A regular meeting of the 54th Session of Student Senate was called to order at 6:03 PM on Monday, December 6th, 2010 in the Tamarack Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance
Led by Senator Wenzel

Roll Call
See Attachment

Open Forum
There were no speakers for Open Forum.

Approval of the minutes from November 29, 2010
Minutes approved with some editorial amendments.

*NOTE: There was a motion by Dylan Jambrek and a second by Paydon Miller to suspend the rules and only submit reports via writing to the secretary. That motion passed.

Report of the President
Since implementation of our new procedure with the Chancellor, he has received all resolutions and approved all bills, except the one for consideration tonight. Last week I attended a meeting finalizing the new Student Center interiors. The Funding Analysis Committee met for the last time to finalize the budget presentation. I also co-chaired the University Centers Advisory Board with VP Rynish where we discussed signs and mall policy and the issues with the BluGold Card system.

Dylan Jambrek
**Report of the Vice President**

Have a nice break!

*Phil Rynish*

**Report of the Chief of Staff**

This week’s service hour is to meet with Mark to discuss the BluGold Commitment bill which will be introduced at Monday’s meeting. Please remember that this is a requirement for all senators, including those executives who hold senator positions.

Mark will be available in the Senate Office during the following times this week:
- Monday, December 6: 9:00-10:00am, 2:00-5:00pm
- Tuesday, December 7: 1:00-3:00pm
- Wednesday, December 8: 4:00-5:00pm
- Thursday, December 9: 1:00-3:00pm
- Friday, December 10: 10:00-12:00pm, 2:00-3:00pm

A big thanks to all the senators who completed last week’s service hour requirement as well; I will be compiling all the responses and distributing them to the entire Senate at the end of this week. I hope you find all these things to be beneficial in learning about the proposals we will potentially be funding with our vote in January!

Thank you all for your work on Student Senate over the past semester; I really appreciate your dedication and efforts in making Senate a priority, and I’m looking forward to a great spring semester on Senate as well!

Happy holidays, and enjoy a relaxing break!

*Sarah Tweedale*

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**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

*Meets Tuesdays at 10:00 am in the Student Senate Office*

There is nothing to report this week.

*Mark Morgan*

**Report of the Environmental Endeavors Commission Director**

*Meets Friday at 10:00 am in the ClearwaterRoom*

No report submitted this week.

*Ben Ponkratz*
Report of the Finance Commission Director  
*Meets Wednesdays at 5:00 pm in the Potawatomi Room*

We will not be having a meeting this week. Merry Christmas!

*Jacob Kampen*

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Report of the Information Technology Commission Director  
*Meets Wednesdays at 4:00 pm in OL2110*

Hello everyone,

There is no ITC meeting this week, and we will not be meeting again until Spring semester. We do have much important work to do when we return from break. I look forward to working with all of you, and wish you a safe and enjoyable break!

Also, I wish to congratulate long-time ITC and Student Senate member, Maxel Schultz, on his graduation and thank him for all of his service to the student body.

Stay tuned for meeting schedule discussions and any timely announcements over break.

Thank you,

*Matt Sias*

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Report of the Intergovernmental Affairs Commission Director  
*Meets Wednesdays at 3:00 pm in TBA*

The Intergovernmental Affairs Commission met this week to discuss the possibility of holding a "Government Day/Week" on or around President's Day. The purpose of this event is to raise awareness of local and statewide government organizations in which students can get their voices heard. We will be attempting to get state senators or assemblymen to discuss student initiatives in the state government, professors and experts to discuss how to get their voices heard, and city council members to work with the student body.

The IGA will not be meeting this week, but will resume regular meetings next semester, time and date TBD.

*Ben Krall*

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Report of the Organizations Commission Director  
*Meets Wednesdays at 3:20 pm in the Oakwood Room*

Hello!  
This week the Organizations Commission will have their last meeting on Wednesday at 3:20pm in the Oak room. We will be looking at "Org of the Month" applications that have been submitted as of the meeting to begin our selection for the November "Org of the Month". We will be reviewing a few
constitutions of organizations and having a trinket trade to celebrate the holiday season! As director, I would like to thank Lydia Hemmer and Frank Heaton for all their time and hard work that was put into the commission this semester! May they both have amazing times studying abroad!
Have a great break, everyone!

Jessi Van Natta

**Report of the Public Relations Commission Director**  
*Meets Mondays at 4:15 pm in the Wisconsin Room*

There is no meeting this week. The final Senatorial is published this week and will remain until the first week of next semester. To help get out information on BGC and EEC funding allocations, I will be using the unused bulletin board in Davies to show what’s been funded.

Nick Hogan

**Report of the Student Life and Diversity Commission Director**  
*Meets Thursdays at 3:30 pm in the DRC*

Hi everyone-

Last week we did not have a meeting because it was World Aids Day. Thank you to everyone who helped out! The event went well and I have already discussed collaborating with Student Health Services again for next year. Our meeting this week will be pretty short, we will just be discussing event ideas for next semester. There will be no meeting during finals week. I hope everyone has a great week and rest of the semester. Thanks!

Allie Shilling

**Report of the Student Services Commission Director**  
*Meets Mondays at 4:00 pm in the Badger Room*

Hello everyone-

Today in Student Services we discussed Place4Studnets and the presentation that will take place in Student Senate next semester. We then discussed “Shoo the Flu”->the event that will take place tomorrow in Davies from 10am-2pm. Health Services will be there to give flu shots ($15 students, $20 faculty/staff) and we will pass out literature with flu prevention tips. We also brought the attendance policy up and discussed possible action in amending or abolishing the policy all together. We had a very productive semester and are looking forward to next semester, already having several ideas for resolutions in the works! See you next semester!

Chrissy Duszynski

**Report of the University Activities Commission Director**  
*Meets Wednesdays at 6:00 pm in the Alumni Room*
Cabin

- Friday, December 10 - Cody Christian
- Saturday, December 11 - Dexter Wolfe
  - All shows are at 8PM in The Cabin

FILMS

- IFS Pick: The White Ribbon
  - Thursday-Sunday, December 9-12 | Davies Theatre | 6pm & 8:30pm

Higherground

- Thursday, December 9 - Karaoke
- Friday, December 10 – SPECTRUM DRAG SHOW 7PM-9PM
  - Club Mercury Dance Party starting at 10 PM
- Saturday, December 11 – Club Mercury Dance Party 10PM
  - Let off some finals stress at the last Dance Party of the year!!

Special Events

- Wednesday, December 8 – Chancellors Roundtable
  - Noon-1PM Presidents Room, topics can be found on our website:
    www.uwec.edu/studentsenate/uac/special/
- Wednesday, December 8 – Christmas with Dave Rudolf
  - 8PM | Council Fire Room | Davies Center

Kristi Basa

Report of the United Council Commission Director

This last weekend at the December convention for United Council two new board members got appointed and legislative priorities were set. The next United Council Convention will be held at the end of January in Green Bay, WI. All are welcome!

Janna Caspersen

Report of the Secretary/Webmaster

I will be working over break to get up the senate pictures on the unused bulletin board outside of the senate office. I will also continue work on the website. Senators that do not have a portrait: watch for an email from me regarding setting up appointments to take them! Thank you and have a wonderful break!

Melissa Opitz
**Special Reports**
There were no special reports given.

**Unfinished Business**
Approval of the Negotiated Changes to 54-B-19, Amending the Student Senate Bylaws to Include Action by the Chancellor and System Appeals

1) Introduction *by Dylan Jambrek*
2) Strike week, change to month(editorial amendment)

**PASSED BY VOICE VOTE**

Discussion of Bill 54-B-22, Adjusting the Financial Aid Portion of the BluGold Commitment

1) Introduction *by Mark Morgan*

**PASSED BY PLACARD VOTE**

25-4-0

**New Business**
Introduction of Resolution 54-R-14, In Recognition of Middle East Awareness Week *by Alison Shilling*

**PASSED BY VOICE VOTE**

Introduction of Resolution 54-R-15, In Support of Continuing the Student Representatives and United Council Merger Negations *by Dylan Jambrek*

**PASSED BY VOICE VOTE**

Introduction of Resolution 54-R-16, In Support of Allotting an Increased Amount of Resident Permits *by Frank Heaton*

**TABLED UNTIL NEXT MEETING**

Introduction of Resolution 54-R-17, In Support of Changing Book Rental Selection Policy *by Frank Heaton*

**TABLED UNTIL NEXT MEETING**

Introduction of Bill 54-B-23, Approval of the FY 2011-2012 Differential Tuition Budget *by Mark Morgan*

Introduction of Bill 54-B-24, Creating a Sensible Smoking and Tobacco Policy on Campus *by Dylan Jambrek*

1) Motion to vote on this tonight *by Dylan Jambrek*, second *by Director Krall*
PASSED BY VOICE VOTE

Introduction of Bill 54-B-25. Quick Green for HGSA Environmental History Forums by Ben Ponkratz

1) Motion to vote on this tonight by Ben Ponkratz, second by Phil Rynish

PASSED BY VOICE VOTE

Introduction of Bill 54-B-26. Approval of the Environmental Endeavors Commission Fall 2010 Allocation by Ben Ponkratz

Introduction of Bill 54-B-27. Special Allocation to AIESEC for Winter National Conference by Jacob Kampen

1) Motion to vote on this tonight by Jacob Kampen, second by Brianna Burke

PASSED BY VOICE VOTE

*NOTE: Director Ponkratz abstained from this voice vote

Introduction of Equestrian Club of UWEC Constitution by Jessi Van Natta

1) Motion to vote on this tonight by Dylan Jambrek, second by James Kust

PASSED BY VOICE VOTE

Introduction of Resolution 54-R-18. In recognition of Maxel Lee Schultz’s Service to the Student Body by Dylan Jambrek

1) Move to amend by Sarah Tweedale
   Strike fifth unexcused absence, replace with sixth unexcused absence
   Insert WHEREAS Maxel almost did not make it to the meeting at which he was to be roasted; and
2) Move to amend by Ben Ponkratz, second by Phil Rynish
   Insert WHEREAS Maxel puts Sriracha sauce on everything from stir fry to Long Johns; and
   Insert WHEREAS Maxel was given the award of most likely to accept an invitation to the Joynt; and
3) Move to amend by Mark Morgan, second by Jake Bernardy
   Insert WHEREAS Senator Schultz’s love of country music is duly noted; and
4) Move to amend by Dylan Jambrek, second by Mark Morgan
   Insert WHEREAS in the summer of 2010, Max lived with Jacob Kampen in a “love nest”; and

PASSED BY ACCLAMATION

Introduction of Bill 54-B-28. Appointing Janna Ruth Caspersen the Inaugural Chief Justice of the Student Court by Dylan Jambrek

1) Move to take a 5 minute recess by Mark Morgan, second by Rynish
   Passed by placard vote
2) Move to amend by Sarah Tweedale, second by Phil Rynish
   Add words “no more than” into line 4
3) Motion to table by Mark Morgan, second by Steph Mabrey
   a. Move for a roll call vote by Phil Rynish, second by Ben Ponkratz
   THIS MOTION FAILED by placard vote with only six yes votes

TABLED BY PLACARD VOTE
(THIS MOTION ALSO TABLED 54-B-29, 54-B-30, 54-B-31, 54-B-32)
PASSED: 15-11-1

Personnel Matter
54th SESSION STUDENT SENATE APPOINTMENT LIST DECEMBER 6, 2010

OFF-CAMPUS SENATOR
Schultz, Maxel, resigned
Wong, Alan, resigned

PARLIAMENTARIAN
Schmitz, Michael, resigned

ENVIRONMENTAL ENDEAVORS COMMISSION
Doyle, Brittany, resigned
Oas, Lauren, resigned

FINANCE COMMISSION
Wieseman, Lauralyn, resigned
Heaton, Frank, resigned
Schultz, Maxel, resigned

INFORMATION TECHNOLOGY COMMISSION
Schultz, Maxel, resigned

INTERGOVERNMENTAL AFFAIRS COMMISSION
Van De Laarschot, Steven, appointed

AFFIRMATIVE ACTION REVIEW BOARD
Wong, Alan, resigned
Raj, Davendra, resigned

ATHLETIC COMMITTEE
Meyers, Eric, resigned

**INTERNATIONAL FILM COMMITTEE**

Raj, Daven, resigned

**STUDENT MISCONDUCT REVIEW COMMITTEE**

Meyers, Eric, resigned
Wong, Alan, resigned

**SERVICE LEARNING ADVISORY COMMITTEE**

Doyle, Brittany, resigned

**COLLEGE OF BUSINESS CURRICULUM COMMITTEE**

Wong, Alan, resigned

**FIREARMS POLICY REVIEW COMMITTEE**

Schultz, Maxel, Off-Campus Senator, resigned

**Announcements**

Dylan Jambrek: Treat day is tomorrow! Colleen needs to know how many people are planning on attending the senior recognition banquet this week. The senator of the week is Brianna Burke for all of her work in Senate and her perfect attendance.

Phil Rynish: The women’s basketball student appreciation night doesn’t need our help, but please be sure to attend it this week Wednesday at 7 pm—the first 250 people get a free Dooley’s mug! Reminder that Student Senate Bowling is this week Wednesday at 9 pm.

Melissa Opitz: I am extending the deadline for director’s reports until 5 pm on Tuesday, but please get them to me ASAP. Also, I’d like to thank Ben Ponkratz for his suggestion to facilities as the mirror is up over by Haas and I think it will help greatly!

Ben Krall: There is no IGA meeting this week.

Matt Sias: I would like to thank Frank Heaton, Parliamentarian Schmitz, and Allan Wong for their service this semester.

Mark Morgan: Academic Affairs is not meeting this week. Also a reminder that all senators and executives must complete a service hour this week by looking at proposals.

Chrissy Duszynski: Tomorrow is our Shoo the Flu event, let me know if you can help and please attend!

Ben Ponkratz: The EEC proposals are up on OrgSync for all to look at.

Janna Caspersen: The United Council is currently looking for a full-time field organizer—it’s a great job offer for any graduates.

Trevor Goyette: Everybody have a wonderful break!
Jake Bernardy: A thank you to Mark Morgan in basketball for 4 points and 4.5 fouls.

Jacob Kampen: There is no finance meeting this week.

Parliamentarian Schmitz: Thank you everyone for your time and commitment to this body. Also thank you to the External Affairs Commission for meeting on such a quick basis.

Sarah Tweedale: Tomorrow, the Student Support Services are continuing their jewelry sale, please attend!

**Adjournment**

The meeting was adjourned at 8:51 pm by President Jambrek.

*Minutes submitted by Melissa Opitz, Secretary/Webmaster*
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