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

The Pledge of Allegiance
Led by Kahlow

Roll Call
See Attachment

Presentation
Presentation by the Davies Steering Committee

Open Forum
No one for open forum

Approval of the minutes from January 30th, 2012
Minutes approved

Report of the President
Hello Everyone-
This week I will be out of the office on Thursday and Friday to attend the Board of Regents meeting and the UW-System Student Reps meeting.
Last week, the Davies Steering Committee met and went over much of what you heard in the presentation Monday night. I also met with Jim Barrett, Registrar, to discuss the upcoming Transcript Fee. More to come on that in coming weeks as I will be inviting Mr. Barrett to present to the Senate regarding the fee. Vacancies wrapped up its work on Monday and our new Senators will be appointed next week. Congratulations to Linda Lee, our Senate Person of the Week.
Thanks everyone and have a great week.

*Phil Rynish*

### Report of the Vice President

The College of Arts and Sciences Dean Search and Screen Committee met last week to finalize the calendar for candidates coming to campus. Student government will have a dedicated half hour with each candidate to discuss academic issues or other pressing concerns students may have when considering the next Dean of that College. Academic Policies Committee also met last week to discuss the LE reform framework and what steps to take from here. APC will be meeting again this week. The Chancellor’s Cabinet also meets tomorrow morning.

*Mark Morgan*

### Report of the Treasurer

This week consisted mostly of organizing documents and old files. Attendance records will be sent to me instead of the Vice President from now on. Remember that to be on Senate, you are to miss no more than 5 absences from commission meetings or general senate meetings. I also have started working on the glass case display and will finish that up in the next few weeks. It will consist of each Senator/Director, their position, major/minor, email, and office hour. This will hopefully help students who walk past see a face and can see when we will be in the office for any questions. This will help with general transparency in the Senate. I look forward to working with all of you this semester and most of all, let’s have fun this semester.

*Paul Coates*

### Board of Directors Reports

#### Report of the Academic Affairs Commission Director

- Working this week on narrowing membership from 22 to between 11-13. My ideal commission make-up would be 6 Senate members and 5 non-Senate student members. There is not a hard limit on this commission, but scheduling and meeting quorum with 22 members is unrealistic. If anyone is willing to step down, it would make this process a lot easier. Ideally we can maintain a mix of majors and class standing, and keep as many people involved as possible.
- Next week we will finalize membership, as well as establish a new meeting time for this semester.
- I will be drafting bylaw revisions over the coming week and have the updated version ready as a bill soon.
- I would like to be able to hold an advisory vote in our commission prior to the general Senate vote.

Thanks!

*Jacob Bernardy*

#### Report of Finance Commission Director

Finance Commission will be meeting this Wednesday at 5pm in the Potawatomi Room to hear non-allocable segregated fee presentations from University Centers, the textbook rental program, part of
Recreation, and Parking and Transportation. Time permitting, we may potentially vote on by-law revisions regarding Organizations Commission, Organized Activity definitions, and reduced funding timelines.

Patrick Martin

**Report of Information Technology Commission Director**
No report submitted this week.

Ben Krall

**Intergovernmental Affairs Commission Director**
1. There will be no commission meeting this week, 2/10

2. Last call to sign up for the UC Sustainability Conference in La Crosse on the weekend of 2/24-2/26. Please contact me by Tuesday, 2/7 if you want to go.

Have a good day!

Corydon Fish

**Report of the Organizations Commission Director**
Hello y'all!
This past week was a busy one for Organizations! We had two business (and fun) filled commission meetings. We had much to take care of in our meetings, along with two outside meetings that I had that discussed revamping the funding timeline for organizations and finalizing the SOCC and revised student organizations handbook. We talked about contacting the organizations about the moving timeline and what their organizations need to clean out of their space in the organizations complex. We revised the constitution requirements, so watch for the exciting new additions to be placed in the Organizations complex and posted on OrgSync!

The funding timeline for organizations may possibly be revised. I met with Director Martin and Senator Heaton to come up with a new timeline that will allow for better organization and more time to prepare for the process, for the Organizations Commission and the organizations. For now, the tentative funding process will begin at the beginning of March, with a petition, the budget will be submitted in April, and any feedback or questions for the organizations applying will happen before the end of the school year. The hearings will then be at the end of September, or the beginning of October, in the following school year, followed by the Organizations Commission presenting the tentative allocations to the Finance Commission during their hearings in the fall. The funding will then be distributed in July of the following year. This is a tentative timeline, but hopefully we can help the process be more smooth, organized, and not as rushed for the commission and more importantly, the organizations.

Other business items to look for from the Organizations Commission are the SOCC additions to the Organization Commission bylaws and the addition of the off-campus alcohol policy to be added to the Student Organizations Handbook along with other small revisions.

In the next two weeks, the Organizations Commission will be hosting two workshops for organizations that need to revise their constitution to avoid deactivation and be in good standing for funding. The workshops will be held in the Schneider Cargill Lab on Thursday, Feb. 16th from 5-6pm and Wednesday, Feb. 22nd from 4-5pm. The lab will then be open for an additional hour (until 7pm on the 16th and 6pm on the 22nd) for additional aid, review, or questions about constitutions or OrgSync. The commission members and I will be presenting what is required in a constitution and why, along with sample constitutions for aid and display. We will also be present for immediate review of constitutions to cut
days off the process for the commission and organizations and to help with OrgSync constitution submission and contact updates. This workshop will help organizations be in good standing and help the commission to have quicker approval of updates. Organizations are asked to make a reservation by emailing Organizations@uwec.edu with the following information: the organization name, the members attending, and which session they will be attending. Organizations are advised to bring a digital copy of their current constitution that needs to be updated so it can be revised and reviewed during the session. Look for the advertisement in the senatorial, your email inbox, and elsewhere!

This week the Organizations Commission will be meeting at 4pm in the Oak Room on Wednesday to create the official workshop presentation so it is worthwhile and helpful for everyone attending. We will also be writing up bylaw revisions and additions.

Well that report has me exhausted. Have a great week!
Jessi Van Natta

**Report of the Public Relations Commission Director**
No report submitted this week.

*Jennifer Talen*

**Report of the Student Life and Diversity Commission Director**
No report submitted this week.

*Linda Lee*

**Report of the Student Office of Sustainability**
The Student Office of Sustainability is pleased to welcome two new interns this week: Brit Schoenick and Ellen Sorenson! $CORE audits are going swimmingly with 8 audits already completed. Members of the Campus Sustainability Network and a representative of Veolia met last week to discuss the possibility of campus switching to single stream recycling. Eight members of the SOS have signed up to attend the UC sustainability conference in two weeks. Zimride has over 500 users! This week we will be discussing Recyclemania, a possible community compost pick up program, and Biodiesel on campus. Meetings are Tuesdays at 5pm in the Alumni.

*Brittany Whited*

**Report of the Student Services Commission Director**
Student Services met last week to discuss not holding House Day this coming year, how our efforts to get sanitary wipes in campus computer labs has progressed, and the Meal Plans that will be available next year. This week we will be continuing to discuss these issues, and I will be providing updates on all of our major projects that we started last semester. We will be meeting at 4:30 Thursday in the Eagle room, but will soon be changing the meeting time to either 4:15 on Tuesdays or 5:00 on Wednesdays.
**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

### CABIN

#### JAZZ AT NIGHT
- Wednesday | February 8 | 8PM | The Cabin

#### MYLES COYNE & LOUP
- Friday | February 10 | 8PM | The Cabin

#### NATIVE SLANG & SALISBURY STREETS
- Saturday | February 11 | 8PM | The Cabin

### FILMS

#### A Peck on the Cheek
- IFS | Thursday- Sunday | February 9-12 | 6 & 8:30 PM | Davies Theatre

### HIGHERGROUND

#### HG Country Music Hoopla
- Thursday | February 9 | 8PM

#### Valentine’s Day Dance Party
- Friday | February 10 | 10 PM
- Saturday | February 11 | 10PM

### SPECIAL EVENTS

#### Chancellor’s Roundtable
- Wednesday | February 8 | Noon-1 | President’s Room | FREE!
- Topics:
  - An overview of the ZimRide program, and how it will help students
  - The Voter ID Bill and what it means for UWEC Students
  - Roles of Legislature and the Board of Regents in Setting Tuition

**Kristi Basa**
**Special Reports**

**RHA Liaison Report**
Multicultural experiences: will be hosting an event called the “Wall of Discrimination” on February 22nd from 4-6 in Hilltop lounge

Activities and Programs: is still working vigorously on Virgin Bourbon Street that will be on February 25th from 7-9 at Higherground

We also approved funding requests to give money to: the Peer Diversity Educators to offer food as an incentive to get people to attend their programs

As well as, money to support a group of 12 UWEC students traveling to inner city Philadelphia as part of a leadership group

*Paige Lofald*

**Unfinished Business**
No Unfinished Business

**New Business**

A. Introduction of Bill 55-B-25, *Adopting the 2012-2013 Organized Activities Budget*, by Martin
B. Introduction of Bill 55-B-26, *Special Allocation to UW-Eau Claire Women’s Volleyball Club for Nationals*, by Martin
C. Introduction of Resolution 55-R-15, *In Support of the Copyright Compliance Agreement*, by Krall
   a. Move to amend, by Sias, second by Krall
      i. Add “Craig Mey Director of Learning and Technology Services and John Pollitz, Director of Libraries” to the beginning of line 23
         1. AMENDMENT PASSED BY UNANIMOUS CONSENT
   b. Move to amend editorial, by Burke
      i. Add an “s” to the end of student in line 3
         1. AMENDMENT PASSED BY UNANIMOUS CONSENT
   c. RESOLUTION PASED BY UNANIMOUS VOICE VOTE
D. Introduction of Resolution 55-R-15, *In Support of AB 142*, by Fish
   a. RESOLUTION PASSED BY UNANIMOUS VOICE VOTE
E. Introduction of Future Lawyers of America Constitution, by Van Natta
F. No other New Business

**Personnel Matter**

**ACADEMIC AFFAIRS COMMISSION**
Ponkratz, Benjamin, resigned

**INFORMATION TECHNOLOGY COMMISSION**
Marek, Joey

INTERGOVERNMENTAL AFFAIRS COMMISSION
Opitz, Melissa
Vang, Mai Neng
Will, Tyler

STUDENT OFFICE OF SUSTAINABILITY
Schoenick, Brittany, resigned
Sorenson, Ellen, resigned
Schoenick, Brittany, Intern
Sorenson, Ellen, Intern

PARKING APPEALS BOARD
Voldberg, Aaron (RHA)
Coates, Paul

ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS
Hayes, Kristyn (Education & Human Sciences)
Ruff, Peggy (Education & Human Sciences—Alternate)

SERVICE LEARNING ADVISORY COMMITTEE
Marek, Joey

STUDENT MISCONDUCT REVIEW COMMITTEE
Vang, Mai Neng

Announcements
Rynish will be at meetings on Thursday and Friday and will not be in the office

Adjournment
The meeting was adjourned at 7:27 pm by President Phillip Rynish.

Minutes submitted by Emily Mertens, Secretary
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