



A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday (October 21st), 2019 in Dakota Ballroom, President Johnson chairing the meeting.

Pledge of Allegiance

Led by Director Joe Murphy.

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	A
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	Luke Schowalter	p
RHA Liaison		



On-Campus Senators

Name	Status
Angelo, Annika	p
Donovan, Franny	p
Hicks, Brenden	A
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	A
Kappel, Keisha	p
McKinley, Macie	p
Raatz, Hunter	p
Spittlemeister, Sophia	p
Vue, Pazoua	p
Wagner, Michael	p
Smith, Erin	p
Flottesmesch, Eddie	p
Chapman, Lucy	p



Executive Board

Title	Name	Status
President	Charles Johnson	p

Presentation

Entity	Topic
Lauren Becker	“What is Sustainable Third-Party Certification?”

Open Forum

Entity	Concerns
Lillian Strehlow	Third-Party Certification- New Science Building and other new buildings

Approval of the minutes from 10/14/19

Minutes approved by unanimous consent.

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

I hope you all enjoyed your weekend. I want to take this time to thank those who attended lunches last week with candidates for the Vice Chancellor for EDISA. Some consistent feedback I have been hearing is that meeting with the Students is one of the highlights of their day. We will be finishing up those lunches this week so if you would like to attend one, please let me know. Along with that, earlier this afternoon I attended the joint meeting between HLC and UPC and on Wednesday Vice President Ziebell and I will be sitting in on the Facilities Auxiliary Assessment Quarterly Review. As I don't have many meetings this week, I will be utilizing this time to work on a number of personal projects I hope to begin introducing to Senate in the near future. I will be out of town this Thursday, so I will be reaching out to the Directors who I am supposed to meet with during that time. As always, let me know if you have any questions.



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

Hi everyone and happy Monday! Last week was a pretty slow and I had my regular weekly meetings. Chief of Staff Schilling, Stephanie, President Johnson, and I were able to look over the Student Senate General Operations Budget for this year and will continue to meet every few months. I was also able to attend one of the Sonnentag meetings with President Johnson on Thursday. This week, I will be attending the Facilities Auxiliary Assessment Quarterly Review with President Johnson, Vice Chancellor Haven III, and other members of the administration. Other than that, this week will also be an easier one. Let me know if you have any questions or concerns. Have a great week and good luck to everyone with midterms!

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

Hello all, last week I worked with Stephanie to go over the budget request for the upcoming fiscal year. I also attended the finance commission meeting and will be presenting our budget request, along with the Legal Services request to the Finance Commission. Have a great rest of your week everyone!

REPORTS: Board of Directors

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

It's been a very busy week and this week is just as busy. I met with Angie Stombaugh from Center for Excellence in Teaching and Learning to discuss additional EDI training for faculty and staff. Angie informed me that additional training would be welcomed so long as additional staffing or organizational changes were made. Additionally, I was informed that EDISA was also creating their own personalized online training for students through LTS. I had several meetings for the Director of Admissions interviews and prepared for the on campus visits that will be happening in the next couple of weeks. I attended College of Business Curriculum Committee for the first time with Senator Spittelman. This week AAC discussed possible changes to the bylaws. We didn't have anything to change. We also planned two open forums for this semester. One of which will be a town hall style meeting that will be specialized for the Computer Science department. The other open forum will be a tabling event at the HUB. Lastly, Thank you everyone who came to the HLC meeting this afternoon. We had a great time discussed advising, course availability, the challenges that students face and the wonderful experiences that have kept students at this university.

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

Hello everyone I hope you are having a nice day! Last week the organization registration deadline passed with most organizations making the deadline. We have been working with the organizations that have not submitted their renewal process to either complete the process or deactivate. Lastly, this week Thursday I will be attending the OMA student organization seminar to speak about how to apply for funding. That's all for now and I yield.



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

Hello everyone, this past week we started to looking at redesigning the logo. There were many initial sketches and one thing we emphasized is the importance of keeping it simple. 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. Our next Senator of the Week is Hunter Raatz. We working to schedule a time to take a picture of the different commissions to update the website and for promotional materials. Finally, regarding the website I went through Athena training and have been working to update various parts of the website. If you go on there and have and questions, concerns or changes you would like to see please let me know

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

Equity in Student Matters Director's Report October 21, 2019

- Last week's commission: spoke about visions for EDI training for faculty and staff, potentially exploring internal options for the creation of a new training so that it would be UWEC's intellectual property, which provides more freedom
- EDI meeting last Friday: talked about how to move forward with the funding of another position for the SSD office, how to saturate a culture of EDI on campus for students, faculty, and staff, including training and potentially exploring internal options to make it more motivational and interdisciplinary
- Connected with housing administration to put culture appropriation flyers up in every wing of every residence hall
- Met with every candidate for the Vice Chancellor of Equity, Diversity, Inclusion, and Student Affairs position that is currently vacant. This position is especially important for the consistency in communication with the University cabinet and other administration.
- Attended UW-Eau Claire United Faculty and Academic Staff meeting to discuss their plan about retaining faculty, staff, and students of color on campus
 - o Will be introduced in University Senate tomorrow
- Assisted in resolution writing about sustainable third-party certification for future construction of buildings and in regards to the chancellor's enrollment plan
- Peer Diversity Educators is hiring!
 - o application on Handshake
 - o 5-7 hours a week



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

Last week I was busy getting ready for our allocable budgeting process. I also reviewed a few centers budgets as we build out the full request from university centers. Tomorrow I will have a check in with VC Haven. I will also be attending the Q1 Facilities Auxiliary Assessment meeting. Wednesday, the commission will be hearing presentations from organized activities from 3-9 pm. On Thursday, we will deliberate on the budgets and create tentative allocations starting at 3 and ending around 8 or 9. If you are a commission member, please remember to fill out the doodle polls that were sent out yesterday.

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

This week I got to go up the hill to walkthrough the eSports room in Hilltop and see it's progression with Andy Jepsen in Recreation. The space is getting all cleaned and done up right now, and I've been invited to assist with the design of the space. ITC did not meet this morning, but will meet next week as we do have some proposals hopefully coming up. I've gotten in touch with an Open Eau Claire rep, so now we'll be getting full reports again. Technology on campus has been running well so far, if anyone has any questions, please feel free to contact me.

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

Saturday, October 26th at 9am in Boyd Park, Eastside Hills Neighborhood Association will be hosting a Buckthorn Removal Workshop. Buckthorn is an invasive shrub brought over from Europe to Minnesota in the 19th century. Naturally, it is now in the Eau Claire region. Boyd Park is up the hill on Main Street in Eau Claire. Let me know if you need more information.

Otherwise, IGA is working on our normal commission work.

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

"Good evening everyone, much of this past week has been focused on the Resolution that I've just presented on. Much of this coming week will be focused on our exec board's attendance of the Association for the Advancement of Sustainability in Higher Education's (AASHE's) annual conference, which will be held the 27th-30th in Spokane, Washington. In addition, within this next month of November, our tremendous communications intern Liz Sproul is unveiling SustainUWEC - a month-long celebration of sustainability. This November will feature events such as;

What: The Human Element documentary showing When: Monday, November 18th at 6pm

Where: Woodland Theatre

Details: This will also be shown on Tuesday, November 19th during some class times including the 12:30 hour and 2:00 hour.



What: Shift! Coffee, Waffles, & your Re-usables! When: Friday, November 15th 9:00am

Where: Campus Mall

Details: Shift is going to supply us with coffee and waffles yay! This will be advertised as requiring your own reusable mug.

What: SustainUWEC Poster Series When: All of November

Where: Everywhere What: Energy Action Pledge

When: Wednesday, November 6th 11:00am-1:00pm Where: Philips Hall

This is a tremendous feat on our team's part - S.O.S. has never swung a sustainability event series so soon in the semester. Conversations continue regarding campus-wide composting and electric scooter-share. We're waiting to hear back about a separate bid with the University that impacts our ability to partner with SPIN. In other news, the S.O.S. is fostering a long-overdue relationship with the College of Nursing. We are part of a campus community that produces some of the most passionate, knowledgeable, and holistically centered health professionals imaginable. This is a field that centers public-health and well-being - the resiliency of our communities in the face of threats to our collective safety. Our identity at UWEC is rooted in this message and will only continue to grow if we foster it. Let's foster it. With that, I yield."

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

Hello everyone, this weekend for UAC the Cabin shows will be We Are the Willows on Friday, and Big Band, an on-campus Jazz Band, on Saturday. Big Band will not take place in the Cabin it will take place in the Davies Marketplace too accommodate the fact that the Big Band is a big band. The film this weekend is Spiderman: Into the Spiderverse. The Chancellor's Roundtable will be held this Wednesday from 12-1pm in Cenntennial 2804. The topic will be Dining and the food that will be offered will be a "best of Sodexo" menu. Also, UAC is hiring a new Festivals Chair. Applications will open on October 28th. If you have any questions about the position please do not hesitate to contact me. Thanks and I yield.

REPORT: Special

Mascot Coordinator – Luke Schowalter– schowalr7502@uwec.edu

Unfinished Business

Bill or Resolution	Title	Status	Vote Method
N/A			



New Business

Bill or Resolution	Title	Status	Vote Method
63-R-12	Calling on All New Buildings, Constructed by or Constructed Through Participation of the UW-Eau Claire to Undergo Sustainability Certification by A Third-Party	Passed 26-0-2	Placard Vote
63-R-13	In Support of The Chancellor's Enrollment Plan	Passed 21-4-2	Role Call Vote

Personnel Matter

Appointed or Resigned (A/R)	Name(s)	Entity(ies)
Appointed	Lauren Becker	Joint Commission with UWEC-BC
Appointed	Travis DuChene	Joint Commission with UWEC-BC
Appointed	Grace Luloff	Joint Commission with UWEC-BC
Appointed	Eddie Flottesmesch	Athletic Committee Finance Commission
Appointed	Erin Smith	Dining Committee Finance Commission
Appointed	Travis DuChene	College of Business Curriculum Committee

Announcements

Person	Topic
Senator Stoutenburg	Resolution following up to 63-R-12 with Senator Luloff
Director DuChene	College Curriculum Committee members come see him



	Oct. 22nd 3PM-University Senate will be meeting- resolution on Chancellor's Enrollment Plan- Dakota Ballroom
Vice President Ziebell	Parli Pro- Direct all comments to the chair and refer to past speakers as "previous speakers" and not by their full names.
Parliamentarian Rakowiecki	November 13th 6-7:30PM- Transit Commission Open House-Construction New Transit Center
Director Miller	Smoking and Parking Committee- Input on this committee to him

Adjournment

Meeting adjourned at 8:14PM.

Note: Roll Call Vote

Legislation: 63-R-13

Senator Status	Name	Vote
Vice President	Ziebell, Anna	Abstain
On-Campus	Angelo, Annika	yes
On-Campus	Donovan, Franny	absent
On-Campus	DuChene, Travis	yes
On-Campus	Hicks, Brenden	absent
On-Campus	Langer, Kayde	no
On-Campus	Luloff, Grace	yes
On-Campus	Meier, Joel	yes
On-Campus	Pake, Alyssa	yes
On-Campus	Phillippi, Trenton	yes
On-Campus	Schilling, Justin	absent
On-Campus	Stoutenburg, Mary	yes
On-Campus	Yonker, Hannah	yes
Off-Campus	Buttafuoco, Jaclyn	no



Off-Campus	Gulbrandson, Austin	yes
Off-Campus	Kalwitz, Taylor	yes
Off-Campus	Keiffer, Gwen	yes
Off-Campus	Kulich, Caleb	absent
Off-Campus	Kurutz, Alex	yes
Off-Campus	McKinley, Macie	yes
Off-Campus	Miller, David	yes
Off-Campus	Murphy, Joe	yes
Off-Campus	Raatz, Hunter	yes
Off-Campus	Rush, Carter	yes
Off-Campus	Spittlemeister, Sophia	no
Off-Campus	Vue, Pazoua	no
Off-Campus	Wagner, Michael	yes
Off-Campus	Flottesch, Ediie	yes
Off-Campus	Smith, Erin	yes
Off-Campus	Kappel, Keisha	yes
Off-Campus	Chapman, Lucy	absent
President	Johnson, Charles	abstain

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 Schilling, Chief of Staff.