A regular meeting of the 56th Session of Student Senate was called to order at 6:05 PM on Monday October 29th, 2012 in the Dakota Ballroom, President Cory Fish chairing the meeting.

The Pledge of Allegiance
Lead by Director Montgomery

Roll Call
See attachment

Open Forum
Matt- United Council voter registration drive update

Approval of the minutes from October 22, 2012
Minutes approved by unanimous consent

Report of the President
1. Meeting with the Chancellor:
   - Discussed liberal education reform going before university senate in the near future. I will email out the agenda for university senate to the full body so they can attend if they so wish.
   - Discussed the United Council resolution in detail, and outlined the steps that took place to get to the resolution.

2. The Student Health Services Committee meets at 7:00 p.m. in the Colleen Bader Conference room. We will be deciding what format the educational forums will take on.

3. Chief of Staff Zich, Vice President Martin, and I received an update about the status of the Confluence project from Kim Way, President of the Foundation.
Have a great week everyone,

Cory Fish

**Report of the Vice President**

It was a quiet week, as APC has passed its recommendations, and the Mascot Committee is waiting to hear back regarding design concepts. A name survey should be going out this week with the top five name selections. If you have any questions regarding the process, please feel free to contact me.

Patrick Martin

**Report of the Treasurer**

Finance finished budget deliberations last week of which I was heavily involved. I am enormously pleased with the outcome. Thank you to those who serve on the commission for putting in the long hours the past few weeks.

Just a quick reminder about the 5 absence rule for Student Senators a few of you are getting close. I will send you an email when you get to three absences, and four will get you a face to face with the President and Vice President.

Look for the next Student Senate update video to be posted shortly!

Today we met with Kim Way, Mike Rindo for an update on the Confluence project. We are looking to support the project in any way we can as it moves through its funding process.

Finally thank you for those who came to the Senate retreat last Monday! I hope to continue to do these every couple of weeks. If you have any ideas of activities or what not let me know.

Tyrel Zich

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

Was no academic affairs meeting today, will be one next Monday at noon to discuss liberal education learning outcomes.

Tomorrow there is an open forum from 3 to 5 in the Dakota Ballroom in Davies Center tomorrow, October 30th to discuss the proposed student learning outcomes for the liberal education core at UW-Eau Claire. I sent an email to you all with the information attached.

Tyrel Zich

**Report of Finance Commission Director**

Last week the Finance Commission held their deliberations. Overall, I was very pleased with the effort, and would like to applaud all the members of the commission for all the hard work they put in these past two weeks. Today, memos were sent out with tentative budget amounts, and we will be holding appeals later this semester. This week the Finance Commission is meeting at 5:00 in the Council Oak Room. We will be hearing a special allocation request from the Men's and Women's Rugby clubs, and will be deliberating on the special allocation for athletics.

Bryan Larson
**Report of Information Technology Commission Director**
No report submitted

*Ben Streeter*

**Intergovernmental Affairs Commission Director**
No report submitted

*Jason Rector*

**Report of the Organizations Commission Director**
Hello Everyone! The Organizations Commission did not have a meeting this week. Next week we will be examining regulations pertaining to organizations from other campuses across the country. We will also be adjusting the budget proposal that was submitted to finance. The commission will be reviewing requests for the Student Organization Opportunity Fund. Work has also begun on the creation of campus organization email accounts. We will be meeting in the Colleen Bader Conference room next Monday at 4pm.

*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 Student Office of Sustainability had our first official press release this academic year with the WEAU. UWEC partnered with CVTC with the SCORE program to teach renters how to keep their winter bills down with energy efficient changes. The link to the press release at the WEAU is ..... http://www.weau.com/home/headlines/CVTC-and-UWEC-teaching-renters-how-to-keep-winter-bills-down-175682221.html

The clean-up the confluence went extremely well and our FRESH film festival is this Thursday at 6pm in the Woodland theater. The film this week is called Powerful: Energy for everyone. I hope you can all attend!

*Ellen Sorenson*
Report of the Student Services Commission Director

Hey Everyone! As mentioned earlier, this week, Student Services will be hosting a Cyber Safety Awareness Event in Davies Tuesday, Wednesday, and Thursday of this week from 10-2. We will be handing out information about how to keep your information safe on the internet and how to protect your devices.

In addition, I will be meeting with Dr. Muehlenkamp, a psychology professor here on campus, on Wednesday to discuss a Suicide Awareness and Prevention campaign here on campus. If anyone would like to accompany me, please let me know. Also, for anyone who cannot come, but would like me to discuss certain topics with her, please send me those as soon as possible.

Finally, We discussed the new bylaws that will be coming forth soon. I will be making rough drafts available to my commission on Wednesday for us to discuss and smooth out. If anyone would like to have some input on the changes to be made to the Student Services Commission, please contact me or come to the meeting.

We meet on Wednesdays at 10am in the Colleen Bader Conference Room.

Brianna Burke

Report of the University Activities Commission Director

October 29th, 2012

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

Cabin

- Friday, November 2nd: Jennifer Hall
  - 8PM
- Saturday, November 3rd: Sleep Study
  - 8PM
- All shows are free!

Films

- This Friday through Sunday, November 2-4: 21 Jumpstreet
  - Friday @ 7PM
  - Saturday @ 2 & 7PM
  - Sunday @ 2 PM
  - IN HIGHERGROUND

Late Night Activities

- Friday November 2nd: Disney Movie Party @ 10PM in Dakota Ballroom
  - 10PM
  - Dakota Ballroom
  - Free
- Tuesday November 6th: Election Day Party
Special Events
- Parents Weekend went well!
- Chancellors round table changed to November 28th

Higherground
- Tuesday, October 30th: How-To Carve a Pumpkin!
  - 6PM
- Friday and Saturday @ 7PM: 21 Jumpstreet
- Club Mercury 10PM on Saturday

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-11, Approving Counseling Services Funding Shifts for the 2012-2013 Academic Year.
   a. Move to amend by Larson, second Burke
      a. Line 31, strike “9-1-1” and insert “11-0-1”

      MOTION PASSED BY UNANIMOUS CONSENT

      BILL PASSED BY UNANIMOUS VOICE VOTE

2. Discussion of Materials Research Society Constitution
   CONSTITUTION PASSED BY UNANIMOUS CONSENT

3. Discussion of Scribes Constitution
   CONSTITUTION PASSED BY UNANIMOUS CONSENT
**New Business**

1. Introduction of Resolution 56-R-15, Resolution in Favor of United Council Immediately Formulating a Formal Response to the UW-Eau Claire Student Senate White Paper and Investment Review, by Director Rector
   a. Move to amend by Streeter, second by Rector
      i. Line 20, insert “Whereas, in addition to this lack of communication on United Council's part, UW-Eau Claire Student Senate is aware that a UC Board member recall process was improperly shut down by UC Staff on October 14th, building upon concerns already outlined in the White Paper and Investment Review
      
      MOTION PASSED BY PLACARD VOTE 26-0

      BILL PASSED BY ROLL CALL VOTE 26-0

**Personnel Matter**

INFORMATION TECHNOLOGY COMMISSION:

Fish, Samuel

STUDENT OFFICE OF SUSTAINABILITY COMMISSION:

Fox, Cora

**Announcements**

None

**Adjournment**

The meeting was adjourned at 6:55 pm by President Cory Fish.

*Minutes submitted by Katherine Stuckart*,
<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of Staff</td>
<td>Zich, Tyrel</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Ahola, Zachary</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Duley, Caitlyn</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Kahlow, Stephen</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>McClone, Courtney</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Milewsky, Sam</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Navara, Anothony</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Paese, Christian</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Richter, Libby</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Tabbert, Samuel</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Duffy, Tim</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Fishbeck, Jacob</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Fisher, Stephen</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Fox, Cora</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Hendricks, Pat</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Holm, Sarah</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Johnson, Kayla</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Liu, Ping</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Ogren, Kayla</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>O’Leary, Patrick</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Stuckart, Katherine</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Tyrrell, Sarah</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Will, Tyler</td>
</tr>
<tr>
<td>Director</td>
<td>Burke, Brianna</td>
</tr>
<tr>
<td>Director</td>
<td>Sorenson, Ellen</td>
</tr>
<tr>
<td>Director</td>
<td>Montgomery, Jarrel</td>
</tr>
<tr>
<td>Director</td>
<td>Ciatti, Alison</td>
</tr>
<tr>
<td>Director</td>
<td>Larson, Bryan</td>
</tr>
<tr>
<td>Director</td>
<td>Rector, Jason</td>
</tr>
<tr>
<td>Director</td>
<td>Transrud, Brittany</td>
</tr>
<tr>
<td>Director</td>
<td>Streeter, Ben</td>
</tr>
<tr>
<td>Director</td>
<td>Heaton, Frank</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>Wagner, Anne</td>
</tr>
<tr>
<td>President</td>
<td>Fish, Corydon</td>
</tr>
</tbody>
</table>