A regular meeting of the 56th Session of Student Senate was called to order at 6:05 PM on Monday November 26th, 2012 in the Dakota Ballroom, President Cory Fish chairing the meeting.

The Pledge of Allegiance
Lead by Director Burke

Roll Call
See attachment

Presentations

Approval of the minutes from November 19th, 2012
Minutes approved by unanimous consent

Report of the President
No report submitted

Cory Fish

Report of the Vice President
No report submitted

Patrick Martin
Report of the Treasurer
I have ordered the graduation cords for those of you who have requested them.

I am planning on having another social event at the end of the semester, probably the week before finals. This will also be a mini-banquet for those member who are leaving Senate after this semester. If anyone has any ideas for what we should do let me know. I will be planning the event in the upcoming week. At this event and in the subsequent weeks it is a Senate tradition to play a gift-exchange game. We call this Super Secret Secular Santa - Kind-of like Secret Santa except Secular. So I will be planning this also in the upcoming week for those of you who wish to participate.

Keep up the good work everyone!

Tyrel Zich

Board of Directors Reports

Report of the Academic Affairs Commission Director
FAC is done deliberating and the budget bill will come before the body before the end of the semester. Remember lobbying by faculty and staff for specific is unacceptable and should be reported to myself immediately.

Tyrel Zich

Report of Finance Commission Director
No Report Submitted

Bryan Larson

Report of Information Technology Commission Director
ITC did not meet this last Friday because the University was on Thanksgiving Break. This coming Friday we will discuss the Mobile Printing Pilot Program as it continues to move forward and also begin considering funding initiatives to spend down our current contingency.

Ben Streeter

Intergovernmental Affairs Commission Director
IGA did not meet last week due to the holiday. We will be meeting this week at the usual time 10 am Friday in the Colleen Bader conference room. I will be attending the United Council convention this weekend and reporting on this next week

Jason Rector

Report of the Organizations Commission Director
No report submitted

Frank Heaton

Report of the Public Relations Commission Director
No report submitted

Brittany Trangsrud
Report of the Outreach and Inclusivity Commission Director

Hello, everyone! OIC did not meet last week due to the Thanksgiving holiday, but we are meeting this Thursday, November 29 in the Pine Room located in the Activities, Involvement, and Leadership Office. Some of the things on this week's agenda are planning for the Oxfam America Hunger Banquet in March, an event about language also in March, reforming the educational classes that deal with privilege with this year's EDI Fellows, and also planning for the arrival of Ela Gandhi in April. This weekend is World AIDS Day to make sure to show your support this Saturday, December 1 at Scooter's Bar on 414 Galloway Street from 7pm-12am. There is going to be lots of fun music, games, and dancing all in support of working towards a definite cure for the disease - 21 and older, only! Once again, OIC meets every Thursday from 5pm-6pm in the Pine Room located in the AIL Office of Davies! See ya next week!

Jarrel Montgomery

Report of the Student Office of Sustainability

Hello all, SOS introduced the ZimRide proposal at last week’s meeting, we will be voting on it this week. We are looking into upgrading our E-Waste reciprocal; we have been using first choice for the past two years when we adopted the E-waste program from a student organization. First choice is not certified and does not have a disclaimer on where the E-Waste is going too, we will be contacting Facilities to review various organizations to improve this. If anyone has any suggestions on E-Waste recycling companies, please let me know.

Ellen Sorenson

Report of the Student Services Commission Director

Hey everyone! I hope you all had a good Thanksgiving break. Student Service did not meet last week due to the holiday. Tonight we'll be voting on the amendment of the bylaws for Student Services, and will meet this week at 10am in the Colleen Bader Conference Room

Brianna Burke

Report of the University Activities Commission Director

November 26th, 2012

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

Cabin

- Friday, November 30| We Are The Willows
  - 11:30AM and 8PM
- Saturday, December 1| We Are The Willows
  - 8PM
- All shows are free!
Films
- This Friday through Sunday, November 30-December 2: Se7en
  - Friday @ 7PM
  - Saturday @ 2 & 7PM
  - Sunday @ 2 PM
  - Theatre

Special Events
- Chancellors Round Table: November 28th
  - Dakota Ballroom
  - Noon-1pm

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

Unfinished Business

1. Discussion of Bill 56-B-14, Special Allocation Request from Men’s and Women’s Rugby, by Larson
   BILL PASSED BY UNANIMOUS VOICE VOTE
2. Discussion of Bill 56-B-15, Approving the Transfer of Funds from the Carryover to the Special Reserve, by Director Larson
   BILL PASSED BY UNANIMOUS VOICE VOTE
3. Discussion of Bill 56-B-16, Special Allocation to Athletics for Increased Transportation Costs, by Director Larson
   BILL PASSED BY UNANIMOUS VOICE VOTE
4. Discussion of Bill 56-B-17, In Support of the Proposed FY2014 Student Technology Fee Budget Ranges, by Director Streeter
   a. Attachment A, under Innovative Programs, strike the range $40k -$60k, and replace with $20k and $35k.
AMENDMENT PASSED BY UNANIMOUS VOICE VOTE
BILL PASSED BY UNANIMOUS VOICE VOTE

5. Discussion of Bill 56-B-18, Amending the Student Services Commission Bylaws, by Burke
   a. Attachment A, (3.03.7), add “The Student Senate Readership Program Liaison shall be
      appointed by the president with the advice and consent of the Student Senate.
      AMENDMENT PASSED BY UNANIMOUS VOICE VOTE
   b. Attachment A, (2.03.2) should read “their participation shall NOT count towards...”
      AMENDMENT PASSED BY UNANIMOUS VOICE VOTE
BILL PASSED BY UNANIMOUS VOICE VOTE

New Business

1. Introduction of Bill 56-B-19, Amending the Public Relations Commission Bylaws, by Zich

Announcements
For those of you who don't know, we are in the planning stages of a new residence hall on upper campus. We will be building a $23 million suite-style residence hall. It will be located where the tennis courts currently are. Our committee met with the architects for the first time on Tuesday November 20. One major point of discussion was whether or not to LEED Certify the new residence hall. Individuals speaking for it pointed to the fact that it would help our campus stand out. Those against noted the expense of certifying the building would be approximately $250,000 and state code already dictates that the building is sustainable to what would be a "silver" level. If you have any suggestions for the new residence hall, please contact me as soon as possible as we are in the planning stage and now is the time to make suggestions since we are so early in the project. Also, please let me know of any feedback you have regarding LEED Certifying the building so I am sure to have a representation from the student body.

Christian Paese

Adjournment
The meeting was adjourned at 6:43 pm by President Cory Fish.

Minutes submitted by Katherine Stuckart,
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