A regular meeting of the 56th Session of Student Senate was called to order at 6:05 PM on Monday September 24th, 2012 in the Dakota Ballroom, President Cory Fish chairing the meeting.

The Pledge of Allegiance
Lead by Senator Kahlow

Roll Call
See attachment

Presentation
Presentation by Dr. Paul Kaldjian re: Discussion on the Advantages of Winterim

Approval of the minutes from September 17, 2012

Minutes approved by unanimous consent

Report of the President
No report

Cory Fish

Report of the Vice President
This week I will be getting in touch with campuses across the state to build registration for the October 5/6 Student Representatives meeting here in Eau Claire. Further, the mascot committee has been assembled, and will be meeting on Oct. 2nd to begin preliminary planning for costume selection. APC is meeting on Tuesday, and will begin in earnest discussions on liberal education reform.
**Report of the Treasurer**

Sorry I’m not with you all tonight. I am at the Eau Claire City Council public input meeting on the Confluence Project.

Thank you everyone for turning in your office hour cards!

Outreach hour for the week is helping the Student Services Commission and Director Burke to promote and distribute informational packets to off-campus students promoting safe party-housing for homecoming. Director Burke should have more details for you in her report.

I am starting to plan the Senate’s first social event of the semester. Please let me know if you have any ideas of what you would like to do! Could be anything, Bowling, Laser-tag, community service.

Reminder that Senate photos are October 1st, dress appropriately.

Tyrel Zich

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

I am also at the Eau Claire City Council meeting tonight!

Our first Academic Affairs meeting was today at noon - see those meeting minutes posted for more information. Special thanks to Provost Kleine for participating! Major tasks for Academic Affairs this year will be working on Blugold Commitment process, winterm revamp, transfer student issues, and liberal education reform. If anyone is a transfer student or knows a transfer student that has had issues throughout their transfer process, let me know, I am compiling a list of transfer student concerns. If anyone else has academic issues they would like us to look at let me know. Keep a look out for the next Academic Affairs meeting, we do not meet every week.

Tyrel Zich

**Report of Finance Commission Director**

Last week the Finance Commission met and voted upon the amount to be moved from the Carryover balance to the Special Reserve. This week Patrick and I will be meeting with Dave Gessner to discuss the details of the Finance Intern. We will also be having a commission meeting at 5:00 this Wednesday in the Colleen Bader Conference Room.

Bryan Larson
**Report of Information Technology Commission Director**
Completing Copyright Compliance requirements
- updating Tech survey with emphasis on obtaining input on student satisfaction with d2l and lab anywhere usage
- potential of implementing mobile printing on campus as soon as Spring
- meeting time changed to 1pm on Fridays

*Ben Streeter*

**Intergovernmental Affairs Commission Director**
IGA will be having its first meeting this Friday at 10 a.m. Room is TBA but will be announced to Commission members before meeting time. First Voter Registration drive is tomorrow Tuesday September 25th from 9-2 in Davies. A quick reminder, if you sign up to work for a time slot and do not show up this does count as an absence.

*Jason Rector*

**Report of the Organizations Commission Director**
Hello Everyone –

This past week the Organizations Commission held the Mandatory Workshops. During our meeting, we reviewed the constitutional requirements and other requirements. We also approved three constitutional updates as well as a deactivation. Budget packets have been distributed and we will be conducting budget hearings next Monday, October 1st from 2 pm to 6pm.

*Frank Heaton*

**Report of the Public Relations Commission Director**
No report submitted

*Brittany Trangsrud*

**Report of the Outreach and Inclusivity Commission Director**
Hello, everyone! Last week on Thursday evening in the Pine Room, we had our first meeting where we discussed our yearly goals, chair positions, and redefinition of our commission. Coming up this week, we are going to be discussing a “Know Your Rights” Campaign, planning for the Oxfam Hunger Banquet, and possible collaborations with other faculty, student organizations, and community members in order to make OIC visible to the university at large. If you would like to join us in our fight for inclusiveness, we meet every Thursday from 5pm-6pm in the Pine Room!

*Jarrel Montgomery*
Report of the Student Office of Sustainability

I hope everyone enjoyed their weekend; SOS had a wonderful first meeting last week, many things were discussed. During the intern meeting earlier today, the interns and myself discussed a few projects which include planning a film festival which will occur either once or twice a month (details are still being worked out) in addition there has been discussion about combining all sustainability initiatives around campus to advertise together, currently Housing, the watershed institute, centers, SOS and other various student groups advertise individually, I would really like all these groups to combine focuses so it is easier for students and facility to access green projects and know the buzz.

As for what I am doing this week. I am meeting with Mike Traynor from facilities Thursday to discuss logistics about the solar panel project I will bring to the board later this semester. I also have a meeting tomorrow with the UW Extension Natural Resource Educator, Dan Zerr to work on a grant that would work on recycling gray water at UWEC, more details later to come of course. We are meeting tomorrow at 5pm in the Ojibwa room 330B.

Have a fabulous evening!

Ellen Sorenson

Report of the Student Services Commission Director

Hey, everyone! Student Services had their very first meeting this last week. We discussed the projects and goals that the commission has, and we also discussed open chair positions, and several commission members will be appointed to chairs during personnel matters. This week, we will be discussing several projects as well as beginning to plan our October event. We will be collaborating with ITC to host an event or series of events revolving around Cyber Security Awareness. The Student Services Commission meets at 10am in the Colleen Bader Conference Room.

Brianna Burke

Report of the University Activities Commission Director

September 24th, 2012

Meetings held in Council Oak Room on Tuesdays at 5:30pm

Festivals

- Homecoming is here!!!
  - Tuesday, September 25th | Online voting for Homecoming Court starts at 9am!
  - Also Sand Sculpture Competition from 4-5pm behind Putnam
Wednesday, September 26th | Homecoming Court Online Voting ends at 3pm!
- Also Campus Games Day 1 | 4-4:45PM
- Snake Dance @ 6:45-7
- Yell-Like-Hell | 7PM in Zorn Arena
Thursday, September 27th | Homecoming King and Queen Voting @ 9AM
- Campus Game Day 2 | 4-6PM
- Can-stuction Competition | 6-11PM in Orgs Complex
Friday, September 28th | Homecoming King and Queen Voting Ends @ 9AM
- Friday 5k | Registration 5PM @ Putnam
- Varsity Night Live | 7PM in Zorn ($5 student, $7 General)
- Homecoming Coronation follows VNL
- Homecoming Dance Party | 10PM @ Higherground ($1)
Saturday, September 29th | Homecoming Parade @ 10AM
  - Student Senate has a truck—Be there at 9AM in Haas Lot
- Homecoming Football Game | 1PM
- Homecoming Dance Party | 10PM @ Higherground ($1)
Sunday, September 30th | Adopt-a-Block Competition 1PM @ Water Street Parking Lot

Higherground
- Friday, September 28th: Homecoming Dance Party | 10PM
- Saturday, September 29th: Homecoming Dance Party | 10 pm

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

UAC Programming Director
Ali Ciatti

Ali Ciatti

Special Reports

RHA Liaison Report
As it was the first RHA meeting of the semester, there was a formal introduction process of the executive board and the organization's goals for the semester. In addition, RHA is looking forward to NRHH's Fall Leadership Retreat on October 12th-13th. Attendance is free and is open to all on-campus students. To register, follow the guidelines posted on the UWEC Housing and Residence Life website.

Zachary Ahola
Unfinished Business
No unfinished business

New Business

1) Introduction of Bill 56-B-7, Setting the Special Reserve Account Balance for the 2012-2013 Academic Year, by Director Larson.

Personnel Matter

ON-CAMPUS SENATOR
Paese, Christian

OFF-CAMPUS SENATOR
Fox, Cora
Zich, Tyrel

ACADEMIC AFFAIRS COMMISSION
Fencl, Nicholas, resigned

ORGANIZATIONS COMMISSION
Hedge, Whitney
Ponkratz, Benjamin

PUBLIC RELATIONS COMMISSION
Lysenko, Vilena
Raval, Vishwa

STUDENT SERVICES COMMISSION
Sailer, Daniel
Tyrrell, Sarah, Athletic Affairs Chairperson
Tyrrell, Sarah, Recreation Affairs Chairperson
Johnson, Kayla, Health Services Chairperson
Montgomery, Jarrel, Students w/ Disabilities Chairperson
Heaton, Frank, Tenant Affairs Chairperson
O'Leary, Patrick, Transportation/Safety Affairs Chairperson

**WUEC-FM ADVISORY BOARD**

Kuether, Taylor
Searing, Steve

**ATHLETIC COMMITTEE**

Arhart, Cole
Tyrrell, Sarah

**CHILDREN'S CENTER COMMITTEE**

Kubosch, Elise, Non-user

**INTERNATIONAL FILM COMMITTEE**

Wheeler, Ellie
Budzynski, Carly

**RECREATION COMMITTEE**

Fencl, Nicholas
Tyrrell, Sarah

**UNIVERSITY ARTISTS SERIES COMMITTEE**

Wheeler, Ellie

**STUDENT ASSESSMENT COMMITTEE**

Ferries, Craig

**COLLEGE OF ARTS & SCIENCES CURRICULUM COMMITTEE**

Fish, Corydon

**STUDENT MISCONDUCT REVIEW COMMITTEE**

Fencl, Nicholas
Pytlik, Christian
Raval, Vishwa
Stroeing, Clinton
SERVICE LEARNING ADVISORY COMMITTEE

Kubosch, Elise
Paese, Christian

STUDENT HEALTH SERVICES COMMITTEE

Martin, Patrick
Fisher, Stephen
Johnson, Kayla
Dowdy, Craig
Magliocco, Brandon

MASCOT COMMITTEE

Martin, Patrick
Heaton, Frank
Kopetsky, John
Milewsky, Sam
Kuhens, Kristin

Announcements

n/a

Adjournment

The meeting was adjourned at 6:50 pm by President Cory Fish.

Minutes submitted by Katherine Stuckart,
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