General meeting minutes of September 20, 2010

Dylan Jambrek                            Phil Rynish
President                            Vice President

A regular meeting of the 54th Session of Student Senate was called to order at 6:03 PM on Monday, September 20th, 2010 in the TAMARACK ROOM, President Dylan Jambrek chairing the meeting, and Secretary/Webmaster Casey Driscoll being present.

The Pledge of Allegiance
Led by Senator Mitch Wenzel

Roll Call
See Attachment

Open Forum
No speakers

Personnel Matter
See Attachment

Approval of Minutes from September 13th, 2010

Report of the President

I have a relatively short report this week. First, the mascot issue is progressing, I had a meeting with John Bachmeier, Director of Alumni Relations regarding potential alumni involvement with the student mascot.

We have received a response from the Provost to the letter from Director Morgan and myself. Director Morgan has a meeting with her this Friday.

I have a meeting regarding The Pickle tomorrow, which some students are forming to deal with issues with the establishment.

Also, tomorrow I’m attending a shared governance meeting with the Chancellor, the Provost, Dave Gessner, Susan Harrison, VP Rynish, Chief of Staff Tweedale, and Director Morgan. I’ll keep you updated.

Finally, the Senator of the Week is someone who thought they were going to be unable to attend their service hour in Schofield Auditorium, so agreed to do the housing door hangers. After they found out they were able, they did the work anyways. He’s also been on four commissions, and holding Directors to their needs regarding agendas, minutes, and quorum. The Senator of the Week is Frank Heaton.

Dylan Jambrek

Report of the Vice President
The Student Senate listening session will be this Thursday from 12-1:30. Have a great week!

Phil Rynish

Report of the Chief of Staff

Watch for changes in the Student Senate Office bulletin boards. The board previously used for the University Activities Commission will now be utilized for minutes and agenda of the commissions. Check the board regularly to see what’s going on with each of the commissions in Student Senate! The UAC board will now be board next to Colleen’s office door and behind the Organizations Director’s desk. Keep track of what’s going on with UAC on this board as well! Also, if you see any UAC-ers looking for the board in its new location, please direct them there. Agenda will be posted by the commission directors 24 hours prior to meeting times, and you can expect to see minutes posted prior to the next time your commission meets. Please use these new bulletin boards as a resource every day in the Senate Office!

This week has many options for Service Hours as follows:

--Distribute doorhangers for National Collegiate Alcohol Awareness Week with the Student Services Commission (Tuesday, 6:00pm, meet in the Water Street parking lot)

--Attend Student Senate Listening Session (Thursday, 12:00-1:30pm, Presidents Room)

--Get deputized for registering people to vote (Thursday, 5:30pm, City Hall)

--Attend Open Forum for Assistant Dean of Students position (Thursday, 1:00pm, Eagle Room or Friday, 1:00pm, Eagle Room)

Thank you all for your work on Student Senate! Please let me know if you have any questions, comments, or concerns that I can address!

Sarah Tweedale

BOARD OF DIRECTORS REPORTS

Report of the Academic Affairs Commission Director

Meets TBA

Nothing to report.

Mark Morgan

Report of the Finance Commission Director

Meets Wednesdays at 5:00 PM in Potawatomi Room

This week we will be hearing five special allocation requests. One from EnglishFest, one from Percussive Arts Society, two from Student Senate, and one from University Centers for Schofield improvements. All requests that pass the Finance Commission will be presented next week as bills.

Jacob Kampen

Report of the Information Technology Commission Director

Meets Wednesdays at 4:00 PM in OL1122

Hello everyone,

ITC did not meet last week, but we will have a meeting this week on Wednesday at 4:00 p.m. in Old Library 1122. We will be discussing the newly proposed bylaws, getting more general access computers on campus, and goals for the year. If you have any questions or comments, please contact me.

Thank you,

Matt Sias

Report of the Intergovernmental Affairs Commission Director

Meets Mondays at 4:00 PM in TBA

We had our first meeting on Monday at 4 pm, but that time will be changing to fit everyone's schedule.

After introductions, we discussed the voter registration campaign we will be starting in the next two weeks. It will consist of classroom presentations
and "captive audience" registration right in class. We will also be tabling to do the same thing.

We also discussed a possible forum for our two representatives and their respective opponents. The questions would be submitted by students and moderated by a member of the faculty to be determined. This will be taking place mid-October.

Finally, we decided that IGA would not bring any representative to campus in the 3 weeks leading up to the election without inviting their opponents as well. This ensures both candidates are heard in each race while acknowledging that our representatives have the right to meet with their constituents.

Paydon Miller

Report of Organizations Commission Director
Meets Wednesdays at 3:20 PM in Oakwood Room

We will be looking at 4 constitutions this week. The commission still needs more members, especially from senate. We need a member from the finance commission (either a senator or not). If you are not able to attend the meeting time, but are interested in being a member of the commission, I will set up another meeting time that works for you.

Also, with the importance of the organizations’ funding hearings coming up in October, in order to have a more available time for members of organizations, the hearings will be set at later times. So if you are interested in having an important, trailblazing commission – please contact me or submit your name for appointments.

Jessi Van Natta

Report of the Public Relations Commission Director
Meets Mondays at 4:00 PM in TBA

At our meeting today we also started drafting a plan for promoting the Student Savings Club - we will be sending out a Press Release, flyers, chalking and using the Facebook page.

Lastly, there is a listening session Thursday from 12-1:30 in the President's room. Your attendance is greatly encouraged.

Nick Hogan

Report of the Student Life & Diversity Commission Director
Meets Thursdays at 3:30 PM in the DRC

Hello Everybody,

Happy Monday! We did not have a meeting this past week so there is not much to report. The first meeting will be Thursday at 3:30 in the DRC. The agenda is posted in the office if you would like to see that.

I am one of three students who have been meeting with faculty about the Pickle, so if you would like more information or an update on that please come talk to me or email me.

Also, I am looking for a few more Senators to be on my commission because as of now I only have two, who are both directors. Thank you and have a great week!

Allie Shilling

Report of the Student Services Commission Director
Meets Mondays at 4:00 PM in Badger Room

Hello everybody!

Today we had our first meeting too and it was exciting. The first issue we discussed was the Alcohol Awareness doorhangers that we help CASE distribute every year for National Collegiate Alcohol Awareness Week. I sent out an e-mail to the entire Senate and my Commission and sadly, only 2 people responded to do it this Sunday. Therefore, we have rescheduled the time and will be distributing
the doorhangers from 6-8pm tomorrow night. I am sending around a sign-up sheet and if you could come and help, that would be great! You all know if you've done this before or worked on campaigns, that the more people that help, the quicker it goes. Even if that means just taking some with you and distributing them as you walk home. So please HELP!

Also, as I mentioned in last weeks meeting, this month is National Campus Fire Safety Awareness Month and as a Commission today we decided to have an event on campus this Friday on the Campus Mall from 11am-1pm to promote Fire Safety! We will have literature to hand out with Fire Safety Tips on it, Atomic Fire Balls, and even a real firefighter! It will be awesome! I will be passing around a sign-up sheet for that as well if you would like to come and help out!

Another thing we discussed was promoting the Student Savings Club. As Director Hogan mentioned, we are working on drafting an article for the Spectator and something for the Senatorial about the Discount Club and will be continuing those things throughout the year so all students can be aware of the great discounts they are offered just by showing their Blugold ID!

A few other issues discussed (since we have so much going on in Student Services right now!) were the Dining Services Committee resolution, to make the Dining Services Committee more student based, and the Bike Lane Resolution. Yes, we are finally going to attempt to fix the issue of the pedestrian and bike lane crossing each other at the end of the footbridge. I have been told the excuse that "its because of the Cushmans" but I am simply not going to accept that as an excuse and try to take things a step further so some real change can happen!

And that was about all we discussed in today's meeting. Meetings are Monday's at 4pm in the Badger Room, and I'd love to have you. Let me know if you want to join and I hope to see you there!"

Thanks!

Chrissy Duszynski

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Report of the University Activities Commission

Please see attached.

Kristi Basa


Hi all hope you are having a good start to your week. This week in my report I reminded everyone about the United Council October Convention, informed the senate about our co-sponsored lunch with united council at the October Convention and gave an update on the status of USSA. Have a great week everyone!

Janna Casperson

Report of the Secretary/Webmaster

Nothing to report.

Casey Driscoll

Special Reports

No Reports.

Unfinished Business

No Unfinished Business.

New Business

Introduction of Resolution 54-R-9, In Recognition of Paula J. Stuettgen’s Service to the University of Wisconsin – Eau Claire by Dylan Jambrek

PASSED BY ACCLAMATION

Announcements

Sarah Tweedale Look for bulletin board changes in the office. You will find commission minutes and agendas along with other crucial information.

Allie Shilling Talk to me if you would like to help with the medallion hunt.
Mark Morgan Please feel free to follow up all communications, especially email. Most of are very busy, and don’t mean to disregard emails.

Jacob Kampen Look into attending Septemberfest this weekend at Hobbs Ice arena. Lots of local bands and food. There is a cover charge and is open to anyone 18+.

Janna Casperson This Friday I am having a conference call with the leaders of UC. Talk to me if you are interested in joining.

Adjournment

The meeting was adjourned at 7:26 p.m. by President Dylan Jambrek.

Minutes Submitted By

Casey Driscoll
FINANCE COMMISSION
Haggerty, Jimmy, resigned
Heaton, Frank

INFORMATION TECHNOLOGY COMMISSION
Kust, James
Lauer, Tim

INTERGOVERNMENTAL AFFAIRS COMMISSION
Brown, Courtney
Johnson, Kayla
Lopez-Ortega, Etzel
Wilcox, Margaret

ORGANIZATIONS COMMISSION
Martin, Patrick
Malin, Brittany
Mulholland, Nicholas
Ponkratz, Ben

PUBLIC RELATIONS COMMISSION
Brey, Greg
Debner, Rachel
Dziedzic, Alycia
Hettman, Melissa
Hoffman, Katie
Kroll, Teresa
Solo, Cristina
Trungate, Andrea
Wenzel, Mitchell

STUDENT LIFE & DIVERSITY COMMISSION
Abeyta, Andrew
Burke, Brianna
Couillard, Elise
Krall, Ben
Noltner, Samantha
Lopez-Ortega, Etzel
Ponkratz, Ben
Rabehl, Bryna
Saiz, Augustine
Santamaria, Matthew
Stoeger, Mark.
Och, Anthony
Raj, Daven
Van Natta, Jessi
Xie, Yuchen (Felicity)

STUDENT SERVICES COMMISSION
Haggerty, Jimmy
Stoeger, Mark

CHANCELLOR’S DIVERSITY ADVISORY COMMITTEE
Raj, Daven, resigned
Shilling, Allison, SLD Director
Malagold, Gina

COMMISSION ON THE STATUS OF WOMEN
Van Natta, Jessi

UNIVERSITY HEALTH ISSUES COMMITTEE
Rynish, Phillip

INTERNATIONAL EDUCATION ADVISORY BOARD
Lopez-Ortega, Etzel

ATHLETIC COMMITTEE
Sutherland, Hannah
Heaton, Frank

CHILDREN’S CENTER COMMITTEE
Stubbe, Marie

FORUM COMMITTEE
Roets, Kelsey

INSTSRUCTIONAL RESOURCES RENTAL COMMITTEE
Heaton, Frank
Morgan, Mark
Miller, Paydon

RECREATION COMMITTEE
Sutherland, Hannah

UNIVERSITY ARTISTS SERIES COMMITTEE
Kust, James

VIENNESE BALL COMMITTEE
Henry, Ann
Nerison, Rachel  
Raggenbauer, Amanda  
Vidmar, Abigail

**NON-RESIDENT TUITION APPEALS COMMITTEE**  
Caspersen, Janna

**ADVISORY COMMITTEE ON NON-TRADITIONAL STUDENTS**  
Olson, Sara, College of Nursing

**SERVICE LEARNING ADVISORY COMMITTEE**  
Hogan, Nick  
Opitz, Melissa

**STUDENT MISCONDUCT REVIEW COMMITTEE**  
Johnson, Kayla  
Stubbe, Marie

**COLLEGE OF ARTS & SCIENCES CURRICULUM COMMITTEE**  
Van Natta, Jessi

**FIREARMS POLICY REVIEW COMMITTEE**  
Morgan, Mark, On-Campus  
Ponkratz, Ben, Off-Campus  
Schultz, Maxel, Off-Campus

**ALCOHOL SAFETY TEAM**  
Burke, Brianna

**EMPLOYEE APPRECIATION TASK FORCE**  
Van Natta, Jessi

**EDUCATION BUILDING COMMITTEE**  
Bernardy, Jake  
Ponkratz, Ben

**SEARCH & SCREEN COMMITTEE FOR DEAN OF NURSING**  
Neve, Edward  
VanDeLaarschot, Steven

**LAB VIRTUALIZATION STEERING COMMITTEE**  
VanDeLaarschot, Steven
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Meetings held in Alumni Room on Wednesdays at 6:00pm

Cabin
- Friday, September 24th: Local Talent- Mages
  - 8pm
- Saturday, September 25th: DACIA MILLER
  - 8pm
- All shows are free!

Festivals
- Getting ready for Homecoming
  - General Meeting, Royalty Meeting
  - Thursday September 23, 2010
    - President’s Room
    - 8PM

Films
- This Thursday through Sunday, September 23-26 The Cove
  - Shows at 6pm and 8:30pm in Davies Theatre

Higherground
- Friday, September 24th: Club Mercury Dance Party | 10 pm
- Saturday, September 25th: Black Light Dance Party | 10pm
  - Wear your best black light attire! White, lazer yellow, lime green - whatever you think will glow the brightest! We have the black lights, we just need your glowing threads!

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

UAC Programming Director

Kristi Basa