



*A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday 4, November, 2019 in Dakota Ballroom, President Johnson chairing the meeting.*

**Pledge of Allegiance**

---

Led by Austin Gulbrandson.

**63<sup>rd</sup> Session Roll Call – 11/4/2019**

---

**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	Luke Schowalter	P
RHA Liaison		

**On-Campus Senators**

Name	Status
Angelo, Annika	A



<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>	P

**Off-Campus Senators**

<b>Name</b>	<b>Status</b>
<b>Buttafuoco, Jaclyn</b>	P
<b>Flottemesch, Eddie</b>	P
<b>Kalwitz, Taylor</b>	P
<b>Kappel, Keisha</b>	P
<b>Keiffer, Gwen</b>	P
<b>Kulich, Caleb</b>	A
<b>Chapman, Lucy</b>	P
<b>McKinley, Macie</b>	P
<b>Raatz, Hunter</b>	P
<b>Smith, Erin</b>	A
<b>Spittlemeister, Sophia</b>	P
<b>Vue, Pazoua</b>	P
<b>Wagner, Michael</b>	A



**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](mailto:johnsoch0968@uwec.edu)**

Good evening,

I hope you all had a wonderful Halloween weekend. This week is a busy one as there are a number of meetings I will be attending, as well as a possible trip to Madison for a board of regents meeting. Tomorrow I will be attending the November University Planning Committee meeting where I am sure we will debrief about the recent visit from HLC. I will also be attending our regularly scheduled monthly meeting with Vice-Chancellor Haven. On Wednesday, I will be attending the monthly check-in with the Chancellor and it is possible I will be out of the office late afternoon to travel to Madison. Finally, on Friday, I will be out of the office in the morning to attend a project meeting at Ayres Associates.

In terms of other projects I have been working on, I have been tracking a group of bills within the State Legislature that would have a large impact on the use of segregated fees if they were to pass through. If it becomes necessary, I plan on drafting a resolution that can then be passed along to members at the state level. Also, I'm sure you have heard by now, the President of the UW-System, Ray Cross, announced his retirement this past week. The President of the Board of regents announced the search and screen committee and other than the current student regent, there were no staff, faculty, or students named to the committee. I am in the process of drafting a press release to express my displeasure with this decision and



after discussing with other student leaders, it is my hope that others follow suit. Following this press release and possible discussions in Madison later this week, I am hoping this can be changed.

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

---

Hi everyone and happy November! This week, President Johnson and I will have our monthly meetings with the Chancellor and the Vice Chancellor of Finance and Administration. I will also be attending the monthly Sonnentag Meeting on Friday. Chief of Staff Schilling and I have determined that we will be hosting the legislation writing workshop next Tuesday from 1-2:30, most likely in the Colleen Bader Conference Room. I will be sending out an Outlook invite this week to everyone, so keep a look out for that email. Just a heads up, President Johnson and I will be out of state for a student government conference next week Wednesday through Friday, so while we're gone, please refer to Chief of Staff Schilling or reach out via email. Other than that, this week will consist of my regularly scheduled meetings with the executive team. If you have any questions or concerns, feel free to email or stop in my office! Have a great week and with that I yield.

Have a great week and with that I yield.

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

---

Hello everyone, I hope you all enjoyed your weekends! Last week, I helped Director Pake finish the final steps needed before bringing the new logo proposals to the Exec Board. I also sat down with Director Miller and President Johnson to update a few errors in our budget request to be approved by the Finance Commission. This week, I'll be compiling and finalizing the agenda for Internal Affairs so we can meet as soon as possible. Have a great rest your week everyone!

**REPORTS: Board of Directors**

---

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

The Finance Commission deliberated on the last of the tentative allocations for organized activities. Our next steps for the allocable budget process will be writing and introducing a bill to the general senate. This week, the commission will look at our current balance in the operations account, our allocations, set an allocable segregated fee for each student. This week, I will be attending the PPPC meeting as well as checking in with VC Haven and Tracy Drier, Director of Budget and Resource Planning.

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

Hello everyone, this past week I took your feedback from the initial drafts of the logos and am working more with the graphic design intern, Kristina to adjust those. I look forward to hopefully presenting the adjustments here next week. This week I was also able to sit down with someone from the Center of International Education to discuss some ways we can begin the process of putting information out in other languages. This conversation went well and we are at a good starting place for this. Myself and the event coordinator, Emma are also working to revamp a presentations for hall councils and other orgs about what student senate is. Lastly this our new Senator of the Week is Keisha Kappel



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

Equity in Student Matters Director's Report November 4, 2019:

- Last Monday, I met with the Vice Chancellor of Finance about equitable funding for the office of Services for Students with Disabilities on campus over the next five years
  - o Moving forward: strategic total curricular awareness, faculty training in CETL
  - o Construction of new buildings, being comprehensive about ADA standards
  - o Potentially incorporating ADA accessibility woven into the University Plan
- At last week's commission, we discussed the new Vice Chancellor of EDISA, the resolution in support of requiring faculty and staff to complete all 3 tiers of EDI training
  - o Incentivizing, marketing, retention
- The Equity in Student Matters Commission will meet tomorrow at 5 pm in Centennial 1916. We will be discussing equitable funding for the SSD office, the EDI resolution, and a plan to distribute information for student protesting and counter-protesting

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

The Finance Commission deliberated on the last of the tentative allocations for organized activities. Our next steps for the allocable budget process will be writing and introducing a bill to the general senate. This week, the commission will look at our current balance in the operations account, our allocations, set an allocable segregated fee for each student. This week, I will be attending the PPPC meeting as well as checking in with VC Haven and Tracy Drier, Director of Budget and Resource Planning.

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

Hey everyone, another week in the book for ITC. We're working on gathering data on the efficiency of Duo in protecting students and hope to present it to Senate soon. I got some early budget work done as well, and we did not meet this morning. Let me know if you have any questions!

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

Last week, the IGA commission met with the Economic Developer of Eau Claire and Greater Chippewa Valley. We had thorough discussion on several ideas, and are excited to conduct another meeting like such soon.

A couple members of the commission also presented information about voter registration to a wing of Suites.

With multiple neighborhood association meetings and a neighborhood association summit approaching, the commission will look more towards the surrounding community in the next two weeks.



The commission is returning to regular meetings.

IGA meets weekly on Tuesday at 6pm in the Pine Conference Room (220K).

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

"Good evening everyone. I hope you've had a restful weekend. This past Thursday our executive board returned from the 2019 AASHE Conference. It was a tremendous learning experience for us. I look forward to having conversations with many of you regarding what we learned. For now, these two takeaways are key.

1. The University of Wisconsin Eau Claire needs to examine our options to divest from fossil fuels. This will involve a much larger conversation with key stakeholders within our campus community, but most importantly, the students whose futures are being borrowed against.

2. Our commission will be exploring collaboration with the Counseling Services Office on a "Climate Anxiety & Grief" group therapy workshop. Many of us are experiencing the signs of grieving and anxiety regarding the climate crisis and how it's affecting our loved ones and our future, our dreams. In order to provide the best services to our students, we need to examine how we can support each other through community. The S.O.S. has, for a time now, been balancing between being a legislative body and serving as a community hub for folks experiencing anxiety and grief over this issue. It's our goal to do better in that arena by collaborating with Counseling Services. I look forward to hearing your feedback.

Happy Native American Heritage Month! And happy Sustain UWEC! You should be seeing plenty of posters and postings around regarding what we have planned for the month. At this point I'd like to state:

***Our commission acknowledges that we live, work, and strive for a more sustainable campus community on the traditional and ancestral homelands of the Ojibwe and Dakota Tribal Nations.***

We recognize the significance of holding SustainUWEC within Native American Heritage Month and acknowledge that the work our office participates in is only possible due to the foundational teachings of Traditional Ecological Knowledge and Indigenous Theories and Methodologies.

You may notice that our SustainUWEC postings/posters depict a familiar symbol, the Council Oak Tree, which is sacred and served as a meeting place for the Ojibwa, Dakota, Ho-Chunk, Menominee, and Potawatomi Tribal Nations. With this depiction, we honor the Council Oak and the message it provides all of us. With that, I yield"

**Student Organization Commission– Alexandra Kurutz – [kurutzac8842@uwec.edu](mailto:kurutzac8842@uwec.edu)**

Hello everyone I hope you are having a nice day. Last week SOC finished up sending out deactivations and continued to discuss future bills regarding SOC funding. Last week the commission voted on approving multiple new organizations. Lastly, the funding process for student organizations is now open and available via a form on blugold connect. Organizations have until February 1st to submit the application. The commission will also be picking some



times for a few funding workshops in December for organizations to come and ask questions about how to apply. That’s all for now and I yield.

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

Hello Senators, for the UAC Cabin performances this weekend there will be an Open Mic night on Friday and Wolfgang Maximillian will be playing on Saturday night. There will not be a film this weekend in the Woodland Theater but the 7 Day Video Project is going on so head to the AIL Front Desk to sign up for that otherwise stay tuned for those videos to come out. As a reminder, the UAC Festivals Chair position application is still open and will close a week from today. Apply on handshake and if you have any questions please let me know!

**REPORT: Special**

**Mascot Coordinator – Luke Schowalter – [@uwec.edu](mailto:@uwec.edu)**

Blu did Blugold Friday with the chancellor last week, and they filmed a video together. Blu also handed out candy on Halloween at Haymarket Landing downtown! I met with athletics to discuss games that Blu will attend along with planning Blu’s Birthday Bash that will be in second semester! And that is pretty much it! Y’all, have a great week, and a happy November!!

**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-15	In Support of November as Native American Heritage Month	Passed Unanimous	Voice

**Personnel Matter**

Appointed or Resigned (A/R)	Name(s)	Entity(ies)
A	Samuel Firch	College of Education and Human Sciences Curriculum Committee



**Announcements**

<b>Person</b>	<b>Topic</b>
Schilling	<b>Student Senator Check-In's</b>
Kieffer	<b>"Tidy Up the Town", November 9<sup>th</sup>, 9am-12pm Score Update</b>
Hoeksema	<b>Powwow, 9am-8pm Eau Claire World Film Festival, Pablo Center</b>
Rackowicki	<b>City Transit Meeting, Centennial Hall 2917</b>

**Adjournment**

Meeting adjourned at 7:24PM.

**e: Roll Call Vote**

**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>	

**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 Justin Schilling, Chief of Staff.