



A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday (October 28th), 2019 in Dakota ballroom, President Johnson chairing the meeting.

Pledge of Allegiance

Led by Austin Gulbrandson.

63rd Session Roll Call – 10/28/2019

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	A
UAC Director	Carter Rush	P
Mascot Coordinator	Luke Showalter	P
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
Flottesmesch, Eddie	P
Kalwitz, Taylor	P
Keiffer, Gwen	A
Keisha, Kappel	P
Kulich, Caleb	P
Lucy Chapman	P
McKinley, Macie	P
Raatz, Hunter	P
Smith, Erin	P
Spittlemeister, Sophia	P
Vue, Pazoua	P
Wagner, Michael	P



Executive Board

Title	Name	Status
President	Charles Johnson	P

Presentation

Entity	Topic
N/A	

Open Forum

Entity	Concerns
N/A	

Approval of the minutes from 10/28/19

Minutes approved by unanimous consent.

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

Good evening,

I hope you all had a nice weekend and were able to get out and enjoy the nice weather. On Saturday, I attended the family weekend brunch where I was able to give a speech to provide an overview of some highlights of the year so far. It was great to hear from the Chancellor and Director Chapman and mingle with visiting family members. This week, on Tuesday and Wednesday, I will be attending open forums for the Assistant Director of Business and Finance within University Centers. I will also be attending the bi-weekly Simpson Field progress meeting on Wednesday afternoon.

I would also like to take this time to provide everyone with a few important reminders. If you have legislation, whether it be a resolution or a bill, you need to get it turned into Stephanie by 2:00 pm on Thursdays. There will no longer be any exceptions made, if she does not get it by that time it will not be included on the agenda for meetings on Monday.

Second, as an organization, we have a rich 63-year history in which a reputation has been built that consistently sees us being labeled, by members of administration and leaders on the state level, as one of the most impressive student governments they have seen not only in the state, but in the country as



well. We have always been held to the highest standard because there is a precedent of us consistently following through with strong work that has brought about positive change. In these positions, it is our number one priority to work to bring about change on this campus, but it is also our job to uphold the reputation set by the previous 62 Senate bodies. The biggest threat, equally, to both of these goals is when our work starts to get the facts wrong or depends on the use of exaggeration to further the strength of the rhetoric. There have been a number of instances so far this year where this has been the case and although in most cases it was not intentional, it cannot happen anymore. In the moment, it may provide strength to the resolution but in the end, the negatives far outweigh any positives that may come about. Vice President Ziebell will be discussing legislation workshops in her report and I implore everyone to take advantage of this opportunity.

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

Hi everyone and happy Halloween week! Last week was relatively slow again, and I had my weekly meetings as scheduled. This week I will be working with Senator Langer, Director Hoeksema, Director Dikko, and Director Pake on a resolution regarding Native American Heritage Month. Director Pake and I have been looking into the Student Senate Logo and have created a timeline for the Communications Commission for their next steps to take. Chief of Staff Schilling and I are currently planning a Legislation Writing Workshop within the next two weeks, for anyone who is interested in learning more about writing and the proper formats for legislation in general. Other than that, this week will be fairly open! If anyone has any questions or concerns, do not hesitate to reach out! Have a safe and fun Halloween and with that, I yield.

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

Hello all and happy Halloween! Last week, I presented the Student Senate and Legal Services budget request for the 2020-21 fiscal year to the Finance Commission. This week, I'll be meeting with Vice President Ziebell to form an outline for an upcoming legislation writing workshop (date yet to be determined). I've also been formulating the agenda for Internal Affairs, which will be meeting within the coming weeks. I, yield.

REPORTS: Board of Directors

Academic Affairs Commission Director – Travis DuChene – duchentl0349@uwec.edu Last week, the AAC meeting was cancelled this week because of Finance Commissions' organized activities budget hearings. At University Planning and Assessment Committee we debriefed about the HLC visit. The commission members gave the chancellor a glowing review of the university, which is unusual, but means we will probably get accredited. I have planned a meeting with the ARCC to discuss concerns that were brought up during the HLC meeting. The AAC commission has reached out to several departments to suggest additions or improvements to the programs. I have attended several Director of Admissions interviews, as that position is currently vacant. Most importantly, you all should come to the next AAC meeting. If you only come to one meeting this semester it should be the meeting this week. Stephanie



Jamelski, the budgeting officer for BCDT, is coming in to explain what BCDT is and outline the funding process. We will have to vote on this budget in the Spring so it is important that you get a basic understanding of it this semester. The meeting is from 4:00 PM to 5:00 PM in Oneida (320D) in Davies. There will be candy!

Student Organization Commission Director – Alexandra Kurutz – kurutzac8842@uwec.edu

Last week, I met with administration to talk about student involvement with campaign events. We now have student representation on a task force assigned to create an event procedure plan that will be followed with any event hosted by our university, political campaign events included.

Tomorrow, the IGA commission will be meeting with the Economic Developer of Eau Claire and Greater Chippewa Valley. We created some lobbying points and other ideas to bring to them in our previous meetings and the commission is excited to discuss them.

IGA is continuing to work on our regular projects.

IGA will meet this week on Tuesday at 6pm in the Centennial Conference Room of Davies Center (320AB)

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

Hello everyone, this past week we looked at a few logo ideas provided by our graphic design intern. Please be checking your emails for the three ideas we are working with now. Please respond to the email ranking the logos, #1 being your favorite and #3 being your least favorite. Feel free to give more written feedback, as well. To ensure that we can continue with our timeline, please have all feedback sent to me by Friday, November 1st at 5 P.M.

The timeline for the logo is as follows:

November 4th- The top 2 logos will be presented to Exec after initial feedback is analyzed.

November 11th- I will be presenting the final two logos (with additions or corrections from feedback overall) at the general meeting to narrow down to one logo.

November 18th- I plan to bring the bill with the final logo to the general meeting.

November 25th- The logo bill will be voted on.

Reminder, Communications Commission meets Thursdays at 10:30 A.M. and is open to anyone. If you want to bring any other feedback, please consider attending a commission meeting within this month long timeline. If you have any questions or concerns, do not hesitate to reach out!

We have also implemented something new into the commission along side of the Senator of the Week. Starting this week, we will be doing an executive spotlight as well. Executive Spotlights will last for two



weeks and aims to showcase someone from our executive team. Our first person in the executive spotlight is Director Becker. Also this week's Senator of the Week is Brenden Hicks. Next time you see either of these two please give them a high five or something. Another thing we are doing is being to reach out to hall councils to see if we can set up a time to come in and explain more about what Senate is and what it does

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

Equity in Student Matters Director Report October 28, 2019

- Finished up meeting and giving feedback of candidates for the Vice Chancellor for Equity, Diversity, Inclusion, and Student Affairs position currently vacant

- o Thank you to everyone that was involved in the process, met candidates, attended forums, asked questions, and a super extra special thanks to anyone that took time during midterms week to provide feedback in the survey. Every single response is taken into consideration into the final decision and the data will be used and analyzed in the selection process.

- o We hosted some excellent candidates on campus and a select few stood out as having a clear understanding, vision, and direction if they were to be selected; I can't wait to fill this position and to have consistent communication for the commission, students, and the rest of student senate with this critical member of the University's administration.

- Last Monday I spoke at the City Council public hearing for their resolution standing against racism and supporting a community member and UW-Eau Claire student who faced a racist and hateful attack

- o Student perspective on the resolution passed in Student Senate Condemning Racism in the Campus Community

- § echoed some of the Student Senate direction and visions of EDI

- o Commending meaningful steps by the City of Eau Claire and University of Wisconsin-Eau Claire

- § ESM commission establishment within student senate

- o The pressing importance of this resolution-showing support with a standstill investigation

- § Eau Claire is student's homes for our time studying

- o Coming together to support common values of EDI. opportunities for growth on campus and at the city-wide level

- o Council members asked me to email them the Student Senate resolution

- o Resolution passed unanimously at City Council on Tuesday evening



- Last Tuesday I attended University Senate with a few other members of this body
 - o spoke about the resolution passed in Student Senate in support of the chancellor's enrollment plan, specifically about the clauses that outlined the increase of enrollment of students with historically underrepresented and/or marginalized backgrounds
 - o spoke about another resolution in support of a plan of investing in the future of retaining faculty, staff, and students of color on campus
 - o brought the resolution back to Commission for discussion, feedback and input
- Last Wednesday I attended Chancellor's Roundtable event about Blugold Dining
 - o Sodexo contract, sustainability, Vegetarian, Vegan options
- Last Thursday, I attended some of the Teachings of the Qu'ran panel and Q&A event where the Muslim Youth Association from around Madison, WI shared some of their experiences and information about their religion and how others can show allyship
- Safe Space Training November 23 from 1-3 pm. I will send everyone an invitation on Outlook after Senate tonight.
- This Friday I will not be able to attend my bi-weekly meetings with EDI directors on campus due to the Minnesota Government and Non-Profit Career Fair.
- This week in ESM we will be continuing discussion about t

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

Last week the Finance Commission was very busy preparing for hearing budget proposals on Wednesday and deliberating on Thursday. After several hours, we made tentative allocations for all but two organizations and tabled the rest. We will deliberate on the the two tabled budgets and hear any appeals this Wednesday at 5. Senator Phillippi and I sent out the tentative allocations today and I expect to hear about any appeals by end of day tomorrow. This Thursday I will meet with Katie Wilson, who manages the Peer Health Educators, about vaping on campus. On Friday, the Counselling Advisory Committee will meet for the first time this semester.

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

ITC met again this morning, we welcomed some new members and discussed our budget and how it works. We talked about handling proposals in the coming year, and also helped get development going again on the SOS energy dashboard. If anyone has any questions for me this week, please reach out!



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

Good evening all, as I mentioned last week, I'm currently attending the 2019 AASHE Conference and will be out of the office until this Thursday. Our team is learning, networking, and enjoying our time here in Spokane, WA. Follow our journey via Instagram or Facebook. I'm looking forward to sharing with you all when we return. Please don't hesitate to reach out with questions or comments via email. With that I yield.

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

Hello Everyone, happy monday. This weekend for The Cabin the bands will be Sister Species on Friday and Elizabeth Ghandour on Saturday. The film this weekend will be On The Basis of Sex, the biographical film about Ruth Bader Ginsburg. UAC Festivals will be hosting Grattuesday tomorrow so please join them in the Hub for some Apple Cider. As a reminder, the UAC Festivals committee is hiring. The application is on Handshake and if you have any questions about it please feel free to reach out to me. Thanks and I yield

REPORT: Special

Mascot Coordinator – Luke Schowalter – schowalr7502@uwec.edu

Blu had a pretty quiet week again. He did Blugold Friday with the Chancellor and attended the Family Weekend Brunch. He also got his Twitter up and running, and created an Instagram. Give him a follow at blutheblugold. Have a beautiful week!!

RHA Liaison – Name – @uwec.edu

Unfinished Business

Bill or Resolution	Title	Status	Vote Method
N/A			



New Business

Bill or Resolution	Title	Status	Vote Method
63-R-14	In Support of Requiring University Faculty and Staff to Complete All 3 Tiers of Equity, Diversity, and Inclusion Professional Development Training in Order to be Awarded Tenure	Withdrawn by author	N/A

Personnel Matter

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

Announcements

Person	Topic
Langer	Powwow, November 9 th , 10am-8pm, Zorn Arena Opening Ceremony, November 4 th , 5-7pm, Ojibwe Ballroom
Pake	Logo Redesign Feedback Survey
Johnson	Authenticity and Factuality in Legislation

Adjournment

Meeting adjourned at 6:37PM.



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	
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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	
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Off-Campus	Kurutz, Alex	
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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.