A regular meeting of the 54th Session of Student Senate was called to order at 6:03 PM on Monday, September 27th, 2010 in the TAMARACK ROOM, President Dylan Jambrek chairing the meeting, and Secretary/Webmaster Casey Driscoll being present.

The Pledge of Allegiance
Led by Director Janna Casperson

Roll Call
See Attachment

Open Forum
No speakers

Personnel Matter
See Attachment

Approval of Minutes from September 20th, 2010

Report of the President

This past week I attended the shared governance meeting with the Chancellor, the Provost, Associate Chancellor for Budget & Finance Dave Gessner, Vice Chancellor for Student Affairs Beth Hellwig, Dean of Students Brian Carlisle, University Senate Chair Susan Harrison, Director Morgan, Chief of Staff Tweedale, and Vice President Rynish. We discussed, among other things, the mascot issue, music therapy, the Blugold Commitment and communication issues.

I also had an impromptu meeting with John Bachmeier, Director of Alumni Relations and Katherine Kiley, President of the Alumni Board to discuss potential alumni involvement in the development of a student mascot. I also was on the conference call for the final meeting of the UW System Review of the Student Representatives/United Council merger constitution. This will come back for approval of the Student Reps at their next meeting here at UW-Eau Claire on October 22nd and 23rd.

The New University Student Center Steering Committee also met to discuss some issues and we’ve dispensed the 99% review documents, if anyone would like to see them and provide comments, please contact me. Finally, the master planning committee has seen the preferred alternative and there will be an open house which will be a service hour which the Chief of Staff will get to.

Finally, the Senator of the Week. This Senator has been spearheading our voter registration efforts
and was one of only two Senators to attend the deputization this past Thursday. The Senator of the Week is Senator Johnson.

Dylan Jambrek

Report of the Vice President

Hello everyone and Happy Homecoming week! Last week we hosted the first listening session to little avail. None-the-less, we are excited for upcoming listening sessions as we adjust some of our strategies for reaching out to students. The Homecoming Parade is this Saturday and Senate will be handing out bottled water and chips to those at the parade. The Senate/Spectator football game is coming up, look for details about that soon. Finally, the On-Campus Senator spot application period will be closing at 12pm on Thursday. Have a good week!

Phil Rynish

Report of the Chief of Staff

Directors, please remember to submit your commission meeting attendance to me by Friday afternoon each week so I can continue to keep accurate records. Also, if you or your commission is facilitating a service hour, please send me a list of the senators who were present and completed their service hour with your function.

Next week we’ll be taking individual portraits for use on the Student Senate website, bulletin board, and other official uses on campus. Please make an additional effort to dress professionally. Secretary Driscoll will send a reminder email with the time slot next Monday that you signed up for. Please report to the portrait studio (Schneider 59) at your designated time.

This week there are three options for service hours:

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

--Attend the Campus Master Plan discussion (Tuesday, 1:00-2:30pm, Hibbard Penthouse)

--Work with IGA to register people to vote whether you are deputized yet or not. Sign up for an hour-long shift on the campus mall on the sign-up form on Director Miller's desk (Slots available Tuesday through Friday, 10:00-3:00pm, Campus Mall).

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 Tuesdays at 10 in Student Senate Office

The Academic Affairs Commission will meet this Tuesday at 10 and Wednesday at 3 in the student senate office.

The Commission will be working on the proposed Student Senate financial aid priorities. Should the Senate decide to fix the financial aid portion of the Blugold Commitment at 40%, the Senate must also establish a list of priorities for coverage due to potential variable revenues.

The Categorical Committees and Funding Analysis Committee appointments have all been made and will be approved this evening. For those who did not turn in interest forms for the categorical committees please make sure to take a more proactive role in the BGC process from here on out.

Mark Morgan

Report of the Finance Commission Director
Meets Wednesdays at 5:00 PM in Potawatomi Room

This week we will be hearing a special allocation request from UAC as well as discussing the plans for the carryover and the future of the Schofield Renovation request

Jacob Kampen
Report of the Information Technology Commission Director
Meet Wednesdays at 4:00 PM in OL1122

Hello everyone,

Last week ITC discussed many of our current and recently completed projects. We also discussed copyright compliance issues, as well as the bylaws we are working to create. The meeting this week will be on Wednesday, September 29 at 4:00 p.m. in Old Library 1122. We will be discussing the commission bylaws and a possible student body survey regarding campus computer and printer needs.

If you have any questions, comments, or suggestions, please contact me.

Thank you,
Matt Sias

Report of the Intergovernmental Affairs Commission Director
Meet Mondays at 4:00 PM in TBA

Voter registration began today (Monday), with a tabling effort by the bookstore in Davies. We will be tabling from 10 to 3 every Monday-Thursday through October 13. There are also efforts being made to present to classes about registration.

Deputizations are taking place the next two weeks on Thursday at 5:30 in city council chambers, and all are invited to attend. You can still help, even if you are not deputized. Just ask Director Miller what needs to be done!

The student forum is shaping up nicely. I have spoken with Assemblyman Jeff Smith and State Senator Kathleen Vinehout's campaigns and am trying to find contact info for Warren Petryk and Ed Thompson to organize the hard date. The tentative forum format will be 2 minutes for an answer, 2 minutes for a response and 2 minutes of open forum between the candidates that allow for a deeper dialogue. However, since Ed Thompson has recently been diagnosed with cancer, the schedule may be more solvent than it has been to fit Mr. Thompson's schedule.

Paydon Miller

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

Hello Everyone!

The Organizations Commission met last week and went through 6 different constitutions submitted by a variety of organizations. We were very thorough, so it was a bit of a longer meeting, but we were very productive and I am happy with the effort and patience put forth by all.

We all decided to make a change to the Student Organizations Handbook related to the length of time organizations have to find a new advisor for their organization. More details and legislation to come.

This week we will be discussing the before-mentioned legislation and the "Organization of the Month" rewards program, and also looking over a few more constitutions to approve and send to Senate. (There were also treats provided for meeting attendees!)

Have a great week!
Jessi Van Natta

Report of the Public Relations Commission Director
Meet Mondays at 4:15 PM in Wisconsin Room

The Senatorial frames are in and will be up sometime this week hopefully after working with University Centers Staff.

A press release was sent out last week by the University News Bureau promoting the Student Savings Club - it didn't make the homepage, but it is available on the News Bureau website.

On the note of SSC, the company will also be sending us some decals for business windows to display they are members of the program.
Senate Day is next week Wednesday from 11-2.

Nick Hogan

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

Hello Everybody!

We had our first meeting last week Thursday. We talked about ideas for future events and awareness campaigns. We will be deciding on chair positions next meeting as well as discussing National Coming Out Day.

The Pickle Issue will be our next awareness campaign, so if you would like to hear about that in more detail.. come to my meeting in the Diversity Resource Center at 3:30 on Thursday 9-30! Have a great week!

Allie Shilling

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

Hello everyone,

We had our meeting today and discussed how the doorhanger distribution went. A special thanks goes out to Sarah, Frank, and Pat for helping me distribute the doorhangers. We still need to get some of the rest of the streets done so if you feel like helping out - let me know and maybe I'll make brownies for you or something.

Next week discussed ideas for Fire Safety Awareness Month next year such as a mock dorm burn, riding on a fire truck and doing inspections, and a fire detector giveaway. I am also collecting testimonials from students affected by the Niagara Street Fire last year so we can send out a campus wide e-mail about Fire Safety.

We also discussed the Student Savings Club and some new ideas for how to promote it, as well as how to deal with redemption issues. We will be getting window decals to put in the windows of the participating businesses. We also discussed not continuing House Day and having an online way for landlords to reach tenants after receiving an e-mailed from a disgruntled landlord.

Last, we discussed new ideas for Student Services this year and how to make the events we do even better.

Chrissy Duszynski

Report of the University Activities Commission

Please see attached.

Kristi Basa


This week in United Council News, we had a Board of Directors meeting yesterday in Madison which I called into, where we had a personal hearing which was closed and got opened, we discussed the October Convention, and the registration of voters. I would like to remind everyone once again to register for the October Convention online by this Wednesday, I emailed you all the link! Thank you and have a great week!

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 Bill 54-B-8, Creating the Mascot of the Students of the University of Wisconsin – Eau Claire by Dylan Jambrek
MOTION TO SUSPEND THE RULES
AND DEBATE AND VOTE TONIGHT
by Director Kampen
SECOND by Trevor Goyette
PASSED BY UNANIMOUS CONSENT

1 ) Motion to Amend by Casey Driscoll
   Second by Steven VanDeLaarshot
   PASSED BY UNANIMOUS CONSENT
   ON page 2 change third WHEREAS clause to read
   "69 percent of students surveyed said that
   they wanted the “Blugold Mythical Bird” as
   their mascot;” AND ON page 2 change first
   BE IT RESOLVED clause to read
   “…establishes the Blugold Mythical Bird as the
   mascot…”

2 ) Motion to Amend by Sarah Tweedale
   Second by Allie Shilling
   PASSED BY UNANIMOUS CONSENT
   ON page 1 change WHEREAS clauses 1 and 2
   to read ”the University of Wisconsin-Eau
   Claire does not currently have an officially-
   recognized mascot; AND the University of
   Wisconsin-Eau Claire does not currently have a
   mascot of the students. ”

3 ) Motion to Amend by Mark Morgan
   Second by Casey Driscoll
   PASSED BY UNANIMOUS CONSENT
   ON page 1 change third WHEREAS clause to read
   ”multiple surveys have demonstrated
   support for a mascot amongst students”

4 ) Motion to Amend by Matt Sias
   Second by Allie Shilling
   PASSED BY UNANIMOUS CONSENT
   ON page 3 change seventh BE IT FURTHER
   RESOLVED clause to read ”that though this
   mascot may not be officially recognized by the
   Chancellor…”

PASSED BY PLACARD VOTE 27-2-2

Introduction of Bill 54-B-9, Changing the
Membership of the Blugold Dining Committee by
Chrissy Dusynski

Introduction of Bill 54-B-10, Special Allocation to
NOTA for the English Festival by Jacob Kampen

Introduction of Bill 54-B-11, Special Allocation to
Student Senate for the USA TODAY Collegiate
Readership Program by Jacob Kampen

MOTION TO SUSPEND THE RULES
AND DEBATE AND VOTE TONIGHT
PASSED BY UNANIMOUS CONSENT

1 ) Motion to Amend by Jacob Kampen
   Second by Patrick Martin
   PASSED BY UNANIMOUS CONSENT
   ON line 51 change it to read ”…that the
   Student Senate supports the following papers for
   the program:"

PASSED BY PLACARD VOTE 29-0-1

Introduction of Bill 54-B-12, Special Allocation to
Student Senate for Computer Hardware by Jacob
Kampen

MOTION TO SUSPEND THE RULES
AND DEBATE AND VOTE TONIGHT
by Director Kampen
SECOND by Trevor Goyette
PASSED BY UNANIMOUS CONSENT

PASSED BY PLACARD VOTE 17-1-14

Announcements
Matthew Sias We are playing Assassins as a group. If you
would like to opt out, let me know, you will be
included automatically. If you need to know how to
play, I will be sending out an email later.

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

Minutes Submitted By
Casey Driscoll
ENVIRONMENTAL ENDEAVORS COMMISSION
Blaney, Kimberly
Borofka-Webb, Isaac
Doyle, Brittany

INTERGOVERNMENTAL AFFAIRS COMMISSION
Duffy, Tim

ORGANIZATIONS COMMISSION
Ponkratz, Ben

STUDENT LIFE & DIVERSITY COMMISSION
Schultz, Jessica
Yie, Yuchen (Felicity)

STUDENT SERVICES COMMISSION
McCann, Anne
Mjolsness, Josh
Stubbe, Marie

STUDENT SERVICES COMMISSION
ATHLETIC AFFAIRS
Heaton, Frank, Chairperson

STUDENT SERVICES COMMISSION
RECREATION AFFAIRS
Heaton, Frank, Chairperson

STUDENT SERVICES COMMISSION
FOOD SERVICE
VanDeLaarschot, Steven, Chairperson

STUDENT SERVICES COMMISSION
HEALTH SERVICES
Kunze, Megan, Chairperson

STUDENT SERVICES COMMISSION
STUDENTS WITH DISABILITIES
Burke, Brianna, Chairperson

STUDENT SERVICES COMMISSION
TRANSPORTATION/SAFETY AFFAIRS
Opitz, Melissa, Chairperson

**ADVISORY COMMITTEE ON ACCESSIBILITY ISSUES FOR PERSONS WITH DISABILITIES**
Burke, Brianna

**CAMPUS MEDIA ADVISORY COMMITTEE**
Jambrek, Dylan, Student Body President
Kampen, Jacob, Finance Commission Director
Goyette, Trevor, On-Campus

**UNIVERSITY HEALTH ISSUES COMMITTEE**
Kunze, Megan

**INTERNATIONAL FILM COMMITTEE**
Lee, Yan Ying

**UNIVERSITY ARTISTS SERIES COMMITTEE**
Lee, Yan Ying

**DINING SERVICES COMMITTEE**
VanDeLaarschot, Steven

**EDUCATIONAL TECHNOLOGY ADVISORY BOARD**
VanDeLaarschot, Steven

**MASTER PLANNING COMMITTEE**
Rynish, Phillip

****BLUGOLD COMMITMENT COMMITTEES****

**FACULTY STUDENT COLLABORATIVE RESEARCH**
Morgan, Mark
Rynish, Phillip
Stoeger, Mark

**EXPERIENTIAL LEARNING & INTERNSHIPS**
Duszynski, Chrissy
Mabrey, Stephanie
Rice, Aaron

**CAPSTONE EXPERIENCES**
Haggerty, Jimmy
Krall, Ben
Tweedale, Sarah

**INTERNATIONAL & DOMESTIC IMMERSION EXPERIENCES**
Jambrek, Dylan  
Morgan, Mark  
Wong, Alan  

**LEARNING & TEACHING ENHANCEMENTS**  
Bernardy, Jake  
Jambrek, Dylan  
Kampen, Jacob  

**INNOVATIVE PROJECTS**  
Heaton, Frank  
Kampen, Jacob  
Sias, Matthew  

**FUNDING ANALYSIS COMMITTEE**  
Morgan, Mark, Academic Affairs Commission Director  
Jambrek, Dylan  
Rynish, Phillip  
Sias, Matthew
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Meetings held in Alumni Room on Wednesdays at 6:00pm

Festivals

**HOMECOMING WEEK**

- **Button Sales**
  - All week 9AM-3PM
  - $1 Each
- **COURT VOTING- TUESDAY SEPTEMBER 28- WEDNESDAY SEPTEMBER 29**
- **Wednesday, September 29**
  - Yell-Like-Hell | 7PM
  - Court is announced
- **ROYALTY VOTING- TUESDAY SEPTEMBER 28- WEDNESDAY SEPTEMBER 29**
- **Friday, October 1**
  - Varsity Night Live | 7PM
- **SATURDAY, OCTOBER 2**
  - PARADE | 10AM
  - HOMECOMING GAME | NOON
- **SUNDAY, OCTOBER 3**
  - ADOPT-A-BLOCK | 1PM

Films

- This Thursday through Sunday, September 30- October 3 **BIG MAN JAPAN**
  - Shows at 6pm and 8:30pm in Davies Theatre

Highground

- **Thursday, September 30th**: Open Jam
- **Friday, October 1st**: Homecoming Dance Party | 10 pm | $1 Cover | Free w/ 2010 Homecoming Button
- **Saturday, October 2nd**: Homecoming Dance Party | 10pm | $1 Cover | Free w/ 2010 Homecoming Button

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

Kristi Basa