A regular meeting of the 51st Session of Student Senate was called into order at 6:01 pm on Monday, October 1, 2007 in the Tamarack Room, President Raymond French chairing and Secretary Emily Mattheisen being present.

**The Pledge of Allegiance**  
Led by Director Hamill

**Roll Call**  
See Attachment A

**Open Forum**  
No one requests to speak.

**Approval of Minutes from September 24, 2007**  
Approved

**Report of the President**

Good evening everyone and welcome to our new Senators! First I would like to thank all of your for your participation in the Strategic Planning charrette session last Monday night. Your input is valued and it was a great exercise in shared governance. I'm looking forward to seeing where the strategic planning process takes us next!  

Also on the topic of last week, I would also like to share with you my extreme disappointment with this body. As you know, we were forced to adjourn the meeting last Monday because we lacked quorum. Quorum is when we are required to have 51% of the body present. Considering there are 4 Senators that did not show up last week without notice and 2 Senators left halfway through the meeting, we shouldn't have had a problem. I consider this to be disrespectful of not only your fellow Student Senate members, but also to the student body. Up until this point, all of you have been elected and trusted to serve in this capacity. I expect a stronger commitment from you in the future or else you will be dismissed from this body. Chief of Staff McCarthy will discuss this further in his report.

In other news, the Vacancies Committee finished interviews last week and will be appointing 12 new Senators tonight. It's this kind of thing that makes me excited for the future of the organization!  

On Friday I attended a committee meeting in Madison for the Allocable Segregated Fee Policies Review Committee. Look for more details on that committee to come.

Also of importance, UW-Eau Claire is now represented by two non-Student Senate members on two different UW System committees. Ruth Lane will be representing UW-Eau Claire on the President's Advisory Committee on Disability Issues and Hannah Moen will be representing UW-Eau Claire on the UW System Task Force on Academic and Career Advising. I'm excited for this opportunity and am proud of have this representation.

Lastly, this is Homecoming Week, so have a safe and enjoyable time!! We are still hoping to organize the traditional Senate vs. Spectator football game for this week and there will also be an opportunity for us to be in the parade as an organization. Look for more details throughout the week!  

Have a safe and enjoyable week!

Raymond French

**Report of the Vice President**
Good evening everyone! Last week we started preparations for Homecoming week by painting the Senate window by Jazzman’s. Go check it out because it looks great! Also, we will be working hard this week to campaign for Chief of Staff McCarthy’s run for Homecoming King. Please let me know if you are interested in joining the campaign because we need help handing out flyers Tuesday, Wednesday, and Thursday during the voting hours.

Last week I was able to talk to Charles Farrell about the handicap accessibility of Hilltop and he is currently looking into the issue to see what can be done to improve this. Lastly, I want to extend a warm welcome to all of our new senators and say that I look forward to working with you! I hope everyone has a great Homecoming week!

Meghan Charlier

Report of the Chief of Staff

Hello and welcome to the new senators!

With the final appointment of the new senators I will finally be able to update and create a definitive attendance/contact sheet. In other news, the budget remains stable and spending remains within its limits. The office hour’s sheet will also be updated with the names of the new senators so that all new senators will be able to participate in office hours. Furthermore, I will be conducting an orientation for all the new senators to help orient them on the particulars of parliamentary procedure and the general operations of the student senate. Enjoy homecoming this week and get out and vote for your favorite candidates.

David McCarthy

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs Commission Director

No report submitted.

Aaron Wingad

Report of the Finance Commission Director

This week’s Finance Commission meeting will take place at 5 p.m. in the Potawatomi Room. The commission will be reviewing the completed budget consultation forms. There may also be a special allocation request. The dress for the meeting is casual.

Thanks,

Thomas Holtan

Report of the Information Technology Commission Director

There will be a meeting this Wednesday, October 3rd at 3:30pm in the Tech Conference room. We will be discussing technology policy.

Aaron Brewster

Report of the Intergovernmental Affairs Commission Director

IGA Commission will be meeting tomorrow at 1:00 in the Clearwater Room. We will be discussing final preparations for Meet Your Neighbor Night, which will be Wednesday, October 10th at 6:30pm in the Wisconsin Room. We will also continue our discussion of Government Day, which will take place in late November or early December. More information on this event will follow.

Robert Hamill

Report of the Organizations Commission Director

The Organization’s Commissions’ Student Organizations Executive Board workshops were a huge success. Nearly 100 student organizations were represented. This was a great way to get really important information that is relevant and helpful to student leaders out there. We are having all attendees take a survey evaluating these workshops so we can improve them for next year’s Orgs Commission and director. I’d like to thank Angie Bong for all her help and work on these workshops as well as any senate members here tonight that participated in any way.

The Orgs Commission will meet this week Wednesday, October 3 at 10:00 am in the Oak Room (connected to the Student Orgs Complex). We will be doing final revisions of the application
for the Student Organizations Fund at that time and making more progress on the I-lead conference as well as doing constitutions as normal.

Karen Sykora

Report of the Public Relations Commission Director

Public Relations didn’t really meet this week due to a lack of commission members. I'm looking to the new senate members to join up and help out. Student Services has several upcoming events and issues that we can help with. Meeting time is Monday at 4pm in the Student Senate Office.

Jacob Boer

Report of the Student Life and Diversity Commission Director

For those who are interested in becoming involved with SLD, we will be having a meeting at 2pm this Thursday in the Senate office. If you are interested, but unable to attend, please email me at stusen56. Thank you and have a wonderful week!

Emily Mattheisen

Report of the Student Services Commission Director

Thanks to all of those who have expressed interest in joining the Student Services Commission! I will reply to you all in a timely manner; hopefully within the next day or two.

Our weekly meeting will be on Thursday at 10 a.m. We will meet in the Student Senate office and go to our meeting location from there. Items on the agenda will include planning for World AIDS Day, House Day, and the possibility of a student rights center. If you are unable to make the meeting, please email me and we can arrange a separate time to sit down and chat!

Have a great week!

Elizabeth Lorenz

Report of the University Activities Commission Director

Hello Everyone! HAPPY HOMECOMING WEEK! I hope everyone had a fantastic weekend are ready and raring for an eventful homecoming week! We’ve got the Rhythm: ROCK THE EAGLES!

Our big events this week are Yell Like Hell on Wed. at 7pm in Zorn Arena, Varsity Night Live! On Friday at 7pm in Zorn, where you will see Dave McCarthy crowned Homecoming King, the Parade on Saturday at 10pm, and the Football game at 11pm in Carson Park. Check all the stuff out this week though. There are homecoming packets available in Davies 133 as well as on the UAC Bulletin Board.

In Higherground this weekend we are celebrating Homecoming with two Homecoming dance parties! Friday and Saturday, these dance parties will start at 10pm. Get your dance on!

The film this weekend is The Sting, with two of my favorite actors... Paul Newman and Robert Redford. It's a classic con man movie and you should check it out! Anyway, go see the film this weekend, it's swell. It plays 6 and 8:30pm Thurs-Sunday for $3 in Davies theatre.

Chancellor’s Round Table was today Oct. 1 at 4:30pm. The topics were: Plan 2008 update, Environmental Sustainability of UW-Eau Claire, Strategic Planning Update, and UWEC’s Rankings in National Publications. I hope some of you went and discussed things with Chancellor Brian.

It's going to be an interesting weekend! Our general chair meetings are on Wednesdays at 5:45 pm in the ARROWHEAD ROOM. And for all of the committee meeting times, check the website.

Thanks,

Melissa Briggs


Just another reminder that the General Assembly is October 12th-14th at UW-La Crosse. Also The LGBTQ Summit is also coming up, October 19th &20th, and registration is necessary. The theme for the summit is Honoring Our Complexities. The
summit will be primarily geared towards LGBTQ identified undergraduate students. We will be discussing some interesting topics including: sexism as the root of homophobia, building strong Queer People of Color organizations and Fat Oppression in the Queer community. There will be spaces that are for women identified people only, trans and gender queer identified only, and for Queer People of Color. Also, the documentary "Toilet Training about gender-neutral bathrooms" will be shown. Senate will be providing transportation and housing and United Council or UW-Parkside will be providing food on Saturday. To obtain a registration form or workshop proposal form or if you just need more information about either of the upcoming events, please contact me at stusen60@uwec.edu

Elizabeth Schinke

Special Reports
None

Motion by Vice President Charlier to move personnel matters as next item
- Confirmed by unanimous voice vote

Personnel

ON-CAMPUS SENATOR
Alampioska, Biljana
Ballantine, Leslie
Boldon, Zachary
Goffard, Nick
Raj, Davendra
Rud, Benjamin
Shilling, Alison

OFF-CAMPUS SENATOR
Smuhl, David- Resigned
Bretl, Amber
Flackey, Joe
Johnson, Jake
Voelker, Abe
Wee, Caroline

COMMENCEMENT COMMITTEE
Shilling, Alison, College of Education & Human Sciences

COMMISSION ON THE STATUS OF WOMEN
Dinkel-Smith, Erika

CHILDREN'S CENTER COMMITTEE
Alampioska, Biljana, non-user
Voelker, Katya, non-user

INSTRUCTIONAL RESOURCE RENTAL COMMITTEE
Voelker, Abe

PARKING APPEALS BOARD
Kilsdonk, Lindsay
Raj, Davendra

STUDENT MISCONDUCT REVIEW COMMITTEE
Kilsdonk, Lindsay

SECRETARY
Mattheisen, Emily- Resigned
Rud, Benjamin- Appointed

Unfinished Business

A. Discussion of Bill 51-B-7, Editorial Changes to the Bylaws.
- Passed by unanimous voice vote

New Business

A. Introduction of V-DAY Campaign Constitution.
-Introduction given by student-at-large Alyssa Ogletree


C. Introduction of Campus Health Constitution.

Announcements
Vice-President Charlier:
- Make sure you get your homecoming buttons!

Adjournment
The meeting was adjourned at 6:44pm by President French.

Minutes Submitted By
____ Emily Mattheisen_____
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Senator, On-Campus</td>
<td>Alampioska, Biljana</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Ballantine, Leslie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director; Webmaster,- Senator</td>
<td>Boer, Jacob Wesley</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Boldon, Zachary</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Bretl, Amber</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director-Senator</td>
<td>Brewster, Aaron James</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Briggs, Melissa Jean</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Buechler, Billie Jo Hannah</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Vice President</td>
<td>Charlier, Meghan Rea</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Edwards, Trish Lynn</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Flackey, Joe</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>French, Raymond James</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Goffard, Nick</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>Hamill, Robert Brendan</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>Hansen, Christina Marie</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Director-Senator</td>
<td>Holtan, Thomas John</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Jacobson, Jennie Marie</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>T</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Jambrek, Dylan Thomas</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Johnson, Chaz Tyler</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Johnson, Jake</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Lauer, Timothy Donald</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>T</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Lee, Samantha Jan</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Liljedahl, John Charles</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>E</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Lorenz, Elizabeth Annette</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Director-Senator</td>
<td>Mattheisen, Emily Rose</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Chief of Staff-Senator</td>
<td>McCarthy, David Joseph</td>
<td>P</td>
<td>T</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Overby, Paige Elizabeth</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Raj, Davendra</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Rud, Benjamin</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delegation Leader</td>
<td>Schinke, Elizabeth Ada</td>
<td>A</td>
<td>T</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Shilling, Alison</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Sorelle, Adam Patrick</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Sykora, Karen Michelle</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Voelker, Katya</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Wee, Caroline</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director-Senator</td>
<td>Wingad, Aaron David</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
</tbody>
</table>