General meeting minutes of April 19, 2010

Michael Umhoefer                     Amber Bretl
President                     Vice President

A regular meeting of the 53rd Session of TAMARACK ROOM, President Michael Umhoefer chairing the meeting, and Secretary Casey Driscoll being present.

The Pledge of Allegiance
Led by Vice President Amber Bretl.

Roll Call
See Attachment

Open Forum
No Speakers

Personnel Matter
See Attachment

Approval of Minutes from April 12th, 2010

Report of the President
Voting began today and had some human error which prevented the Blugold cards from properly being counted and swiped. The issue was cleared up but I would like to take this moment and say that with any voting system, errors do occur. I would doubt an error of this scale would happen with online voting and I would encourage this body to support online next year.

The Environmental Endeavors Commission had an unofficial meeting this last week to discuss application forms and our plan of action for the upcoming semester. We will be meeting this Friday and if you would like to serve on the commission please send me a note and I will appoint you at the end of tonight’s meeting.

Thursday May 6th is the next Board of Regents meeting. Director Sorelle and I will be presenting the Blugold Commitment updated report to them. If you have any questions about that meeting please let me know. As of now we will be presenting to the Business, Finance and Audit committee and not the full board, but that may change.

This week there are a few Master Planning meetings I will be attending. The Master Plan is the 30 year planning of the campus when it comes to buildings, renovations and physical changes. I would love any and all input on the matter so please stop by and we can talk.

Our Senator of the week this week is Senator Ponkratz. He has been working very hard on the Sustainability Showcase and the Environmental
Endeavors Commission, congratulations Senator Ponkratz.

Michael Umhoefer

Report of the Vice President

Last week Friday I had a phone conversation with University Area Housing about the complaints and letter that we had sent to them regarding the student fires. The conversation went well, and I informed them we are creating a policy surrounding House Day to not only protect Student Senate and students but housing entities as well. I will contact University Area Housing in the creation of our policy to see if they would like to give any feedback.

Also, we are looking for student participation in the annual Neighborhood and Bar Walk. This is to witness student life off campus and drinking and safety concerns. It will be Friday April 30th starting at 9:00 pm at Haas. If anyone is interested please let me know. 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

Meets Tuesdays at 10:00 AM in Birchwood Room

No report submitted.

Adam Sorelle

Report of the Finance Commission Director

Meets Wednesdays at 5:00 PM in Potawatomi Room

Greetings from sunny Ohio! Finance Commission WILL be having a meeting this week at 5 PM on Wednesday in Schofield 202 to consider a special allocation from Visual Arts. This will absolutely be our last meeting of the session. Many thanks for all your work.

Dylan Jambrek

Report of the Information Technology Commission Director

Meets Mondays at 2:00 PM in OL1122

Last week we had a very busy ITC meeting. We started the meeting with a funding request from the International Education Office for a new study abroad software called StudioAbroad. ITC will be fully funding this software for the first year for $18,800, and partially funding it next year for $9,400.

We also approved a request from the library for $500 to install webcams in some of the group rooms. LTS will ensure software like Skype is available so that groups of students can conference video call any other Skype user from the group rooms.

We also funded a 15-computer print/e-mail station for the west end of the 2nd floor Hibbard hallway. This will cost approximately $23,000 for the electrical work, the furniture, and the hardware, including a duplex printer.

Thanks to Matt's hard work on the printer survey, we decided to increase our efforts to educate students on connecting personal computers to campus printers. LTS will be working on new signs and stickers on the printer to aid this effort.

Jacob Kampen

Report of the Intergovernmental Affairs Commission Director

Meets Mondays at 4:00 PM in Birchwood Room

Received no feedback from Kathleen Vinehout, so our next target for a campus speaker is Jeff Smith. Working with United Council for Lobby Day at the end of the year, and voting on a resolution supporting Wisconsin online voter registration in the upcoming meeting.

Katelyn Kufahl

Report of Organizations Commission Director

Meets Wednesdays at 3:15 PM in Oak Room
Orgs Commission will not be meeting formally this week. Watch for an email from Dir. Rynish regarding the lit drop policy compromise.

*Phillip Rynish*

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**Report of the Public Relations Commission**  
**Director**  
**Meets Mondays at 4:00 PM in Clearwater Room**

PR commission did not meet this week, but is actively working on promoting elections. We will meet next Monday at 4pm in the Clearwater room.

*Cassidy Brandt*

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**Report of the Student Life & Diversity Commission Director**  
**Meets Mondays at 3:00 PM in the DRC**

Good evening everyone! In SLD this week we discussed both the legislation that is being introduced at the general meeting- the consensual relationship policy and the FAFF legislation. Day of Silence poster is up in front of the Terrace Cafeteria- 2nd floor Davies. Discussed the possibility of E.D.I and Sustainability fellow re-application of position. Current policy does not allow position holder to reapply. White Privilege conference(dismantling racism)- a member of SLD attended the conference and recommended making it a Senate event next year.

*Davendra Raj*

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**Report of the Student Services Commission Director**  
**Meets Tuesdays at 3:15 PM in Clearwater Room**

Student Services continues to work on formulating policies on each landlord grievances and parental notification for non-academic misconduct. Optimistically, these two policies will come before the Student Senate body in bill form to be introduced next week. Please let me know if you'd like to be involved in the final crafting of either of these two policies. I encourage all Senators and those affiliated with Student Senate to help stuff bags with Don't Dump It; Donate It! fliers that are on the table in the office. It takes our cohesive effort to be successful with publicity for events like this! Finally, please join us next Tuesday at 3:15 in the Clearwater Room for the commission meeting and further discussion on these and many other topics!

*Sarah Tweedale*

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**Report of the University Activities Commission**

Please see attached.

*UAC Programming Director,*  
*Emily Fiedler*

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No Report this week.

*Ben Klingenberg*

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**Report of the Webmaster**

Hello everyone,  
I hope you’ve all taken a look at the candidate information page for the current elections. Special thanks to Director Brandt and the Public Relations Commission for compiling the materials.

Pages for “Don’t Dump It; Donate It” and the student savings program are coming soon.

As always, if you have any questions, comments, or suggestions, please contact me!

*Matt Sias*

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**Special Reports**

No Special Reports.

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**Unfinished Business**

No Unfinished Business.

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**New Business**

Introduction of Bill 53-B-22, *In Support of the New Organizations Commission Bylaws* by Phil Rynish
Motion to Suspend Rules & Vote by Aaron Brewster
Second by Amber Bretl
PASSED BY UNANIMOUS VOICE VOTE

PASSED BY UNANIMOUS VOICE VOTE

Introduction of Leadership Outreach Constitution by Phil Rynish

Introduction of College Women Role Models of UWEC by Phil Rynish

Introduction of Students Interested in Military Science (SIMS) by Phil Rynish

Motion to Pass all 3 by Unanimous Consent by Katelyn Kufahl
Second by Amber Bretl
PASSED BY UNANIMOUS VOICE VOTE

Announcements

Matt Sias Would like the new Hibbard lab to be named “The Kampen Computing Nook” and expects it to be up and running by the end of the semester.

Jodi Thesing-Ritter There will be an on campus Blugold Beginnings tour for fifth graders on May 4th and 5th. If you would like to help we could user group mentors!

Daven Raj Candidates will be coming to campus the first week of May. Senators will be getting an email with the times for interviews.

Adjournment

The meeting was adjourned at 6:58 p.m. by President Michael Umhoefer.

Minutes Submitted By
Casey Driscoll
STUDENT LIFE & DIVERSITY COMMISSION
Gardner, David

SEARCH & SCREEN COMMITTEE FOR ASSOCIATE VICE CHANCELLOR FOR ACADEMIC AFFAIRS
Jambrek, Dylan, resigned
Rynish, Phillip

MASCOT TASK FORCE
Ellingson, Josh
Larrabee, Melissa
Wolf, Mary

ENVIRONMENTAL ENDEAVORS COMMISSION
Bloecher, Patrick
Boulter, James
Johnson, Jake
Miller, Jon
Oas, Lauren
Plager, Phillip
Ponkratz, Benjamin
Schoenick, Brittany

BLUGOLD COMMITMENT DIFFERENTIAL TUITION REVIEW COMMITTEE
Coates, Paul
Ensrude, Jessica
Millard, Samuel
Zank, Alex

ENVIRONMENTAL ENDEAVORS COMMISSION
Boulter, James, Advisor
Pierson, Kim, Faculty Member
Hupy, Christina, Faculty Member
Classen, Terry, Administrative Member
Wilson, Kate Hale, Administrative Member

COUNSELING & HEALTH SERVICES REVIEW COMMITTEE
Shilling, Allison, resigned
Jambrek, Dylan
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Report of the University Activities Commission
April 19, 2010

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

Cabin
- **Wednesday, April 21st**: Jazz at Night
- **Friday, April 23rd**: Local Talent – *Ian Olvera*
- **Saturday, April 24th**: Local Talent – *The Gentle Guest*
  - Shows are **FREE** & begin at 8pm

Concerts
- **The White Tie Affair**
  - Friday, May 7th in Council Fire
  - Doors open at 7pm
  - $7.00 with Blugold ID; $10.00 without
    - Tickets sold at the Service Center in Davies

Films
- This **Thursday through Sunday**, April 22-25: *Dead Man*
  - Shows at 6pm & 8:30pm

Higherground
- **Thursday, April 22nd**: *Open Jams!*
  - Begins @ 7pm *Note the time change*
  - Instruments provided, but are encouraged to bring 😊
  - Come jam or come to just listen!
- **Friday, April 23rd**: *Phi Mu Alpha Swing Dance begins @ 10pm*
  - A night of big band swing music by UWEC’s music fraternity
- **Saturday, April 24th**: *Walk of Shame Dance Party begins @ 10pm*
  - Experience the morning after the night before!
  - Wear your sleeping attire and party the way you’ll look tomorrow 😊

Special Events
- **Wednesday, April 21st**: *Sex Signals*
  - **FREE ADMISSION** in Council Fire @ 7:30pm
  - A provocative, in-your-face look at issues surrounding dating, sex and date rape on college campuses

For more information, please visit our website: [www.uwec.edu/studentsenate/uac](http://www.uwec.edu/studentsenate/uac)

UAC Programming Director,
Emily Fiedler