A regular meeting of the 53rd Session of Student Senate was called into order at 6:05 pm on Monday, September 21, 2009 in the TAMARACK ROOM, President Michael Umhoefer chairing and Secretary Jessi Van Natta being present.

The Pledge of Allegiance
Led by Senator Allie Shilling.

Roll Call
See Attachment A

Personnel
Motion by Vice-President Amber Bretl to move Personnel matter before Presentation, 2nd by Director/Treasurer/Chief-of-Staff Adam Sorelle.

Presentation by University Planning Committee re: Mission Statement Revisions

Open Forum
-Hickory Tate- Council Oak Tree
-Janna Caspersen introduced Michael Moscicke, who presented an update on United Council

Approval of Minutes from September 14, 2009
Approved.

Report of the President
Michael Umhoefer

Report of the Vice President
Hello Everyone,
I hope you all had a great weekend! We are still finishing up Director meetings, but Directors need to turn in their goal sheets as soon as possible so we can log the information with the meeting notes to check in next time to meet to see our progress.

September 22, we have the start of the Blugold Commitment “round tables” in the cabin. This is the only mandatory senator office hours this week so it is important to attend at least one. Come and bring your questions and help inform other students about what the tuition initiative entails. It is important to keep the dialogue going on the Blugold Commitment so everyone is informed and hopefully this will lead to a draft proposal that everyone can approve of.

Also, RHA has approached us in co-sponsoring a concert of “We the Living”, which is a band they are bringing to campus. The total cost is $500.00. We will have to discuss if we want to contribute or how much we want to contribute.

A United Council representative will be here until mid-week and be around answering questions about the new structure of United Council. Be sure to ask questions about the re-structure and position of United Council since Senate will have to be making a decision about our stance before we hold our referendum this semester. We will have to decide if we want to run a “vote yes” or “vote no” campaign to stay in United Council. The 2010 census is coming up and it is important to make sure that we have the accurate amount of students counted so we get the adequate amount of representation from state representatives. There are also jobs being offered to students who are looking for a job and can do work for the census. If you have any more information contact Armon Tabrizi, tabriz@uwec.edu, since he will be leading the effort on the 2010 census.
Lastly if you have any important dates or events that you need updated hand in a form to Matt Sias, siasmj@uwec.edu, our webmaster. He is very punctual on updating the website but needs to know the information and updates, so make sure to keep him informed on what is going on in your commissions and committees or if you feel something should be put up on the student senate website. With that, I hope you all have a great week and if you have any questions or concerns stop by my office sometime this week!

Amber Bretl

Report of the Chief of Staff
Adam Sorelle

Good Evening Everyone,

Last week we held a meeting to discuss the Student Court. A special thanks to Delegation Leader Caspersen, Director Jambrek, and Director Johnson for helping me out. In the next few weeks I will be submitting a bill for your consideration to bring the Student Court issue to the students for approval. It is necessary to take this to a student vote because to add a student court as a section to the constitution we are required to get approval from the students before making any changes. The referendum would likely be an online vote with the Qualtrics system.

Secondly, for office hours this week we will have the Blugold Commitment proposal from noon to 1:00 in the Cabin. Please make sure you show up to one of the times. Also you have until this Friday to hand in your interviews about the Blugold Commitment. Please have at least 10 interviews. Also remember the person who has the most done by Friday will receive $50 and the second place winner will get home made jam. Lastly, a welcome to new senators who are here tonight… please see me after the meeting so we can all set up a time for orientation.

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs Commission Director

I will be passing around a signup sheet for people who are interested in joining Academic Affairs. Just some quick information Academic Affairs: we are responsible for representing student academic interests to the faculty and the administration and for developing the annual differential tuition ranges. We will also be working with the Blugold Commitment proposal. If anyone has any additional questions, please feel free to speak with me after the meeting. We will hopefully have our first Academic Affairs meeting sometime this week.

Adam Sorelle

Report of the Finance Commission Director

No report submitted.

Dylan Jambrek

Report of the Information Technology Commission Director

Today we had our first ITC meeting of the year. We began with an update on the OpenCourseWare program, which has progressed considerably over the summer. We discussed project-oriented goals for the semester. We also discussed some issues that had carried over from last semester, including the general access lab closings and the implementation of the Campus Solutions infrastructure (the system replacing MyBlugold). We introduced student requests for additional printers and scanners in general access labs, and will be discussing that at our next meeting.

Jacob Kampen

Report of the Intergovernmental Affairs Commission Director

Good evening everyone,

IGA is currently looking for one more person to fill out our Chairpersonship for the 3rd Ward Neighborhood Association. We are also working with our state representatives to work out an event with the student senate, as well as the student body. 3rd CD Republican Candidate will be coming to speak to Student Senate mid-October… more information to come. We are looking at creating a Meet-and-Greet with our City Council Members in the near future. Lastly, if anyone is interested in helping plan out for the 2010 US Census here on campus, please contact me at your nearest convenience.

Armon Tabrizi

Report of Organizations Commission Director

Jake Johnson

Report of the Public Relations Commission Director
Public Relations Commission met Monday at 4 in the Senate Office. After introductions we discussed the Fall Crawl; forms and money are due to me by the Thursday the 24th. We then discussed helping CASE with their responsible hosting tips, we will be assisting in creating a new layout so that the responsible drinking strategies can be incorporated as well as updating the information. We went over the goals of the Commission and Senate as a whole. Our goals this year as a commission are to increase transparency. We discussed a few possible ways to move forward as well.

Cassidy Brandt

Report of the Student Life & Diversity Commission Director
Davendra Raj

Report of the Student Services Commission Director

Thanks to Meghan Keyes for volunteering at the Fall Festival this weekend, as well as the few that volunteered but were not needed at the last minute! I am still looking for a Dining Services chairperson to attend a weekly meeting on Thursdays at 4:00pm, as well as to be a strong representative and advocate for students to this committee and work on an Open Forum event for students to discuss the meal plan changes. I would like to have an on-campus student in this position, so please let me know if you are interested. The regular meeting times for Student Services are at 2:00pm on Tuesdays in the Clearwater Room OR at 10:00am on Wednesdays in the Senate Office. Have a great week!

Sarah Tweedale

Report of the University Activities Commission
Emily Fiedler


Good evening all,

Now that we have all heard from Michael of United Council, we have a lot to think about and if any of you would like to talk to me or ask me any questions I would be happy to set up a one-on-one meeting with any and all of you some time in the following weeks. I will also be hosting an open forum in the Senate office next Wednesday from 11-1 for all of you and anyone who would like to come and ask me about United Council, and discuss the future United Council could have at University of Wisconsin-Eau Claire. Also, next week at the Senate meeting we will also be entertaining questions and holding discussion during Open Forum to answer any question from any of you, or the student body. During this Open Forum, we will also look into setting a referendum date. Next week, please come prepared to discuss the future of United Council that you would like to see. If you are unsure of where you stand, please figure it out. Talk to me, or Vice-President Amber Bretl, or e-mail United Council Vice-President Ben Klingenberg, and I am sure that Michael Moscicke from United Council would love to talk with you. He will be around the office tomorrow to talk to all of you. Thank you for your time!

Janna Caspersen

Special Reports

- Internal Affairs: Parliamentarian, Brian Stauber discussed the “cheat sheet” and other parliamentary procedure that will be used in senate meetings.
- Blugold Creed: Adam Sorelle
- Pictures and Insurance information on campus-wide e-mail: Senator/Webmaster Matthew Sias
- Monthly United Council Vice-President updates- GROW (Grass Roots Organization Weekend): Ben Klingenberg
- On-Campus Senators, BE READY!: President Michael Umhoefer

Unfinished Business

New Business

A. Introduction of Resolution 53-R-5, In Support of a S.R.I. Studio in the New Student Center, motion by Sorelle to postpone debate until the Student Senate meeting on September 21, 2009. 2nd by Amber Bretl.

Announcements

- Adam Sorelle: Homecoming Representative. After nominations, and acceptances, Sarah Tweedale, Jake
Johnson and Blaine Balow were the three options for voters. Tweedale and Johnson were also the two choices for Campaign Manager. Results: Jake Johnson for Representative and Sarah Tweedale will be his campaign manager.

**Adjournment:** The meeting was adjourned at 8:08 pm by President Umhoefer.

**Minutes Submitted By**

Jessi Van Natta
<table>
<thead>
<tr>
<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, Off-Campus</td>
<td>Aronhalt, Bethany</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>Balow, Blaine</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>Bloecher, Patrick</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>Brandt, Cassidy</td>
<td>E</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice-President</td>
<td>Bretl, Amber</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>Carter, Cassie</td>
<td>E</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delegation Leader</td>
<td>Caspersen, Janna</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>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Doyle, Brittany</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>E</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Dusznyski, Chrissy</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Dybevik, Andrew</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, UAC</td>
<td>Fiedler, Emily</td>
<td>P</td>
<td></td>
<td></td>
<td>A</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Flanagan, Tyler</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Heath, Ryan</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>Jambrek, Dylan</td>
<td>A</td>
<td>T</td>
<td>T</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>Johnson, Jake</td>
<td>A</td>
<td>T</td>
<td>T</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Judisch, Hannah</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>Kampen, Jacob</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>Klingenberg, Benjamin</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>Koch, Justin</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>Kufahl, Katelyn</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Lee, Yan Ying</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Meyers, Eric</td>
<td>P</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Miller, Paydon</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>A</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Plager, Phillip</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>
</tr>
<tr>
<td>Director</td>
<td>Raj, Daven</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Rynish, Phil</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Schulman, Matt</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>T</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Schultz, Maxel</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Shilling, Allie</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
</tr>
<tr>
<td>Webmaster</td>
<td>Sias, Matthew</td>
<td>A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Smith, Brittany</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E</td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Director/ Treasurer/ Chief-of-Staff</td>
<td>Sorelle, Adam</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>Stauber, Brian</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>Tabrizi, Armon</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director</td>
<td>Tweedale, Sarah</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>Umhoefer, Michael</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>Secretary</td>
<td>Van Natta, Jessi</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>
Attachment A
<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senator, Off-Campus</td>
<td>Aronhalt, Bethany</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Balow, Blaine</td>
</tr>
<tr>
<td>Vice-President</td>
<td>Bretl, Amber</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Carter, Cassie</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Caspersen, Janna</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Doyle, Brittany</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Duszynski, Chrissy</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Dybevik, Andrew</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Flanagan, Tyler</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Heath, Ryan</td>
</tr>
<tr>
<td>Director</td>
<td>Jambrek, Dylan</td>
</tr>
<tr>
<td>Director</td>
<td>Johnson, Jake</td>
</tr>
<tr>
<td>Director</td>
<td>Kampen, Jacob</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Koch, Justin</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Kufahl, Katelyn</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Lee, Yan Ying</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Meyers, Eric</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Miller, Paydon</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Plager, Phillip</td>
</tr>
<tr>
<td>Director</td>
<td>Raj, Daven</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Rynish, Phil</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Schulman, Matt</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Schultz, Maxel</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Shilling, Allie</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Smith, Brittany</td>
</tr>
<tr>
<td>Director</td>
<td>Tabrizi, Armon</td>
</tr>
<tr>
<td>Director</td>
<td>Tweedale, Sarah</td>
</tr>
<tr>
<td>President</td>
<td>Umhoefer, Michael</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Woods, Lauren</td>
</tr>
</tbody>
</table>
53rd SESSION STUDENT SENATE
APPOINTMENT LIST
SEPTEMBER 21, 2009

ON-CAMPUS SENATOR
Klingenberg, Benjamin

OFF-CAMPUS SENATOR
Bloecher, Patrick
Judisch, Hannah
Sias, Matthew

PARLIAMENTARIAN
Stauber, Brian

ACADEMIC AFFAIRS COMMISSION
Sorelle, Adam, Director

FINANCE COMMISSION
Carter, Cassie
Driscoll, Casey
Flanagan, Tyler
Goyette, Trevor
Jambrek, Dylan
Kampen, Jacob
Koch, Justin
Lane, Ruth
Morgan, Mark
Meyers, Eric
Schulman, Matt
Schultz, Maxel
Smithart, Benjamin
Sorelle, Adam
Stolberg, Joshua

ORGANIZATIONS COMMISSION
Woods, Lauren

STUDENT LIFE & DIVERSITY COMMISSION
Duszynski, Chrissy
Klingenberg, Benjamin
Och, Anthony
Santamaria, Matt

STUDENT LIFE & DIVERSITY COMMISSION
MULTICULTURAL ISSUES
Hart, Robert

STUDENT SERVICES COMMISSION
ATHLETIC AFFAIRS
Meyers, Eric, Chairperson

STUDENT SERVICES COMMISSION
RECREATION AFFAIRS
Van Natta, Jessi, Chairperson

STUDENT SERVICES COMMISSION
HEALTH SERVICES
Bloecher, Patrick, Chairperson

STUDENT SERVICES COMMISSION
STUDENTS WITH DISABILITIES
Keyes, Meghan, Chairperson

STUDENT SERVICES COMMISSION
TENANT AFFAIRS
Keyes, Meghan, Chairperson

STUDENT SERVICES COMMISSION
TRANSPORTATION/SAFETY AFFAIRS
Rynish, Phil, Chairperson

STUDENT SERVICES COMMISSION
Schulman, Matt, resigned
Brandt, Cassidy
Bloecher, Patrick
Keyes, Meghan
Koch, Justin
Lee, Yan Ying
Nesse, Alysen
Nielsen, Jay
Paulus, Elizabeth
Rynish, Phil
Shilling, Allison
Stubbe, Marie

CHANCELLOR'S DIVERSITY ADVISORY COMMITTEE
Klingenberg, Benjamin, resigned
Raj, Davendra

ATHLETIC COMMITTEE
Meyers, Eric
FORUM COMMITTEE
White, Marie, resigned
Bailey, Jennifer

CHILDREN’S CENTER COMMITTEE
Wallace, Karie, Parent-user

INSTRUCTIONAL TECHNOLOGY ADVISORY COMMITTEE
Sias, Matthew

UNIVERSITY ARTISTS SERIES COMMITTEE
Lee, Yan Ying, resigned

VIENNESE BALL COMMITTEE
Duszynski, Chrissy

UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE
Sorelle, Adam

NON-RESIDENT TUITION APPEALS COMMITTEE
Balow, Blaine

STUDENT MISCONDUCT REVIEW COMMITTEE
Bretl, Amber
Klingenberg, Benjamin

COLLEGE OF EDUCATION & HUMAN SCIENCES CURRICULUM COMMITTEE
Belmore, Brianna

COLLEGE OF EDUCATION & HUMAN SCIENCES APPEALS COMMITTEE
Judisch, Hannah