A regular meeting of the 54th Session of Student Senate was called to order at 6:00 PM on Monday, April 4th, 2011 in the Council Fire Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance
Led by Senator Wenzel

Roll Call
See Attachment

Open Forum
Vicki Funne-Reed-Here is support of the Green Revolution bicycles in McPhee Center.

Steven Kahlow (RHA liaison)-They have elected their new executive board. Also, on Wednesday April 20th, they will be holding a fashion show. Each dorm will get together to build one costume from completely recyclable materials. The winning dorm will be put at the top of the list for the water filling stations installment.

Approval of the minutes from March 28, 2011
Minutes approved with no amendments.

Report of the President
The Chancellor has accepted our organized activities budget, along with all the bills from last week except one. The Late night dining shut down bill was rejected by the Chancellor. If you hadn’t heard, BluGold Dining did not proceed with the late night shutdown of the cafeteria and Director Farrell told the Spectator that he hadn’t planned on the shutdown, despite e-mails and posters to the contrary. That said, beyond the particular issue surrounding the cafeteria, I and others are going to proceed with a plan to redo shared governance when it comes to University Centers and dining services. Additionally, myself and others will be attending the Joint Finance Committee hearings. If you’d like to go to testify, Senate will compensate you. The Senate Person of the Week is Nicholas Gustafson, for his amazing work as UAC PR Director.
**Dylan Jambrek**

**Report of the Vice President**
Assessment Director Candidates were on campus this past Friday and again on Monday. The announcement of our new Assessment Director should come sometime in the near future. Our classroom listening sessions are underway! If you are interested in talking to a class, contact Director Hogan or myself and we will give you the presentation and a short brief on what you should be saying. Thank you and have a great week.

*Phil Rynish*

**Report of the Chief of Staff**
The following are this week’s service hour options for Student Senate:

- Intergovernmental Affairs: Help spread the word with the “Get Out the Vote” Campaign
  o Monday immediately following the Senate meeting, placing reminders in doors in student housing areas
  o Tuesday, April 5 at 7:00am; meet at the clock tower to do a lit drop in academic buildings
- Organizations: Review the Organizations Handbook and provide feedback directly to Jessi Van Natta (vannatl@uwec.edu); (Please complete by Friday at 5:00pm)
- Student Services: handing out new Student Savings Club discount cards on the campus mall
  o Wednesday, 11am-2pm, sign up with Chrissy Duszynski (duszyncm@uwec.edu) to participate for an hour
- Student Services: Collecting landlord information for Places4Students records (this is flexible on time and can be done on your own schedule but must be completed by Thursday at 5:00pm; contact Steph Mabrey at mabreysl@uwec.edu to make arrangements to do this as your service hour)
- Student Government Session for Associate Vice Chancellor for Academic Affairs and Dean of Graduate Studies Candidate
  o Wednesday, 10:30-11:30am, Senate Office

For all directors and executive board members, please remember that your position handbooks should be in progress. I’d like to see these completed by April 22, and I’m optimistic that you can make it happen!

Also, I am working on some bylaw revisions to present to the Senate regarding service hour requirements, attendance, and commission participation. Please let me know if you would like to work with me on these or other changes to the bylaws!

Let me know if there’s anything I can do for you, and have a great week!

*Sarah Tweedale*
Report of the Academic Affairs Commission Director

Meets Wednesdays at 3:00 pm in the Oak Room

This week we will be approving the DT Bylaws. Since we are still working with administration on the assessment plan, the assessment portion will not be included in this revision. Instead we will revise the bylaws as they are now, and then before the end of the session we will approve an addition to the bylaws which will be Article 6: Assessment. All members of Academic Affairs will be receiving a doodle scheduling request to ensure that we can meet quorum in order to vote on the bylaws.

Mark Morgan

Report of the Environmental Endeavors Commission Director

Meets Tuesdays at 1 pm in the Potawatomi Room

NO REPORT SUBMITTED THIS WEEK

Ben Ponkratz

Report of the Finance Commission Director

Meets Wednesdays at 5:00 pm in the Potawatomi Room

NO REPORT SUBMITTED THIS WEEK

Jacob Kampen

Report of the Information Technology Commission Director

Meets Tuesdays at 3:00 pm in OL1122

Hello everyone,

Last week ITC passed a motion to fund Open.Eau Claire’s operating budget for Fiscal Year 2012 and add Open.Eau Claire back to the Student Technology Fee budget ranges.

This week we will be discussing a special equipment request from BluGold Beginnings, questions for the Internet Safety Forum, and mobile apps.

Meetings are on Tuesdays at 3:00 p.m. in Old Library 1122. Everyone is welcome to join us!

Thank you,

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Thursdays at 4:00 pm in the Clearwater Room

There is an election on Tuesday! We will be canvassing the third ward with lit drops tonight. There were also be lit drops on Tuesday morning in the classrooms. We will also be working on the campus mall on Tuesday, handing on information on where to vote. And don’t forget to vote!
Ben Krall

**Report of the Organizations Commission Director**

*Meets Tuesdays at 2:00 pm in the Oakwood Room*

Last week, the Organizations Commission met and finalized the draft of the Organizations Funding Handbook that we've been compiling this semester. As a service hour, senators can read through the document and provide feedback to me in response to the email that I will send out after the senate meeting tonight. The commission really values your feedback, so if responses could be sent to me within the next week, we can make revisions by next week and then take the next few steps to solidify the approval of the handbook- and the sooner, the better as organizations' letters of intent are due on April 15th. We had our first requests for funding from the Student Organizations Opportunity fund by DECA and the Student Pharmaceutical Society. This week, I, along with Jacob Kampen will be meeting with Dave Gessner to make adjustments to budget packets so they are more specific to organizations, helping to clarify the funding process. Lastly, there will be no meeting this week for the commission.

Jessi Van Natta

**Report of the Public Relations Commission Director**

*Meets Wednesdays at 1 pm in the Wisconsin Room*

There is not much to update from last week. Our new classroom listening sessions have started, sign-up in the office if you are interested. Director Ponkratz and I are looking into price quotes for the EEC branding stickers. We are focusing on some publicity for internet awareness week, elections, and “Don’t Dump It, Donate It”. Lastly, Dining with the Dean is now Dinner with 12 strangers and has been turned over the Dean of Students Office. Regardless, it will probably be emailed tomorrow.

Nick Hogan

**Report of the Student Life and Diversity Commission Director**

*Meets Fridays at 12:00 pm in the DRC*

Hi everyone-

In Student Life and Diversity last week the commission and I planned Single Parent’s Day. It will be on April 26th. There is more information to come when the day gets closer. We also planned a day to go to the Hope Gospel Mission to volunteer and serve dinner for a night. We decided a Friday night would be best for all so I am connecting with HGM to see what Friday is available. A couple of other things SLD has been working on are Day of Silence with WAGE and an event with Men opposed to sexual assault for Sexual Assault Awareness Month which is this month. There will be no meeting Friday.

Allie Shilling

**Report of the Student Services Commission Director**

*Meets Wednesdays at 4:00 pm in the Eagle Room*

Hello everyone-
This week in Student Services we will be continuing our discussion on Places4Students, The Certified Eau Claire Landlords Program, and the Student Savings Club. Again, Steph, Hannah, and I will be attending the Student Savings Club conference this weekend so please contact us if you have any questions, concerns, or ideas regarding the Student Savings Club. We will also continue planning the Internet Safety Week, which will be the last week in April. Meetings are Wednesdays at 4PM in the Eagle Room. Thanks!

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Eagle Room

Cabin

- Wednesday | April 6 | 8PM | Jazz at Night
- Friday and Saturday | April 8 & 9 | Patchouli
  - 11:30AM and 8PM Friday | 8PM Saturday

Concerts

- Friday | April 8 | 7PM | Local Fusion: Represent Your Roots
  - Council Fire Room | Davies Center
  - Featuring: The Daredevil Christopher Wright, Frozen Tundra, Climbing the Aggrocrag, and Winner’s Circle

Films

- Thursday-Sunday | April 7-10 | FANTASTIC MR. FOX | Davies Theatre | FREE!

Higherground

- Thursday | April 7 | 8PM | Open Jam
- Friday & Saturday | April 8 & 9 | 10PM | Club Mercury Dance Party

Kristi Basa

Special Reports

There were no special reports tonight.

Unfinished Business

Discussion of Bill 54-B-44, Student Technology Fee Allocation to the Library for an Open Computer Display
BILL PASSED by VOICE VOTE

Discussion of Bill 54-B-45, Student Technology Fee Allocation to the Equipment Checkout Program for Silk Screening of the University Seal on Laptop Carrying Cases

BILL PASSED by VOICE VOTE

Discussion of Bill 54-B-49, Ratifying the Student Shared Governance Policy of the University of Wisconsin-Eau Claire

BILL PASSED by PLACARD VOTE 28-0

**New Business**

Introduction of Resolution 54-R-26, In Support of Allowing a Club Sport with a Same Sport/Same Gender Varsity Sport and no Intramural by Phil Rynish

BILL PASSED by VOICE VOTE

Introduction of Bill 54-B-50, Adopting New Finance Commission Bylaws by Jacob Kampen

Introduction of Bill 54-B-51, Quick Green for Green Revolution by Ben Ponkratz

1) Motion to vote on this bill tonight by Ben Ponkratz, second by Hogan, passed by unanimous consent

2) Move to amend by Tweedale, second by Rynish, passed by unanimous consent
   In line 34, add “Kris Anderson, Executive Director of Admissions”

BILL PASSED by PLACARD VOTE 24-3

Introduction of Bill 54-B-52, Quick Green for Earth Week Celebration by Ben Ponkratz

1) Motion to vote on this bill tonight by Ben Ponkratz, second by Coates

2) Move to amend by Tweedale, second by Opitz
   In line 9, strike the words “be stretched over the course of three days” and insert “take place from April 19 through April 21”, passed by unanimous consent

3) Move to amend by Sias, second by Tweedale
   Turn the document viewed into Attachment A
   In line 27, insert the words “as itemized in Attachment A” after WISPIRG energy Service Corps, passed by unanimous consent

4) Move to amend by Ponkratz, second by Coates, passed by voice vote
   Change the amount from $894.53 to 1354.53

5) Editorial amendments, passed by unanimous consent
   In line 10, change “themes” to “theme”
   In line 15, add a semi-colon after the word “Stupid”
   Separate the two sentences from lines 18-21 with a WHEREAS clause
   In line 23, change “student’s viewpoint” to “students’ viewpoints”
   Make the attachment on the screen “Attachment A”
BILL PASSED by VOICE VOTE

Introduction of Bill 54-B-53, Quick Green for Light Bulb Swap by Ben Ponkratz

1) Motion to vote on this bill tonight by Ben Ponkratz, second by Kulas, passed by unanimous consent
2) Move to amend by Morgan, second by Tweedale
   Amend the amount from $681.39 to $500
   Move to amend by Bernardy, second by Mabrey, passed by placard vote 23-3
   Amend the amount from $500 to $531.39
   Final amendment: change the amount from $631.39 to $531.39, passed by placard vote 19-7
3) Editorial Amendments, passed by voice vote
   Add Attachment A
   Add the words “as itemized in Attachment A” in line 28

BILL PASSED by PLACARD VOTE 25-1

Introduction of Girl’s Night Out Constitution by Phil Rynish

1) Motion to suspend the rules on vote on this tonight by Miller, second by Sias

CONSTITUTION PASSED by VOICE VOTE

**Personnel Matter**

ACADEMIC AFFAIRS COMMISSION
Lawrence, Rebecca, resigned
O’Brien-Martens, Courtney, resigned
Pizzala, Sarina, resigned
Soto, Cristina, resigned
Wagner, Anne, resigned
Cayer, John
Fish, Cory

ENVIRONMENTAL ENDEAVORS COMMISSION
Van Natta, Jessi, resigned

INSTRUCTIONAL RESOURCES RENTAL COMMITTEE
Miller, Paydon, resigned
Morgan, Mark, resigned
Lee, Yeo Lin
Van De Laarschot, Steven

EDUCATION BUILDING COMMITTEE
Bernardy, Jake, resigned
Streeter, Ben
**Announcements**

VDL-Dean of Nursing search. Another candidate this week-(Dr. Sheila Smith)-12 pm on Wednesday NRSG 104 and 3:15 PM on Wednesday NRSG 119

Krall-Thank you to the people that signed up for lit drops.

Sias-Mobile app development at ITC meeting-voting tomorrow 3PM

Jambrek-All forensics meetings are at national forensics-Martin and Kust are doing very well at last check!

Miller-Vote tomorrow!

**Adjournment**

The meeting was adjourned at 8:13 pm by President Jambrek.

*Minutes submitted by Melissa Opitz, Secretary/Webmaster*
<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>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td>Basa, Kristi</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>
<tr>
<td>Senator, Off-Campus</td>
<td>Beckfield, William</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>E P P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Bernardy, Jake</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>E P P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Burke, Brianna</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>E P P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Cayer, John</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>A</td>
<td>P</td>
<td>P</td>
<td>P P P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Coates, Paul</td>
<td></td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>P P P</td>
</tr>
<tr>
<td>Director</td>
<td>Duszyński, Chrisy</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 P P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Goyette, Trevor</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>E A</td>
</tr>
<tr>
<td>Director</td>
<td>Hogan, Nick</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 P P</td>
</tr>
<tr>
<td>President</td>
<td>Jambrek, Dylan</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 P P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Johnson, Kayla</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 P P</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>
<td>P P P</td>
</tr>
<tr>
<td>Director</td>
<td>Krall, Ben</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 P P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Kulas, Charles</td>
<td></td>
<td></td>
<td></td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P P P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Kust, James</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>E E</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Lee</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>P P P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Mabrey, Stephanie</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 P P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Martin, Patrick</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 E E</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Miller, Paydon</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 P P</td>
</tr>
<tr>
<td>Director</td>
<td>Morgan, Mark</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 P P</td>
</tr>
<tr>
<td>Secretary/Webmaster</td>
<td>Opitz, Melissa</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 P P</td>
</tr>
<tr>
<td>Director</td>
<td>Ponkratz, Ben</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 P P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Rice, Aaron</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 P P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Roets, Kelsey</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 P P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Ross, April</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P P P</td>
</tr>
<tr>
<td>Vice President</td>
<td>Rynish, Phil</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 P P</td>
</tr>
<tr>
<td>Director</td>
<td>Shilling, Allie</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 P P</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>Streeter, Ben</td>
<td>-</td>
<td>-</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P</td>
<td>P P P</td>
</tr>
<tr>
<td>Director</td>
<td>Sias, Matthew</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 P P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Sutherland, Hannah</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 P P</td>
</tr>
<tr>
<td>Chief of Staff</td>
<td>Tweedale, Sarah</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 P P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>VanDeLaarschot, Steven</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 P P</td>
</tr>
<tr>
<td>Director</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>
<td>P P P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Wenzel, Mitchell</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 P P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Whited, Brittany</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>P</td>
<td>P</td>
<td>P P P</td>
</tr>
</tbody>
</table>