



A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday (October, 7th), 2019 in Dakota ballroom, President Johnson chairing the meeting.

Pledge of Allegiance

Led by Austin Gulbrandson

63rd Session Roll Call – 10/7/2019

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
Angelo, Annika	P
Donovan, Franny	P
Hicks, Brenden	P
Langer, Kayde	P
Luloff, Grace	P
Meier, Joel	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
Ratz, Hunter	P
Spittlemeister, Sophia	A
Vue, Pazoua	P
Wagner, Michael	P



Executive Board

Title	Name	Status
President	Charles Johnson	P

Presentation

Entity	Topic
Vicki Thomas, Director of Services for Students with Disabilities	Information on the Services for Students with Disabilities office

Open Forum

Entity	Concerns
Annie Titus	Changing how we think about diversity

Approval of the minutes from 9/30/19

Minutes approved by unanimous consent.

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

Good evening everyone and happy homecoming week,

Just a few updates on what took place last week. After the passage of our resolution in support of hosting the National Conference on Undergraduate Research, I, along with the help of Director Duchene, was able to briefly meet with a delegation from this conference and brag to them about the success of Student Senate and our Student Body. I will make sure to keep everyone informed of what happens in regard to bringing this to our campus. On Wednesday, I attended a Simpson Field Progress Meeting and due to my lack of knowledge in the construction field, I cannot say I learned much other than the fact they are on schedule and some exciting things are coming to upper campus behind McPhee. On Friday, Vice President Ziebell and I had the opportunity to meet with Student Regent Olivia Woodmansee and discuss her initiatives for the upcoming two years and answer any questions she had about our campus. She is making it her goal to stay as informed as possible about each campus within the UW-System and we expect to have her back here sometime this year to give a presentation on what it is exactly the Board of Regents do.



This coming week is going to be a busy one and before I continue I want to make you aware of an event you all are asked to attend. I had previously mentioned that the Chancellor was going to come into Senate and give a recap presentation on his Investing for Our Future plan, however, we decided another presentation is not what is needed. Instead, there will be an opportunity this Wednesday, from 11:30-12:30, to sit down with the Chancellor and simply have a discussion on the overall plan. This is only open to Senators Directors, so if you are not in class I am asking that you attend this.

Besides our regularly scheduled meetings this week, I will be out of the office this Thursday as we are travelling to UW-Superior to speak in front of the Capital Planning Budget Committee and this Friday I will be speaking at the annual Blugold Foundation Breakfast.

I hope everyone has a good week

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

Hi everyone and happy Homecoming! Last week, President Johnson and I were able to have our monthly meetings with the Vice Chancellor of Enrollment Management and the Vice Chancellor of Finance and Administration. We also had the opportunity to attend a lunch with the NCUR team to show support for UW-Eau Claire hosting this conference in 2023. On Friday, we were joined by Director DuChene and Dean Pierce in a meeting with Regent Olivia Woodmansee on our University and for general information about the Board of Regents. President Johnson and I also met with the Chancellor for further steps to take with his Investing in Our Future Plan. The Vacancy Committee wrapped up interviews last week and decided on the 4 individuals to fill the vacant seats, who will be appointed/sworn in later tonight. This Thursday, President Johnson and I will be in Superior for a presentation on the Sonntag Event Center, so we will be out of the office until that evening. We will also be attending the grand opening on the Karlgaard Towers Thursday evening and the opening of the Stowe Family Fountain and Archway on Friday afternoon. As was previously mentioned, Chancellor Schmidt will be in the Senate office this Wednesday from 11:30-12:30 for discussion around his Investing in Our Future Plan. He is looking for any final feedback on this plan, so if you are able to, please attend. The Chancellor will be providing coffee and cookies for those who come. Please remember to remain professional in the office from regular business hours 8 A.M. to 5 P.M. Just a reminder that Parliamentarian Rakowiecki will be hosting open workshops for parliamentary procedure, Tuesday and Thursday this week from 2-4 P.M in the Colleen Bader Conference Room. This is a great time to become familiar with parli pro and ask questions. You are not required to be in attendance for the entire 2 hours. Lastly, thanks to everyone who came out to help paint Senate's window for homecoming, the window turned out great! As always, if you have any questions, please let me know.

Have a safe and fun homecoming week and with that I yield.



REPORT: Chief of Staff – Justin Schilling– schilljp5377@uwec.edu

Hello everyone, happy homecoming week! I've been busy brainstorming ideas for a few after senate activities to help us get to know one another a little better. If you have any fun suggestions please don't hesitate to reach out to me. I've also been busy organizing our tabling event for National Coming Out Day. This week, I'll be attending the dedication of Towers North on Thursday, as well as the dedication of the new arch and water feature on Friday. As for Blu, it'll be a very interesting week with events such as the corn roast earlier today, the campus games, Volleyball, Varsity Night Live, and finally the football game. Also, just a reminder that the Randall Park Cleanup will be happening this Sunday as well at 1pm.

REPORTS: Board of Directors

Academic Affairs Commission Director – Travis DuChene – duchentl0349@uwec.edu

Hello everyone,

Last week, President Johnson and I met with delegates from the National Conferences on Undergraduate Research to inform them of the resolution that we passed that week and express our support for holding that conference at UWEC in 2023. President Johnson, Vice President Ziebell and I met with UW System Regent Woodmansee to introduce ourselves and set the foundation for a good working relationship. Senator Luloff and I attended the University Senate's Academic Policies Commission. There wasn't any business, so we just introduced ourselves. I met with Stephanie Jamelske, who is the budgeting officer for Blugold Commitment Differential Tuition. This year is different than normal. Usually there are programs that need to be reviewed and funding needs to be renewed. However, this year, there aren't any scheduled program reviews which means that there will be thirty next year. That is a huge undertaking, so Stephanie is asking programs to apply for review a year early. Lastly, we went over the approval process for BCDT. I met with the Provost to get acquainted and learn about the current state of Academic Affairs. I had meetings with faculty from the Computer Science program, the Dean of the College of Arts and Sciences and the Provost to get a better understanding of what challenges the Computer Science Department is currently facing and what actions the university is taking to combat those challenges. Last week, the Academic Affairs Commission had its first meeting, which are from 4:00 PM to 5:00 PM in the Little Niagara (211). We introduced AAC and looked over the LPS. You all should come to the next meeting!

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

Communication Commission Director – Alyssa Pake – pakeac6048@uwec.edu

Hello everyone, this past week we had our first meeting. We discussed some goals and plans for this coming semester in the communications commission and this week we plan to create a more organized layout as to how we would like to approach some of these goals. If you would like to be a part of anything, we are doing we meet at 10:30 on Thursdays in the Collen Bader room. I also attended the



Chancellors roundtable this past week and was able to record most of it. I am uploading the video to SharePoint so that all senators will be able to access this recording and learn more about some of the future plans for our campus. I also held interviews this past week for the open event coordinator and graphic design intern positions. I will let you all know who has filled these positions once all the emails are sent out and I have a response from the chosen applicants.

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

- Last week's commission meeting:
 - o Discussion of extending the educational culture appropriation flyer information
 - o First Students of Color Series: Unintentional Bias
 - o Brainstorming ideas about how build relationships with underrepresented students to inform them and get them involved in Senate
- Resolution in Support of National Coming Out Day
- Bi-weekly meeting with administrators deferred last minute
- o looking to reschedule for this week
- Met with Eau Claire City Councilman Andrew Werthmann and Councilwoman Kate Beaton regarding the Council Resolution Standing Against Racism
 - o Providing student perspective and feedback regarding the Student Senate Resolution, fine-tuning language, discussing what should be included, and what is appropriate to be called upon in our community
 - o Sharing ideas about ESM Legislative Priorities this year
 - o City Councilmembers wanted to extend words of appreciation of the hard work that UWEC Student Senate does, remember that our actions do not go unnoticed
- This week's commission meeting:
 - o By-law changes
 - o United Faculty and Staff plan for retaining Faculty, Staff, and Students of Color brainstorming
 - o Resolution in Support of Requiring all UWEC faculty and staff to complete all three tiers of EDI professional training
 - o Finalizing Culture Appropriation Flyer suggestions and start hanging up
 - o Meet at 5 pm in the Council Oak room of Davies tomorrow evening



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

Hello everyone,

Last week the finance commission approved the GSRC ending balance appeal. We also voted to approve the Dance Team special allocation request. I will be introducing that bill tonight and it will be voted on in this body tonight. We heard a special allocation request from a student organization, Net Impact, and voted to table the request one week to check whether the organization existed long enough to receive seg fees. This week we will vote on that special allocation request. I will be meeting with organized activities this week to review their budgets and the materials that are due for our budget process this Friday.

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

Hey everyone,

ITC is busy working with LTS and Dell on the eSports purchase order and planning for our next project. We didn't have a meeting this week, but I'm hard at work meeting with advisors and working on a project to get SOS and Director Becker's Energy Dashboard development started again.

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

Hello,

This past week in IGA, we hosted the HRPNA Block Party. It rained this year, causing some difficulties setting up and lowering attendance, but nevertheless those who attended had fun. Fair food and bags inside, coupled with a competitive chess tournament.

This week, IGA will be continuing our regular business.

We will be meeting at 6pm in the Pine Conference Room on Tuesdays

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

Hi all, great week for the Sustainability Office. Myself and two other exec. board members had the chance to attend the UW System Sustainability Conference on the UW Madison campus. We heard from speakers such as Lt. Governor Mandela Barnes and Climate Justice focused clinical instructor of the UW-Madison School of Nursing, Jessica LeClair. We networked, learned, and grew in our understanding of the UW System's direction when it comes to sustainable planning. We discovered we have a long way to go. We also discovered that there are other avenues to the work that our office does. Should



undergraduate students be doing the work of a Sustainability Coordinator, lobbyist, and student organization all in one? The short answer is no. That is why the S.O.S. executive board will be examining the possibility of hiring a Sustainability Coordinator during our time this term. Pun intended - our current structure for sustainable planning within the University is "unsustainable".

In addition to this conference, the S.O.S. spent this last week continuing to meet and have conversations regarding SPIN collaboration, retroactive LEED certification of the Welcome Center, statement of intent by University administration regarding LEED certification of the New Science Building, and Energy Dashboard construction through Innovation Labs.

This week will be establishing within our executive board and our general assembly our statement of goals and priorities this semester, with plans A, B, C, and D through M in case of changes in plans.

This week we will also be voting on two proposals regarding waste research and introducing a proposal for our AASHE conference attendance.

Please reach out to me with additional questions.

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

Hello everyone and happy homecoming! Homecoming started today with our Corn Roast Kickoff. Tomorrow there will be a Yoga Sculpt class at noon in the grass near Zorn Arena, on Wednesday there will be the campus games which will also take place on the grass by Zorn Arena and it will start at 4pm. On Thursday, Housing and Residence Life will be hosting Lazer Tag at Towers Field at 10:30pm. On Friday, there will be Varsity Night Live at 7pm in Zorn Arena. Saturday, at 10am there will be the Homecoming Parade which begins on Lake St to First Ave and a Tailgate for the Homecoming Game will start at 11am and our football game against River Falls will take place at 1:10pm. On Sunday, there will be the Randall Park cleanup which will begin at 1pm in the Water Street parking lot. Stay tuned for some emails about the Homecoming Parade and Randall Park cleanup. There is also an ongoing Medallion Hunt going on and for some clues on its location please check the UAC Instagram page. Homecoming Royalty's voting will also start on Thursday and end Friday at 3pm. Happy homecoming week and I yield.

REPORT: Special

Mascot Coordinator – Name – @uwec.edu

RHA Liaison – Name – @uwec.edu



Unfinished Business

Bill or Resolution	Title	Status	Vote Method

New Business

Bill or Resolution	Title	Status	Vote Method
63-R-9	In Support of Indigenous People's Day	Passed 25-0-2	Placard
63-R-10	In Support of National Coming Out Day	Passed 25-0-2	Placard
63-R-11	In Support of October as National Disability Awareness Month	Passed Unanimous	Voice Vote
63-B-2	Special Allocation for the Dance Team	Introduced	Vote on Next Meeting

Personnel Matter

Appointed or Resigned (A/R)	Name(s)	Entity(ies)
A	Erin Smith	Off-Campus Student Senator
A	Lucy Chapman	Off-Campus Student Senator
A	Eddie Flottemesch	Off-Campus Student Senator
A	Keisha Kappel	Off-Campus Student Senator
A	Travis Duchene 22-7-2	Internal Affairs Commission
A	Carter Rush 20-9-2	Internal Affairs Commission
A	Lauren Becker 19-10-2	Internal Affairs Commission
A	Austin Gulbrandson Received Most Votes	Internal Affairs Commission
A	Caleb Kulich 15-14-2	Internal Affairs Commission



Announcements

Person	Topic
Schilling	Breast Cancer Awareness Volleyball McPhee, 10/9, 7pm
Rush	Homecoming Events 10/9-Campus Games, 10/10 Homecoming Royalty Announcement, 10/12 Football
Gulbrandson	Third Ward Neighborhood Association Meeting, Centennial, First Floor 7-8:30pm
Angelo	Senate accommodation for disabled students
Meier	Meeting with Hilltop new manager for discussions about dining issues
Langer	Powwow, November 9th
Hoeksema	Assisting city in condemnation of racism, city council extends graditute to senate
Ziebell	Parli-Pro open workshop, Colleen Bader Conference Room, 2-4pm, Tuesday and Thursday
Becker	UW-System Sustainability Conference-attended over weekend
Pake	Chacellors's Round Table recording to be put on Sharepoint
Johnson	Chancellor Schmidt's sit down discussion with senators- 11-12:30

Adjournment

Meeting adjourned at 8:04PM.

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	Stoutenburg, Mary	
On-Campus	Yonker, Hannah	
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	



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	Stoutenburg, Mary	
On-Campus	Yonker, Hannah	
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	

Minutes submitted by Justin Shilling, COS