A regular meeting of the 55th Session of Student Senate was called to order at 6:04 PM on Monday March 12th, 2012 in the Menominee Conference Room, President Phillip Rynish chairing the meeting.

The Pledge of Allegiance
Led by Montgomery

Roll Call
See Attachment

Presentation
Presentation by Dr. James Barrett on the Transcript Fee

Open Forum
No one for open forum

Approval of the minutes from March 5, 2012
Minutes approved

Report of the President
Hello Everyone-
This past week, Vice President Morgan, Director Martin, and myself met with the Chancellor and several other administrators to discuss the possible changes to Health Services that have been being discussed. We examined the information that was submitted by various parties as a result of the RFI that was sent out some time ago. We will be further examining the information over the coming weeks and will meet again with administration to discuss how we want to move forward. If you have any questions, please feel free to ask us. It is important to note that any changes to Health Services will need to be approved by the Student Senate as a whole, so please be keeping yourself informed as we move forward. I spent Tuesday and Wednesday in the State Capitol building as part of Lobby Day and Posters in the Rotunda.
Lobby day was a good opportunity for us to talk with Eau Claire area legislators and let them know some of the issues we see as pertinent. Posters in the Rotunda was sponsored by UW-System was a great opportunity for students to talk with legislators about the benefits of the UW-System. Many of the legislators talked to were from students’ home districts, these legislators do not always have a University in their district so may not hear about the UW System as much, and this was a good opportunity to keep them informed.

Remember to pay attention to construction updates as they come out, there will be many of them in the coming weeks and months. Over Spring Break many of the trees on the campus mall will be removed to make way for the construction that will be happening this summer. Also, in preparation for the move to the New Davies, Directors, please begin cleaning the files in your desk and removing those that are not important enough to make the move.

As elections start to near, remember to thoroughly read the rules packet and make sure you are in compliance with ALL rules.

This week’s Senate Person of the Week is Annie Gunthner.

Thanks everyone and have a safe and enjoyable Spring Break!

Phil Rynish

**Report of the Vice President**

This past week I attended Lobby Day in Madison to meet with legislators over issues facing students at UWEC, I also met with President Reilly and his cabinet. Please see Director Fish's report for more details. The Funding Analysis Committee also met this past Friday, please see Director Bernardy's report for more details. The Dean of Arts and Sciences Search and Screen Committee has completed its duties and submitted candidates’ names to the Provost for consideration. Within the next few weeks I will be contacting the Student Court Justices to set up a meeting and go over their responsibilities in terms of overseeing our elections.

Mark Morgan

**Report of the Treasurer**

Hey everyone,

I hope you are all enjoying the warm weather as I am on my way to Indianapolis. Nothing too exciting happened this past week. I am planning a senate gathering for anybody that would like to go get Shamrock Shakes on the 25th (the last Sunday of spring break, and the last day they offer them for the year). More details will follow. Other than that, as you all know, I will be out of the office for the remainder of the week but feel free to contact me with any questions you have or any ideas for socials.

Paul Coates

**Board of Directors Reports**

**Report of the Academic Affairs Commission Director**

No report submitted this week.
Report of Finance Commission Director
No meeting this week, but we will be meeting the first Wednesday after spring break to discuss a potential amendment to the Finance Commission bylaw changes, as well as potential shifts in allocated Counseling Services funding.

Patrick Martin
Report of Information Technology Commission Director
The Information Technology Commission met this last week and discussed the remaining funds for the fiscal year. Additionally, we discussed the potential of expanding wireless printing on campus. Next week, we will meet as usual. We will be introducing two funding proposals and be hearing more about wireless printing.

Ben Krall
Intergovernmental Affairs Commission Director
IGA report for 3/12
1. UC building unity will be taking place from March 30th- April 1st in Milwaukee.
2. Lobby day went extremely well. The UWEC delegation had meetings with Reps. Vos, Bernier, and Petryk and Sen. Vinehout. After meetings with the legislature the UWEC delegation went to a meeting with UW President Reilly and his cabinet. Topics discussed included tuition caps, campus autonomy, sustainability projects, and financial aid.

Corydon Fish
Report of the Organizations Commission Director
Hello everyone,
I hope you all had a great weekend and enjoyed the spring-like weather. Last week, the organizations commission discussed in more detail the importance of defining "good standing" and "good standing for funding" for organizations. When doing this, we realized how much needs to be revamped pertaining not only the definition we came up with last week, but also many other aspects of the bylaws pertaining to Organizations Commission in the Student Senate bylaws. As a result, be ready for a withdrawal of the bill that was introduced last week from the Organizations Commission and for more legislation that will update the current bylaws.
Along with changes to the bylaws, the commission will also be updating the Funding Handbook that was created last year. After this handbook is updated, the Organizations Commission will be presenting the legislation for Student Senate to approve of the document.
Other business discussed in the meeting was noting that editorial amendments to the Student Organization Handbook that was recently approved by senate have been made; the timeline or calendar for future Organizations Commission directors and members that the commission and I will be drafting up in the next few weeks; and the reviewing of Constitutions. We are also in the process of deactivating organizations that have not met requirements and have been warned of their status many times.
In this week's meeting, the commission will continue to work on topics that were discussed along with reviewing and voting on applications for February Org of the Month.
The meeting this week will be at 4pm on Wednesday in the Clearwater room.
Thank you and (um) have a good week!
Jessi Van Natta
Report of the Public Relations Commission Director
No report submitted this week.

Jennifer Talen

Report of the Student Life and Diversity Commission Director
Hello All,
Oxfam American Hunger Banquet which SLD has been working continuously on for the past month or so is coming up shortly. It is the Wednesday after we get back from Spring Break. SLD is finalizing the last minute details about the event as well as marketing for the event. I encourage all of you senators and directors to attend. There will be guest speakers who are experts in the field of hunger and poverty as well as free food sponsored by the Blugold Dining by Sodexo.
Tomorrow is the International Culture Night. I encourage all of you to attend and educate yourselves on diversity of cultures all around the world.
Our 5th newsletter is also ready and you will be seeing them around campus and in your emails hopefully this week. This issue featured various meanings of the season spring, the meaning behind spring break, and Dr. Ari Anand in the Anthropology departement as our highlighted multicultural professor.
SLD meets every Tuesday at 11 a.m. in Maple room, Davies Center.
Have a fun and safe spring break, everyone.

Linda Lee

Report of the Student Office of Sustainability

Last week Senator Zich led a sub-committee meeting about Earth Day, all the daily events and activities were divided out to SOS members. The days will focus on energy, transportation, food, nature, and responsible sustainable life styles. On Monday Brit Schoenick and I met with the head of the River Falls biodiesel program and learned the details of how the program is able to run successfully for them. Tomorrow we will be meeting with facilities and maintenance & address any concerns they have about a biodiesel program on our campus. We will be talking about water bottle refill stations and the Honey Bee proposal tomorrow (which includes three new hives). Anyone is welcome to attend- 5pm in the Alumni.

Brittany Whited

Report of the Student Services Commission Director

Last week the Student Services Commission did not meet. This week we will be voting on several pieces of legislation, including bylaw changes, a Summit Bridge resolution, and possible termination of the Student Savings Club. We will be meeting at 4:15 on Tuesday in the Badger Room. Have a great Spring Break!

Stephanie Mabrey

Report of the University Activities Commission Director
Meetings held in the Badger Room on Tuesday at 6:00PM
Jazz at Night

- Wednesday | March 14 | 8PM | The Cabin

FILMS

Gasland

- UAC | Thursday | March 15 | 6:30 PM | Davies Theatre

Have a fun, safe Spring Break

Kristi Basa

Special Reports

RHA Liaison Report
Elections for RHA exec board applications will be open on Monday March 12th (today) and close April the 4th. Election will be April 11th
Introduced resolution for scanners in the computer labs in the halls. Will be discussed more next week
Peter Rejto gave a presentation on the housing budget:
Campus master plan included 5 new residence halls.
Selecting an engineering and architectural firm to design new halls.
Breaking ground, hopefully, in August of 2013 and will cost $35 million.
The cost will be paid by making a loan that will be paid back with the money from the room rates paid by students.
Next year there will be a 5% increase in room rates.
Students will become involved in the planning process after the selecting of the firm

Paige Lofald

Unfinished Business

A. Discussion of Bill 55-B-30, Finance Commission Bylaw Revisions, by Martin
   1. Motion to table the bill for two weeks, by Martin, second by Morgan
      a. PASSED BY UNANIMOUS CONSENT
B. Discussion of Bill 55-B-32, Special Allocation for Upper Campus Book Drop, by Martin
   a. PASSED VOICE VOTE UNANIMOUS CONSENT
C. Discussion of Bill 55-B-33, Definition of “Good Standing” for Organizations, by Van Natta
   a. Motion to table the bill indefinitely, by Van Natta, second by Krall
      i. PASSED BY UNANIMOUS CONSENT
D. No other Unfinished Business

New Business

A. Introduction of Better Together Eau Claire Constitution, by Van Natta
B. Introduction of Ski and Snowboard Club Constitution, by Van Natta
C. No other New Business

**Personnel Matter**

**ACADEMIC AFFAIRS COMMISSION**
Zich, Tyrel

**STUDENT OFFICE OF SUSTAINABILITY**
Bosch, Caitlin
Guenthner, Annie

**PARKING APPEALS BOARD**
Van de Laarschot, Steven, resigned

**UAC**
Gatton, Anna, resigned
Gustafson, Nick, resigned
Johnson, Hilary, resigned
McClelland, Beata, resigned
Shagosh, Tarek, resigned
Basa, Kelli
Ciatti, Alison
Johns, Jenny
Kufahl, Alyssa
Swanson, Megan

**Announcements**

Martin on watching the Daily show Monday 12.
Van Natta on needing more members for the SOCC
Morgan on going to Green Mill at 9:00
Krall on fantasy baseball

**Adjournment**
The meeting was adjourned at 7:05 pm by President Phillip Rynish.

*Minutes submitted by Emily Mertens, Secretary*
<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>3/12/12</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>A</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Burke, Brianna</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>A</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>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Nguyen, Quan</td>
<td>A</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Tabbert, Samuel</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Tyrrell, 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>Aebly, Leah</td>
<td>P</td>
</tr>
<tr>
<td>Senator, On-Campus</td>
<td>Guenthner, Annie</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>A</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>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>Opitz, Melissa</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Rector, Jason</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Ross, April</td>
<td>A</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, Katherine</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Kulas, Charles</td>
<td>P</td>
</tr>
<tr>
<td>Senator, Off-Campus</td>
<td>Zich, Tyrel</td>
<td>P</td>
</tr>
<tr>
<td>Director</td>
<td>Whited, Brittany</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>P</td>
</tr>
<tr>
<td>Director</td>
<td>Van Natta, Jessi</td>
<td>P</td>
</tr>
<tr>
<td>Parliamentarian</td>
<td>Schmitz, Michael</td>
<td>P</td>
</tr>
</tbody>
</table>