



A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday September 16th, 2019 in Dakota ballroom, President Johnson chairing the meeting.

Pledge of Allegiance

Led by Senator Gulbrandson

63rd Session Roll Call – 09/16/2019

Executive Board

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



On-Campus Senators

Name	Status
Angelo, Annika	P
Donovan, Franny	P
DuChene, Travis	P
Hicks, Brenden	P
Langer, Kayde	P
Luloff, Grace	P
Meier, Joel	P
Pake, Alyssa	P
Phillippi, Trenton	P
Schilling, Justin	P
Soutenburg, Mary	P
Yonker, Hannah	P

Off-Campus Senators

Name	Status
Buttafuoco, Jaclyn	P
Gulbrandson, Austin	P
Kalwitz, Taylor	P
Keiffer, Gwen	P
Kulich, Caleb	P
Kurutz, Alex	P
McKinley, Macie	P
Miller, David	P
Murphy, Joe	P
Raatz, Hunter	P



Rush, Carter	
Spittlemeister, Sophia	P
Vue, Pazoua	P
Wagner, Michael	P

Executive Board

Title	Name	Status
President	Charles Johnson	P

Presentation

Entity	Topic
Mary Hoffman	Higher Learning Commission & Assessment

Open Forum

Entity	Concerns
Annie Titus	Event of discrimination on campus and seeks Senate resolution. Looks for action to educate the masses on how to prevent discrimination. Make it a priority on this campus for our students. Seeks radical steps to see this change through. Spoke for 4:37
Senator Langer	Brought forward the door decoration from their dorm that had the a phrase of racist connotation towards Native American individuals. Spoke for 4:34

Approval of the minutes from 09/16/2019

Minutes approved by unanimous consent.



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

Good evening,

I hope the first week of classes went well for you all. Last week, Anna and I had our regularly schedule meetings with the Provost and the Chancellor. We also attended the first Information campaign meeting for the Sonnentag event center; here, we began to lay out the plan for the coming months regarding our approach to the possible referendum. We also had the pleasure of welcoming to campus delegates from the University of Nizwa of the Sultanate of Oman. During our lunch we conversed about the make-up of our student government, what makes this campus great, and what student life is like on their campus. There are goals to foster a partnership between our Universities and hopefully send our first round of students to study there by this time next year. If you want to travel the world and visit the beautiful country of Oman, I would recommend keeping an eye on this as we move forward.

This week I will be attending another Sonnentag project meeting, my weekly University Planning Commission meeting, and Anna, myself, and the executive board will be meeting with the other shared governance executive groups to discuss the Chancellors Investing in our Future plan that was first introduced at the Blugold breakfast. Anna and I will also be holding interviews this week for the vacant executive board positions and we hope to have our appointment hearings next week.

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

Hi everyone and happy Monday! This past weekend, I was able to attend the first UW Student Reps Meeting of the year in Stevens Point. We were able to appoint the Chief of Staff, Governmental Relations Director, Communications Director, Inclusivity Director, and the Sustainability Director. We also were able to hear from Katrina Shankland, the 72nd District Assembly Representative on different legislation that she is working on. Last week, President Johnson and I attended the first Sonnentag campaign meeting with Jake Wrasse and Mike Rindo and we are all very excited to move forward in this project! Thank you to everyone who attended and helped out with the Senate table at B.O.B., we had a great turnout and many students showed interest in Student Senate. I was also able to collaborate with Stephanie in making outreach hours easier to log, so as many of you know, we now have a form on Blugold Connect for all of the Senators to fill out and log their weekly outreach hours. This will make it easier to keep track of in the future. Stephanie and I are still looking into potential easier ways to log office hours, but for now, please continue to check in with her for those hours. If you miss either of those, they will be counted towards for your 5 absences. As it was previously mentioned, we will be conducting interviews for our vacant executive positions, however, the applications for those positions are not officially closed, so if you are still interested, feel free to reach out to myself or President Johnson. We have also opened up the vacancy senator applications and hopefully the vacancy committee will be meeting sometime soon! If you know anyone who might be interested in becoming a senator, encourage them to apply. As always, if you have any questions or concerns, do not hesitate to connect with me. I hope you all have a great 3rd week, and with that I yield.

REPORT: Chief of Staff – Name – @uwec.edu



REPORTS: Board of Directors

Academic Affairs Commission Director – Name – @uwec.edu

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

Hello everybody I hope you are having a great day! Last week for SOC we had an amazing BOB! Having it indoors in Zorn worked out pretty well and was overall a great experience for the orgs. SOC will meet this Wednesday at 3 in the Council Oak room (Davies 260) for our first meeting! Please let me know if you are not signed up for the commission but thinking of joining or want to join! We will start our constitution process as well as discuss Blugold Connect. This Tuesday we will also be starting our Blugold Connect training sessions for student orgs which will continue into the next month. That's all for now and I yield.

Communication Commission Director – Name – @uwec.edu

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

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

Hello everyone,

Last week was fairly calm for the Finance Commission. I got the list of members together and closed the application for Finance Intern. I also sent out the ending balance contributions for organized activities with balances exceeding 5% of their expenses. Finance Commission will have our first meeting this Wednesday at 5. We will go over an introduction to the segregated fees and allocating student dollars.

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

Hey Everyone, at ITC this week we did introductions, went over reports from the summer, and began to talk about what we'll be seeing in the new year. We've got some fun stuff planned, so if anyone has any interest in joining, please let me know. You'll be seeing more legislature from us as the year goes on!

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

Hello,

Last week Wednesday, Senator Luloff and I, along with members of the student body and several professors attended the Third Ward Neighborhood Association meeting. There was also work on a resolution in favor of International Peace Day, which will be voted on by the Student Senate at tonight's meeting.

This week, the first Intergovernmental Affairs Commission meeting will be Tuesday at 3:30. Meet in the Senate Offices. On Saturday, from 10 to Noon at the Eau Claire Children's Theatre on Oxford, there will



be a city-wide event for International Peace Day. It will be attended by several city councilmembers, county board members, and other prominent people within the city, so please come around. Some Student Senators are emceeding the event as well, so show your support by showing up.

In the near future, October 1st at Grace Lutheran Church, from 4:30-6:30pm, we have the Randall Park Block Party. Games, music, neighbors; overall, a good time.

Applications for IGA intern are still open. Future meetings will be at 5pm on Tuesdays.

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

Good evening all, the S.O.S. had a busy past week with the hiring of our 2019/20 term Executive Board. Our E-board is as follows:

Communications Intern - Liz Sproul

Education Intern - Lillian Strehlow

Design Intern - Caleb Carr

SCORE Program Manager - Gwen Kieffer

We've got a fantastic team put together and we'll have our first E-board meeting tomorrow evening from 5pm until 6pm. Our first General Assembly meeting will be held the following Tuesday from 6pm until 7pm. All of this will be posted on our website, social media pages, and will be advertised extensively throughout this week.

In addition, the Student Office of Sustainability will be sponsoring an Eau Claire Community Chapter of the Global Climate Strike this Friday from 10:30 am until 1pm. The event will begin with a walkout at 10:30am, an open mic and sign making opportunity, and then a walk through downtown Eau Claire that will finish around the Eau Claire City Hall. The purpose of this event is to raise awareness of the climate emergency. Please, as representatives of the student body, take a moment this week to share about this event and invite fellow community members to the demonstration.

With that, I yield

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

Hello Everyone, this week for UAC the Cabin will have an Open Mic night, if you want to participate in this even please sign up just outside of The Cabin by 4pm on Friday. D. Janakey will be playing at the Cabin on Saturday. This weekend's film in the Woodland theater is Captain Marvel. The Chancellors Roundtable for this week has been cancelled but stay tuned for an update on one early October. For anyone interested in joining UAC please feel free to approach me after the meeting or contact me through other means. We are always looking for more senators to join UAC. Thanks, and I yield.



REPORT: Special

Mascot Coordinator – Justin Schilling – SCHILLJP5377@uwec.edu

Hi everyone, last week Blu participated in the regularly scheduled Blugold Friday. This week Blu will be taking part in a photoshoot for the Physiology department, as well as Blugold Friday with the Dean of Students. As of recently, I have had many discussions with President Johnson and Vice President Ziebell about purchasing a new Blu costume. This new costume would suit a performer 5'5"- 5'9", as opposed to our current costumes that are for 5'10"-6'1" individuals. As of today, Stephanie ordered the new costume, and I'm very excited to be able to include a new demographic of students that were unable to perform as Blu before.

RHA Liaison – Name – @uwec.edu

Unfinished Business

Bill or Resolution	Title	Status	Vote Method
63-B-1	A Proposal to Fund UWEC eSports in Partnership with Recreation	Passed 23-2-2	Placard

New Business

Bill or Resolution	Title	Status	Vote Method
63-R-3	In Support of International Day of Peace	Passed 25-0-2	Placard

Personnel Matter

Appointed or Resigned (A/R)	Name(s)	Entity(ies)
R	Mackenzie Mevis	Off Campus Senator QTAC Committee
R	Emily Koch	Off Campus Senator



		Advisory Committee on Accessibiliy Issues for Persons with Disabilities
		Dining Committee
		College of Ed&Human Sciences
A	Laurel Friede	ITC
A	Brenden Hicks	ITC
A	Caleb Hicks	ITC
A	Grace Luloff	ITC
A	David Miller	ITC
A	Ted Molkentin	ITC
A	Alyssa Pake	ITC
A	Hunter Raatz	ITC
A	Carter Rush	ITC
A	Alexis Warren	ITC
A	Annika Angelo	IGA
A	Caleb Kulich	IGA
A	Riley Rakowiecki	IGA
A	Trenton Phillippi	IGA
A	Grace Luloff	IGA
A	Mary Stoutenburg	IGA
A	Ted Molkentin	IGA
A	Matt Conte	IGA
A	Hunter Raatz	IGA
A	Macie McKinley	IGA
A	Carter Rush	IGA
A	Liam Barnes	IGA
A	Grace Luloff	Finance



A	Caleb Kulich	Finance
A	Mary Stoutenburg	Finance
A	Joe Murphy	Finance
A	Trenton Phillippi	Finance
A	Travis DuChene	Finance
A	Kristie Ash	Finance
A	Tanner Thompson	Finance
A	Bradley Johnson	Finance
A	Matt Conte	ESM
A	Tatum Joas	ESM
A	Grant Phillips	ESM
A	Mary Stoutenburg	ESM
A	Ashley Perttula	ESM
A	Sara Zuroski	ESM
A	Max Clepper	ESM
A	Mouny Ould-ali	ESM
A	Haley King	ESM
A	Vanessa Montenegro	ESM
A	Ashley Walton	ESM
A	Tomi Onamusi	ESM
A	Liz Sproul	SOS Comms Intern
A	Lillian Strehlow	SOS Education Intern
A	Caleb Carr	SOS Design Intern
A	Gwen Kieffer	SOS SCORE Program Manager
A	Taylor Staude	SOC
A	Anna Smith	SOC
A	Riley Rakowiecki	SOC



A	Carter Rush	SOC
A	Brenden Hicks	SOC
A	Reilly Albert	SOC
A	Ted Molkentin	SOC
A	Mary Stoutenburg	SOC
A	Alyssa Pake	SOC
A	Emily Koch	SOC

Announcements

Person	Topic
VP Ziebell	Lunch-in in Dulay 11:30-12:30 pm with Dawn Crim
Director Gulbrandson	International Day of Peace Event- Saturday Sept. 21st-10 A.M. -12 P.M. at Eau Claire Children's Theater
Director Becker	Climate Strike this Friday Sept. 20th 10:30 A.M.-1 P.M.
Senator Stoutenburg	It's on us meeting tomorrow Centennial 3502 at
Director Hoeksema	Authoring first resolution of event
Director Miller	Reminder on parliamentary procedure
President Johnson	Presents the 12 points of student senate
Director Rush	Forum Series

Adjournment

Meeting adjourned at 7:05 PM.



Off-Campus		
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Off-Campus		
President		

Legislation:

Senator Status	Name	Vote
Vice President		
On-Campus		
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