A regular meeting of the 55th Session of Student Senate was called to order at 6:02 PM on Monday February 13th, 2012 in the Tamarack Conference Room, President Phillip Rynish chairing the meeting.

The Pledge of Allegiance
Led by Van Natta

Roll Call
See Attachment

Presentation
Presentation by Emma Smith

Open Forum
No one for open forum

Approval of the minutes from February 6th, 2012
Minutes approved

- Move to place personnel matter above the report of the president, by Morgan second by Miller

Personnel Matter
ON-CAMPUS SENATOR
Bailey, Matt, resigned
Nguyen, Quan
Tabbert, Samuel
Tyrrell, Sarah

OFF-CAMPUS SENATOR
Rector, Jason
Zich, Tyrel

ACADEMIC AFFAIRS COMMISSION
Burke, Brianna, resigned
Duffy, Timothy, resigned
Fishbeck, Jacob, resigned
Heaton, Frank, resigned
Krall, Benjamin, resigned
Sias, Matthew, resigned
Hedge, Whitney, resigned
Ferries, Craig, resigned
Smith, Ken, resigned

STUDENT LIFE & DIVERSITY COMMISSION
Nguyen, Quan

STUDENT OFFICE OF SUSTAINABILITY
Kramer, Bailey
Ross, April

STUDENT SERVICES COMMISSION
Bailey, Matt, resigned
Krall, Ben

UNIVERSITY ARTISTS SERIES COMMITTEE
Nguyen, Quan

CHILDREN'S CENTER COMMITTEE
Zich, Tyrel, Non-User

SPORTS CLUB ADVISORY COUNCIL
Bailey, Matt, resigned

UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE
Morgan, Mark, resigned
Van De Laarschot, Steven

MOBILE SERVICES GOVERNANCE TEAM
Fishbeck, Jacob

Move to place all reports after new business, by Rynish. Second by Morgan
PASSED BY UNANIMOUS CONSENT

Special Reports

RHA Liaison Report
Approved funding requests for: Vagina Monologues, Towers All-Hall Snowball, WURHA Delegation Special Olympics fund, and Malaysian Abroad Diversified
Working on all the arrangements and decorations for Virgin Bourbon Street – coming up on Feb 25th from 7-9

Paige Lofald

Unfinished Business

A. Discussion of Bill 55-B-25, Adopting the 2012-2013 Organized Activities Budget, by Martin
   a. Miller move to amend, second by Van De Laarschot
      i. In attachment A, the 2012-2013 allocation for Spectator from $20,000 change to $18,000
         AMENDMENT PASSED BY ROLL CALL VOTE 28-2
   b. Morgan move to amend, second by Duffy
      i. In attachment A, the 2012-2013 allocation for Case from $68,200 change to $55,000
         PASSED BY ROLL CALL VOTE 30-0

BILl PASSED BY ROLL CALL VOTE 31-0

B. Discussion of Bill 55-B-26, Special Allocation to UW-Eau Claire Women’s Volleyball Club for Nationals, by Martin
   a. Motion to postpone this bill indefinitely, by Bernardy, second by Krall
      i. MOTION PASSED BY VOICE VOTE 30-0

C. Discussion of Future Lawyers of America Constitution, by VanNatta
   a. PASSED BY VOICE VOTE UNANIMOUS CONSENT

D. No other Unfinished Business

New Business

A. Discussion of Bill 55-B-25, Amending the Student Office of Sustainability Bylaws, by Whited
B. Discussion of Bill 55-B-28, Organizations Commission Bylaw Changes, by Van Natta
C. No other New Business

Report of the President

No report submitted this week.

Phil Rynish

Report of the Vice President

This coming week another Candidate for the Dean of Arts and Sciences will be on campus this Wednesday, the first was here today. We will have yet another time set aside on Wed. for students to
meet with the candidate. I will be meeting with Debbie Gough later this week to continue our work on enhancing the University’s policy towards transfer students. I will be travelling to Madison on Thursday to meet with President Reilly over reform of F-50.

*Mark Morgan*

**Report of the Treasurer**

No report submitted this week.

*Paul Coates*

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

- Academic Affairs did not meet last week.
- Will try to meet this week, but definitely the week after for an advisory vote regarding changes to the Academic Affairs By-Laws, which will be submitted for introduction at next week’s Senate meeting.

Thanks!

*Jacob Bernardy*

**Report of Finance Commission Director**

Finance Commission will not be meeting this week. Potential bylaw changes and special allocations are tentatively on the agenda for next week.

*Patrick Martin*

**Report of Information Technology Commission Director**

No report submitted this week.

*Ben Krall*

**Intergovernmental Affairs Commission Director**

1.) The IGA commission did not have a meeting on 2/10.

2.) The IGA commission is preparing a delegation to travel to Madison on March 6th for a statewide lobby day put on by United Council.

3.) The IGA commission is creating a seminar on how to effectively lobby local, state, and national elected officials. The date and time are still to be decided.

Have a good night!

Respectfully,

*Corydon Fish*
Report of the Organizations Commission Director

Hello everyone,
This week the Organizations Commission met at the usual time and had quite a few things to discuss. We updated the constitution requirements that Organization's must abide by to have an updated constitution. The new requirements are more specific and make the organization more accountable. We reviewed constitutions - the first constitutions to be reviewed with the new requirements. A big point of business that was accomplished during our meeting was getting our criteria gathered and organized for the upcoming constitutional workshops that will be this upcoming Thursday, the 16th, at 5pm and on Wednesday, the 22nd, at 6pm, in the Cargill lab in Schneider. Please email Organizations@uwec.edu to RSVP. We also, with the help of off-campus senator Ben Streeter, wrote up Bill 55-B-28, Organizations Commission Bylaw Changes that add the Student Organization Conduct Committee to the bylaws. There will be more legislation coming through in the next few weeks that deal with the funding process and the Student Organizations Handbook.
We will be meeting at our regular time, 4pm in the Clearwater room on Wednesday!

Jessi Van Natta

Report of the Public Relations Commission Director

Hello Wonderful Commission Members!!

This week Wednesday, February 15th at 4 p.m., the PR Commission will be meeting to do a big 'lit-drop' and publicity outreach for ZimRide. The Student Office of Sustainability will also work on collaborating with us! Should be a great PR opportunity.

Next week, we will also be working with Student Services Commission on another lit-drop concerning Places4Students and the Student Savings Club. Be on the look-out for emails this week! Thanks!

Jennifer Talen

Report of the Student Life and Diversity Commission Director

SLD met last week to discuss Inclusive Excellence Planning as I am the committee member of the Chancellor's Diversity Advisory Committee and was assigned to draft a piece about "Receptive Campus Climate" as it is one of the assessment tools for measuring excellence and diversity of our campus. I would like to take this opportunity to thank every commission member for active participation in discussing both perceived and actual level of diversity on campus. I hope the commission activities would encourage everyone involved to share one's ideas freely on sensitive topics such as this. Other than that, we will be revisiting the Oxfam America Hunger Banquet as some recommendations and updates have been submitted as of today. SLD meets every Tuesday at 11 in the Maple Room, Davies Center.

Linda Lee
**Report of the Student Office of Sustainability**

Hello! Last week we got the go-ahead from grounds to install a three-bin composting system by the bees later this semester. The compost will be used by the foodlums garden. We will be collaborating with the community gardens, local restaurants, and foodlums on this project. The SOS will be sending intern Ellen Sorenson to the MOSES organic farming conference in order to prepare for the hoophouse and compost bin construction. Intern Brit Schoenick met with SNEHA to discuss switching responsibility of the E-waste bins to the SOS. Zimride has 1300+ users now. At this week’s meeting, we will be visited by community member Jeremy Gragert who will speak about getting involved at the local level to influence public policy relating to climate change. Everyone is welcome to attend- meetings are Tuesday at 5pm in the Alumni.

*Brittany Whited*

**Report of the Student Services Commission Director**

Student Services met last week to discuss the letters being sent out to landlords this week, how our efforts to get sanitary wipes in campus computer labs have progressed, and the progress made on other ongoing projects started last semester. This week we will be continuing to discuss these issues, as well as a lit drop promoting the Student Savings Club and Places4Students. We will be meeting at 4:15 on Tuesday in the Badger room. Happy Valentine's Day!!!

*Stephanie Mabrey*

**Report of the University Activities Commission Director**

**REPORT OF THE UNIVERSITY ACTIVITIES COMMISSION**

**FEBRUARY 6, 2012**

Meetings held in the Badger Room on Tuesday at 6:00PM

| CA\[BIN | **Jazz at Night**
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Wednesday</td>
</tr>
</tbody>
</table>

| **A Familiar Voice**
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Friday</td>
</tr>
</tbody>
</table>

| **Singer Songwriter/ Slam**
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Saturday</td>
</tr>
</tbody>
</table>

| **CONCERTS**
|---|---|
| **Dubstep Concert**
| | Thursday | February 16 | Concil Fire Room | Doors open at 7:30 |
| | | | Tickets available at the Service Center and at the Door |

| **FESTIVALS**
|---|---|
| **Winter Carnival 2012: EC Meltdown**
| Unfortunatley we had to cancel Snow Struction AND Dogsledding due to lack of snow 😞 |
| **Chili Feed** |


A Cappella Extravaganza III

- Wednesday | February 15 | 11-1 PM | Davies Veranda | FREE CHILI!

**FILMS**

**Tucker and Dale vs. Evil**

- Friday | February 17 | 6:30 PM | Schofield Auditorium | Tickets available at the Service Center and at the door

**The Rocky Horror Picture Show**

- Friday | February 17 | 11:59 PM | Council Fire Room | Tickets available at the Service Center and at the door

**HIGHERGROUND**

**Music Discovery Night**

- Thursday | February 16 | 8PM

**Winter Carnival Dance Party**

- Friday | February 17 | 10 PM
- Saturday | February 18 | 10PM

**SPECIAL EVENTS**

**Winter Carnival Comedy Showcase**

- With Comedians Justin Berkman and Ben Kronberg
- Friday | February 17 | 9PM | Higherground | FREE!

**Kristi Basa**

**Announcements**

Coates on meeting with the new senators
Schmitz on meeting if anyone has questions about procedure
Kahlow on extended time to volunteer for V-ball

**Adjournment**

The meeting was adjourned at 7:43 pm by President Phillip Rynish.

*Minutes submitted by Emily Mertens, Secretary*
<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>2/13/12</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Phillip Rynish</td>
<td>P</td>
</tr>
<tr>
<td>Vice President</td>
<td>Mark Morgan</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Burke, Brianna</td>
<td>A</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Hofmann, Greg</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Kahlow, Stephen</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Lee, Linda Y</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Montgomery, Jarrel</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Nguyen, Quan</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Tabbert, Samuel</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Tyrrell, Sarah</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Van De Laarschot, Steven</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Aeby, Leah</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Guenther, Annie</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Bernardy, Jake</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Coates, Paul</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Duffy, Tim</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Fish, Corydon</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Fishbeck, Jacob</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Heaton, Frank</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Krall, Ben</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Kust, James</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Martin, Patrick</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Mabrey, Stephanie</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Miller, Paydon</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Opitz, Melissa</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Rector, Jason</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Ross, April</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Sias, Matthew</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Streeter, Ben</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Stuckart, Katerine</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Kulas, Charles</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Zich, Tyrel</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Whited, Brittany</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Basa, Kristi</td>
<td>A</td>
</tr>
<tr>
<td>Director</td>
<td>Talen, Jennifer</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Van Natta, Jessi</td>
<td>P</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>Schmitz, Michael</td>
<td>P</td>
</tr>
</tbody>
</table>