



A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday September 23rd, 2019 in Dakota ballroom, President Johnson chairing the meeting.

Pledge of Allegiance

Led by Senator Phillipi

63rd Session Roll Call – 09/23/2019

Executive Board

Title	Name	Status (Present, Absent) (P, A)
Vice President	Anna Ziebell	P
Parliamentarian	Riley Rakoweicki	P
Chief of Staff		
AA Director		
CA 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
Stoutenburg, Mary	P
Yonker, Hannah	P

Off-Campus Senators

Name	Status
Buttafuoco, Jaclyn	P
Kalwitz, Taylor	P
Keiffer, Gwen	P
Kulich, Caleb	P
McKinley, Macie	P
Raatz, Hunter	P
Spittlemeister, Sophia	P
Vue, Pazoua	P
Wagner, Michael	P



Executive Board

Title	Name	Status
President	Charles Johnson	P

Presentation

Entity	Topic
Senator Buttafuoco	In Support of An Augusta, Jackson State, Kent State Memorial

Open Forum

Entity	Concerns
Annie Titus	Life background on political campaigns to talk about furthering diversity on Student Senate and University
Director Becker	Gave speech that was given at the National Climate Strike on Friday 9/20

Approval of the minutes from 9/16/19

Minutes approved by unanimous consent.

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

Good evening,

Last week I attended the monthly Eggs and Issues with the city of Eau Claire Chamber of Commerce where I was able to listen to a panel of local legislatures discuss their initiatives for the upcoming session. Eau Claire has a history of maintaining strong working relationships with these individuals and events like these are important in keeping this going. On Friday, I met with the Chancellor, Kim Way, President of the Foundation, and UW Regent Jason Plante. Sonnentag was the topic of this conversation as we are in the very beginning stages of brining this proposal to the entire UW-Regent board. I will be conducting my regular weekly meetings this week and have started preparations for the first fall housing fair, in partnership with Rent College Pads. This event is to take place next Wednesday, October 2nd, with a rain date of Thursday, Oct 3rd.

As you all know, tonight we will be going through the confirmation process for our three vacant positions: Chief of Staff, Academic Affairs, and Communications Commission. You all have experienced this before, but I would like to



provide you with a few reminders. First, and most important, during questions and the discussion period there will be no phones or social media devices on the table or in view at any point. Second, questions and discussions can only pertain to experience and qualifications for the specified position. Finally, as is seen in the 12 points of senate, you were elected to this position and with that comes the responsibility of making a yes or no vote, an abstention should only be utilized if you truly feel it is necessary. Some of you may have noticed, and some of you have even brought it to my attention, that I have been particularly quiet about the racist incident that took place last Sunday. I would like to take this time to briefly explain why this has been the case and what will take place over the coming days. When I received word of what had happened I thought of ways I could address the situation as the Student Body President, and I came to the conclusion it would be best if my words echoed the sentiments of a resolution passed through the Senate body. With a situation like this, I felt it would be improper to speak on behalf of the Senate and I still believe that to be the case. With that being said, as a resolution regarding this incident will not be introduced until next Monday, I will be formulating a message to be delivered to the entirety of the Student Body, Administration, and Faculty and Staff within the next two days. I have begun crafting this statement, and I welcome all input and opinions as I want it to have a strong and meaningful message.

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

Hi everyone and happy first day of fall! Last week, President Johnson and I attended another Sonnentag Project Meeting to further our progress in the planning stages. I was also able to attend the Luncheon with Secretary from the Department of Safety and Professional Services, Dawn Crim, with Director Rush, Parliamentarian Rakowiecki, Senator DuChene, and Senator Spittlemeister. We discussed student life, financial aid and cost of attendance, and other student support services. This week I will be focusing on the Search and Screen Committees for the Vice Chancellor of EDISA and the Director of Admissions. We are hoping to have these positions filled as soon as possible. President Johnson and I will be at a meeting with Mayo Clinic surrounding student mental health later this week. We will be out of the office on Thursday to attend a meeting with a few Regents and the Chancellor in Milwaukee. If you have any questions while we are out of the office, please feel free to email us. Just a reminder, we currently have four off campus senator spots open and the application is up on Blugold Connect and on our website. If you know anyone interested, please encourage them to apply! We are hoping to have those spots filled within the next few weeks. Also, please remember to fill out the outreach hour forms online and document your office hours with Stephanie. As always, don't hesitate to reach out if you have any questions or concerns. Have a wonderful rest of the week and with that I yield.

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

N/A

REPORTS: Board of Directors

Academic Affairs Commission Director – Name – @uwec.edu

N/A



Campus Affairs Commission Director – Alexandra Kurutz – kurutzac8842@uwec.edu

Hello everyone, I hope you are having a great day! Last week SOC had our first meeting in which we dove into approving constitutions. SOC also had our first few Blugold Connect trainings put on by the AIL office. Just before this I presented at OMA's student organization workshop about the renewal process. SOC will be meeting this week Wednesday at 3 in the Colleen Bader Conference room. We are looking for more members so if interested please reach out! Thank you and I yield.

Communication Commission Director – Name – @uwec.edu

N/A

Equity in Student Matters Senate Director –Stephanie Hoeksema – hoekses15575@uwec.edu

- First commission met last Tuesday, September 17.
- Discussed ideas for the resolution condemning the incidence of racism that occurred in Towers last Sunday
- Working on getting student representatives from respective groups on campus
- Attended the forum for "Addressing Racism in our Community" hosted by the Inter-Tribal Student Council on Wednesday, September 18.
- Had the first meeting with Dang Yang, director of the Office of Multicultural Affairs, Chris Jorgensen, director of the Gender and Sexuality Resource Center, and the two ESM directors.
- Discussed the institution's response to the incidence of racism
- Discussed some of the role of the Bias and Incident Reporting Team has within our institution and how campus community can better play a part in supporting BIRT
- Resolution in support of Latinx Heritage Month.
- Attended the Multicultural Leadership Retreat hosted by OMA in New Auburn, WI.
- Networked with 46 students of color on campus
- Learned about reframing social identities as assets to leadership
- Spoke about the importance of having diverse representation on student senate, invited all students to attend ESM meetings and today's meeting to see if they might be interested in filling the current vacant off-campus senator positions
- ESM will meet this Tuesday September 24 at 5 pm in the Cedar Room of Davies
- Creating a legislative priority summary for this session
- Furthering the resolution in response to the incidence of racism

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

Hello everyone,

Last week finance met for the first time this semester. We went through the general functions of the commission, segregated fees, and a schedule of the upcoming weeks. This week Wednesday, we will hear ending balance appeals from Club Sports, Forum, Artist Series, and the GSRC. We will also get started with our allocable segregated fee budget process. I will be meeting with and contacting any organized activities that have questions this week as well.



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

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

Hello,

This past Saturday was International Peace Day. The event went well and I thank everyone who was able to attend. Special thanks to Senators Luloff and McKinley for being the emcees at the event.

IGA will be meeting at 6pm on Tuesdays for the rest of the semester. This week's topics include National Voter Registration Day, the Fall Legislative Priority Summary, and future projects we will be working on.

Next Tuesday, October 1st at Grace Lutheran Church, from 4:30-6:30pm, we have the Randall Park Block Party. There will be music, games, and awesome neighborhood relationships.

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

Good evening all, this past week the S.O.S. sponsored the Eau Claire chapter of the Global Climate Strike. The event resulted in hundreds of students, staff, and faculty gathering on the campus mall and the largest gathering in from of the Eau Claire City Hall that this community has seen. In addition, this past week I attended one of our last Renewable Energy Action Planning committee meetings, a community-wide partnership with Xcel Energy to formulate a strategic plan for the city to achieve carbon neutrality by 2050. This structured and collaborative approach to planning for these goals is a step our University desperately needs to take, for that reason our commission is now exploring options to host a R.E.A.P. of our own. The City is truly moving on steps to tackle carbon neutrality, conducting feasibility studies, and it's necessary that as partners, the University follow in suit.

Up this week in our commission is a proposal to fund sending our executive board to the UW System Sustainability Conference, this conference will allow our sustainability office to network and hear from other System offices, as well as share the successes of our own. We will be accompanying our partners in facilities to these sessions. With that I yield.

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

Hello Everyone, this Friday the Cabin performance will be Asparagus and on Saturday it will be Bravo. The film this weekend will be The Hate U Give. An informational meeting about Homecoming will be held this Wednesday at 7pm in the Woodland theater. Orgs will not be signing up for anything during this meeting. It will be purely informational. Have a good rest of your week and I yield

REPORT: Special

Mascot Coordinator – Justin Schilling – SCHILLJP5377@uwec.edu

Hi everyone, last week Blu did some modelling for the Physiology lab up in McPhee. This inspired Blu to actually learn what Physiology is as well. Unfortunately, Blu was not able to make it to the resume building seminar on Tuesday due to heavy rain. On Friday, Blu and Dang Yang, the director for the Office of Multicultural Affairs, handed out Blugold Connect cups for Blugold Friday. If anyone would like one of said cups, don't hesitate to reach out, I still have an entire box full. Thanks!



RHA Liaison – Name – @uwec.edu

N/A

Unfinished Business

Bill or Resolution	Title	Status	Vote Method
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New Business

Bill or Resolution	Title	Status	Vote Method
63-R-4	In Support of An Augusta, Jackson State, Kent State Memorial	Passed	Placard
63-R-5	In Support of Latinx Heritage Month	Passed	Placard

Personnel Matter

Appointed or Resigned (A/R)	Name(s)	Entity(ies)
Appointed	Alyssa Pake	Communications Director
Appointed	Travis DuChene	Academic Affairs Director
Appointed	Justin Schilling	Chief of Staff
Appointed	Trenton Phillippi	Finance Intern
Appointed	Mary Stoutenburg	QTAC

Announcements

Person	Topic
Senator Langer	September 30 th wants Senate Vidy to wear orange to honor the memory of Native Boarding School Children
Senator Stoutenburg	It's On Us Thursdays at 1:00 pm in Collen Bader
Director Gulbrandson	Randall Park Block Party October 1 st 4:30-6:30 pm



Senator Spittlemeister	Meeting with Chancellor Jim about EDI efforts and microaggressions
Director Hoeksema	Looking to organize safe space training on October 20 th

Adjournment

Meeting adjourned at 7:51 pm

Note: Roll Call Vote

Legislation:

Senator Status	Name	Vote
Vice President	Ziebell, Anna	
On-Campus	Angelo, Annika	
On-Campus	Donovan, Franny	
On-Campus	DuChene, Travis	
On-Campus	Hicks, Brenden	
On-Campus	Langer, Kayde	
On-Campus	Luloff, Grace	
On-Campus	Meier, Joel	
On-Campus	Pake, Alyssa	
On-Campus	Phillippi, Trenton	
On-Campus	Schilling, Justin	
On-Campus	Soutenburg, Mary	
Off-Campus	Buttafuoco, Jaclyn	
Off-Campus	Gulbrandson, Austin	
Off-Campus	Kalwitz, Taylor	
Off-Campus	Keiffer, Gwen	
Off-Campus	Kulich, Caleb	



Off-Campus	Kurutz, Alex	
Off-Campus	McKinley, Macie	
Off-Campus	Miller, David	
Off-Campus	Murphy, Joe	
Off-Campus	Raatz, Hunter	
Off-Campus	Rush, Carter	
Off-Campus	Spittlemeister, Sophia	
Off-Campus	Vue, Pazoua	
Off-Campus	Wagner, Michael	
President	Johnson, Charles	

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On-Campus	Pake, Alyssa	
On-Campus	Phillippi, Trenton	
On-Campus	Schilling, Justin	
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Off-Campus	Buttafuoco, Jaclyn	
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Off-Campus	Kurutz, Alex	
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Off-Campus	Miller, David	
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Off-Campus	Rush, Carter	
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Off-Campus	Vue, Pazoua	
Off-Campus	Wagner, Michael	
President	Johnson, Charles	

Minutes submitted by Parliamentarian Rakowiecki