A regular meeting of the 55th Session of Student Senate was called to order at 6:01 PM on Monday January 23, 2012 in the Tamarack Conference Room, President Phillip Rynish chairing the meeting.

**The Pledge of Allegiance**
Led by Kahlow

**Roll Call**
See Attachment

**Open Forum**
Dylan Jambrek on United Council updates.

**Approval of the minutes from December 12th, 2011**
Minutes approved

**Report of the President**
Hello Everyone-
The New Davies Center continues to be on schedule and the windows are being installed at this time. Please keep in mind that we will be beginning the moving process soon and you should be aware of moving procedures as I announce them. The smoking committee is beginning to wrap up its work and will be reporting its results to the Chancellor soon. Remember to remind anyone you know about open Senator positions, two on and two off campus. Applications will be due by noon on Thursday, February 2nd. This week’s Senate People of the Week are Jenny Johns and Lauren Bryant.
Thanks, and have a great first week back!

*Phil Rynish*
Report of the Vice President
Chief of Staff applications are due by no later than Tuesday at noon. Interviews will be conducted throughout the week and hopefully we will have a new Chief of Staff up for appointment at next Monday’s meeting. Attendance will be kept this coming semester, which means both attendance at the meetings themselves and at all commission meetings, directors will be submitting weekly attendance reports. After 5 absences from either that does count as grounds for removal from Senate. Given some of the big ticket items that we have coming up this semester please make sure to make Senate a priority and your commissions a priority. I hope you all had a great break and I am looking forward to working with all of you in the semester ahead.

Mark Morgan

Report of the Treasurer
No report submitted this week.

Board of Directors Reports

Report of the Academic Affairs Commission Director
No report submitted this week.

Jacob Bernardy

Report of Finance Commission Director
No report submitted this week.

Patrick Martin

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

Ben Krall

Intergovernmental Affairs Commission Director
No report submitted this week.

Corydon Fish

Report of the Organizations Commission Director
Hello everyone!
I hope you all had a great break!
This week, the Organizations Commission will not be having a meeting.
Next, we will start meeting at 4pm on Mondays in the Oak Room and 5pm on Tuesdays. The Tuesday meeting will be more of a work time for the commission as we have many constitutions to review, legislation to write up, and many other big projects that will call for more meeting time at the beginning of the semester.
Have a great week!

Jessi Van Natta

**Report of the Public Relations Commission Director**

Hello Everyone!
Hope you all had a great holiday break! This week, the public relations commission will not be meeting. I am still in the process of determining the best time for everyone to meet. The PR commission will be focusing most of the beginning of the semester on the promotion and launch of ZimRide--an online ride share program. We will be having a marketing launch Feb. 1, 2012 for BOB Fest and will continue promotions until the program launch on the 17th. The publicity for ZimRide will play a large role in this semester's PR work and will be a great tool for students to utilize. The PR commission will also be working with the Student Services Commission to publicize PlacesforStudents.com and make sure the student body knows where to go to look for reliable housing alternatives!
Thanks and I look forward to a great semester and new ideas!

Jennifer Talen

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

"Student Life and Diversity meeting times are Tuesdays at 11a.m. in the Maple Room, Davies Center. I am looking forward to another great semester with the commission as we have a number of non-Senate members and new Senate members joining the commission. The commission will work to look at different venues for students' needs in life and diversity. Thank you."

Linda Lee

**Report of the Student Office of Sustainability**

No report submitted this week.

Ben Ponkratz

**Report of the Student Services Commission Director**

This week we will be meeting to discuss upcoming projects for the semester, including the Night Walk, the e-mail policy, and several other projects we began last semester. We will be meeting at 4:30 on Thursday in a location to be determined.

Stephanie Mabrey

**Report of the University Activities Commission Director**

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

Cabin

SAVANNAH SMITH

- Friday | January 27 | 8PM | The Cabin
Whale House

- Saturday | January 28 | 8PM | The Cabin

Films

Goodbye Lenin!

- IFS | Thursday - Sunday | January 26-29 | 6 & 8:30 PM | Davies Theatre

Higherground

Club Mercury

- Friday | January 27 | 10 PM

Blacklight Dance Party

- Saturday | January 28 | 10PM
- Better wear your brightest colors and bring some sunscreen or sunglasses – Our new LED Blacklights are BRIGHT!!

Kristi Basa

Special Reports

RHA Liaison Report
No report submitted this week.

Paige Lofald

Unfinished Business

A. Discussion of Bill 55-B-21, Approval of the FY2012-2013 Differential Tuition Budget, By Bernardy
   PASSED BY ROLL CALL VOTE 27-0

B. Discussion of Sculptors United Koalition Constitution, by Van Natta
   PASSED BY UNANIMOUS CONSENT

c. No other unfinished business

New Business

A. No other New Business
**Personnel Matter**

ON-CAMPUS SENATOR  
Devine, Daniel, resigned

OFF-CAMPUS SENATOR  
Ponkratz, Benjamin, resigned

FINANCE COMMISSION  
Ponkratz, Benjamin, resigned

INFORMATION TECHNOLOGY COMMISSION  
Fishbeck, Jacob

STUDENT OFFICE OF SUSTAINABILITY COMMISSION  
Ponkratz, Benjamin, Director, resigned

CHILDREN’S CENTER COMMITTEE  
Gullickson, Melissa, resigned

PARKING APPEALS BOARD  
Fish, Corydon, resigned  
Hofmann, Gregory, resigned  
Kulas, Charles, resigned  
Larson, Bryan, resigned  
Van De Laarschot, Steven

STUDENT MISCONDUCT REVIEW COMMITTEE  
Ferries, Craig, resigned

ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS  
Introwitz, Terri-Lynn, (A&S), resigned

VACANCIES COMMITTEE  
Larson, Bryan, On-Campus, resigned  
Lee, Yeo Lin, On-Campus

**Announcements**

Streeter on the upcoming concert on February 11th at the Cabin here on campus. Free event, starts at 8 pm. Playing under the name "Salisbury Streets."

Martin on the forensics meet in Texas in which they took 5th place

**Adjournment**

The meeting was adjourned at 7:04 pm by President Phillip Rynish.

*Minutes submitted by Emily Mertens, Secretary*
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