



*A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday September, 30<sup>th</sup>, 2019 in Dakota ballroom, President Johnson chairing the meeting.*

**Pledge of Allegiance**

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Led by Austin Gulbrandson.

**63<sup>rd</sup> Session Roll Call – 09/30/2019**

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**Executive Board**

Title	Name	Status (Present, Absent) (P, A)
Vice President	Anna Ziebell	p
Parliamentarian	Riley Rakoweicki	p
Chief of Staff	Justin Schilling	p
AA Director	Travis DuChene	p
CA Director	Alex Kurutz	p
Communication Director	Alyssa Pake	p
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		
RHA Liaison		

**On-Campus Senators**

Name	Status



<b>Angelo, Annika</b>	p
<b>Donovan, Franny</b>	p
<b>Hicks, Brenden</b>	p
<b>Langer, Kayde</b>	p
<b>Luloff, Grace</b>	p
<b>Meier, Joel</b>	p
<b>Phillippi, Trenton</b>	p
<b>Stoutenburg, Mary</b>	p
<b>Yonker, Hannah</b>	A

**Off-Campus Senators**

<b>Name</b>	<b>Status</b>
<b>Buttafuoco, Jaclyn</b>	p
<b>Kalwitz, Taylor</b>	p
<b>Keiffer, Gwen</b>	p
<b>Kulich, Caleb</b>	p
<b>McKinley, Macie</b>	p
<b>Raatz, Hunter</b>	p
<b>Spittlemeister, Sophia</b>	p
<b>Vue, Pazoua</b>	p
<b>Wagner, Michael</b>	p



**Executive Board**

Title	Name	Status
President	Charles Johnson	p

**Presentation**

Entity	Topic

**Open Forum**

Entity	Concerns
Annie Titus	Implementation of diversity on campus

**Approval of the minutes from 9/23/2019**

Minutes approved by unanimous consent.

**REPORT: President – Charlie Johnson – [johnsoch0968@uwec.edu](mailto:johnsoch0968@uwec.edu)**

Good evening,

Last week proved to be a busy one as there were many meetings and I was dealing with a fiery head cold. On Wednesday, Vice President Ziebell and I, along with other administrators, met with a team from Mayo Clinic as we are looking to move forward discussions surrounding a partnership between Mayo Health and SHS. As mental health is an area of major concern among college students in today's age of education, any way we can relieve our campus health providers of stress and work overload is an avenue we believe is worth moving down. On Thursday, Vice President Ziebell and I travelled to Milwaukee to meet with the Chancellor, Assistant Chancellor Mike Rindo, and two members from the Board of Regents. We have another meeting of this nature on Monday and it also revolves around the topic of Sonntagag. I have been mentioning these meetings for the past few weeks and I thought it would pay dividends to briefly explain why they are taking place. With a building project of this nature, it must first receive approval from the entirety of the Board of Regents. While that won't take place until sometime later this semester, we feel it is necessary to make everyone aware of what the project is, so it does not come as a surprise.



Also taking place this week is the special addition of the Chancellors round table. The Chancellor will be discussing his Investing for Our Future plan and it is very important that students are present to provide him with feedback. If you have not seen this presentation yet, it is necessary you attend as he will be coming into Senate in a few weeks to get final words of input. Attending this event will count as two weeks of outreach hours, but even without that I would highly recommend that you go.

Aside from this, Vice President Ziebell and I will have our monthly meetings with Vice Chancellor Colom and with Vice Chancellor Haven this week and I can assure all Directors that I will be having my weekly check-ins this week. I hope everyone has a good week!

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**REPORT: Vice President – Anna Ziebell – [ziebelam7502@uwec.edu](mailto:ziebelam7502@uwec.edu)**

Hi everyone and happy Monday! Last week, I was able to work with the incoming Executive Board Members to get them up to speed with their transition, as well as working on Search and Screen Committees for the Director of Admissions and the Vice Chancellor of EDISA. President Johnson and I both traveled down to Milwaukee to meet with Regents and the Chancellor on upcoming Sonnentag Event Center last Thursday. Vacancy Committee officially met last week and we are interviewing candidates for the 4 vacant Off-Campus Senator seats this week, so we will be appointing the new Senators at next week's meeting. President Johnson and I are opening the Mascot Coordinator position for applications and interviews, so if you are interested or know anyone who is interested in that position, please encourage them to apply! President Johnson and I will be meeting with the Vice Chancellor of Enrollment Management and the Vice Chancellor of Finance and Administration for our monthly meetings this week. We will also be attending a lunch tomorrow with the National Conference on Undergraduate Research team to talk more about UWEC's undergraduate research program. Just a reminder to please remember to be dressing business casual for our Senate meetings, as we will be having different members of the administration come in to give presentations and/or observe our meetings throughout the year. It is necessary that we maintain a professional standard by adhering to this dress requirement that was established at the beginning of this year! Also please remember to utilize your microphones when speaking during the meeting, so everyone can hear you. If you have any questions or concerns, please let me know.

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**REPORT: Chief of Staff – Justin Schilling– [schilljp5377@uwec.edu](mailto:schilljp5377@uwec.edu)**

Hello everyone, I hope you're all enjoying your week so far. Last week was spent adjusting and getting settled into the new position. I've gone through several meetings with Vice President Ziebell and President Johnson regarding all aspects of the Chief of Staff role, including things relating to the internal affairs commission, which will be appointed tonight. Also, tonight, I'll be passing around a signup sheet for tabling at National Coming Out Day on October 11th. I'd like to see as many of your bright and smiling faces as possible, so please sign up for a time that works for you! Thank you all for being so supportive thus far- I look forward to a fun and productive rest of the session with you all!



**REPORTS: Board of Directors**

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**Academic Affairs Commission Director – Travis DuChene – [duchentl0349@uwec.edu](mailto:duchentl0349@uwec.edu)**

Hello Everyone,

Sorry, this report is going to be very long. This last week has been very busy, as I am still settling into the Academic Affairs Director position. I had a meeting with Mary Hoffman who is the Director of Academic Planning and Assessment to introduce myself and become comfortable with the processes that go into academic assessment. I attended the Academic Planning and Assessment Committee meeting this morning where we discussed plans to improve faculty assessment of their programs over the year. I have reached out to Dr. Johnson, the Chairperson of University Senate's Academic Policies Committee, and will be attending that committee meeting tomorrow. I will be unable to attend University Liberal Education Committee meetings because of a class conflict but Senator Luloff will be attending those meetings and will be one method of communication between ULEC and myself. I have set up my first meeting with Provost Kleine so we can introduce ourselves, discuss the current state of Academic Affairs and establish some goals for this year. In regards to new business in Academic Affairs, I was reached out to by several students about sexism in the STEM fields at UWEC. I have decided to meet with students and faculty to discuss these issues and develop some courses of action. Additionally, I was notified that there have been concerns about the limited faculty positions in the Computer Science Department and concerns for the future of that program. I have decided to meet with faculty from the Computer Science Department to address students' concerns.

Lastly, the Academic Affairs Commission will be meeting on Thursdays from 4:00 PM to 5:00 PM in a room TBD. The meeting will be an introduction to Academic Affairs and we will start our Legislative Priority Summary. It would be wonderful if all of you could attend and encourage others to attend these meetings.

**Campus Affairs Commission Director – Alexandra Kurutz – [kurutzac8842@uwec.edu](mailto:kurutzac8842@uwec.edu)**

Hello everyone I hope you are having a great day! Last week SOC has been continuing to get through as many constitution forms as possible, as well as more blugold connect training's. The deadline for organization renewal is October 15th, so please be encouraging organizations that you are in to be turning in their forms sooner than later. Besides reading constitutions I have been meeting with some new organizations to help them with that process. That's all for now and I yield.

**Communication Commission Director – Alyssa Pake – [pakeac6048@uwec.edu](mailto:pakeac6048@uwec.edu)**

Hello everyone, this past week has been a busy and fun one as I have been transitioning into my new role as a director. We are planning to hold commission meetings on Thursday mornings at 10:30am; location TBD. So, if you are interested in joining the commission please let me know and I will add you to the email list. Also, we are currently hiring for the Event Coordinator, Mascot Coordinator, and Graphic Design Intern Position. If you or anyone else is interested please let me know and I can give you more info or please feel free to fill out an application. I am hoping to have these positions filled by next week



**Equity in Student Matters Senate Director –Stephanie Hoeksema – [hoeksesl5575@uwec.edu](mailto:hoeksesl5575@uwec.edu)**

Commission met last Tuesday, September 24

- o Created a legislative priority summary for this academic year
- o Some priorities include reviewing and resending the campus climate survey, reforming international student orientation, strengthening the relationship and effectiveness between campus community members and BIRT, voter registration efforts, and starting a Know Your Rights Campaign.
- Resolution Addressing Condemning Racism in our Campus Community
- o Thank you for all of the collaboration from senators and directors
- Working with other senators on a resolution requiring all faculty and staff to complete all three tiers of EDI professional development training
- o See me for more information and/or to get involved
- This Friday, bi-weekly EDI meeting with administration
- Equity in Student Matters Commission will meet this Tuesday, October 1st in the Centennial Room right here in Davies

**Finance Commission Director – David Miller – [millerda6329@uwec.edu](mailto:millerda6329@uwec.edu)**

Hello everyone,

Last week the Finance Commission heard ending balance appeals from 4 organizations and approved one. The commission tabled another to get additional information. Our meeting Wednesday will be a busy one. We will finish up appeals this week. We will also discuss the organized activity liaison process as well as special allocation. Two organizations requested special allocations last week and those presentations will also take place Wednesday. We are still looking to fill out the commission so if you are interested at all, whether or not you are a numbers/business person, please email the commission at [stusen53@uwec.edu](mailto:stusen53@uwec.edu) or let me know.

**Information Technology Commission Director – Joe Murphy – [murphyjc9595@uwec.edu](mailto:murphyjc9595@uwec.edu)**

**Intergovernmental Affairs Commission Director – Austin Gulbrandson – [gulbraaj0414@uwec.edu](mailto:gulbraaj0414@uwec.edu)**

This past week, IGA voted on the Fall Legislative Priority summary. This is the main lobbying and position platform of the Student Senate. Tonight – through a resolution – the Student Senate will be voting to confirm the policies and stances outlined. Tomorrow, Tuesday Oct. 1st from 4-6:30pm, IGA is hosting the HRPNA Block Party in partnership with the Historic Randall Park Neighborhood Association. Games, music, and food will be provided, so please come out and meet some of our closest neighbors. Rain location will still be at Grace Lutheran, just on the inside. On Thursday evening, HRPNA will be having their Annual Meeting at Grace Lutheran. Some of IGA, including myself, will be in attendance.



Next week Thursday is the 3rd Ward Neighborhood Association meeting. This will be held at 7pm in Centennial.

**Student Office of Sustainability Commission Director – Lauren Becker – [beckerle2606@uwec.edu](mailto:beckerle2606@uwec.edu)**

Hi all, this past week has been another busy one. We will be voting on a proposal to send the S.O.S. Executive Board to the UW System Sustainability conference. If so, the team will leave this Wednesday evening and attend the two day conference along with our partners in Facilities on the UW Madison campus. This past week I had the opportunity to meet with Vice Chancellor Haven, John Lankford, and Troy Terhark regarding a partnership with SPIN, a subsidiary of the Ford Motor Company. SPIN is a alternative form of transpiration share company. The S.O.S. is currently examining the possibility of an electric scooter and bikeshare program. We are conducting polls via our social media, which I will have updates on tomorrow night at our executive board meeting, and will be discussing the ideal infrastructure changes necessary to implement a program such as this at our next Bicycle and Pedestrian Safety committee meeting. I will be more than happy to have additional conversations and answer questions regarding this possibility anytime in the office or through email. As the commission gets closer to a recommendation, the Senate body can expect a presentation. In addition to this, we have two new proposals on the floor of the S.O.S. regarding prizes to incentivize completion of a followup poll to the Waste & Sustainability Challenge conducted during our welcome week festivities. In addition, this morning I was able to sit down with some partners in Facilities to discuss signage in our campus community outlining S.O.S. funded projects and initiatives. Depending on the vote tomorrow evening, I may be out of the office from this Wednesday til this Friday for the UW System conference. Please reach out with questions as I'd love to keep everyone in the loop. With that I yield.

**University Activities Commission Director – Carter Rush – [rushc5625@uwec.edu](mailto:rushc5625@uwec.edu)**

Hello Everyone, this weekend at the cabin NIIICE will be playing both Friday and Saturday. The film this weekend is Rocketman, it is a very great film about the life of Elton John and I recommend that all of you go see it if you have the time. For Homecoming news, for those of you who are not aware, Homecoming Royalty will be coming back. To register for that and other portions of Homecoming please fill out the forms on Blugold Connect. If you want more info about Homecoming then please attend the informational meeting that will be held on Wednesday, at 7pm, in the Woodland Theater. UAC Late Night will also be holding a bonfire on October 4th, behind Sutherland Hall at 7pm, at As a reminder from last week. The Chancellors Roundtable will be held tomorrow, at 1pm, in the Dakota Ballroom. The topic will be the Investing In Our Future Plan which will include a funding request to Student Senate. Finally, UAC is always looking for senators to join and there are four different committees so you should be able to make one. Thanks, I yield.



**REPORT: Special**

Mascot Coordinator – Name – [@uwec.edu](mailto:@uwec.edu)

RHA Liaison – Name – [@uwec.edu](mailto:@uwec.edu)

**Unfinished Business**

Bill or Resolution	Title	Status	Vote Method

**New Business**

Bill or Resolution	Title	Status	Vote Method
63-R-6	In Support of the Fall Legislative Priority Summary	Passed Unanimous	Voice Vote
63-R-7	In Condemnation of Racism Within our Campus Community	Passed 25-0-2	Roll Call Vote
63-R-8	In Support of Housing NCUR 2023	Passed Unanimous	Voice Vote

**Personnel Matter**

Appointed or Resigned (A/R)	Name(s)	Entity(ies)

**Announcements**

Person	Topic
Director Miller	Open Meeting Laws
Director Rush	Homecoming Participation
Langer	PowWow, Nov. 9, Zorn Arena, 10am-10pm Cost: N/A





	Dedicated to Native Art
Gulbrandson	Randal Park Block Party; 4-6:30pm
Spittlemeister	Freaqweek, next week
Hoeksema	Study Abroad Fair, Ojibwe Ballroom, 11am-3pm
Rackowicki	Parli-Pro Session; 2-4pm, Colleen Bader Conference Room

### Adjournment

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Meeting adjourned at 7:35PM.

### Note: Roll Call Vote

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#### Legislation:

Senator Status	Name	Vote
Vice President	Ziebell, Anna	A
On-Campus	Angelo, Annika	Y
On-Campus	Donovan, Franny	Y
On-Campus	DuChene, Travis	Y
On-Campus	Hicks, Brenden	Y
On-Campus	Langer, Kayde	Y
On-Campus	Luloff, Grace	Y
On-Campus	Meier, Joel	Y
On-Campus	Pake, Alyssa	Y
On-Campus	Phillippi, Trenton	Y
On-Campus	Schilling, Justin	Y
On-Campus	Stoutenburg, Mary	Y
On-Campus	Yonker, Hannah	



Off-Campus	<b>Buttafuoco, Jaclyn</b>	Y
Off-Campus	<b>Gulbrandson, Austin</b>	Y
Off-Campus	<b>Kalwitz, Taylor</b>	Y
Off-Campus	<b>Keiffer, Gwen</b>	Y
Off-Campus	<b>Kulich, Caleb</b>	Y
Off-Campus	<b>Kurutz, Alex</b>	Y
Off-Campus	<b>McKinley, Macie</b>	Y
Off-Campus	<b>Miller, David</b>	Y
Off-Campus	<b>Murphy, Joe</b>	Y
Off-Campus	<b>Raatz, Hunter</b>	Y
Off-Campus	<b>Rush, Carter</b>	Y
Off-Campus	<b>Spittlemeister, Sophia</b>	Y
Off-Campus	<b>Vue, Pazoua</b>	Y
Off-Campus	<b>Wagner, Michael</b>	Y
President	<b>Johnson, Charles</b>	A

**Legislation:**

<b>Senator Status</b>	<b>Name</b>	<b>Vote</b>
Vice President	<b>Ziebell, Anna</b>	
On-Campus	<b>Angelo, Annika</b>	
On-Campus	<b>Donovan, Franny</b>	
On-Campus	<b>DuChene, Travis</b>	
On-Campus	<b>Hicks, Brenden</b>	
On-Campus	<b>Langer, Kayde</b>	
On-Campus	<b>Luloff, Grace</b>	



On-Campus	<b>Meier, Joel</b>	
On-Campus	<b>Pake, Alyssa</b>	
On-Campus	<b>Phillippi, Trenton</b>	
On-Campus	<b>Schilling, Justin</b>	
On-Campus	<b>Stoutenburg, Mary</b>	
On-Campus	<b>Yonker, Hannah</b>	
Off-Campus	<b>Buttafuoco, Jaclyn</b>	
Off-Campus	<b>Gulbrandson, Austin</b>	
Off-Campus	<b>Kalwitz, Taylor</b>	
Off-Campus	<b>Keiffer, Gwen</b>	
Off-Campus	<b>Kulich, Caleb</b>	
Off-Campus	<b>Kurutz, Alex</b>	
Off-Campus	<b>McKinley, Macie</b>	
Off-Campus	<b>Miller, David</b>	
Off-Campus	<b>Murphy, Joe</b>	
Off-Campus	<b>Raatz, Hunter</b>	
Off-Campus	<b>Rush, Carter</b>	
Off-Campus	<b>Spittlemeister, Sophia</b>	
Off-Campus	<b>Vue, Pazoua</b>	
Off-Campus	<b>Wagner, Michael</b>	
President	<b>Johnson, Charles</b>	

Minutes submitted by J. Schilling, Chief of Staff