General meeting minutes of November 12th, 2012

President Cory Fish

Vice-President Patrick Martin

A regular meeting of the 56th Session of Student Senate was called to order at 6:05 PM on Monday November 12th, 2012 in the Dakota Ballroom, President Cory Fish chairing the meeting.

The Pledge of Allegiance
Lead by Director Montgomery

Roll Call
See attachment

Approval of the minutes from November 5th, 2012
Minutes approved by unanimous consent

Report of the President
No report submitted
Cory Fish

Report of the Vice President
Mascot Committee is making public the winner of the mascot name survey, and will be announcing the results this week. APC is moving forward on reviews of university graduation requirements, and will be exploring English competency this week
Patrick Martin
\textbf{Report of the Treasurer}

Last week we had a meeting with the Readership Program provider to discuss the future of the program. I am sure Director Rector will have more in his report on that meeting.

I also had several conversations with students as well as the Spectator about United Council. I am happy to say that United Council’s board is meeting tomorrow night and the creation of a subcommittee is being created to respond to our White Paper and response timeline as well. Thank you to the Spectator for a great story on our two resolutions regarding United Council which will hopefully raise literacy about the topic around campus.

Finally, I would just like to thank all of you for your hard work this semester. I think I speak for all of us up here in saying that we are proud of the progress so far this year. Thank you all.

This week we are working with some commission directors on drafting new bylaws or updating existing bylaws as well as reviewing our own Student Senate bylaws to make sure all bylaws are in compliance with one another and the Constitution.

As we finish out the semester and move into next, you all will see two major budgetary processes Finances and Blugold Commitment. If at any point you have questions about the process or have any questions at all, let the director of Finance or Academic Affairs or someone on the executive team know and we will do our best to explain. Both of these processes ultimately result in two budget bills brought before the body early next semester, one for Organized Activities and the other for Blugold Commitment. Right now both of those processes are ongoing and again if you have any questions let someone know. Both of these bills have special procedures for passage but the primary difference is that each of you must meet individually with the bill’s author to discuss the budget before they are passed. As we get closer to that time I’m sure those directors will have more to say but I wanted to give you all a preview for what we will be doing the remainder of this semester and into next.

\textit{Tyrel Zich}

\textbf{Board of Directors Reports}

\textbf{Report of the Academic Affairs Commission Director}

Firstly, thank you all to those who served on categorical committees as part of the Blugold Commitment process. Those recommendations are forwarded to the Funding and Analysis Committee which takes yours and other recommendations into consideration when drafting the budget to come back to this body early next semester. FAC meets for the first time this Thursday and finishes up next Tuesday so I’m sure President Fish, Vice President Martin and myself will be busy reviewing those funding proposals and recommendations for those meetings all week. Thank you again for your service on categorical committees your recommendations are extremely important.

The Academic Affairs commission met today and was briefed on the Liberal Education reform process and Winterim and Transfer Student Projects. Commission members were also tasked by myself with creating FACT-Sheets on Academic Issues for our students which will be displayed on our website. These fact-sheets are a tool for us to explain Academic Policies to our students so that our students understand University policy on issues like Course Withdrawal policy, Academic Misconduct, Advising, Absence policy, Academic Grievance Procedures etc. I have a large list of fact-sheet topics already, but if you have another that you would like to add let me know!

\textit{Tyrel Zich}
Report of Finance Commission Director
Last week the Finance Commission did not meet, but we will be meeting this week at 5:00 in the Centennial Room where we will be discussing the Athletics Special Allocation. In addition, I will be meeting with Mark Reeves and Valerie Wing before Thanksgiving to get the auditing process for the intern finalized- who will be hired before the end of the semester. Per bylaws, I will be organizing my notes from deliberations which will be disseminated to the Senate when the budget bill comes to the floor. Also, on Thursday I will be traveling to Madison to meet with the United Council Reps and some members of the legislature.

Bryan Larson

Report of Information Technology Commission Director
Last Friday we discussed and passed the mobile pilot program bill that will be presented tonight. We also began a brief look into the preliminary ITC budget and we will be voting on that this Friday. It will be presented to Senate next Monday.

Ben Streeter

Intergovernmental Affairs Commission Director
No report submitted

Jason Rector

Report of the Organizations Commission Director
Hello Everyone! The Organizations Commission met briefly today to approve a few constitutions updates and a reactivation. Next week we are going to be deciding on the Organization of the Month as well as begin drafting the changes to the bylaws that will be coming before this body in the Spring Semester. We will be convening again on Monday at 4pm in the Colleen Bader Conference Room.

Frank Heaton

Report of the Public Relations Commission Director
The Public Relations Commission met today and discussed in further detail on the best way to format the commission for taking over all of the PR for the commissions on senate. We also discussed the best way for the PR commission to make the table tents for the Davies and Hilltop centers. Don't hate me guys, but I am still trying to find cheaper t-shirts for us to buy and have the foundation donate money towards them. Finally, the Student Health Services Educational Forums will be happening this month. So far there are posters up and there will an ad on the TVs as well. There is a Facebook event on the Senate page. Please join it and share it with your FB friends. Thanks!

Brittany Trangsrud

Report of the Outreach and Inclusivity Commission Director
No report submitted

Jarrel Montgomery
Report of the Student Office of Sustainability

The SOS showed a film last week for our film festival, we watched Climate of Doubt, it was a great time and a productive discussion after the film.

As for this week, we will be introducing a proposal during our meeting to expand our SCORE program, we would like to hit 80 off-campus student homes this year, in order to make our deadline we need to hire another student to assist with home audits. There are also a couple of miscellaneous items needed (for example a ladder, clip boards, Duck-Tape etc.) needed for home audits.

We are started to plan Earth Week for the Spring semester, if anyone has any ideas for what they would like to see the SOS do on Earth Week please contact me or any of the interns with your ideas.

Ellen Sorenson

Report of the Student Services Commission Director

Hey everyone! This week we will be discussing the final changes to our bylaws, and will be drafting legislation to be introduced next week.

Also, we will be going over what we want to see with the renting guide, so we can get feedback to the developer at our meeting next Monday.

We meet at 10am in the Colleen Bader conference room. Hope to see you there!

Brianna Burke

Report of the University Activities Commission Director

November 12th, 2012

Meetings held in Cedar Room on Tuesdays at 5:30pm

Cabin

- Friday, November 16th: Bitterroot Fires
  - 8PM
- Saturday, November 17th: Open Stage
  - 8PM
- All shows are free!

Films

- This Friday through Sunday, November 16-18: Submarine
  - Friday @ 7PM
  - Saturday @ 2 & 7PM
  - Sunday @ 2 PM
  - Theatre
**Special Events**

- Chancellors round table changed to November 28th

**Concerts**

- Friday, November 16th
  - Escape Artist
  - Free
  - Davies Marketplace Dining Area
  - 7:30PM

For more information please visit our website: www.uwec.edu/uac

UAC Programming Director

Ali Ciatti

**Special Reports**

**RHA Liaison Report**

No report submitted

*Zachary Ahola*

**New Business**

1. Discussion of Bill 56-B-13, *Special Allocation for mobile Printing Kiosk Pilot Program*, by Streeter

**Personnel Matter**

**ON-CAMPUS SENATOR**

Richter, Libby, resigned

**INFORMATION TECHNOLOGY COMMISSION**

Kuehl, Jacob, resigned

Coulombe, Alex, resigned

Maluska, Emily, resigned

Kulas, Charles, resigned

Larmour, Kayla, resigned

Wegeleitner, Anthony, resigned
Pease, Christian
Reidel, Matthew

**FUNDING ANALYSIS COMMITTEE**
Rynish, Phillip, resigned
Fish, Samuel

**VACANCIES COMMITTEE**
Ogren, Kayla, resigned
McClone, Courtney, resigned

**Announcements**
None

**Adjournment**
The meeting was adjourned at 6:44 pm by President Cory Fish.

*Minutes submitted by Katherine Stuckart,*
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