A regular meeting of the 56th Session of Student Senate was called to order at 6:04 PM on Monday December 10, 2012 in the Ojibwe Ballroom, President Cory Fish chairing the meeting.

The Pledge of Allegiance
Lead by Director Streeter

Roll Call
See attachment

Presentations

Approval of the minutes from December 3rd, 2012
Minutes approved by unanimous consent

Report of the President
No report submitted

Cory Fish

Report of the Vice President
No report submitted

Patrick Martin
**Report of the Treasurer**
The banquet is this Thursday at the convention center attached to Green Mill starting at 6pm. If you are participating in Secret Santa remember to leave clues in your match’s mailbox and to bring your gift to the banquet for the conclusion of the game! If you have any questions let me know.

Tyrel Zich

---

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**
The Blugold Commitment Differential Tuition Bill is being introduced tonight. This is just an introduction to the bill and budget. It will be a general introduction for now. Section 5.04.5 of the Student Senate Bylaws indicates that each voting member of Student Senate must arrange a time with the Academic Affairs Director or another member of FAC to review and discuss those proposals being funded. I will provide ample open times for you all to come in and missing this meeting shall count as a full absence. Executives who are also senators must complete this requirement.

These meetings will take place at the beginning of next semester the week prior to the first Senate meeting of next semester which is our next Senate meeting after this one. Near the start of next semester I will email you all times that I will be in the office - I will be available extensively to meet. There will also be a couple of binders on the Senate table of the proposals being funding.

If you have any questions let me know.

Have a good winter break everyone!

Tyrel Zich

**Report of Finance Commission Director**
Last week the Finance Commission finished its appeal process. The budget is now finalized, and the Organized Activities bill will be introduced to the Senate at the first meeting of next semester. I will also be compiling, and distributing, my notes so that everyone has insight into why each Organized Activity received the allocated amount.

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. We will be having bylaws changes going before the body next semester.
Frank Heaton

Report of the Public Relations Commission Director
No report submitted

Brittany Trangsrud

Report of the Outreach and Inclusivity Commission Director
Hello, everyone! OIC met briefly last week to solidify our plans for the upcoming spring semester. To begin, the Oxfam America Hunger Banquet is scheduled for Thursday, March 28, 2013 in Ojibwe Ballroom C from 6pm-9pm. Our un-named Language Event is scheduled for Thursday, March 7, 2012 in the Ojibwe Ballroom as well. Otherwise, our members met with members of Housing & Residence Life to discuss whether or not to include Cultural Sensitivity Initiatives in the training for Resident Assistants as well as expanding orientation to two days to allow more room for issues of diversity and inclusion. Also, in the upcoming semester OIC members will become Safe Space facilitators so that we can begin our service of being Safe Space Trainers.

Jarrel Montgomery

Report of the Student Office of Sustainability
No report submitted

Ellen Sorenson

Report of the Student Services Commission Director
Hey everyone! I hope you all had a wonderful weekend, and thank you all for braving the elements to be here. Last week, we had a really brief meeting, but this week, we will be discussing how we want to move forward as a commission next semester. We'll take another look at our goals, and determine what new programming we want to implement. We will be meeting in the Colleen Bader Conference Room on Wednesday at 10 am, and there will be treats.

Brianna Burke

Report of the University Activities Commission Director
December 10th, 2012

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

Cabin and Concerts
- UAC Holiday Concert
  - Jeremy Messersmith, Peter Wolf Crier, and Night Moves
  - Ojibwe Ballroom
  - Doors Open at 7
Films

- This Friday through Sunday, December 14-16: WALL-E
  - Saturday @ 2 & 7PM
  - Sunday @ 2 PM
  - Theatre

Ali Ciatti

Special Reports

RHA Liaison Report
No report submitted
Zachary Ahola

Unfinished Business

1. Discussion of Bill 56-B-20, In Support of Referendum to Amend the Student Senate Constitution’s Eligibility Requirements, by Director Streeter
   
   BILL PASSED BY UNANIMOUS VOICE VOTE

2. Discussion of Bill 56-B-21, In Support of Student Office of Sustainability Bylaw Revisions, by Director Sorenson
   
   a. Move to amend by Director Zich, second by Senator Duffy
      i. Section 2.05, after the word Director, add “by a process of their determination”
         
         MOTION PASSED BY UNANIMOUS VOICE VOTE

   b. Move to amend by Director Zich, second by Senator Kahlow
      i. Section 3.03, after “President.” Add “This stipend will be paid out of the Student Senate general operations budget”
         
         MOTION PASSED BY UNANIMOUS VOICE VOTE

   c. Move to amend by Senator Fox, second by Director Streeter
      i. Section 2.03.1, change to read “Membership of the Student Office of Sustainability shall be composed of the following: Five to Eleven members, of which up to six are senators and up to five are voting members”
         
         MOTION PASSED BY UNANIMOUS VOICE VOTE

   d. Move to amend by director Larson, second by Rector
i. Section 2.03.1, change to “At all times, the SOS commission must consist of at least one more senator than non-senator.”
MOTION PASSED BY UNANIMOUS VOICE VOTE

e. Move to amend by Director Streeter, second by Director Larson
   i. Section 2.03, add “The SOS Director shall be considered a Senator or non-senator in the total count, depending on their status as a Student Senator.”
MOTION PASSED BY UNANIMOUS VOICE VOTE

f. Move to amend by Director Streeter, second by Director Larson
   i. Section 2.03, strike “The director of the SOS, ex-officio, non-voting”
MOTION PASSED BY UNANIMOUS VOICE VOTE

g. Move to amend by Director Streeter, second by Senator Kahlow
   i. Section 2.03.2, Qualification requirements for Student Members should read “All student members of the SOS must maintain Student Senate eligibility requirements, per the Student Senate constitution.”
MOTION PASSED BY UNANIMOUS VOICE VOTE

BILL PASSED BY UNANIMOUS VOICE VOTE

3. Discussion of Bill 56-B-22, In Support of a Referendum to return Judiciary Powers to the Student Senate, by Vice President Martin
   a. Move to table the bill by Burke, second Heaton
   b. Move to amend by Senator Kahlow, second by Johnson
   c. Move to withdraw previous amendment by Kahlow, second by Milewsky
   d. Motion for 10 minute recess by Rector, second by Montgomery
MOTION PASSES BY UNANIMOUS CONSENT

e. Move to amend by Director Larson, second by Holm
   i. Line 17 after “states that the” add “ student court shall be eliminated and judicial power shall be vested with the Student Senate”
      a. Move to amend the amendment by Zich, second by Fish
      b. Move to call the previous question by Zich, second Montgomery
MOTION PASSED BY PLACARD VOTE

AMENDMENT FAILS BY PLACARD VOTE

ii. Move to call the question
MOTION PASSED BY PLACARD VOTE

AMENDMENT PASSED BY PLACARD VOTE

f. Move to call the question and vote on the bill
MOTION FAILS BY PLACARD VOTE

g. Move for roll call vote by Johnson, second by Milewsky
BILL PASSED BY ROLL CALL VOTE

   a. Move to amend by Zich, second by Martin
      i. Line 25, change “Student Health Services” to “United Council Evaluation Committee”

BILL PASSED BY UNANIMOUS VOICE VOTE

5. Introduction of Bill 56-B-24, In Support of the University Activities Commission Bylaw Revisions, by Director Streeter
   a. Move to amend by Director Streeter, second by Larson
      i. Strike lines 17 -19
      ii. Strike “with the exception of clauses 9.04.10b.1 and 9.04.10.b.2” on lines 21 and 22 and strike lines 23 through 25 and replace with: “be it further resolved that the UAC executive board review the pros and cons of consolidating the Conerts and Cabins Committees and deliver a report to Student Senate no later than the last Senate meeting of Marc, 2013” at line 23
      iii. Attachment: return lines 1 and 2 of the University Activities Bylaws to their original language reflecting the definitions of the Cabin and Concert committees, respectively
      iv. Add “whereas the UAC Executive Board should consider the pros and cons of consolidating these two committees and report back to the Student Senate their findings and suggestion regarding this potential consolidation; and”
      v. Attachment: section (f), “The University Activities Commission shall have access to Public Relations Commission resources and shall fund marketing initiatives out of their University Activities budget”
      vi. Attachment: section (b), change to read “of the UAC advisor” and section (e) “and the UAC Advisor”

MOTION PASSED BY UNANIMOUS VOICE VOTE

BILL PASSED BY UNANIMOUS VOICE VOTE

6. Introduction of Future Student Affairs professionals Constitution, by Director Heaton

CONSTITUTION PASSED BY UNANIMOUS VOICE VOTE

New Business

1. Introduction of Bill 56-B-25, Approval of the FY 2013-2014 Differential Tuition Budget, by Zich

2. Introduction of Resolution 56-R-18, In Support of Initiating an RFP Process to Explore the Future of Student Health Services, by Director Streeter

RESOLUTION PASSED BY UNAIMOUS VOICE VOTE
3. Introduction of Operation Smile Club constitution, by Director Heaton

<table>
<thead>
<tr>
<th>Personnel Matter</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ON-CAMPUS SENATOR</strong></td>
</tr>
<tr>
<td>McClone, Courtney, resigned</td>
</tr>
<tr>
<td>Milewsky, Sam, resigned</td>
</tr>
<tr>
<td>Fish, Samuel</td>
</tr>
<tr>
<td>Oldenberg, Jacob</td>
</tr>
<tr>
<td><strong>OFF-CAMPUS SENATOR</strong></td>
</tr>
<tr>
<td>Fishbeck, Jacob, resigned</td>
</tr>
<tr>
<td>Holm, Sarah, resigned</td>
</tr>
<tr>
<td>Liu, Ping, resigned</td>
</tr>
<tr>
<td>O’Leary, Patrick, resigned</td>
</tr>
<tr>
<td>Streeter, Benjamin, resigned</td>
</tr>
<tr>
<td>Arhart, Cale</td>
</tr>
<tr>
<td>Brown, Everett</td>
</tr>
<tr>
<td><strong>FINANCE COMMISSION</strong></td>
</tr>
<tr>
<td>McClone, Courtney, resigned</td>
</tr>
<tr>
<td>Fish, Samuel, Student Member, resigned</td>
</tr>
<tr>
<td>Fish, Samuel, Senator</td>
</tr>
<tr>
<td>Fencl, Nicholas, resigned</td>
</tr>
<tr>
<td><strong>INFORMATION TECHNOLOGY COMMISSION</strong></td>
</tr>
<tr>
<td>Streeter, Benjamin, Director, resigned</td>
</tr>
<tr>
<td>Pease, Christian, Director</td>
</tr>
<tr>
<td>Brubaker, Dylan, resigned</td>
</tr>
<tr>
<td><strong>WUEC-FM ADVISORY BOARD</strong></td>
</tr>
<tr>
<td>Fishbeck, Jacob, Senator, resigned</td>
</tr>
<tr>
<td>Wrasse, Jacob, Senator</td>
</tr>
</tbody>
</table>
ATHLETIC COMMITTEE
Kulas, Charles, resigned

INSTRUCTIONAL RESOURCES RENTAL COMMITTEE
Holm, Sarah, resigned
Richter, Elizabeth, resigned

UNIVERSITY SENATE TECHNOLOGY COMMITTEE
Streeter, Benjamin, ITC Director, resigned
Pease, Christian, ITC Director

UNIVERSITY ARTISTS SERIES COMMITTEE
O’Leary, Patrick, resigned
Milewsky, Sam, resigned

DINING SERVICES COMMITTEE
Richter, Libby, resigned

PARKING APPEALS COMMITTEE
Streeter, Benjamin, resigned

STUDENT MISCONDUCT REVIEW BOARD
Sias, Matthew
Johnson, Kayla, resigned
Fisher, Ellen, resigned
Posanski, Benjamin, resigned
Trimble, Kristina, resigned
Raval, Vishwa, resigned
Pytlik, Christian, resigned
Stroeing, Clinton, resigned
Fencl, Nicholas, resigned

STUDENT ASSESSMENT COMMITTEE
Fishbeck, Jacob, resigned

PETITION FOR READMISSION AFTER EXPULSION TRIBUNAL

Fishbeck, Jacob, resigned

UAC PUBLIC RELATIONS DEPUTY DIRECTOR

Van Caster, Mary

UC RESPONSE COMMITTEE

Martin, Patrick, Vice President

Fish, Samuel

Fisher, Stephen

Fox, Cora

Kahlow, Stephen

Rector, Jason

Tyrrell, Sarah

Will, Tyler

Wrasse, Jacob

UAC

Schmalz, Danielle, Cabin Co-Chair

Bryant, Lauren, Cabin Co-Chair

West, Laura, Concerts Co-Chair

Heinzen, April, Concerts Co-Chair

Berfeldt, Lisa, Festivals Co-Chair

Amundson, Abby, Festivals Co-Chair

McInnis, Shannon, Films Chair

Gonzales, Brittney, Special Events Chair

Treder, Ashley, Lake Night Activities Chair

Announcements
Adjournment
The meeting was adjourned at 9:37 pm by President Cory Fish.

Minutes submitted by Katherine Stuckart,

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>12/10/2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President</td>
<td>Martin, Patrick</td>
<td>P</td>
</tr>
<tr>
<td>Chief of Staff</td>
<td>Zich, Tyrel</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Ahola, Zachary</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Duley, Caitlyn</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Kahlow, Stephen</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>McClone, Courtney</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Milewsky, Sam</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Navara, Anthony</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Paese, Christian</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Tabbert, Samuel</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Wrasse, Jacob</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Duffy, Tim</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Fishbeck, Jacob</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Fisher, Stephen</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Fox, Cora</td>
<td>p</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Hendricks, Pat</td>
<td>A</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Holm, Sarah</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Johnson, Kayla</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Liu, Ping</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Ogren, Kayla</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>O’Leary, Patrick</td>
<td>A</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Stuckart, Katherine</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Tyrrell, Sarah</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Will, Tyler</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Burke, Brianna</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Sorenson, Ellen</td>
<td>p</td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
<td>Initials</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Director</td>
<td>Montgomery, Jarrel</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Ciatti, Alison</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Larson, Bryan</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Rector, Jason</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Trangsrud, Brittany</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Streeter, Ben</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Heaton, Frank</td>
<td>P</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>Wagner, Anne</td>
<td>P</td>
</tr>
<tr>
<td>President</td>
<td>Fish, Corydon</td>
<td>P</td>
</tr>
</tbody>
</table>