A regular meeting of the 55th Session of Student Senate was called to order at 6:01 PM on Monday October 24th, 2011 in the Council Fire Conference Room, President Phillip Rynish chairing the meeting.

The Pledge of Allegiance
Led by Coats

Roll Call
See Attachment

Open Forum
Dylan Jambrek on United Council

Approval of the minutes from October 17th, 2011
Minutes approved

Report of the President
Hello Everyone-

This past week Vice President Morgan and I attended Student Reps in River Falls and discussed a couple different issues happening on campuses across the UW-System. Look forward to seeing the revised draft of the Student Reps Constitution come to you sometime soon for ratification. Last Friday, Vice President Morgan and I also attended a press conference regarding the purchase of St. Bede’s monastery by a subsidiary of the UW-Eau Claire Foundation. This is great news as it opens a lot of opportunities up for the University. St. Bede’s will also be the location of the new Children’s Center on campus. The Mascot Committee met this week as well. Sales of Blugold Bird merchandise have been going great and we have a lot of big plans for the future of the bird. For now, we are investigating costume prices.

Finally, this week is the vote for United Council. Be sure to vote on Wednesday or Thursday and be sure to tell your friends to vote as well.
Thanks, and have a great week everyone!

Phil Rynish

Report of the Vice President
No Text submitted this week.

Mark Morgan

Report of the Treasurer
No Text submitted this week.

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
No Text submitted this week.

Ben Krall

Intergovernmental Affairs Commission Director
No Text submitted this week.

Report of the Organizations Commission Director
No Text submitted this week.

Jessi Van Natta

Report of the Public Relations Commission Director
No Text submitted this week.
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**

**Student Services:**
I have been meeting with LTS regularly and am excited to say that the Renting Guide is an actual functioning site. As I continue to meet with them, we will begin looking at the site's design, as well as continuing to work on its functionality. Last week, we discussed House Day, as well as the Senate classroom presentations. About half of the presentations will be occurring this week, so please be sure that you're showing up if you are supposed to present. This week we will be making a final decision regarding the date of House Day for next year. We will also be looking at a rough draft of a resolution regarding safety concerns with the Water/Summit bridge, and further considering action in regards to the Campus Directory and students’ e-mail addresses. Last, we will beginning discussing the "Shoo the Flu" event. We meet on Wednesdays at 5 in the Maple Room.

Thanks!

*Stephanie Mabrey*

**Report of the University Activities Commission Director**

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

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**Cabin**

- **Friday** | October 28 | 8PM | **FREE** | **Open Stage**
  - Sign up on UAC bulletin board

**Films**

- **Waiting for 'Superman'**
  - Thursday- Sunday | October 27-30 | 6 & 8:30 PM | Davies Theatre
Higherground

- Thursday | October 27 | 8PM – **DJ Showcase**
- Friday | October 28 | 10PM – **Halloween Dance Party**
- Saturday | October 29 | 10 PM – **Halloween Dance Party**

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

**Activities and Programs:** Judging for the Halloween lobby decorating contest on Wednesday night

**Issues and Improvements:** Created posters informing students about campus smoking policies and created a resolution for toilet seat covers

**Multicultural Experiences:** Tunnel Of Oppression – This Tuesday in Council Fire 1-3 and 6-8 tours are 20 mins.

This weekend the halls participated in the Parent’s Weekend Apparel Sale – they made money for their hall

**Advisors:** Fall Leadership Retreat – went very well with triple the participation of last year, 79 students attended

Paige Lofald

**Unfinished Business**

A. Discussion of Bill 55-B-14, Creation of International Students Affairs Chairperson Position, by Lee
   i. PASSED BY UNANIMOUS VOICE VOTE

B. No other unfinished business

**New Business**

A. Introduction of Resolution 55-R-8, In Opposition to the State Budget Lapse Reduction to the UW System, by Fish
   a. Move to amend
      i. By Morgan, addition of at least in front of $174.3 on line 4, $65.6 line 6, and $3,344,707 line 15
ii. By Sias, on line 9 change “then” to “than”  
iii. By Miller, line 46 change Schult to Schultz  
iv. By Krall, add All presidents of the student governments of the UW system to line 47  
   PASSED BY UNANIMOUS VOICE VOTE  
B. Introduction of Resolution 55-R-9, In Support of Changing UW System Financial Policy 50  
   to Fully Achieve Shared Governance for Students, by Morgan  
   PASSED BY UNANIMOUS VOICE VOTE  

C. No Other New Business

**Personnel Matter**

**ON-CAMPUS SENATOR**
Tweedale, Sarah, resigned  

**INTERGOVERNMENTAL AFFAIRS COMMISSION**
Beckfield, William, III, Resigned  

**PUBLIC RELATIONS COMMISSION**
Kahlow, Stephen  

**STUDENT SERVICES COMMISSION**
Streeter, Ben  

**Announcements**

Ross- be careful where you chalk for United Council voting and on Forensics  
Bernardy on the caramel apple lollipops that are out and football  

**Adjournment**

The meeting was adjourned at 6:52 pm by President Phillip Rynish.

*Minutes submitted by Emily Mertens, Secretary*
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