A regular meeting of the 56th Session of Student Senate was called to order at 6:07 PM on Monday October 1st, 2012 in the Dakota Ballroom, President Cory Fish chairing the meeting.

The Pledge of Allegiance
Lead by Senator Hendricks

Roll Call
See attachment

Presentation
None

Approval of the minutes from September 24, 2012
Minutes approved by unanimous consent

Report of the President
No report submitted
Cory Fish

Report of the Vice President
This week will be the first meeting of the mascot committee. We'll be drafting a timetable for implementation of the proposed framework from previous commissions. Also, APC will be meeting this week to continue efforts toward liberal education reform. This weekend, I'll be presenting on proposed IGA changes as well as the position of our new finance intern at Student Representatives.
Report of the Treasurer

City council meeting was exciting last week. They also passed a resolution supporting the confluence project.

Met with the President of UC on Friday to discuss the resolution we passed and attached white paper and investment review. Productive discussion, UC is addressing some of the issues we brought up. In particular, we discussed in great depth, a what UC oversight mechanisms were realistic in a Student Representatives constitution. We will be proposing a new constitution at the Student Representatives meeting this Friday. Student Representatives, composed of the top two executives from each student government statewide, will be meeting at UW-Eau Claire this Friday Saturday to discuss this constitution and other agenda items.

If anyone has any ideas for our first senate social event. Let me know. I am planning the first social and would appreciate your input!

Hope everyone had a good picture day. These pictures will be posted on our website. I will also be printing them and posting them with your contact and office hour information on the senate bulletin board outside our offices. We also have student senate pins for you all!

Xcel Energy donated a blown up version of an ad they ran in the Leader Telegram congratulating us for making Windsourse 100% renewable.

Finally, thank you all for your great work, everything has been going very smoothly so far this year! If you have any input, feedback or ideas let me know - we are always looking for ways to improve Student Senate.

Tyrel Zich

Board of Directors Reports

Report of the Academic Affairs Commission Director

Met with Dr. Kaldjian today for an update/follow up on the Winterim discussion and presentation you all received last week. We discussed some of the limitations of Winterim and some of the innovative solutions which should improve access for students to Winterim courses. I also met with the Provost today about Winterim.

Tyrel Zich

Report of Finance Commission Director

Last week the Finance Commission did not have a meeting. This week we will be meeting in the Ojibwe A ballroom at 5:00. We will be hearing special allocation requests from the Students for Health Adventure and Physical Education, and InterVarsity. I will also be meeting with Dave Gessner and Mark Reeves to discuss the details of the Finance Intern position.

Bryan Larson

Report of Information Technology Commission Director

We looked over the Student Technology Survey which we plan to send to students later this week. We also briefly covered where we stand with regard to completing our University Copyright Compliance requirements. We'll be meeting this Friday at 1pm in OL1022.
Ben Streeter

**Intergovernmental Affairs Commission Director**

IGA will not be meeting this week. Voter Registration drive is on Thursday, 10/4 from 10-1 in Davies.

Jason Rector

**Report of the Organizations Commission Director**

There was not a commission meeting this week as we had organization budget hearings. There will be legislation later this evening regarding the organizations handbook. Next week we will be deliberating and finalizing a budget proposal.

Frank Heaton

**Report of the Public Relations Commission Director**

No report submitted

Brittany Trangsrud

**Report of the Outreach and Inclusivity Commission Director**

No report submitted

Jarrel Montgomery

**Report of the Student Office of Sustainability**

Hello everyone, the SOS had a wonderful meeting last week, we discussed creating a uniform PR initiative around campus so all sustainability initiatives are represented, we are in the process of discussing what this PR initiative will look like with interested parties.

As for this week, at our meeting tomorrow in the Ho-Chuck room, we will be voting on the approval of funding safety supplies for the Clean-up the Confluence project that is scheduled to occur the 24th of October, this will be a campus wide event, maps will be created to create a seamless communication of where clean-up needs to be done, there will also be music and food after the clean-up. Other upcoming events include the Organic valley Gen-O tour will be in the HAAS parking lot the 8th of October, they will be handing out food, it would be wonderful if you stopped by to see them.

Emy Marier, one of the SOS interns went up and beyond her job description last week and implement the F.R.E.S.H. film festival that will be kicking off this Thursday in the Woodland theatre at 6pm, we will be showing the film HOME. Definitely, stop by we would love to see you.

Ellen Sorenson
Report of the Student Services Commission Director
Hey, everyone! I hope everyone had a fun, safe Homecoming. Last week, Student Services met to discuss what we would like to address for CyberSafety month. I am hoping to meet with LTS and the Registrars Office to gather more information. This week we will be finalizing the outline for our CyberSafety event. We meet on Wednesdays at 10am in the Colleen Bader Conference room.
Thanks!
Brianna Burke

Report of the University Activities Commission Director
October 1st, 2012
Meetings held in Cedar Room on Tuesdays at 5:30pm

Cabin
- Friday, October 5th: Featured Artist- Betty and the Boy
  - 11:30 AM & 8PM
- Saturday, October 6th: Featured Artist- Betty and the Boy
  - 8PM
- All shows are free!

Festivals
- We had a great homecoming! Thanks for everyone who participated!
  - Feedback meeting 7/8PM in the Chancellors room
    - Thursday October 4th

Films
- This Friday through Sunday, October 5-7th | Incendies
  - Friday @ 7PM
  - Saturday @ 2 & 7PM
  - Sunday @ 2 PM
  - All FREE in the Woodland Theatre

Concerts
- Friday, October 5th @ 7:30PM in the Marketplace
  - Escape Artist (Rap/Hip Hop)
  - FREE!!!
Special Reports

RHA Liaison Report
No report submitted

Zachary Ahola

Unfinished Business

1. Discussion of Bill 56-B-7, Setting the Special Reserve Account Balance for the 2012-2013 Academic Year, by Director Larson
   a. Move to amend, by Larson, second by Kahlow
      i. Strike line 12

   AMENDMENT PASSED BY UNANIMOUS CONSENT

   BILL PASSED BY UNANIMOUS VOICE VOTE

New Business

1) Introduction of Bill 56-B-8, Changes to the Student Organizations Handbook, by Director Heaton

Personnel Matter

FINANCE COMMISSION

Rector, Jason, resigned

INFORMATION TECHNOLOGY COMMISSION

Kuehl, Jacob

UNIVERSITY HEALTH ISSUES COMMITTEE

Johnson, Kayla

Sedrak, Andrew

RECREATION COMMITTEE

Fencl, Nicholas, resigned
INSTRUCTIONAL RESOURCES RENTAL COMMITTEE

Holm, Sarah
Fox, Cora
Richter, Elizabeth

VIENNESE BALL COMMITTEE

Fox, Cora, resigned

ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS

Gehrke, Michael

**Announcements**
Encourage you to attend the escape artists event

*Streeter*

The presidential debate watch party will be held in room HHH 100 at 7pm, on Thursday October 4, 2012. This is sponsored by the Political Science department

*Tabbert*

**Adjournment**
The meeting was adjourned at 6:40 pm by President Cory Fish.

*Minutes submitted by Katherine Stuckart,*
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