General meeting minutes of September 17, 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 September 17th, 2012 in the Dakota Ballroom, President Cory Fish chairing the meeting.

The Pledge of Allegiance
Led by Director Burke

Roll Call
See attachment

Presentation
Presentation by Donna Austad re: Special Registration Deputizing Training
Presentation by Mike Rindo & Kim Way re: The Confluence Project

Approval of the minutes from September 10, 2012
Minutes approved by unanimous consent

Report of the President

1. Chancellors Cabinet Meeting
   - What does economic development look like in the context of our mission and strategic plan

2. Chancellors Search and Screen
   - The chancellor search and screen is finally underway. The first meeting was held last Friday.
   - Members from that committee will be attending next week’s executive board meeting to discuss what qualities UWEC students want to see in their chancellor. So if any of you have any input talk to VP Martin or any executive board members, and we’ll take it to the committee.
3. Assessment Committee
   - Had a meeting with Jennifer Fager about the Student Assessment committee.
   - If anyone is interested in assessing the academic outcomes of programs that Student Senate provides please make that known during Personnel matters and I’ll appoint you to the commission.

4. Resolution 56-R-13 was distributed to the Board of Regents, Student Representatives, and the United Council student and staff leadership.

5. Vacancies on Senate
   - 3 vacancies 2 off and 1 on
   - Due this Wednesday to Colleen by 4:30pm

Cory Fish

Report of the Vice President

No report submitted this week.

Patrick Martin

Report of the Treasurer

I emailed United Council leadership to make sure they received a copy of the resolution and offered to answer any of their questions. A meeting is being set up for a Friday in the near future to discuss the resolution with the United Council President.

Please start attending your office hour if you have not already. If you do not attend an office hour or an outreach hour you will be given an absence. Reminder that 5 absences makes you eligible for removal from the body. About 6 of you have not turned in the Yellow Card to Colleen indicating your office hour in which case you were given an absence for missing your office hour last week.

Great job at BOB outreach hour this past week to those who were able to attend, we had dozens of applications come in, especially from younger students.

This week’s outreach hour will be helping Director Heaton with mandatory organizations workshops this Wednesday, Thursday, Friday. I believe he will have more information for you in his report.

Next week’s outreach hour will be helping the Student Services Commission and Director Burke to promote and distribute informational packets to off-campus students promoting safe party-housing for homecoming. I’m sure Director Burke will have more details for you all in her report.

Our own Director Streeter is arranging the Senate Portrait day - These will be a formal picture of each of you that we post online and on a bulletin board outside the Senate Offices. Not sure what date yet, but will be on a Monday before Student Senate.

Finally, this week I worked extensively with Kim Way of the University Foundation and Mike Rindo on the resolution on tonight’s agenda in Support of the Confluence Project which I will be introducing later. Kim Way and Mike Rindo will be giving us a brief presentation on the Project. So a special thanks to Kim and Mike for working with us on this. Also to Directors Streeter and Burke for helping put together this resolution.
Tyrel Zich

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

We are still looking for someone to sit on ULEC - University liberal Education Committee. Also looking for students to sit on the new Student Assessment Committee. If you are interested in either of these committees let me know.

Blugold commitment proposals are out with a deadline of Mid-October. After the proposals come in I will be looking and appointing around 20 students to the Categorical Committees to help review and rate the proposals. If you are interested let me know.

The first academic affairs meeting will be Monday, September 24th at 12 noon in the Student Senate Office

Tyrel Zich

**Report of Finance Commission Director**

Last week the Finance Commission had its first meeting, and heard a special allocation request from the Concert Dance Company, which we declined to fund. This week we will be allocating a set amount of money as mandated by our bylaws from the carry-over account to the special reserve. We will also be hearing a special allocation request from the Students for Health Adventure and Physical Education. Finance will be meeting at 5:00 in Ojibwe 330A.

Bryan Larson

**Report of Information Technology Commission Director**

We will be meeting on Fridays at 11am from this point forward. Expect discussion on Copyright Compliance, the forthcoming Student Tech survey, D2L, and general introductions as well as an overview of the budgeting process with LTS Director Craig Mey.

Ben Streeter

**Intergovernmental Affairs Commission Director**

Thanks to everyone for coming to the meeting and completing the SRD training. Also a thanks to everyone who helped out with Constitution day. I am still working with my commission on setting up a meeting time and we are currently considering Wednesday and Fridays. Would like to have a meeting by the end of the week. Next week we will have our first voter registration drive. Will be passing around a signup sheet at the next meeting for all those interested.

Jason Rector

**Report of the Organizations Commission Director**

Hello Everyone-

This past week, we have been working with organizations in critical standing to complete the required actions on time to prevent deactivation. We also worked on reviewing the SOCC procedures and some
edits on the appeals process. Budget packets were also sent out to student organizations and are due back to the Student Senate office by September 21, 2012. As Chief of Staff Zich stated, the outreach hour for the week are the Student Organization Mandatory Workshops. There are scheduled for Wednesday, September 19th at 3pm in the Menominee Room, Thursday, September 20th, 2012 in the Woodland Theatre, and Friday, September 21st at 12pm in Woodland Theatre. We also had our first commission meeting today. We outlined to the direction for the semester, began discussing the budgeting process, and passed a few constitutions as well as a name change. We also began to work on the differentiation between Student Organizations and Student Opportunities. We will be meeting again next Monday at 4pm in the Colleen Bader Conference Room.

_Frank Heaton_

**Report of the Public Relations Commission Director**

We made a lot of progress last week and were able to get permission to put the Senatorial in the bathrooms on the first and second floor of Davies.

_Brittany Trangsrud_

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

Hello everyone! OIC officially has a meeting time and place, which will be every Thursday evening from 5pm-6pm in the Pine Room, otherwise known as Davies 220K. Those that have been appointed and are also able to make these meetings, come prepared to learn and open your mind to possibilities of how to foster a more inclusive university. The agenda for this week’s meeting will be posted on the bulletin board outside of the Colleen Bader Conference Room this Wednesday afternoon. I hope to see you all there because this year is going to be an amazing journey!

_Jarrel Montgomery_

**Report of the Student Office of Sustainability**

Hello Everyone,

We handed out lots of water bottles at BOB last week; if you didn’t get a water bottle please come see me. I would like all the senators to have one. SOS will be having our first meeting tomorrow at 5pm in the Mohican room of Davies. We will be going over the bylaws, past proposals, and budgets to prepare for this upcoming school year. I will introduce the topic of installing solar panels at UWEC. I would like to spend a decent portion of this year’s budget on this endeavor; I will of course keep senate involved with this entire process with constant updates, for this is the year of solar. Other news, one of the SOS interns, Greg Nelson is accepting applications for the SCORE program energy auditors. If you are interested please let me know

_Ellen Sorenson_
Report of the Student Services Commission Director

Hello, everyone!
I hope you all had a wonderful weekend. There are lots of exciting things coming up for the Student Services Commission. First, as Chief of Staff Zich mentioned in his report, the outreach hour for NEXT week will be helping out the CASE office to distribute information about hosting safe parties for Homecoming.

The date will be NEXT Tuesday, September 25th from 5-7pm. I will be sending around a sign-up sheet. Please remember that this is an Outreach Hour, so unless you have an excused absence, it is required for you to attend.

Second, we have a meeting time and place! Student Services will be meeting on Wednesday mornings from 10-11am in the Colleen Bader Conference Room. If the commission becomes too large to fit into that meeting room comfortably, I will arrange to meet elsewhere, and I will keep you updated if that does happen.

Again, PLEASE sign up for the Safe Party promotion; the more people that sign up, the less time that it will take.

Thanks,

Brianna Burke

Report of the University Activities Commission Director

September 17, 2012

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

Cabin

- Friday, September 21st: Open Stage—Sign up posted in Cabin
  - 11:30 AM & 8PM
- Saturday, September 22nd: Local Talent: Andy Elwell
  - 8PM
- All shows are free!

Festivals

- Getting ready for Homecoming
  - Monday September 17th | Clue #1 for the Medallion Hunt on TVs and UAC website
  - Thursday September 20, 2012
    - Event sponsor briefing, committees reports, final details review (Royalty Candidates must be present)
    - Chancellor’s Room
    - 8pm
  - Friday, September 21st: Window painting begins |8PM
    - Davies Center, North Windows in Dining Area
Sunday, September 23rd

- Pictures of Homecoming Royalty due to Davies 222 | 7-8PM
- Campus Camp Out: Dakota Ball Room | 9PM-12AM

Films

- This Friday through Sunday, September 21-23 Jarhead
  - Friday @ 7PM
  - Saturday @ 2 & 7PM
  - Sunday @ 2 PM
  - All FREE in the Woodland Theatre

Higherground

- Friday, September 14th: Club Mercury Dance Party | 10PM
- Saturday, September 22nd: Swing Dance with Mike Malone Swing Band | 9 pm

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

UAC Programming Director

Ali Ciatti

Special Reports

RHA Liaison Report

No report submitted this week

Unfinished Business

1. Discussion of Bill 56-B-5, The Creation of the Student Health Services Committee, by Vice President Martin
   BILL PASSED BY UNANIMOUS VOICE VOTE
2. Discussion of Bill 56-B-6, Amending the Finance Commission Bylaws to Establish Auditing Procedures for Student Organizations, by Director Larson
   a. Move to amend, by Larson, second by Zich
      a. Change the classification of the bill to read: “Amending the Finance Commission Bylaws to Establish Auditing Procedures for Organized Activities,”
      b. section 2.04, strike the word “New,” from the header
      c. section 11.03, line 4, add “at least every two years” after “Ensure all organized activities are audited,” and strike “on a regular basis”

   AMENDMENT PASSED BY UNANIMOUS CONSENT
   BILL PASSED BY UNANIMOUS VOICE VOTE
New Business

1) Introduction of Resolution 56-R-14, In Support of the Eau Claire Confluence Project, by Chief of Staff Zich
   a. Move to amend, by Zich, second by Martin
      i. Line 2 after “Market & Johnson,” add “Eau Claire Area Arts Groups.”
      AMENDMENT PASSED BY UNANIMOUS CONSENT

RESOLUTION PASSED BY A PLACARD VOTE OF 26-0

Personnel Matter

ACADEMIC AFFAIRS COMMISSION
Duffy, Timothy
Fish, Samuel
Kahlow, Stephen
Navara, Anthony
Neas, Amelia
Will, Tyler
Zinser, Nicholas

FINANCE COMMISSION
Stuckart, Katherine, resigned
Will, Tyler

INFORMATION TECHNOLOGY COMMISSION
Coulombe, Axex
Matuska, Emily
Kulas, Charles
Wegleitner, Anthony
Larmour, Kayla
PUBLIC RELATIONS COMMISSION

Duley, Caitlyn
Kahlow, Stephen
Hill, Darrell
Larmour, Kayla
Dillon, Erin
Hoppenjau, Margaret
LaVelle, Dariel
Budde, Katrina
Holmstrom, Katie
Olmstead, Alison
Young, Kayla
Wincapaw, Brady
Sell, Jeremy
Miracle, Shaylee
Heinz, Meagan
Rezai Seama
Haupert, Macaela

UNIVERSITY HEALTH ISSUES COMMITTEE

Brandes, Elizabeth
Wincapaw, Brady

INTERNATIONAL EDUCATION ADVISORY BOARD

Hill, Darrell
ATHLETIC COMMITTEE
Sailer, Daniel
Wincapaw, Brady

RECREATION COMMITTEE
Kahlow, Stephen

UNIVERSITY ARTISTS SERIES COMMITTEE
Sailer, Daniel
Wincapaw, Brady

VIENNESE BALL COMMITTEE
Durley, Shannon
Van Natta, Amy

PARKING APPEALS BOARD
Coulombe, Alex

UNIVERSITY LIBERAL EDUCATION COMMITTEE
Will, Tyler

STUDENT MISCONDUCT REVIEW COMMITTEE
Benway, Tim
Boucher, Jared
Fisher, Ellen
Michel, Will
Keenan, Johnathan
Kopetsky, John
Leef, Allison
Mattheisen, Joan
Montgomery, Jarrel
Posanski, Benjamin
Rauscher, Brianna
Retz, Miranda
Trimble, Kristina
Van Doorn, Bethany

FUNDING & ANALYSIS COMMITTEE
Fish, Corydon
Martin, Patrick
Rynish, Phillip
Zich, Tyrel

RHA LIAISON
Ahola, Zachary

Announcements
n/a

Adjournment
The meeting was adjourned at 8:30 pm by President Cory Fish.

Minutes submitted by Katherine Stuckart, Secretary
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