A regular meeting of the 54th Session of Student Senate was called to order at 6:00 PM on Monday, February 7th, 2011 in the Tamarack Room, President Dylan Jambrek chairing the meeting.

The Pledge of Allegiance
Led by April Ross

Roll Call
See Attachment

Open Forum
Mary Ellen-USA today presentation
Amber Bretl-BluGold Beginnings 5K run
Janna Caspersen-The Building Unity conference is April 1-3.

Approval of the minutes from January 31, 2010
Minutes approved

MOTION to move Personnel Matter before the report of the President by Dylan Jambrek, second by Matt Sias. PASSED by unanimous consent

Personnel Matter
OFF-CAMPUS SENATOR
Stolberg, Josh, resigned
Beckfield, William
Cayer, John
Kulas, Charles
Ross, April
ACADEMIC AFFAIRS COMMISSION
Krall, Benjamin
Ross, April

FINANCE COMMISSION
Stolberg, Josh, resigned
Bernardy, Jacob

STUDENT LIFE & DIVERSITY COMMISSION
Abeyta, Andrew, resigned
Raj, Daven, resigned
Lawrence, Rebecca, resigned
Nolther, Samantha, resigned
Saiz, Augustine, resigned
Santamaria, Matt, resigned
Schultz, Jessica, resigned
Stoeger, Mark, resigned
Filo, Paul

STUDENT SERVICES COMMISSION: ATHLETIC AFFAIRS
Sutherland, Hannah, Chairperson

STUDENT SERVICES COMMISSION: RECREATION AFFAIRS
Sutherland, Hannah, Chairperson

PUTNAM PARK COMMISSION
Haggerty, Jimmy, resigned
Mertens, Emily

ATHLETIC COMMITTEE
Bernardy, Jacob

INTERNATIONAL FILM COMMITTEE
Ross, April

RECREATION COMMITTEE
Bernardy, Jacob

PARKING APPEALS BOARD
Cayer, John

STUDENT MISCONDUCT REVIEW COMMITTEE
Beckfield, William
Filo, Paul
**UAC**

Larson, Eric, Public Relations Deputy Director, resigned

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**Report of the President**

I am required by the bylaws required to notify you that the Chancellor has approved the BluGold Commitment allocations as well as our appointments to the student court. This past week, as I said I would, I reached out to our state legislators in the hopes they would move to amend SB6 to include student ID’s. They have also received our resolution on the topic. This week, the Search & Screen for the News Bureau Director is interviewing finalists. We also conducted vacancy interviews, and the Senators we approved have now been appointed. I also spent much time in my role as a UW System Student Representative, sending the final copy of our Constitution and 30-4 revisions for System review and consideration. Finally, the Senator of the Week is someone who is not a Senator, but our Multicultural Affairs Chairperson in the Student Life & Diversity Commission. She has also been doing extensive work on the Finance Commission. Our Senator of the Week is Felicity Xie.

*Dylan Jambrek*

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**Report of the Vice President**

Hello Everyone-

Welcome to our new Senators and our new RHA Liaison, Stephen Kahlow, he is replacing our now Parliamentarian, Ben Streeter. The Assessment Director search had been tentatively reopening, but it is now a for sure. Finally, Director Hogan and myself have been brainstorming new listening session ideas and we have decided to have our traditional table in Davies, but try something new as well. We will be requesting to give short presentations about Student Senate to classrooms and then allow time for questions, thus we are going to the students to continue to get feedback on how we are doing. Thank you and have a great week.

*Phil Rynish*

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**Report of the Chief of Staff**

Senators should note that the computers in the Senate Office now have Windows 7. Please remember to log off when you finish using the computer so it will be ready for the next person. Also, I’d like to remind all of the senators that the printer is for printing Senate business only. We have gone through toner a lot faster than we had intended to or budgeted for, and it is important that you only use the printer for Senate business—it is not for personal-use printing!

This week’s service hour is a continuation of last week’s service hour. There is one remaining time slot that Director Kampen is available to discuss the Organized Activities budget. He will be in the office from 10:30 until 12:30 tomorrow. Please come with your copy of the bill and any questions about the funding or process that you may have!
For those of you that are new to Senate and the concept of service hours—I promise I'll help to give you the lay of the land on all this over the next week. For now, please meet with Jacob Kampen tomorrow between 10:30 and 12:30 if you are able to. If you are not available during that time, please let me know, and I will work out something else.

If you have any questions or concerns, please let me know. Have a great week!

Sarah Tweedale

Board of Directors Reports

Report of the Academic Affairs Commission Director

Meets Wednesdays at 3:00 pm in the Oak Room

Academic Affairs Commission will not be meeting this week.

The Academic Policies Committee did not meet this past week but will be meeting this week. APC will be meeting with the CETL director about improving teaching evaluation on campus.

The Academic Affairs Commission will be working on reforming the current Differential Tuition Bylaws, specifically looking at formalizing some sort of assessment techniques, eliminating the 2/3 supermajority requirements and replacing them with a simple majority requirement, and establishing the criteria for proposals for the coming BGC funding cycle.

Around the system both UW River Falls and UW Superior will be proposing DT increases at the upcoming Regents meeting. UWRF’s "Falcon Promise" would increase DT from $72 to $160 annually. UW Superior's "Superior Experience" would raise DT from $207 to $237 annually.

Mark Morgan

Report of the Environmental Endeavors Commission Director

Meets Friday at 10:00 am in the Clearwater Room

There was no meeting last week. There is no meeting this week. Because of the news story on the University home page. I received emails from staff at two different schools about how to create green funds.

Ben Ponkratz

Report of the Finance Commission Director

Meets Wednesdays at 5:00 pm in the Potawatomi Room

This week we approved a request from Student Health service (to be voted on next week) and did not approve a request from Alpha Phi Omega. Senate will be voting on the Organized Activities bill next week.

Jacob Kampen
Report of the Information Technology Commission Director
Meets Tuesdays at 3:00 pm in OLI122

Hello everyone,

ITC did meet this week, but I was out sick. I promise you all a double report next week when I am brought up to speed by Director Krall, who graciously chaired the meeting in my stead.

Please let me know if you have any questions or comments.

Matt Sias

Report of the Intergovernmental Affairs Commission Director
Meets Thursdays at 4:00 pm in the Clearwater Room

The intergovernmental Affairs Commission met last week and set the goals for the next semester. Two groups were formed, one focusing on the Spring Elections, and the other focusing on the Budgetary Process for the spring. The goal for the elections is getting out the student vote and educating the students of what the spring elections will entail and what positions are up for election. The group focusing on the Budget will be working with United Council on lobbying the state.

The Intergovernmental Affairs Commission meets on Thursdays at 4:00 PM in the Clearwater room.

Ben Krall

Report of the Organizations Commission Director
Meets Tuesdays at 2:00 pm in the Oakwood Room

This week the organizations commission will be discussing the compilation of the upcoming funding process handbook. We will also be looking at and voting on some constitutions. Speaking of which, constitutions will now be submitted via OrgSync and the review process will run much smoother and in a greater fashion. An outline of a new subset committee of the Organizations Commission will be discussed. Our new established weekly meeting time is Tuesday at 2 PM in the Oak Room. And just a reminder, we won the Super Bowl!

Jessi Van Natta

Report of the Public Relations Commission Director
Meets Fridays at 2:00 pm in the Wisconsin Room

We are revamping listening sessions, trying to get into classrooms. I mentioned last week about getting coverage for the passing of the Green Fund allocation. Good news— we got our release on the front page of the website and coverage in the Spectator. We are working on the EEC on our promo plans for the semester. As for Dining with the Dean, we will be holding off on holding another one, as the Dean’s office may be sponsoring a similar program. I’ll keep working with Dean Carlisle.

Nick Hogan
Report of the Student Life and Diversity Commission Director

Meets Fridays at 12:00 pm in the DRC

Hi everybody-

Last week we had our first Student Life and Diversity meeting of the semester. I told the commission my goals for the coming months and they gave me thoughts about how we could improve SLD. We also came up with events for this semester. We meet every Friday at noon in the Diversity Resource Center. Everyone is welcome!

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 discussed all of our projects for spring semester including Places4Students, parking issues, and the review of the attendance policy. We discussed beginning promotion of the Student Savings Club, and the Renting Guide—of which we have already had many survey respondents. This week we will focus on finalizing the footbridge compromise resolution and a discussion of changes regarding the Don’t Dump it, Donate it Program. If you’d like to provide your ideas to the Student Services, or join the Student Services Commission, our meetings are Wednesdays at 4 PM in the Eagle Room, and we’d love to have you!

Chrissy Duszynski

Report of the University Activities Commission Director

Meets Wednesdays at 6:00 pm in the Eagle Room

Cabin

- Friday, February 11: Daniel and the Lion
- Saturday, February 12: Local Talent | Aria Souder
  - All shows are at 8PM in The Cabin

FILMS

- International Films Society Presents: HIGH FIDELITY
  - Thursday-Sunday | February 10-13 | Davies Theatre | 6PM & 8:30PM | FREE

Higherground

- Thursday, February 10: Karaoke
- Friday, February 11: **Highground Swing Dance**
  - Come swing the night away with a live big band! UWEC Jazz musicians will be playing a variety of styles to entertain the crowd. **Club Mercury to follow.**
  - 9PM | **FREE**

- Saturday, February 12: **Stop Light Dance Party**
  - Dress in **RED** if you're taken, **GREEN** if you're available, or **YELLOW** if you can be persuaded!
  - 10PM | **FREE**

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**Kristi Basa**

**Report of the Secretary/Webmaster**
Nothing to report.

*Melissa Opitz*

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**Special Reports**

Matt Sias: Haas Fine Arts Art and Design Wing 24-hr Access.

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**Unfinished Business**

No unfinished business.

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**New Business**

Introduction of Bill 54-B-33, **Adopting the 2011-2012 Organized Activities Budget** by Jacob Kampen

Introduction of Bill 54-B-34, **Amending the Student Senate Bylaws to Link Student Senate Stipends to the Level of Tuition and Fees** by Dylan Jambrek

Introduction of Bill 54-B-35, **Ratifying the UW System Student Representatives Constitution** by Dylan Jambrek

1) Motion to suspend the rules and vote on this tonight by Dylan Jambrek, second by Phil Rynish, passed by unanimous consent

   **PASSED BY VOICE VOTE**

Introduction of Bill 54-B-36, **Amending the Student Senate Bylaws to Move Duties to the Intergovernmental Affairs Commission Director** by Dylan Jambrek

1) Motion to suspend the rules and vote on this tonight by Dylan Jambrek, second by Ben Krall, passed by unanimous consent

2) Move to amend by Paydon Miller, second by Ben Krall
Strike Section (g)(3) in section (9.04.4)  
Motion FAILED by PLACARD VOTE 6-22-1  
3) Move to amend by Mark Morgan, second by Allison Shilling  
Strike Section (g)(3) in section (9.04.4) and replace with “Make substantial efforts to recruit students to run for United Council Board positions”  
Motion PASSED by VOICE VOTE  

BILL PASSED BY VOICE VOTE

Introduction of Bill 54-B-37, Special Allocation to Student Health Service for Examination Table by Jacob Kampen

Introduction of Resolution 54-R-20, In Support of a Stronger Relationship Between the University Senate and the Student Senate by Dylan Jambrek

1) Editorial amendment by Dylan Jambrek  
   In line 33, replace ‘grand’ with ‘grant’  
2) Editorial amendment by Dylan Jambrek  
   In line 53, replace ‘amendable’ with ‘amenable’

RESOLUTION PASSED BY VOICE VOTE

Announcements

Goyette-The Packers won the Superbowl!!!

Shilling-Rember to sign up for the BluGold Beginnings run!

RHA liaison-RHA is holding a fundraiser at HuHot all month long-they will receive 1.5% of net sales!

Krall-The forensics team hosted forensics this week, one of the Freshman took 1st place in poetry.

Opitz-I need all of the directors to verify the time and location of their meetings within the minutes I send out this week.

Tweedale-For anyone that is sitting in tonight and missed something, check out the Student Senate Twitter account for a detailed account of the meeting. “Ah my poor thumbs!”

Adjournment

The meeting was adjourned at 7:20 pm by President Jambrek.

Minutes submitted by Melissa Opitz, Secretary/Webmaster
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