A regular meeting of the 56th Session of Student Senate was called to order at 6:06 PM on Monday September 10th, 2012 in the Dakota Ballroom, President Cory Fish chairing the meeting.

The Pledge of Allegiance
Led by Senator Tabbert

Roll Call
See attachment

Presentation
Presentation by Dr. Brian Carlisle & Laura Chellman re: Student Health Services

Approval of the minutes from May 7, 2012
Minutes approved by unanimous consent

Report of the President
1. Student Representatives meeting
   - Vice President Martin and I traveled to Madison on August 30th and 31st to attend the first Student Representatives meeting of the year.
   - Went through a series of informational workshop: 36.09(5), F-50, etc.
   - We will be hosting the next Student Reps meeting on the 5th and 6th of October right here in EC.

2. Meeting with the Chancellor
   - Met with the Chancellor both last week and today.
   - He was very happy to participate in the senate retreat and see that we had a great group of senators to work with this year.
   - Laid out the goals that Vice President Martin and I have, as well as the goals that were brainstormed at the retreat.
3. Meeting with Dr. Kaldjian
   - Met with Geography professor Dr. Kaldjian to discuss enhancing winterim courses. He will be presenting before the Senate on September 24th.

4. Retreat
   - Great retreat on Saturday. Far surpassed my expectations.
   - Great goals created. We will work to accomplish them all.
   - Solid debate. I expect everyone to be as enthusiastic when debating tonight as they were debating then.

Cory Fish

Report of the Vice President
No report submitted this week.

Patrick Martin

Report of the Treasurer
No report submitted this week.

Tyrel Zich

Board of Directors Reports

Report of the Academic Affairs Commission Director
Each of you have expressed interest in sitting on the Academic Affairs Commission of Student Senate. Academic Affairs is responsible for representing student academic interests relating to academic policies to the faculty, administration and the whole UW system. The Academic Affairs Commission works closely with administrators to ensure that student interests and needs are being heard during all decision making processes. The Commission has a strong hand in guiding the Blugold Commitment process which allocates millions of student dollars to reduce class sizes, increase access to bottleneck classes, and provide high impact practices. Other issues that are frequently brought up in the Academic Affairs Commission are midterm grade reports, library access, general education reform, and many others.

The commission meets Mondays at 12 noon. The commission will not meet every week. First meeting will be likely be on September 24th.

Prior to the first meeting each of you will need to be officially appointed to the commission by the full Student Senate. I will submit each of your names for the appointment process and you will each be appointed during the Student Senate meeting on September 17th. If you can not make the meeting time or no longer wish to serve on this commission, please let me know by Thursday the 13th and I will withhold your name.
Later this Fall the Blugold Commitment process will begin and many committees will be formed to evaluate the incoming program proposals. Students participate in each of these committees leading the evaluation process. Read more here: http://www.uwec.edu/BC/index.htm

General Education Reform is currently a major topic of discussion especially in the University Senate's Academic Policy Committee (APC) and subcommittee University Liberal Education Committee (ULEC). I require someone immediately to sit on ULEC. ULEC meets on Monday's at 2PM starting THIS Monday September 10th. If you are available and want to sit on this committee let me know ASAP and I will forward you the meeting information and get you appointed at tomorrow night's Student Senate meeting. Read more here: http://www.uwec.edu/ULEC/

Reevaluating the University's Winterm Session is another topic on Academic Affairs radar for this year. Looking forward to working with each of you this year,

Tyrel Zich

**Report of Finance Commission Director**

Last week I met with Dave Gessner and Mark Reeves to discuss the amount to be allocated to the special reserve fund this year. We also discussed the new Finance bylaw changes which will create the position of the "Finance Intern", and describe auditing procedures for the Commission. This week, Finance will be meeting at 5:00 on Wednesday in the Colleen Bader Conference Room. There will be no special allocations to hear, but we will go over some important information regarding viewpoint neutrality among others. I am looking forward to a great year!

Bryan Larson

**Report of Information Technology Commission Director**

- Meeting times will be decided next week
- We are still looking for membership, if you're interested email Ben Streeter
- Start generating ideas for innovative ITC funding.

Next week we’re going to hit the ground running!

Ben Streeter

**Intergovernmental Affairs Commission Director**

First, a reminder that we will be having SRD training next meeting September 17th. This will deputize all Senators to register students to vote, please bring your Driver's License or photo ID. I am not certain that you will need it but it does not hurt to have it. Also September 17th is Constitution day! We will have a table handing out constitutions in Davies, this will count as an outreach hour as will Voter Registration drives once we begin having them. I have not set a time yet for IGA meetings but will be deciding upon one in the near future once speaking with members of the commission.

Jason Rector

**Report of the Organizations Commission Director**

Hello Everyone! I hope that you all had a wonderful summer. This semester is going to be very busy for the Organizations Commission. Over the next several weeks we will begin the budgeting process. The budget packets will be distributed to organizations this week and will be due the 21st of September and
hearings will take place on the 1st and 2nd of October. The commission will also be fine tuning the procedures for the Student Organizations Conduct Committee. We will also be exploring new projects such as organization emails, recreational insurance policies, and examining some of the larger campuses policies regarding organization policies. Our first meeting will be Monday, September 17th, 2012 at 4 PM.

Frank Heaton

Report of the Public Relations Commission Director

No report submitted this week.

Brittany Trangsrud

Report of the Outreach and Inclusivity Commission Director

Hi, my name is Jarrel Brannon Montgomery and I am the newly appointed director of Outreach and Inclusivity at the University of Wisconsin, Eau Claire. Look forward to a year full of communication, education, program, events, and so much more! My goal is to create a further sense of community at the university and the journey is going to be a great ride!

Agenda

- We don’t currently have a meeting scheduled, however a Doodle Poll/email will be sent out this Thursday, September 13 to solidify a permanent meeting for the following week.
- International Fall Festival is this Saturday, September 15 on Barstow Avenue from 10am-6pm. A Parade of Nations, cultural activities, and free food will all be there.

National Coming out Day is our first event of the year and I need all the help I can get. I’m teaming up with Chris Jorgensen to plan a documentary viewing, panel discussion, and coming out seminar.

Jarrel Montgomery

Report of the Student Office of Sustainability

Hi! Welcome back students! I am really excited to kick-off this school year as the new director of the Student Office of Sustainability (SOS), we have alot in store this year. I have had two meetings already with the three SOS interns, preparing for this school year. One of the things we have been working on is creating an informative SOS binder which describes the commission, past budgets, proposals, etc. This binder will be given to the 11 board members at our 1st meeting next week Tuesday at 5pm in the Mohican of Davies, room 310. In the meantime, I encourage everyone to come to BOB FEST this Wednesday as the SOS will be giving away reusable waterbottles. And with that I yield.

Have an inspiring day,

Ellen Sorenson

Report of the Student Services Commission Director

Hello, everyone! I'm super excited to work with all of you this year. As of right now, Student Services doesn't have a meeting time or day, but I will be sending out a Doodle poll either tonight or tomorrow, so keep a look out for it. If you want to be on the email list, please let me know.
As the Chief of Staff mentioned BOB is the outreach hour of the week, so if you could sign up for a time, that would be great. The event is this Wednesday, September 12th, from 11-2 in the Dakota and Ojibwe ballrooms. If you have any questions, please let me know. Thanks!

Brianna Burke

Report of the University Activities Commission Director
Meetings held in Council Oak Room on Tuesdays at 5:30pm

Cabin
- Friday, September 14th: Featured Artist- Peter Wolf Crier
  - 11:30 AM & 8PM
- Saturday, September 15th: Featured Artist- Peter Wolf Crier
  - 8PM
- All shows are free!

Festivals
- Getting ready for Homecoming
  - General Meeting, Organization sign up for sponsored events (due by 9pm)
  - Thursday September 13, 2012
    - Chancellor’s Room
    - 8pm

Films
- This Friday through Sunday, September 14-20 The Artist
  - Friday @ 7PM
  - Saturday @ 2 & 7PM
  - Sunday @ 2 PM
  - All FREE in the Woodland Theatre

Highground
- Thursday, September 13th: Thirsty Thursday with Case | 9-11pm
- Friday, September 14th: Club Mercury Dance Party | 10PM
- Saturday, September 15th: Club Mercury Dance Party | 10 pm
For more information please visit our website: www.uwec.edu/studentsenate/uac

UAC Programming Director

Ali Ciatti
Special Reports

RHA Liaison Report
There will be a meeting in the Hilltop Lounge on Wednesday September 12th at 7:00PM

Senator Stephen Kahlow, in lieu of RHA liaison

Unfinished Business
No unfinished business

New Business

A. Introduction of Resolution 56-R-13, In Support of the Executive White Paper on United Council of University of Wisconsin Students, by Vice President Martin
   a. Move to suspend the rules and vote tonight, by Director Heaton, Second by Montgomery
      a. MOTION PASSED BY PLACARD VOTE 21-5
      RESOLUTION PASSED BY ROLL-CALL VOTE 25-1

B. Introduction of Bill 56-B-5, The Creation of the Student Health Services Committee, by Vice President Martin

C. Introduction of Bill 56-B-6, Amending the Finance Commission Bylaws to Establish Auditing Procedures for Student Organizations, by Director Larson

D. Introduction of UWEC Event Planning Association Constitution, by Director Heaton
   a. Move to suspend the rules and vote tonight, by Director Heaton, Second by Montgomery
      a. MOTION PASSED BY PLACARD VOTE 26-0
      CONSTITUTION PASSED BY UNANIMOUS VOICE VOTE

E. Introduction of Democracy Matters Constitution, by Director Heaton
   a. Move to suspend the rules and vote tonight, by Director Heaton, Second by Burke
      a. MOTION PASSED BY PLACARD VOTE 26-0
      CONSTITUTION PASSED BY UNANIMOUS VOICE VOTE

Personnel Matter

OFF-CAMPUS SENATOR
Francis, Miri, resigned
Nelson, Gregory, resigned

FINANCE COMMISSION
Larson, Bryan, Director
Fisher, Stephen
McClone, Courtney
Ogren, Kayla
Rector, Jason
Stuckart, Katherine
Tabbert, Samuel
Fish, Samuel, non-senator
Haliday, Ryan, non-senator
Lehman, Drew, non-senator
Ponkratz, Benjamin, non-senator
Vazquez, Helue, non-senator
Zich, Tyrel, non-senator

INFORMATION TECHNOLOGY COMMISSION
Brubaker, Dylan
Fishbeck, Jacob
Rezai, Seama
Will, Tyler

INTERGOVERNMENTAL AFFAIRS COMMISSION
Hendricks, Pat
Hunter, Samuel
Johnson, Kayla
Kahlow, Stephen
Milewsky, Sam
Navara, Anthony
Zich, Tyrel

ORGANIZATIONS COMMISSION
Chaudoir, Kaleb
Kahlow, Stephen
Tyrrell, Sarah

OUTREACH & INCLUSIVITY COMMISSION
Burke, Brianna
Evans, Demetrius
Hofmann, Gregory
Jennings, Philemon
Lang, Piu
Liu, Ping
Rezai, Seama
Richter, Libby
Ricks, Geraldine
Tyrrell, Sarah
Witcher, Kyra
Witte, Maya

STUDENT OFFICE OF SUSTAINABILITY COMMISSION

Acheson, Kim
Dorner, Mariah
Holm, Sarah
Guenthner, Annie Pennings
Kramer, Bailey
Ponkratz, Benjamin
Rynish, Phillip
Stocks, John T.
Streeter, Benjamin
Suntsov, Vladislav
Zich, Tyrel

S.O.S. INTERNS

Marier, Emy
Nelson, Gregory
Schibline, Amanda
STUDENT SERVICES COMMISSION
Ahola, Zachary
Guenthner, Annie
Johnson, Kayla
Kenny, Hanna
Montgomery, Jarrel
Neas, Amelia
O’Leary, Patrick
Sias, Matthew
Tyrrell, Sarah
Winter, Jesse

COMMENCEMENT COMMISSION
Will, Tyler (Arts & Sciences)
Ogren, Kayla (College of Business)

PUTNAM PARK COMMISSION
Duffy, Timothy
Rynish, Phil

STUDENT WAGE RATES & PRACTICES COMMITTEE
Larson, Bryan, Finance Commission Director
Fish, Corydon, Student Body President

CHANCELLOR’S DIVERSITY ADVISORY COMMITTEE
Montgomery, Jarrel, Outreach & Inclusivity Commission Director
Vargas, Monica

UNIVERSITY HEALTH ISSUES COMMITTEE
Ahola, Zachary
Burke, Brianna
O’Leary, Patrick
Stradel, Brandon
UWEC FM ADVISORY BOARD
Fishbeck, Jacob, Senator
Dahl, Karen

ATHLETIC COMMITTEE
Hendricks, Pat
Kubas, Charles

CHILDREN’S CENTER COMMITTEE
Duley, Caitlyn, Senator
Allen, Amber Jo, Parent User

FORUM COMMITTEE
Ciatti, Allison, UAC Rep.
Twite, Edward
Zhang, Yingxing
Wheeler, Ellie
Daniels, Melina
Peterson, Samantha

UNIVERSITY SENATE TECHNOLOGY COMMITTEE
Streeter, Benjamin, ITC Commission Director

INTERNATIONAL FILM COMMITTEE
Ciatti, Allison, UAC Rep.
Duffy, Timothy
Will, Tyler

RECREATION COMMITTEE
Rynish, Phil

UNIVERSITY ARTISTS SERIES COMMITTEE
Ciatti, Allison, UAC Rep.
Milewsky, Sam
O’Leary, Patrick
VIENNESE BALL COMMITTEE
Fox, Cora
Henry, Claire
Hofmann, Gregory
Kahlow, Stephen
Steinhoff, Afton
Vargas, Monica

UNIVERSITY SENATE ACADEMIC POLICIES COMMITTEE
Martin, Patrick

UNIVERSITY SENATE BUDGET COMMITTEE
Larson, Bryan, Finance Commission Director

COUNSELING ADVISORY COMMITTEE
Sirianni, Sam

STUDENT ORGANIZATION CONDUCT COMMITTEE
Tyrrell, Sarah, Senator, Orgs Commission Member
Tabbert, Samuel, Senator, non-member of Orgs Commission
Hedge, Whitney, non-senator, Orgs Commission member
Faust, Katherine, Student at Large

PARKING APPEALS BOARD
Hector, Jason
Tyrrell, Sarah
Winter, Jesse

SPORTS CLUB ADVISORY COUNCIL
Hendricks, Pat

STUDENT MISCONDUCT REVIEW COMMITTEE
Hofmann, Gregory
Johnson, Kayla
Navara, Anthony
Winter, Jesse

**UNIVERSITY CENTERS & PROGRAMS ADVISORY COMMITTEE**

Fish, Corydon, Student Body President  
Martin, Patrick, Student Body Vice President  
Larson, Bryan, Finance Commission Director  
Montgomery, Jarrel, Outreach & Inclusivity Commission Director  
Burke, Brianna, Student Services Commission Director  
Heaton, Frank, Organizations Commission Director  
Ciatti, Alison, UAC Representative

**ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS**

Fathauer, Sara, NTSA Chairperson

**SERVICE LEARNING ADVISORY COMMITTEE**

Marek, Joey

**STUDENT ASSESSMENT COMMITTEE**

Burke, Brianna  
Fish, Corydon  
Fishbeck, Jacob  
Montgomery, Jarrel

**COLLEGE OF ARTS & SCIENCES CURRICULUM COMMITTEE**

Kahlow, Stephen

**COLLEGE OF BUSINESS CURRICULUM COMMITTEE**

Fisher, Stephen  
Stuckart, Katherine

**GRADUATE ADVISORY COUNCIL COMMITTEE**

Zinser, Nicholas

**CENTENNIAL PLANNING COMMITTEE**

Kahlow, Stephen

**EMERGENCY PREPAREDNESS COMMITTEE**
Kahlow, Stephen

ALCOHOL SAFETY TEAM
Burke, Brianna

A COMPREHENSIVE LEADERSHIP PROGRAM COMMITTEE
Burke, Brianna

LAB VIRTUALIZATION STEERING COMMITTEE:
Streeter, Benjamin

MASTER PLANNING COMMITTEE
Fish, Corydon, Student Body President
Rynish, Phillip

SPACE ALLOCATION COMMITTEE
Fish, Corydon

PETITION FOR READMISSION AFTER EXPLULSION TRIBUNAL
Fishbeck, Jacob
Martin, Patrick

VACANCIES COMMITTEE
Fish, Corydon, President
Martin, Patrick, Vice President
Ogren, Kayla, Off-Campus Senator
McClone, Courtney, On-Campus Senator
Zich, Tyrel, Director

GLOBAL INFUSION TASKFORCE COMMITTEE
Burke, Brianna
Montgomery, Jarrel

Announcements
Sign up for BOB on the sign-up sheet or email Director Burke
-Director Burke

Contact Senator Kahlow if interested in serving on the Viennese Ball Committee.
-Senator Kahlow
Vice President Joe Biden will be speaking on campus on Thursday, September 13. Get your free tickets in the Alumni Room.

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*Senator Mislewsy*

There will be a mandatory organizations workshop. Keep an eye out for date and time.

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*Director Heaton*

**Adjournment**

The meeting was adjourned at 8:54 pm by President Cory Fish.

*Minutes submitted by Katherine Stuckart, Secretary*
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