General meeting minutes of February 1st, 2010

Michael Umhoefer                      Amber Bretl
President                      Vice-President

A regular meeting of the 53rd Session of Student Senate was called into order at 6:01pm on Monday, February, 1st 2010 in the TAMARACK ROOM, President Michael Umhoefer chairing the meeting, and Secretary Adam Sorelle being present.

The Pledge of Allegiance
Led by Senator Phillip Rynish.

Roll Call
See Attachment A

Open Forum
Melissa Hettman & Molly Garber
- Creators of facebook group, felt as if they were not represented
- Emman Devaon voted no, may have voted yes but confused as to what the Blugold Commitment was. Survey was confusing
- Emily Hazzard concerned about representation
- Chris Cutler good idea in principle but costs too much
- Andrea Trognail agrees with previous speaker
- Nathan Zeckmeister People ran on personal accountability, wants better advising
- Willian Holizer worried about message it sends to state government
- Allie Drew 40% financial assistance too high worried about four year graduation rate
- Justin Mork against the Blugold commitment, financial aid too high
- Lora Rae Anderson Republican Chair, thought survey results would dictate what senate will do.

Personnel Matter
See Attachment

Approval of Minutes from December 7th, 2009

Report of the President
No Report Submitted

Report of the Vice President
Hello Everyone,

I hope you all had a great start to a new semester. I apologize for missing the meeting this week I had a family emergency at home to attend to. I am very excited for the new semester. This weekend Michael, Adam, Mark Morgan, and I will be attending the Board of Regents meeting in Madison to receive questions on the Blugold Commitment. We will have a report how it goes on Monday. I know there is a group of students attending and if you are interested let me know and I can get you in contact with the students that are coming down also.

That is all for this week, and I look forward to the new semester!

Amber Bretl

Report of the Chief of Staff
Good Evening everyone, no office hours for this week, however for those who worked on the Haiti donation drive you will be getting an additional “credit”. We raised almost 200$ which will be donated to the Clinton bush Haiti fund.

Adam Sorelle

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs
Commission Director
We will not meet this week because any action we will take will be based on the decision that is made at the Board of Regents on Friday. Members please keep your eyes on your email because I will be setting up a new time for meetings.

Thanks,

Adam Sorelle

Report of the Finance Commission Director
There will be no meeting this week. Introduced tonight is the organized activities fee budget which is the culmination of six months of Finance work. Please, any questions regarding this budget should be directed at me, or one of the Finance Commission members. Any and all questions are welcome. The budget is fully amendable except the minimum athletics and recreation funding for contractual purposes. If passed next week, the budget goes to the Chancellor and then to the System for approval. If failed, it returns to the Finance Commission. There will be a meeting next week to discuss extending the deadline for letters of intent to apply for funding.

Dylan Jambrek

Report of the Information Technology
Commission Director
Jacob Kampen

Report of the Intergovernmental Affairs
Commission Director
IGA will be having its first meeting of the semester on Monday February 8th from 4-5pm in the Birchwood Room.

Armon Tabrizi

Report of Organizations Commission
Director

Phillip Rynish

Report of the Public Relations Commission
Director
Public Relations Commission met briefly this week to discuss goals and strategies for the commission, in the upcoming semester. We will have our regular meetings Mondays at 4p.m. in the Clearwater room.

Cassidy Brandt

Report of the Student Life & Diversity
Commission Director
Davendra Raj

Report of the Student Services
Commission Director
The Student Services Commission met this week and will be meeting every week from 3:00-4:00 in the the Clearwater Room. Join us next week to hear about some of the exciting initiatives we have planned for this semester

Thank you!

Sarah Tweedale

Report of the University Activities
Commission
Emily Fiedler

Leader
Winter break was a very busy time for United Council. President Cychosz and I met with UW System to discuss our goals for the semester. Included in this meeting were plans to work together with System on lobbying efforts, to help further ensure that UC and the UW aren’t being counter productive in what we want to see from the Capital. I have also been helping plan for Building Unity, UC’s leadership convention.

This last weekend was the February Convention at UW-Marathon County. It was a productive weekend and I got the chance to meet with leaders from several schools to talk about the Vote and Budget Campaign. More news on these campaigns will be coming shortly, as the UWECC Campus Chapter will be dealing with them all semester.

Important UC Dates:
Building Unity Student Empowerment Conference: March 5-7 in Madison

United Council's 50th Anniversary Gala: March 6 in Madison. Student tickets are $25 each, let me know if you would like to attend so I get you an invite with meal choices.

Ben Klingenberg

Report of the Webmaster
Matthew Sias

Special Reports
Dylan Jambrek Report of SUFAC Summit

Unfinished Business

A. Any Other Unfinished Business brought before the meeting.

New Business

A. Introduction of Bill 53-B-10, Adopting the 2010-2011 Organized Activities Budget

B. Introduction of the Student Chapter of the Percussive Arts Society of UWEC Constitution
C. Introduction of the Malaysians Abroad Diversified
D. Any Other New Business brought before the meeting.
E. Motion to rescind vote on 53-R-13 IN SUPPORT OF THE BLUGOLD COMMITMENT.
   • Motion by Armon Tabrizi, 2nd By Jake Johnson
   • Failed by roll call vote (See attachment)

Announcements

Adjournment: The meeting was adjourned at 10:50 p.m. by President Umhoefer.

Minutes Submitted By
Adam Sorelle
FINANCE COMMISSION
Koch, Justin, resigned
Lane, Ruth, resigned
Schulman, Matt, resigned
Smithart, Ben, resigned

UNITED COUNCIL DELEGATION LEADER
Klingenberg, Benjamin

STUDENT SERVICES COMMISSION
Woods, Lauren

COMMENCEMENT COMMITTEE
Caspersen, Janna, Arts & Sciences, resigned
Shilling, Allison, Arts & Sciences
Carter, Cassie, College of Business, resigned
Stubbe, Marie, College of Business
Koch, Justin, Educ & Human Sciences, resigned
Nielsen, Jay, Nursing & Health Sciences, resigned
Bloecher, Patrick, Nursing & Health Sciences

PUTNAM PARK COMMISSION
Nielsen, Jay, resigned
Martin, Patrick

AFFIRMATIVE ACTION REVIEW BOARD
Caspersen, Janna, resigned
Wong, Alan

UNIVERSITY HEALTH ISSUES COMMITTEE
Nielsen, Jay, resigned

CHILDREN’S CENTER COMMITTEE
Flanagan, Tyler, Non-user

ATHLETIC COMMITTEE
Koch, Justin, resigned

FORUM COMMITTEE
Nielsen, Jay, resigned

INTERNATIONAL FILM COMMITTEE
Lee, Yan Ying, resigned

RECREATION COMMITTEE
Van Natta, Jessi, Chairperson, resigned
Koch, Justin, resigned

PARKING APPEALS BOARD
Flanagan, Tyler, resigned
Koch, Justin, resigned
Woods, Lauren, resigned

STUDENT MISCONDUCT REVIEW COMMITTEE
Koch, Justin, resigned
Nielsen, Jay, resigned
Overby, Paige, resigned
Kampen, Jacob
Griswold, Ben
Woods, Lauren

COLLEGE OF BUSINESS CURRICULUM COMMITTEE
Wong, Alan

TEACHER EDUCATION STRATEGIC PLANNING COMMITTEE
Ballard, Kelly

EDUCATION BUILDING COMMITTEE
Koch, Justin, resigned

ALCOHOL SAFETY TEAM
Sorelle, Adam, resigned
Johnson, Jake
Tweedale, Sarah

ATHLETICS BLUE RIBBON COMMITTEE
Bretl, Amber

VACANCIES COMMITTEE
Shilling, Allison, Off-Campus, resigned
Jambrek, Dylan, Off-Campus

PARKING ISSUES COMMITTEE
Aronhalt, Bethany
Bloecher, Patrick
Kampen, Jacob
Schulman, Matt
Schultz, Maxel
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