A regular meeting of the 51st Session of Student Senate was called into order at 6:04 pm on Monday, September 24, 2007 in the Tamarack Room, President Raymond French chairing and Secretary Emily Mattheisen being present.

The Pledge of Allegiance
Led by Director Nielson

Roll Call
See Attachment A

Open Forum
Strategic Planning Charrette

Approval of Minutes from September 17, 2007
Senator Jambrek moves to amend the Pledge of Allegiance; now reads:
-Led by Senator Jambrek

Report of the President

Good evening everyone! I'd first like to thank those from the Strategic Planning work groups and all those involved for attending our meeting tonight and giving us this opportunity to participate in the process. I hope everyone values their participation tonight because we were doing what we were elected to do!

Now getting into my report, we’ve had a busy week and are looking forward to another! Last week I met with all of the members of the Executive Board individually to go over their semester plan. I’m looking forward to big things coming out of the commissions this year! On Thursday, United Council Delegate Amber Bretl and I went down to Madison to visit leaders in the legislature as well as our local representatives, as part of the United Council budget campaign. We met with aides from the offices of Rep. Rhoades, Sen. Decker, Sen. Vinehout, and Rep. Moulton and had constructive dialogue with them about passing a student friendly budget. Don't worry, we made sure to include the Davies Center proposal as part of the discussion as well.

As for this week, we will still be keeping very busy! We will be holding the Vacancies Committee this week and interviewing all of the Senate applicants. We're looking forward to a solid addition to the Senate.

On Friday, I will be going to Madison as a member of the Allocable Segregated Fee Policy Review Committee. We will be reviewing revisions to the policies and discussing other significant issues, and I’m looking forward to reporting back next week on what we discussed. Vice Chancellor Soll is also a member of the committee.

Lastly, we are looking for a new Secretary for our meetings to be appointed next week, because, pending tonight's appointments list, Secretary Mattheisen will be taking over as Student Life and Diversity Director.

Student Senator of the Week: Dylan Jambrek
Study hard and have a great week!

Raymond French
Report of the Vice President

Meghan Charlier
Report of the Chief of Staff

Hello and welcome to the start of another week!
Much has been accomplished since last week, most importantly, the office hours sheet is up in the student senate office. Please be sure to mark yourself off when you have completed your office hours. As mentioned last week, it is now necessary for senators to conduct an interview with someone on campus. These interviews will be focused on a specific topic which can be found on the Senate Information board. The sheets for these interviews can be found on my desk in the Student Senate Office, please take one when you conduct your interview and return it to me when you are done. In other news, the computer has been ordered and should be here within the next week. I will also soon have the senate contact list up, if you missed the contact information signup sheet please send me your information as soon as possible so that I can update the contact list.

Spending remains within reasonable limits, and the budget remains stable. It has recently come to my attention that some individuals may wish to meet with me about the budget and spending, if that is the case, please contact me with times that you can meet and we can find a time that works for both of us and we can discuss your concerns. Have a good week.

David McCarthy

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs Commission Director

Hi everyone, Academic Affairs meeting this week is scheduled this Wednesday the 26th at 9:30 AM in the Badger room. We will discuss applications for the commission this year, along with various topics, including: student impact on faculty searches, changing the course re-take policy, expanding study abroad, expanding mid-term grades to sophomores, expanding DT to include a teaching facet, and the class absence policy. I hope you can all make it. If you cannot, I would be more than willing to talk to you on an individual basis. Have a great week.

Aaron Wingad

Report of the Finance Commission Director

The Finance Commission will not be meeting this week. Each commission member should be meeting with their designated Organized Activity Director for budget consultations. Our next meeting will be Wednesday Oct. 3rd at 5 pm in the Potawatomi Room. At this meeting we will be looking at our first special allocation request.

Thomas Holtan

Report of the Information Technology Commission Director

ITC had a meeting last Wednesday. We discussed Alumni email accounts, E voting, OCW, and all the changes to UWEC in the realm of technology this summer.

Aaron Brewster

Report of the Intergovernmental Affairs Commission Director

Hey everyone. Not too much to report from IGA, but we did run through some questions that will be asked of the community at Meet Your Neighbor Night, which will be held on October 10th at 6:30 pm. Also, Dani Hensley was appointed as City Council liaison. The next IGA meeting will be held tomorrow, Tuesday September 24th at 1:00pm in the Clearwater Room. Thank you.

Robert Hamill

Report of Organizations Commission Director

This week our commission will meet on Wednesday morning at 10am in the Senate Office. This will be our permanent meeting time for the remainder of the semester. Also going on this week, Student Organizations Executive Board Workshops. These workshops are designed to educate our student leaders with lots of helpful and useful information. We will also use these workshops to introduce the new Student Leadership and Organizations Coordinator, Angie Bong to everyone, in addition to introducing the new Student Organization Activity Fund that student organization’s will be eligible to apply for in October. If you are on the executive board of a student organization, please come! If you have any additional topics you’d like discussed or would like to help present, please email me. I will send around some information about these workshops.
for any interested parties as well as a sign up sheet to save you the time of RSVPing via email.

The agenda of this week’s Orgs meeting includes further constitutional reviews, reactivations, etc. in addition to discussion and drafting of the application process for the new Student Organization Activity Fund.

The i-Lead conference is coming up on Sunday October 14. We’ll discuss our commission’s involvement with this next Wednesday, October 3. We will also start the “Organization of the Month” award at that time.

Karen Sykora

Report of the Public Relations Commission
Director
The Public Relations Commission met this week and we discussed our goals and expectations for the semester. Currently it is just Alex and Ben and we hope to attract some new members when the new senators will be appointed. Applications were due today, and I hope there are enough qualified applicants to fill the positions. PR meets every week at 4pm in the Student Senate Office on Mondays.

Jacob Boer

Report of the Student Services Commission
Director
Happy Monday!

Thank you to everyone who participated in the Michael Noll memorial Run/Walk this past Saturday. The event ran smoothly (no pun intended) and your help and enthusiasm did not go unnoticed! Thanks again!

We currently need a Health Services Chair and a Tennant and Legal Rights chair. If you are interested, please feel free to contact me! Our meeting this week will be on Thursday morning at 10 a.m. We will meet in the Senate office and go from there. If you are interested and unable to make this time, please feel free to contact me!

The events we will be working on in the coming weeks include World AIDS Day, House Day, and a Student Rights Center.

Elizabeth Lorenz

Report of the University Activities Commission
Director

Melissa Briggs


Just a reminder that October 12-14th is the United Council General Assembly at UW-La Crosse and October 19-20th is the LGBTQ Summit at UW-Parkside. If you are interested in attending or have any questions about either of these events, please contact me, Elizabeth Schinke at stusen60@uwec.edu.

Elizabeth Schinke

Special Reports
None

Motion by Director Boer to move personnel matters as next item
- Unanimous voice vote

Personnel

OFF-CAMPUS SENATOR
Dieltz, Mandy- resigned

FINANCE COMMISSION
Cain, Benjamin
Dobson, Bradley
Edwards, Trisha
Feucht, Bryan
Kilsdonk, Lindsay
Knowles, Lucas
Konitzer, Jacob
McCarthy, David
Jambrek, Dylan
Johnson, Chaz
Lauer, Tim
Liljedahl, John
Sorelle, Adam
Stahnke, Sara
Wisz, Treven

Have a great week!
STUDENT LIFE & DIVERSITY COMMISSION
Mattheisen, Emily- Director

PUTNAM PARK COMMISSION
Flackey, Joseph

ATHLETICS COMMITTEE
Boldon, Zachary

STUDENT MISCONDUCT REVIEW COMMITTEE
Boldon, Zachary
Flackey, Joseph

UNIVERSITY CENTERS & PROGRAMS ADVISORY COMMITTEE
Mattheisen, Emily- Student Life & Diversity Commission Director

COLLEGE OF EDUCATION ACADEMIC CURRICULUM COMMITTEE
Murray, Michele

UNITED COUNCIL
Bretl, Amber - Delegate

CITY COUNCIL LIASON
Sorelle, Adam - resigned
Hensley, Dani - appoint

Adjournment

Only fifteen voting members were present; seventeen are needed for quorum. Meeting was adjourned at 8:00pm by President French.

Minutes Submitted By

Emily Mattheisen
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The table above lists the attendance of various individuals in their respective roles and the days they were present from March 12, 2007, to July 24, 2007.