments made by Coordinator Schreiner, to wear Blue and Gold on Fridays!
- Marketing Coordinator Eckwright would like to say, if you have free time to help her in any way, please reach out!
- Senator Haideman wanted to let everyone know that if you are interested in being an eco-rep, please contact her!
- Director Riedel wanted to remind everyone that the new season of House of Cards is only a month away... March 4th.
- Senator Bursaw wanted to let everyone know that the Fireball is February 26th and 27th.
- Coordinator Sukhu wanted to note that it is Black History Month so she encourages you to participate in events happening around campus!

Adjournment
Meeting adjourned at 8:04pm.

Minutes submitted by Abigail Kielman, Chief of Staff
**59th Session Role Call: February 8, 2016**

Please welcome our newly appointed Senators indicated in green!

Also, letters Y, O or N, after the initial P or A, signify voting outcomes for 59-B-11 and 59-B-12.

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