A regular meeting of the 53rd Session of Student Senate was called into order at 6:01pm on Monday, February, 15th 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.

Roll Call

See Attachment

Open Forum

Garret Denney

Please sign up to appear on “The Rundown” a new show on TV10. Taping is LIVE on Thursday nights at 7:30 at the TV10 studio in the Basement of Towers Hall. Topics are chosen by Monday from peers and the Producer concerning local and worldly events. Contact Garret at denneygj@uwec.edu to sign up!

Personnel Matter

See Attachment

Approval of Minutes from February 8th, 2010

Report of the President

No Report Submitted

Report of the Vice President

Hello Everyone,

I hope you all had a great Valentine’s Day weekend. This week, in response to the student fire on Niagara Street we are going to work with the campus lawyer and draft a letter to University Area Housing addressing some of the student concerns seeing if there is anything else we can do to help the students with their situations.

Also next week on our agenda we will be having our online elections resolution to decide if the next student senate election will be done online or not. Make sure to come ready for discussion, it should be an interesting debate. With that I hope you all have a great week and I will have more to report next week when Michael and I come back from UW Student Representatives which is going to be held in Oshkosh this weekend.

Thanks,

Amber Bretl

Report of the Chief of Staff
This week for office hours please interview with students. This should be similar to the way you did them for the Blugold Commitment. $25 cash prize for the senator with the most completed interviews, but everyone must complete at least ten.

Adam Sorelle

**BOARD OF DIRECTORS REPORTS**

**Report of the Academic Affairs Commission Director**

Hello everyone,

We are covering a wide range of topics to discuss this week including the tentative draft of the Differential Tuition bylaws. Everyone is invited, so please come as it is very important.

Adam Sorelle

**Report of the Finance Commission Director**

The meeting will be this week, Wednesday, at Five PM in the Potawatomi Room. We will be discussing a package of finance bylaw reforms including sending all student organization hearings to the Organizations Commission. In addition, we will be hearing a special allocation request from Recreation for WYSP.

Dylan Jambrek

**Report of the Information Technology Commission Director**

No meeting to report.

Jacob Kampen

**Report of the Intergovernmental Affairs Commission Director**

Meets on Mondays at 4:00pm in the Birchwood Room. Projects for Spring 2010 Semester:

- Complete Count Census Campaign
- Voter Registration Campaign, including student deputizing
- Upcoming 2010 Elections, including bringing gubernatorial debate to EC in fall
- American Democracy Project
- Government Day: February 24th, may require volunteers

Thanks!

Katelyn Kufahl

**Report of the Organizations Commission Director**

Hello Everyone,

This week the Organizations Commission will be meeting at 3:15pm in the Oak Room on Wednesday. This will be our regular meeting time. We will be continuing discussion on Org of the Month and the Finance Bylaw changes and how they will affect us. Have a great week!

Phillip Rynish

**Report of the Public Relations Commission Director**

Public Relations Commission met this week to discuss new means of student outreach. One idea which we are considering is a weekly YouTube update. We will be building upon this idea further, in upcoming meetings. PR will meet Monday February 22nd at 4pm in the Clearwater room.

Cassidy Brandt

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

Good evening everyone, in SLD we discussed the possibility of adding a multimedia box outside the library or allocating a flasher 5 minutes parking spot for by the curb in front of Davies, to enable students to timely return their library materials without having to find parking.
The STD awareness event went really well as we ran out of condoms and chocolates by noon! So thank you all who volunteered to help. Student Health Service expressed their interest in collaborating with us next year on this event. We meet Mondays at 3 at the Diversity Resource Center.

_Davendra Raj_

**Report of the Student Services Commission Director**

We did not have a lot of students speak with us at our Outreach sessions, but we'll continue to host these each month with increased publicity. This week we'll be working with SLD to plan a fire safety campaign to the campus in order to help prevent any further fires in student housing (and hopefully everywhere).

Please note that our meeting time has been changed to 3:15 on Tuesdays in the Clearwater, and also that there will be no Student Services meeting next week. Instead, I encourage my commission members to attend the new education building meeting at 3:00 in the Tamarack Room.

Have a great week and find lots of ways to get involved with all the exciting things that are going on!

_Sarah Tweedale_

**Report of the University Activities Commission**

Please see attached.

_UAC Programming Director,_

_Emily Fiedler_


We are currently recruiting people to head down to Madison for the Building Unity Conference happening March 5-7. The 50th Anniversary Gala is the same weekend on the 6th.

_Ben Klingenberg_

**Report of the Webmaster**

Hello everyone,

I am in the process of updating the “Members” page on the website for the spring semester. If you do not have a photo of yourself on this page, please either email me a photo or see me after the general senate meeting on Monday, February 22 to have your photo taken. If you do have a photo on this page, but you would like to change that photo, please let me know.

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

Thank you,

_Matt Sias_

**Special Reports**

_Jacob Kampen_

Representatives from the Newspaper project will be at the Senate Meeting next week so please come prepared with questions

_Michael Umhoefer_

The search and screen for the new Dean of the College of Business will soon be underway. Please talk to me if you are interested in participating.

The Davies Planning Commission is presenting to the Board of Regents in April.

The UW-EC Mascot commission is releasing its survey on Thursday. Two options will be presented, a French Voyager and an Ox, or those surveyed can choose ‘no mascot.’

_Jake Johnson_

The UW-EC Alcohol Task force is participating in the Neighborhood and Bar Walk put on by CASE. It would be nice to get 2 senators to walk the walk and report back to the Senate.
Unfinished Business
None

New Business
None

Announcements
Casey Driscoll is supporting the Voyager as a mascot choice.

Adam Sorelle is looking for a date to the Gala. He will pay your way.

Adjournment
The meeting was adjourned at 6:55 p.m. by President Umhoefer.

Minutes Submitted By
Casey Driscoll
ON-CAMPUS SENATOR
Mabrey, Stephanie
Martin, Patrick
Wenzel, Mitchell

OFF-CAMPUS SENATOR
Brewster, Aaron
Raj, Davendra

ACADEMIC AFFAIRS COMMISSION
COLLEGE OF ARTS & SCIENCES
Brandt, Cassidy, Chairperson

ACADEMIC AFFAIRS COMMISSION
COLLEGE OF BUSINESS
Stubbe, Marie, Chairperson

ACADEMIC AFFAIRS COMMISSION
COLLEGE OF NURSING & HEALTH SCIENCES
Bloecher, Patrick, Chairperson

INTERGOVERNMENTAL AFFAIRS COMMISSION
Kufahl, Katelyn, Director

STUDENT LIFE & DIVERSITY COMMISSION
ENVIRONMENTAL AFFAIRS
Ponkratz, Benjamin, Co-Chairperson

ATHLETIC COMMITTEE
Buckley, Alex

PARKING APPEALS BOARD
Durdahl, John
Buckley, Alex
Eberlein, Ben

COLLEGE OF ARTS & SCIENCES CURRICULUM COMMITTEE
Durdahl, John

ACADEMIC POLICIES COMMITTEE
Rynish, Phil, resigned
Tweedale, Sarah

UNIVERSITY SENATE LIAISON
Sorelle, Adam, resigned
SEARCH & SCREEN COMMITTEE FOR DEAN OF STUDENTS
Raj, Davendra
Gardner, David

ELECTIONS COMMITTEE
Stauber, Brian, Chair
Bretl, Amber, Executive
Doyle, Brittany, Non-Executive
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## Roll Call Vote

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Report of the University Activities Commission
February 15, 2010

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

Winter Carnival Week!!

Cabin
- **Friday, Feb. 19th & Saturday, Feb. 20th:** *Singer/Songwriter Slam*
  - Performers must arrive before 7:45pm on each night; no advanced sign-up
  - Performers will be judged by 3 audience members selected at random, as well as 2 others chosen by the UAC in advance
  - One winner will be chosen each evening; the winners will each receive a *paid Local Talent* spot at the Cabin & a Winter Carnival t-shirt
    - Shows are FREE & begin at 8pm both nights

Concerts
- **Saturday, Feb. 20th:** *Savage Aural Hotbed 7pm in Council Fire*
  - Industrial rock-and-roll band uses conventional & found-object percussion instruments, bass guitar, electronically modified horn, vocals, & **power tools**!
  - Tickets are $3 for UWEC students; $5 to public
    - Sold at the Service Desk in Davies, & at the door on Saturday

Festivals
- **Thursday, Feb. 18th:** *Dog sledding 1-3pm on Campus Mall between Zorn & Schneider; Hot Beverage Bash: FREE hot chocolate & hot cider 😊*
- **Friday, Feb. 19th:** *Chili Feed 11am-1pm on the Veranda*
- **Saturday, Feb. 20th:** *Ice Fishing Tournament 10am-3pm at Lake Altoona*
  - Tickets are $10 – Environmental Adventure Center or at event
- **Sunday, Feb. 21st:** *Ping-Pong Tournament 3-5pm at Higherground*

Films
- This **Thursday through Sunday, Feb. 18th-21st:** *Repo! The Genetic Opera*
  - Shows at 6pm & 8:30pm
- **Friday, Feb. 19th:** *THE ROCKY HORROR PICTURE SHOW 11:59pm IN COUNCIL FIRE*
  - Tickets are $5 for UWEC students; $8 to public
    - Sold at Service Desk in Davies & at the door

Higherground
- **Thursday, Feb. 18th:** Karaoke 8-10pm
- **Friday, Feb. 19th:** *Winter Carnival Dance Party* begins at 11pm following the Winter Carnival Comedy Show
- **Saturday, Feb. 13th:** *Winter Carnival Dance Party* begins at 10pm

Special Events
- **Friday, Feb. 19th:** *Shiver, Shake & Laugh ‘til Your Belly Aches!*
  - *Winter Carnival Winter Comedy Show* featuring Rob O’Reilly & Derek Hughes
  - Begins at 9pm in Higherground

For more information, please visit our website: [www.uwec.edu/student senate/uac](http://www.uwec.edu/student senate/uac)  UAC Programming Director, Emily Fiedler