A regular meeting of the 52nd Session of Student Senate was called into order at 6:06 pm on Monday, December 8, 2008 in the TAMARACK Room, President Timothy Lauer chairing and Secretary Leslie Ballantine being present.

The Pledge of Allegiance
Led by Senator Shilling

Roll Call
See Attachment A

Open Forum
No one wishes to speak.

Approval of Minutes from December 1, 2008
Approved.

-Motion to Suspend the Rules to Discuss New Business 52-R-11, and 52-R-12 by Director Wingad, 2nd Director Amara

Report of the President
Hi everyone, this weekend a delegation of six of us went to the United Council GA at UW-Washington county in West Bend. The GA was very interesting and there was lots of talk about the status of restructuring UC. At the next GA we will be voting on the recommendations of the restructuring committee so we will need a full delegation of votes to ensure that our opinion on the matter is accounted for. This is extremely important for the effectiveness of our state student governance council. The Next GA will be in Madison on Feb. 6th- 8th. On another note, the Davies Redevelopment Project will be in full swing tomorrow with the architects on campus. There will be a student session tomorrow evening from 4-5 p.m. in the Badger room focusing on the wrapping up of the program; I will pass around a sign-up sheet for it. Other than that, have a great week!
Tim Lauer

Report of the Vice President
There will be a University Centers Advisory Board Meeting this Wednesday, December 10 at 2pm in the Clearwater room. It is open to everyone so feel free to attend. Thanks and have a great winter break!
Meghan Charlier

Report of the Chief of Staff
Michael Umhoefer

BOARD OF DIRECTORS REPORTS
Report of the Academic Affairs Commission Director
Aaron Wingad

Report of the Finance Commission Director
I’m withdrawing the OrgSync Bill because the ITC Commission was able to find funding and passed it through that entity.
The new Bill I’m proposing is for a special allocation meeting. We’ll vote on it the next meeting in 2009.
There will be no meeting this week. Have a great break. Be safe and have fun.
Thomas Holtan

Report of the Information Technology Commission Director
Last week’s meeting was an exciting one! We discussed and voted on funding for the OrgSync organization management program as well as the 24-hour lab door remodeling project overrun. It was also brought to our attention by a current student that students may not be in support of the College of Business laptop initiative that will be piloted next spring, and implemented fully starting in the Fall of 2009. There will be no ITC meeting this week. Have a great week and good luck on finals!

Andrew Cooran

Report of the Intergovernmental Affairs Commission Director
This week the meeting will be at 1:00 on Wednesday in the Birchwood room. We will continue to discuss our plans for next semester. Come with ideas for Government Day.
Paige Overby

Report of Organizations Commission Director
Good evening everyone. I hope everyone isn't stressing over the end of the semester too bad. The Organizations Commission is pretty much wrapping up for the rest of the semester. At our commission meeting tomorrow, we will be selecting November's Organization of the Month. Other than that, we will be back in 2009 with more exciting events and awards. I hope everyone has a great holiday break, and I'll see you all next semester!
Nick Goffard

Report of the Public Relations Commission Director
Please be sure to finish killing for our assassins game. The mystery box will hopefully be presented at our first meeting next semester. The bill on the funding of campus media events will be presented tonight, so if you have any questions please do not hesitate to ask me before next meeting! Thanks
Adam Sorelle

Report of the Student Life & Diversity Commission Director
Last week the Genocide Awareness Week went well. Thanks to all who donated; I do not have an exact number of how much, but I know that it was pretty high. SLD will be having a meeting this week at 3:15pm in the DRC. We will be discussing how things went this semester, as well as next semester’s events. Thanks and good luck on finals!
Emily Mattheisen

Report of the Student Services Commission Director
I need people for our Children’s center committee and campaign, other than that, Have a good break! See you in 2009!
Abou Amara

Report of the University Activities
Hello Everyone!
I hope you all are having a great start to your week!
At Highground this week is Smart Renting Seminar this Wednesday at 7pm. There will be off-campus renting info from the people that know, including: Rental Resources | ECPD | ECFD | EC City Attorney. There will be great Info & Prizes! And the event is free & open to all UWEC students. On Friday at 10pm is a concert sponsored by SRI and on Saturday is the Black and White Holiday dance party at 10pm. Celebrate the last weekend of the semester dressed-up and dancing the night away at Highground!! Black and white formal/semi-formal attire recommended
In the Cabin this weekend is local talent Jon Sunde on Friday and open stage on Saturday, both free and starting at 8pm!
The film this week is Once shown Thursday-Sunday at 6 and 8:30pm. The film is a modern-day musical set on the streets of Dublin, about a street musician and a young Czech immigrant who meet, write, rehearse and record songs that reveal their unique love story.
Have a great week everyone! If you are interested in joining UAC feel free to contact me or come to one of our general meetings at 1pm on Tuesdays!
Thanks!
Billie Jo Buechler

Hello Everyone,
I hope you all had a great weekend. I want to thank everyone who went with me to the general assembly this past weekend. We almost used our whole 7 votes which was a great improvement. Thanks once again.
Also next semester some really exciting things with restructuring United Council will hopefully
be happening. It is imperative that we use our 7 votes for the February GA in Madison, so if you are free that weekend please sign up to go. Other than that I am sorry I was not able to attend our last meeting for the semester and I hope you all do well in your last week of class and finals!

Thanks and Happy Holiday’s,
Amber Bretl

Special Reports

Unfinished Business
A. Introduction of Bill 52-B-6, Special Allocation for Organization Management Software, Motion to Withdraw by Chief of Staff Umhoefer, 2nd Senator Caspersen, Vote-29-0-1
B. Introduction of Bill 52-B-7, In Support of the Proposed FY 2010 Student Technology Fee Budget Ranges, by Director Cooan, Vote-Passed-30-0-0
C. Introduction of History Graduate Student Association Constitution, by Director Goffard, Vote-Passed-Unanimously
D. Introduction of Student Philanthropy Organization of UWEC Constitution, by Director Goffard-Vote-Passed-Unanimously

New Business
A. Introduction of Bill 52-B-8, Funding Campus Media Advertisements for Student Senate Events, Introduced by Director Sorelle
B. Introduction of Bill 52-B-9, Bylaw Changes to Add Referendum Section, Introduced by Director Amara
C. Introduction of Bill 52-B-10, Special Allocation to Athletics Department, Introduced by Chief of Staff Umhoefer
D. Introduction of Resolution 52-R-11, In Support of Proposed Differential Tuition Awards for FY 2009-2010, introduced by Director Wingad, Vote-Passed-30-0-0, (see attachment B)
E. Introduction of Resolution 52-R-12, In Support of Transferring Funds from Service Learning Faculty wages to the Innovative Projects Category, Introduced by Director Wingad, Vote-Passed 30-0-0

Personnel
TEACHER EDUCATION STRATEGIC PLANNING COMMITTEE
Powell, Karsten

COMMISSION ON THE STATUS OF WOMEN
Mauel, Gretchen
Nesse, Aly

Announcements

Adjournment
The meeting was adjourned at 7:36 pm by President Lauer.

Minutes Submitted By

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52-R-11, In Support of Proposed Differential Tuition Awards for FY 2009-2010, Vote-Passed 30-0-0
52-B-7, In Support of the Proposed FY 2009-2010 Student Technology Fee Budget Ranges, Vote-Passed 30-0-0
Y=YES
N=NO
ABS=Abstain