



Student Senate

University of Wisconsin-Eau Claire

GENERAL MEETING MINUTES

/2019

PRESIDENT JOHNSON

VICE PRESIDENT ZIEBELL

A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday (October 14), 2019 in Woodland Theater, President Johnson chairing the meeting.

Pledge of Allegiance

Led by N/A.

63rd Session Roll Call – 10/14/2019

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 |
|------|--------|
| | |



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| | |
|--------------------|---|
| 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 |
| Flottemesch, Eddie | P |
| Kalwitz, Taylor | P |
| Kappel, Keisha | P |
| Keiffer, Gwen | P |
| Kulich, Caleb | P |
| Chapman, Lucy | P |
| McKinley, Macie | P |
| Raatz, Hunter | P |
| Smith, Erin | P |
| Spittlemeister, Sophia | P |
| Vue, Pazoua | P |
| Wagner, Michael | P |

Executive Board



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| Title | Name | Status |
|-----------|-----------------|--------|
| President | Charles Johnson | P |

Presentation

| Entity | Topic |
|---------------|-----------------------------|
| Riley McGrath | Counseling Services updates |

Open Forum

| Entity | Concerns |
|------------------|---|
| Director DuChene | Higher Learning Commission Presentation |

Approval of the minutes from 0/0/0

Minutes approved by unanimous consent.

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

Good evening,

I hope everyone had a good homecoming. Thank you to those who made it out to the parade, it was a cold one but definitely a fun one. Also, thank you to those who made it to the neighborhood cleanup, it sounds like the event went well and we got some good publicity out of it. Last week proved to very successful with a number of exciting dedication ceremonies on campus and a foundation board meeting breakfast on Friday. Other than my regular meetings, I don't have much for you this week. Wednesday, I will be attending the biweekly Simpson Field update meeting and for most of the day on Thursday and Friday I will be at Sonnenstag project meetings.

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

Hi everyone and happy Monday! Last week was a relatively quiet one, but I was able to speak at the opening of the David Karlgaard North Tower last Thursday. Thank you to all of the Executive Board members for attending. President Johnson and I were able to officially fill the Mascot Coordinator position who will be appointed tonight. Earlier today, President Johnson, Director Miller, and myself were able to meet with the Chancellor and other members of the executive team on the Investing in Our



Future Plan to discuss the sports portion. President Johnson and I will also be attending multiple Sonnentag planning meetings this Thursday and Friday. I wanted to extend a congratulations to all of Student Senate for winning the Window Painting competition for Homecoming! Again, thank you to everyone who came and helped with the window and thanks to everyone who attended with the parade and the adopt-a-block clean up this weekend. Student Senate was represented well! If you have any questions or concerns, please do not hesitate to reach out!

Have a great week and with that I yield.

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

Hello everyone. I have a pretty short report for you all this evening. I've begun working on the presentation for the Senate budget. I have a meeting with Stephanie tomorrow to go over where the budget is at currently. On Thursday, I attended the dedication of the David Karlgaard Tower with our executive board. As for Blu, Blu was busy with homecoming activities throughout the week, which ended at the football game Saturday afternoon. Have a great rest of the week!

REPORTS: Board of Directors

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

Hello Everyone,

I have a very busy week this week meeting with students and administration about a variety of different topics. 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. I met with the University Planning and Assessment Committee this morning and discussed the Higher Learning Commission Accreditation which I talked about during open forum. Come join the Academic Affairs Commission. We meet on Thursday's from 4:00 PM to 5:00 PM in Oneida 320D in Davies.

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

Hello everyone I hope you are having a nice day. This week SOC is on red alert because the renewal process is due tomorrow! We have been busy reading lots of constitution forms and voting on new organizations! I joined the AIL office on a conference call with presence to discuss some problem solving for the issues we have been having with blugold connect and how we can improve the platform for next year. That's all for now and I yield.



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

Hello everyone, this past week we had our second meeting. We discussed some goals and plans for this coming semester in the communications commission and I created 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. Our Graphic Design Intern and Event Coordinator positions are now filled so if you need help organizing an event or advertising or promoting events please let me know or you can reach out to them. We are also starting to look at redesigning the logo. If you want to be more involved in the redesign of the logo please come to the meeting on the 24th where we will have initial drafts or if you have suggestions please send them my way or to our design intern. We plan to bring 2-4 draft logo ideas to the senate body on either the 28th of October or the 4th of November the get feedback as well. I have also been in contact with the center for international education to begin the process of looking into offering senate materials in different languages.

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

Director's Report- Equity in Student Matters Commission:

- Discussed and finalized by-law edits.
- Attended Sabor Latin[eau], an event hosted by the Office of Multicultural Affairs celebrating the accomplishments of Latinx students, alumni, and Latinx heritage.
- Attended National Coming Out Day and networked with local organizations that support the LGBTQIA+ community. Told them about the goals of the commission and exchanged contact information for hopeful future collaborations!
- United Faculty and Academic Staff at UW-Eau Claire will meet this Friday from 3:30-5 pm in Centennial 1204, with a special portion of the Fall meeting dedicated to an open discussion on a plan for retaining Faculty, Staff, and Students of Color on campus. We will be using the bulk of this week's commission meeting to brainstorm our own set of specific, actionable items to bring to Friday's meeting and would love input during planning. A number of members of the ESM commission will also be attending the meeting on Friday, so let me know if you'd also like to join.
- This week we will be hanging up flyers in every building on campus with educational content about culture appropriation, with the looming holiday approaching.
- The first Students of Color Series will be held on Thursday November 7, 2019 in the Office of Multicultural Affairs Resource Room from 12-1:30. The first topic will be Unintentional Bias, and all are welcome to attend.



- The ESM Commission will meet tomorrow at 5pm in the Centennial Room in Davies. We'd love to see more members of Student Senate present!

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

Hello everyone,

I hope you all had a fun and safe homecoming weekend. Last week I met with a few organizations as we get ready for the organized activity budget hearings. Today President Johnson, VP Ziebel, and I met with Chancellor Schmidt, Director of Athletics Dan Schumacher, and other key administrators to discuss an athletics proposal for future investments. Tomorrow I will meet with University Centers to review the Blugold Card Office budget. The physical plant planning committee will also be meeting for the first time tomorrow. Last week, the Finance Commission voted on another special allocation that we will not move forward with. This week we will review the materials that were submitted by organizations and prepare for those presentations.

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

ITC has stayed busy this last week. I've finally gotten in touch with Open Eau Claire to get reports in from them at meetings. We're coming up with a solution to get the Student Office of Sustainability Energy Dashboard cooking again, and working on a resolution in favor of activating Duo for all students. The year is off to a great start already, and if anyone has any questions about ITC please let me know!

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

This past week in IGA, we returned to a normal schedule, continuing to work on the several projects we have lined up.

I would like to inform the body that Eau Claire City Council voted last week to approve Calendar Parking for Alternate Sides. This means that from November 1st to May 1st, all streets in Eau Claire have parking on alternating sides. On odd number days, parking is allowed on the odd number side of the street; even side for even days. This is in attempt to plow the streets during the winter months with more efficiency.

As usual, IGA meets Tuesdays at 6pm in the Pine Conference Room.

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

Good evening all. I apologize I am not able to attend this evening's meeting due to the Celebration of Indigenous Peoples Day. Please take a moment to recognize that the land we live and meet on this evening is the traditional homeland of the Ojibwe and Dakota Nations.

Here's what you need to know about our commission's work in this last week:

- Our website is getting an update! Thanks to our wonderful Communications Intern Liz.
- I had an opportunity to present to the bicycle and pedestrian safety committee about a potential partnership with SPIN on an e-scooter and e-bicycle share. The committee plans to discuss more



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in depth the possibility at our next meeting, however for the time being - the committee's interest is peaked about making infrastructure changes to campus to make this program, an other forms of alternative forms of transportation a success.

- I had a chance to meet with a number of our partners in Facilities, Centers, and Dean Pierce to discuss a campus-wide composting initiative. It was established that campus-wide composting is attainable with two clear caveats, 1. We must have an educational training 2. All waste receptacles across campus need to be updated to provide consistent messaging. The good news is that we can take care of both of those things. Our partners over at IMC are currently constructing an EDI training for our Dean of Students Office. They've suggested that after they complete this training build, our team can utilize the template/skeleton for our own. This group of waste-savy individuals will meet again within the next month and provide updates, costs, and more information.
- Our collaboration with Innovation Labs regarding the Energy Dashboard is alive and well. Our Sustainability Analyst Tony Rongstad is currently the contact for Innovation Labs for all questions regarding data and conversions. More on this soon.
- We had a meeting with IMC this past week and have established a clear line of communication with IMC on a monthly basis.

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

Hello everyone, I hope you all had a great Homecoming weekend. Thank you to all of those who participated in Homecoming, and thank you to all of those who helped us win the window painting competition. Congratulations to both Sven Johnson and, our very own, Senator Franny Donovan for winning Homecoming Royalty. Further congratulations to the Singing Statesmen for winning the Spirit Points Competition. This week in the Cabin TeawhYB will be playing Friday and Samuel Stein will be playing Saturday. The film this weekend is Hocus Pocus. Thanks again, and I yield

REPORT: Special

Mascot Coordinator – – @uwec.edu

RHA Liaison – Name – @uwec.edu

Unfinished Business

| Bill or Resolution | Title | Status | Vote Method |
|--------------------|--------------------------------------|------------------|--------------|
| 63-B-2 | Special Allocation to the Dance Team | Failed 0-28-2 | Placard Vote |



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New Business

| Bill or Resolution | Title | Status | Vote Method |
|--------------------|-------|--------|-------------|
| N/A | | | |
| | | | |
| | | | |
| | | | |

Personnel Matter

| Appointed or Resigned (A/R) | Name(s) | Entity(ies) |
|-----------------------------|------------------|---|
| Appointed | Kiesha Kappel | Student Office of Sustainability Commission |
| Resigned | Justin Schilling | Mascot Coordinator |
| Appointed | Luke Showalter | Mascot Coordinator |

Announcements

| Person | Topic |
|------------|---|
| Meier | Meeting with Dining Committee |
| Rush | Chancellor's Round Table Topic suggestions |
| Pake | Logo Redesign Initial meeting: 10/24, 1`0am, Colleen Bader |
| Buttafuoco | Vice Candidate |

Adjournment

Meeting adjourned at 7:20PM.



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 | |



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| 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 | |
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| On-Campus | Luloff, Grace | |
| On-Campus | Meier, Joel | |
| On-Campus | Pake, Alyssa | |
| On-Campus | Phillippi, Trenton | |
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| Off-Campus | Kurutz, Alex | |



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| Off-Campus | Vue, Pazoua | |
| Off-Campus | Wagner, Michael | |
| President | Johnson, Charles | |

Minutes submitted by Justin Schilling, Chief of Staff.