A regular meeting of the 55th Session of Student Senate was called to order at 6:03 PM on Monday October 17th, 2011 in the Tamarack Conference Room, President Phillip Rynish chairing the meeting.

The Pledge of Allegiance
Led by Kust

Roll Call
See Attachment

Open Forum
Ben Klingenberg on United Council and introducing himself.

Approval of the minutes from October 10th, 2011
Minutes approved

Personnel
Motion to move Personnel in front of the Report of the President, By Morgan, second Bernardy,

PASSED BY UNANIMOUS CONSENT

INTERGOVERNMENTAL AFFAIRS COMMISSION
Fish, Corydon, Director

Report of the President
No Text submitted this week.

Phil Rynish
**Report of the Vice President**

This week in the shared governance meeting we discussed the possibilities of supplemental pay plans for faculty and staff on top of the pay plans established by the State. In Academic Policies Committee we discussed program and departmental reviews and how those would line up with accreditation procedures. Finally, Gold Arrows facilitators met this past week. I will be working on the Gold Arrow of retaining and recruiting transfer students better, an issue that sorely needs to be addressed at UWEC.

*Mark Morgan*

**Report of the Treasurer**

I have completed the Student Senate operating budget and submitted it to the finance commission. There will be a bill and resolution workshop after the next meeting - if you would like, bring ideas for legislation so you can start working on them while learning. The Saving Race 5k is this Saturday - as a cosponsor of the event, we are looking to send some volunteers! Volunteers should show up at Haas at 9am.

*Nick Hogan*

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

No Text submitted this week.

*Jacob Bernardy*

**Report of Finance Commission Director**

No Text submitted this week.

*Patrick Martin*

**Report of Information Technology Commission Director**

The Information Technology commission will not be meeting this week. However, the members should expect an email on the 19th with the proposed budget ranges and be prepared next week for hearings.

*Ben Krall*

**Intergovernmental Affairs Commission Director**

No Text submitted this week.

**Report of the Organizations Commission Director**

Good day, everyone!

This past week, the Organizations Commission met at the usual time, Tuesdays at 3:30 in the Oak Room. Most of the discussion revolved around the preparation for the Student Segregated Funding Hearings, which were October 12 and 13. Many hours were dedicated to this process, and there are still more to come!
This week we have another budget hearing during our commission meeting. During our weekly commission meeting we will also vote on a constitution, discuss the SOCC, future meetings related to OrgSync, review applications for the Student Opportunity Fund, and review some other constitutions.

Jessi Van Natta

**Report of the Public Relations Commission Director**

This week my commission met to discuss the upcoming Senate Day event and outreach. We spent a majority of the meeting brainstorming ideas and came up with the following:

- We will hold the annual *Senate Day* event **Wednesday, October 26 from 10-3 p.m.** on the veranda of Davies.
- We have decided to make the event an 'outreach' to get student's opinions on Senate, what they would like to see from Senate and what sorts of activities/events etc. they want Senate to sponsor!
- We will be using either a big sheet or poster and a bunch of colorful markers and have students write ideas down on the campus mall as they pass through for class.
- We want to have doughnuts, candy and hopefully Starbucks coffee (fingers crossed) to hand out

*We need lots of help the Sunday prior to "deck-out" the campus. We will be meeting **October 23 at 7 p.m. to chalk, write on whiteboards, distribute posters, put up the veranda banner etc.**

Thanks for all the hard work!!!

Jennifer Talen

**Report of the Student Life and Diversity Commission Director**

No Text submitted this week.

Linda Lee

**Report of the Student Office of Sustainability**

No report submitted this week.

Ben Ponkratz

**Report of the Student Services Commission Director**

No Text submitted this week.

Stephanie Mabrey

**Report of the University Activities Commission Director**

Meetings held in The Cabin on Thursdays at 6:00PM
Cabin

- Friday | October 21 | 8PM | FREE | The Cabin - TEMPLE
- Saturday | October 22 | 8PM | FREE | The Cabin - Sky Lion

Films

- **TROLLHUNTER**
  - Thursday- Sunday | October 20-23 | 6 & 8:30 PM | Davies Theatre

Higherground

- Thursday | October 20 | 8PM – **Karaoke**
- Friday | October 21 | 8PM – **Parents Weekend Casino Night**
  (Club Mercury to Follow)
- Saturday | October 22 | 10 PM | – **Club Mercury Dance Party**

Special Events

- **Parents Weekend Showcase**
  Featuring Sailesh and Jeff Civillico
  - Saturday | October 22 | 8PM | Zorn Arena
  - Tickets Available at the Service Center

For more information please visit our website: [www.uwec.edu/uac](http://www.uwec.edu/uac)

**Kristi Basa**

UAC Programming Director

**Special Reports**

RHA Liaison Report
Last Weeks Meeting
Housing Sustainability Coordinator- Kate Hartsel

- Trash talks: forums on trying to improve the campus in sustainable ways - meet second Thursday of every month - in Towers commons
- Recycling fashion show - this April another will be held

There was a bill brought to the floor regarding the Student Senate RHA Liaison privileges at RHA meetings. We are still working through the bill as there were multiple motions, with one postponed until this week. However no motions have been passed.
I wasn't able to attend the meeting so contact RHA President Laura Gaffney with questions.

Parent's Weekend Oct. 21-23
There will be a t-shirt sale with monetary incentives for hours worked for each hall.

Tunnel of Oppression Oct. 25 - 2 sessions 1-3 pm and 6-8 in council fire
Dealing with oppression such as rape and race

GLACURH Nov. 4-6
Leadership conference at Ball State University in Muncie, Indiana. 13 UWEC delegates are attending.

Paige Lofald

Unfinished Business

A. Discussion of Bill 55-B-12, SPECIAL ALLOCATION TO THE WOMEN’S AND LGBTQ RESOURCE CENTER FOR THE AIDS MEMORIAL QUILT, by Martin

   PASSED BY A UNANIMOUS VOICE VOTE

B. No other unfinished business

New Business

A. Introduction of Bill 55-B-14, Creation of International Students Affairs Chairperson Position, by Lee

B. No other new business brought before the meeting.

Announcements

Ross - please let people know if you would like to cancel a meeting 24 hours in advance.
Kust on Forensics
Ponkratz on Food for thought film series
Krall On football
Adjournment

The meeting was adjourned at 6:54 pm by President Phillip Rynish.

Minutes submitted by Emily Mertens, Secretary
<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>10/17/11</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Phillip Rynish</td>
<td>P</td>
</tr>
<tr>
<td>Vice President</td>
<td>Mark Morgan</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Bailey, Matthew</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Burke, Brianna</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Devine, Daniel</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Hofmann, Greg</td>
<td>A</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Kahlow, Stephen</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Larson, Bryan</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Lee, Linda Y</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Montgomery, Jarrel</td>
<td>A</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Tweedale, Sarah</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Van De Laarschot, Steven</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Aeby, Leah</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Bernardy, Jake</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Coates, Paul</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>Fish, Corydon</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>Heaton, Frank</td>
<td>A</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Hogan, Nick</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Krall, Ben</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Kust, James</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Martin, Patrick</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Mabrey, Stephanie</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Miller, Paydon</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Ponkratz, Ben</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Opitz, Melissa</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Ross, April</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Sias, Matthew</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Streeter, Ben</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Stuckart, Katerine</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Kulas, Charles</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Basa, Kristi</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Talen, Jennifer</td>
<td>A</td>
</tr>
<tr>
<td>Director</td>
<td>Van Natta, Jessi</td>
<td>P</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>Schmitz, Michael</td>
<td>A</td>
</tr>
</tbody>
</table>