A regular meeting of the 59th Session of Student Senate was called to order at 6:02PM on Monday March 7th, 2016 in Ojibwe Room (Room 330C), Jake Wrasse chairing the meeting.

The Pledge of Allegiance
Led by Director Ashley.

Roll Call
See below.

Presentation
Presentation by Kristin Schumacher re: BluSync and High Impact Practices
Presentation by MJ Brukardt re: Facilitated Strategic Planning Discussion

Open Forum
None.

Approval of the minutes from February 29th, 2016
Minutes approved by unanimous consent.

Report of the President
None submitted.

Report of the Vice President
Hi all,
Hope you are having a great Monday. This week, President Wrasse and I will be attending the Chancellor’s Cabinet meeting and a check in with Chancellor Schmidt as well. In addition, I have an Administrative One-Stop meeting to continue that process. Next week, I look forward to a slower week and head in to spring break. If you have any questions, my door is always open.

Vice President Mabin

**Report of the Chief of Staff**

Hello everyone! Don’t forget to report to your tabling shifts for Mental Health Awareness week this week! March 8th, 9th, and 10th!

Chief of Staff Kielman

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

Hello All,

Over Last week the Academic Polices Committee met and discussed various certificate proposals. Most were passed with one being tabled for next to gather further information. One certificate passed that might be of interest to senators was a Social Advocacy and Change Certificate. ULEC did not meet in order to accumulate more business for next week.

At the Academic Affairs commission meeting we discussed issues that we could continue to better understand, and help general students to better understand, such as the GE/LE and the Blugold Central switch. We also continued our review of the bylaws and discussed considered possible changes.

I also had a meeting with Stephanie Jamelske of the UWEC Academic Affairs office to discuss the Blugold Commitment Differential Tuition process, and the Academic Affairs directors role in it, as well has laying out a plan to better the relationship and communication between our body and theirs.

Lastly I attended the Chancellors EDI forum last Friday. I specifically looked for recommendations relating to Academic Polices. One big point of the recommendations was working to include Classroom Climate questions into the Professor and Course Evaluations. I was asked to help bring this process forward, and will see further discussions in the committees I currently sit on. In coming weeks look forward to hearing more about the details of the process as I learn more myself and probably a resolution in support of such Evaluations.

Director Riedel
**Report of Finance Commission Director**

Hi everyone,

Finance did not meet last week. Finance will meet this week on Wednesday at 5:00 PM to discuss a special allocation request as well as review the non-allocable process.

*Director Samples*

**Report of Information Technology Commission Director**

Hello everyone,

Below is a brief summary of this week’s ITC meeting:

- **OL 1132**
  
  - The ITC has finally gotten approval for the renovation of OL 1132! The project will have the goal of creating a collaborative space, in which the Training team from CETL will be able to utilize. Students will also have access to the space 24/7 when it is not being used for training.

- **Hibbard 201**
  
  - The ITC voted in support of the Hibbard 201 improvement project by a vote of 6-0-1. The project has a budget of approximately $70,000 and will begin the summer of 2016. The project will replace all computers and workstations in the lab, as well as repainting the walls, carpeting the floor, and replacing the teaching station and projection screen.

*Director Yuknis*

**Report of Intergovernmental Affairs Commission Director**

Hi everyone, IGA has been very busy with our Registration Rumble. We will continue tabling this week from 10am-2pm in Davies, please send anyone our way who you know wants to vote in the April election. I have brought registration sheets to our Senate meeting tonight and will be willing to register as many members as would like. Myself along with other SRDs can help you out after the meeting. I have also sent out invitations for the City Council Forum to the Candidates, It will be held Friday, April 1st at noon in the Chancellors room of Davies. This week I will be looking to go to hall council meetings to notify on campus students of the April 5th election, as well as our upcoming Student Senate election. IGA will meet this Tuesday at 4pm to start looking at our bylaws and possible changes. As always if you have any questions don’t hesitate to ask and with that I yield.

*Director McGarry*
**Report of the Campus Affairs Commission Director**

After two weeks of presentations and a six hour long meeting deliberating and discussing all 28 funding requests on a Friday night, the Campus Affairs Commission pulled through and did a fantastic job during this Segregated Fee Funding season. I want to commend all the CAC members who showed up to as many presentations as they could, and a special thanks to Sara Thommesen for helping me out every step of the way, even if it meant recording my lovely singing amid all the presentations. I had a wonderful time becoming more acquainted with Blusync during this glorious Monday, all thanks to Martise, Kristin, Anthony, and Sara. Due to the end of the Budget Process, the Campus Affairs Commission can now accept more new members! If you, or someone you know, are still interested, please contact me at ashleycj@uwec.edu. Meetings are Fridays from 3-4 PM in the Pine Room (Davies 220K). This Friday, CAC will look over the Constitution guidelines and see if there are any changes needed to be made, as well as review updated constitutions.

*Director Ashley*

**Report of the Marketing Coordinator**

Hello, everyone,

Sorry I can’t be with you all today. I thought I had recovered, but my body disagreed. Hopefully I will see you all again soon! Last week I published another Senatorial, continued maintenance on our webpages, and had my weekly check-in with President Wrasse and the graphic design intern. This week I will be finishing graphics for attorney services brochures, creating a page on our campus website for the House Watch program, finishing Pick It Up, Pass It On advertisements, and doing research for a couple potential projects which you will hopefully hear about in the coming weeks. If you are new to Senate or if you do not have a picture that was taken when we got headshots last semester, please send me a nice, professional headshot for the webpage. Thank you and with that, I yield.

*Coordinator Eckwright*

**Report of the Student Office of Sustainability**

Greetings from Jackson, Wyoming!

I’ll be out this week at National Park Service Academy Orientation learning the ins and outs of how the National Park Service works in various ways to preserve and protect places like the Grand Teton Mountain Range.

While I’m gone, the SOS will be putting forth the first implementation phase of the new compost program, the first wave of the new marketing materials for Earth Week+ (Earth Week plus) and an upcoming screening of the film *Chasing Ice*.

Be sure to give your full attention to Senator Fuhrman as he will cordially introduce a long-anticipated revisions bill on the SOS bylaws later tonight.

In addition, we are currently taking submissions from all students outside of the SOS board for our water bottle logo design contest. With the deadline being this Friday, we
are short of submissions so far. It would be wonderful if you all could promote the contest with enthusiasm and get fellow students to submit creative logos. Guidelines and deadlines for all our contests are on the SOS webpage and the Student Office of Sustainability Facebook page.

Our meetings are held on Monday’s noon to 1pm. I am pleased to report an increase in visits during my office hours and re-state that you contact me without hesitation if you have any questions and or want to learn more about sustainability.

Director Delgado Gomez

Report of the University Activities Commission Director

Hi everyone, I hope you had a good weekend and are enjoying the weather!

Cabin: This past weekend we had General B and the Wiz as a featured performer.

Concerts: We are working on partnering with WAXX radio station and Country Jam to further promote the Hunter Hayes ticket sales. We are brain storming more contest ideas for the concert.

Festivals: We have put out our Spring Fest band submission posters and are choosing the bands by April 5th. We are starting to work on homecoming and making it extra special because it will be the Centennial Homecoming.

Films: Last week we played Clue and this upcoming weekend we will be playing an International Films Committee moving “Song of the Sea” Tomorrow we will be screening the submissions of the 31 day video project at 6 PM in Woodland Theater.

Late Nights: This upcoming Saturday will be free bowling in the BBC from 9 PM to midnight.

Special Events: The Chancellor’s Round table will be next Wednesday from 12-1 in the Dakota Ballroom. We will be talking about Strategic Planning.

As always, if you have any questions, comments or concerns please visit me during my office hour or e-mail me! Thanks, I yield.

Director Woods

Special Reports

RHA Liaison Report

Hello everyone,

Last week during RHA we funded the Putnam Party as well as took the Metal Cans vs Bottles resolution back to the residence halls. We also appointed a new I&I chair which will be taking
over for the remainder of the semester. Next week we will also be voting on the coolest room contest.

If you have any questions please feel free to get a hold of me at putnamaw@uwec.edu

Liaison Putnam

**Outreach & Inclusivity Coordinator Report**

Last week
- Pride Meeting
- Emergency Hmong Student Association Meeting
- EDI Forum
- Culture Core

Upcoming Week
- EDI Meeting
- Pride Meeting
- Hmong Student Association
- By-law changes

Liaison Sukhu

**Mascot Coordinator Report**

Last week we had a very successful Blugold Friday, and one of our new Blu performers did an excellent job portraying the character, and I'm looking forward to seeing some new people have fun being Blu.

This Friday, March 11th is a busy day for Blu, as we will have our first Blugold Fridays with Beth Hellwig this year handing out our regular promotions, as well as the 2nd admitted student's day in Schofield from 1pm-4pm posing for photographs with incoming students.

Saturday, Blu will be at the Shamrock Shuffle at McPhee at 8:30am to take pictures with kids preparing for the children's 1k, .1k for the toddler's race inside of McPhee, and lastly at 10am, Blu will be at both the start and finish line cheering on competitors in the 5k race. Blu will still be running in the children's 1k depending on the number of contestants, and I wish you luck if any of you are planning on running yourselves!

Coordinator Schreiner

**Unfinished Business**

A. Discussion of Bill 59-B-13, Amending Section 4 of the Student Senate Bylaws. Tabled indefinitely by a vote of 16-4-2.

B. Any Other Unfinished Business brought before the meeting. None.
New Business

A. Introduction of Bill 59-B-14, Revising the Bylaws of the Student Office of Sustainability. Vote on next week.

B. Any Other New Business brought before the meeting. None.

Personnel Matter

ACADEMIC AFFAIRS COMMISSION

Schmitt, Nicholas

Announcements

- Next Monday March 14th at noon, the petitions for running for Student Senate will become available. 11 On-Campus Senators, and 19 Off-Campus Senator spots.
- Senator Milewsky wanted to let everyone know that this Thursday there will be two forums for municipal elections, held at CVTC.
- Coordinator Sukhu wanted to tell everyone that it is Women’s History Month so please participate in events!
- Parliamentarian Putnam is putting together the election committee this week, so please reach out if you are NOT running, and would like to participate.
- Director Riedel wanted to highlight some things in his report, please be sure to read the minutes for his updates.
- If any Senators want to be SRDs contact Director McGarry
- Remember to go to your time slots for Mental Health Awareness week, if you signed up to work a tabling shift!
- Director Ashley wanted to give everyone an update on Campus Affairs business. As always, please come to Pizza Plus!

Adjournment

Meeting adjourned at 7:16pm.

Minutes submitted by Abigail Kielman, Chief of Staff
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