General meeting minutes of February 8, 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, 8th 2010 in the TAMARACK ROOM, President Michael Umhoefer chairing the meeting, and Secretary Casey Driscoll being present.

The Pledge of Allegiance
Led by Senator/Director Phillip Rynish.

Report of the Vice President
Hello Everyone,

I hope you all had a great weekend. At the end of last week Michael, Adam, Mark and I went down to Madison for the board of regents meeting that was discussing the Blugold Commitment. Thursday we presented to the budget, finance, and audit committee and answered any questions that they had. There were students in the opposition there as well, and I want to thank and commend everyone who came to speak and be in attendance at the both meetings. Friday morning at the larger meeting, the Board of Regents discussed and debated the resolution to support the Blugold Commitment and passed it 14-2 with an added amendment by Regent Wingad that charges Eau Claire to come back in May with more lined out specifics about
what proposals and departments would be receiving the first funds from the Blugold Commitment come Fall 2010.

Also I have been recently appointed to a committee comprised of faculty, administration, and students to evaluate the athletic department to see analyze the status of the current programs and their effectiveness. We have not met yet but I will keep you updated once we meet and bring our findings back to the body as a whole.

With that I hope you all have a great week!

Amber Bretl

Report of the Chief of Staff
No report submitted

Adam Sorelle

BOARD OF DIRECTORS REPORTS
Report of the Academic Affairs Commission Director
No Report Submitted

Adam Sorelle

Report of the Finance Commission Director
No Report Submitted

Dylan Jambrek

Report of the Information Technology Commission Director
This week we talked about the Copyright Compliance Task Force, laptop checkout problems, printers for the 24-hour lab, lab virtualization software, and the rollout of Windows 7 on all lab computers next fall.

Jacob Kampen

Report of the Intergovernmental Affairs Commission Director

Report of Organizations Commission Director
Hello Everyone-
The weekly Organizations Commission meeting time will now be Wednesdays at 3:15 pm. We will not be meeting this week however as the workshop for the new Organizations and those who did not attend the fall workshop will be at that time. We will be continuing to work on getting Org of the Month back up on its feet. We are looking for business sponsorships for this project. Have a good week!

Phillip Rynish

Report of the Public Relations Commission Director
The Public Relations Commission is actively engaged in promoting Recycle Mania, as well as the upcoming Student Senate Listening Sessions. Our next meeting will be Monday February 15th at 4:00 in the Clearwater room.

Cassidy Brandt

Report of the Student Life & Diversity Commission Director
We discussed parking issues in front of the library for better access for students returning books. We also discussed about whether we would want to screen the documentary House of Numbers again this semester. Money for the Mocember:Prostate Cancer Research event will be donated by the end of the week. We made about $73. Earth Day would be in the 23rd of April and we started planning for it. Spread the Love, But Somethings are Best Kept to Yourself event will be SLDs first event of the semester. We will be handing out condoms and hersheys chocolate together with facts about STDs in lieu of Valentines Day.

Davendra Raj
Report of the Student Services Commission
Director

This week we'll be focusing on the two outreach listening sessions for students to come ask senators questions and discuss campus issues. The sessions will both be held on Thursday, Feb. 11 at 2:30 in the Haas lobby and at 6:30pm in the Terrace. We will continue to move forward with pursuing the Student Savings Club discount program. Join us at our meetings every Tuesday at 3:15 in the Clearwater Room!

Sarah Tweedale

Report of the University Activities Commission

Meetings held in Badger Room on Wednesdays at 5:00pm

Cabin Friday, Feb. 12th: Local Talent – Thomas Kivi & The Heart Pills Saturday, Feb. 13th: Local Talent – Kristin & Teia

- Shows are FREE & begin at 8pm

Festivals Winter Carnival Talent show has been cancelled Schedule for Winter Carnival next week

Films This Thursday through Sunday, Feb. 11th-14th: Moon

- Shows at 6pm & 8:30pm

Higherground Friday, Feb. 12th: Club Mercury Dance Party begins @ 10pm Saturday, Feb. 13th: Club Mercury Dance Party begins @ 10pm

We’ve unveiled the UAC Box! The university finally has a mascot on campus For more information, please visit our website: www.uwec.edu/studentsenate/uac

UAC Programming Director

Emily Fiedler


Ben Klingenberg

Report of the Webmaster

Hello everyone,

I am currently working on updating Commission pages, especially for new meeting dates, times, and locations. I am also updating the Members page with our new executives, directors, and, soon, our new senators.

As always, if you have any questions or requests for the website, please let me know.

Matthew Sias

Special Reports

Sarah Tweedale Possible new ‘Student Saver’ program connecting discounts to Students’ Blugold Card.

Unfinished Business

A. Discussion of Bill 53-B-10, Adopting the 2010-2011 Organized Activities Budget
   o Passed by Roll Call (see attachment)
     • MOTION TO REDUCE HEALTH SERVICES BUDGET BY $10,000
       Motion by Eric Meyers, second by Jacob Kamben
     • Passed by roll call vote 19-3-1

New Business

A. Introduction of Resolution 53-R-15, In Support of a Copyright Compliance Task Force
   o Passed by placard vote 22-0-1
B. Introduction of the Student Chapter of the Percussive Arts Society of UWEC Constitution
   o Passed unanimously by voice vote
C. Introduction of the Malaysians Abroad
   Diversified
   o Passed unanimously by voice vote

Announcements

Dylan Jambrek for forensics this weekend’s Showcase Tournament

Paydon Miller TV10 project “The Rundown” is on 8:30 Thursday nights.

Adjournment

The meeting was adjourned at 7:50 p.m. by President Umhoefer.

Minutes Submitted By

Casey Driscoll
ON-CAMPUS SENATOR
Raj, Davendra, resigned

SECRETARY
Driscoll, Casey

FINANCE COMMISSION
Johnson, Jake

INTERGOVERNMENTAL AFFAIRS COMMISSION
Tabrizi, Armon, Director, resigned

STUDENT LIFE & DIVERSITY COMMISSION
Nielsen, Jay, resigned
Keyes, Meghan, resigned

STUDENT LIFE & DIVERSITY COMMISSION
ENVIRONMENTAL AFFAIRS
Nielsen, Jay, Chairperson, resigned

STUDENT LIFE & DIVERSITY COMMISSION
DIVERSITY RESOURCE CENTER
Keyes, Meghan, Chairperson, resigned
STUDENT LIFE & DIVERSITY COMMISSION

WOMEN’S ISSUES
Balow, Blaine, Co-Chairperson
Shilling, Allison, Co-Chairperson

STUDENT SERVICES COMMISSION
Duszynski, Chrissy

STUDENT SERVICES COMMISSION
RECREATION AFFAIRS
Schulman, Matt, Chairperson

STUDENT SERVICES COMMISSION
STUDENTS WITH DISABILITIES
Keyes, Meghan, Chairperson, resigned
Paulus, Elizabeth, Chairperson

ADVISORY COMMITTEE ON ACCESSIBILITY ISSUES FOR PERSONS WITH DISABILITIES
Keyes, Meghan, resigned
Paulus, Elizabeth

INTERNATIONAL EDUCATION ADVISORY BOARD
Shilling, Allison, resigned
CHILDREN’S CENTER COMMITTEE
Drew, Alison, Non-User

RECREATION COMMITTEE
Svoma, Candace
Coates, Paul

PARKING APPEALS BOARD
Wenzel, Mitchell

COLLEGE OF ARTS & SCIENCES CURRICULUM COMMITTEE
Smith, Brittany, resigned

BLUGOLD FAMILY CONNECTION
Stauber, Brian

INTERNAL AFFAIRS
Jambrek, Dylan, Off-Campus
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