



A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday May 6th, 2019 Dakota Ballroom, Davies, President Johnson chairing the meeting.

Pledge of Allegiance

Led by Senator Phillippi

62nd Session Roll Call – 5/6/2019

Executive Board

Title	Name	Status (Present, Absent) (P, A)
Vice President	Ziebell, Anna	P
Parliamentarian	Riley Rakowiecki	P
Chief of Staff	Smith, Hillary	P
AA Director	--	
SOC Director	Alex Kurutz	
Communication Director	Madison Bau	
ESM Senate Director	Stephanie Hoeksema	
Finance Director	David Miller	
ITC Director	Joe Murphy	
IGA Director	Austin Gulbrandson	
SOS Director	Lauren Becker	
UAC Director	Carter Rush	
Mascot Coordinator	Justin Schilling	
RHA Liaison	--	

On-Campus Senators

Name	Status
Annika Angelo	P



Mary Stoutenburg	P
Grace Luloff	P
Franny Donovan	P
Alyssa Pake	P
Hannah Yonker	P
Joel Meier	P
Brenden Hicks	P
Trenton Phillippi	P
Kayde Langer	A

Off-Campus Senators

Name	Status
Emily Koch	P
Sophia Spittlemeister	P
Mackenzie Mevis	P
Carter Rush	P
Pazoua Vue	P
Gwendelyn Kieffer	P
Macie McKinley	P
Joe Murphy	P
Jaclyn Buttafuoco	P
Caleb Kulich	P
Taylor Kalwitz	A
Austin Gulbrandson	P
Michael Wagner	P
Madison Bau	P
Hunter Raatz	P



Alex Kurutz	P
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Executive Board

Title	Name	Status
President	Johnson, Charlie	P

Open Forum

Entity	Concerns

Presentation

Entity	Topic

Approval of the minutes from 4/29/2019

Minutes approved by unanimous consent.

REPORT: President – Charlie Johnson – johnsoch0968@uwec.edu

Good evening,

I want to take this time to personally welcome you all to the 63rd session, Anna and I are very excited for what the following year has in store for us all. The past two weeks have been very busy as we have been settling into our roles as President and Vice President. We are almost done with our transition meetings and will begin our formal meetings with members of the administration in the following weeks. This past Friday, I was able to take part in the neighborhood safety walk which was attended by members of the City Council, Administration, and a few students as well. It was a very successful event and allowed non-students to see and understand that college students are not solely responsible for what takes place on water street and within the Randall Park Neighborhood.

Now, in terms of tonight's meeting, it is going to be a long one but I ask that everyone stays engaged until adjournment. During personal matters, it is expected that everyone remains civil and uphold a level of professionalism. With that being said, do not be afraid to ask questions. It is important that discussion takes place during these meetings, especially tonight.



REPORT: Vice President – Anna Ziebell – ziebelam7502@uwec.edu

Hi everyone and happy Monday! This last week has been filled with interviews for the exec board with President Johnson, and transition meetings with administration and former President Yates and Vice President Forrest. President Johnson and I were able to have lunch with one Director of Admissions candidates last Tuesday. I was able to travel to UW-Milwaukee, accompanied by Senator Kurutz and Senator Stoutenburg, for the last Student Reps meeting of the year. We voted on the new Chair and Vice Chair, talked about the future of Association of Branch Campuses Committee, and met with the newly elected Presidents and Vice Presidents of the rest of the UW Campuses. President Johnson and I were able to attend a lunch with administration and a Chancellor's Cabinet meeting today to discuss future initiatives and talk about our goals for the upcoming year. Please let me know if you have any questions!

Have a wonderful week and with that I yield.

REPORT: Chief of Staff – Hillary Smith – smithhg6857@uwec.edu

REPORTS: Board of Directors

Academic Affairs Commission Director –

Communications Commission Director – Madison Bau – baumb9967@uwec.edu

Equity in Student Matters Senate Director – Stephanie Hoeksema – hoeksesl5575@uwec.edu

Finance Commission Director – David Miller – millerda6329@uwec.edu

Information Technology Commission Director – Joe Murphy – murphyjc9595@uwec.edu

Intergovernmental Affairs Commission Director – Austin Gulbrandson – gulbraaj0414@uwec.edu

Student Office of Sustainability Commission Director – Lauren Becker – beckerle2606@uwec.edu

Student Organization Commission Director – Alexandra Kurutz – kurutzac8842@uwec.edu

University Activities Commission Director – Carter Rush – rushc5625@uwec.edu



REPORT: Special

Mascot Coordinator – Justin Schilling – SCHILLJP5377@uwec.edu

RHA Liaison –

Unfinished Business

Bill or Resolution	Title	Status	Vote Method
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New Business

Bill or Resolution	Title	Status	Vote Method
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Personnel Matter

Appointed or Resigned (A/R)	Name(s)	Entity(ies)
Appointment failed 12-13-1	Travis DuChene	Chief of Staff
A 27-0-2	Riley Rakowiecki	Parliamentarian
A 22-3-2	Madison Bau	Communications Commission
A 16-10-2	Stephanie Hoeksema	Equity in Student Matters
A 26-0-2	David Miller	Finance Commission
A 26-0-2	Joe Murphy	Information Technology Commission
A 26-0-2	Austin Gulbrandson	Intergovernmental Affairs Commission
A 26-0-2	Alex Kurutz	Student Organization Commission
A 27-0-2	Lauren Becker	Student Office of Sustainability
A 26-0-2	Carter Rush	University Activities Commission
A	Justin Schilling	Mascot Coordinator

Announcements



Person	Topic
Hillary Smith	Leftover food in the fridge
Charlie Johnson	Emergency meeting next week for COS position
Lauren Becker	Pick it up Pass it on May 23 & 24 11-5 in the Water Street lot

Adjournment

Meeting adjourned at PM.

Note: Roll Call Vote

Legislation:

Senator Status	Name	Vote
Vice President	Anna Ziebell	
On-Campus	Annika Angelo	
On-Campus	Mary Stoutenburg	
On-Campus	Grace Luloff	
On-Campus	Franny Donovan	
On-Campus	Alyssa Pake	
On-Campus	Hannah Yonker	
On-Campus	Joel Meier	
On-Campus	Brenden Hicks	
On-Campus	Trenton Phillippi	
On-Campus	Kayde Langer	
Off-Campus	Emily Koch	
Off-Campus	Sophia Spittlemeister	
Off-Campus	Mackenzie Mevis	



Off-Campus	Carter Rush	
Off-Campus	Pazoua Vue	
Off-Campus	Gwendelyn Kieffer	
Off-Campus	Macie McKinley	
Off-Campus	Joe Murphy	
Off-Campus	Jaclyn Buttafuoco	
Off-Campus	Caleb Kulich	
Off-Campus	Taylor Kalwitz	
Off-Campus	Austin Gulbrandson	
Off-Campus	Michael Wagner	
Off-Campus	Madison Bau	
Off-Campus	Hunter Raatz	
Off-Campus	Alex Kurutz	
Off-Campus		
Off-Campus		
Off-Campus		
President	Charlie Johnson	

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President	Charlie Johnson	