



*A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday November 11<sup>th</sup>, 2019 in Centennial Hall, Room 1614, President Johnson chairing the meeting.*

### **Pledge of Allegiance**

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Led by N/A.

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

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#### **Executive Board**

<b>Title</b>	<b>Name</b>	<b>Status (Present, Absent) (P, A)</b>
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	
RHA Liaison		



**On-Campus Senators**

<b>Name</b>	<b>Status</b>
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	A

**Off-Campus Senators**

<b>Name</b>	<b>Status</b>
Buttafuoco, Jaelyn	P
Chapman, Lucy	P
Flottemesh, Eddie	P
Kalwitz, Taylor	P
Kappel, Keisha	P
Keiffer, Gwen	A
Kulich, Caleb	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
President Johnson	Senate Logo Redesign Proposals

### Open Forum

Entity	Concerns
N/A	

### Approval of the minutes from 11/04/2019

Minutes approved by unanimous consent.

### REPORT: President – Charlie Johnson – [johnsoch0968@uwec.edu](mailto:johnsoch0968@uwec.edu)

Good evening,

Just a brief update from last week that was not originally put in my report due to timing. On Friday morning I attended the Sonnentag Project Meeting and I now feel as if we are at a point where there is information that would be of interest to this body. For the past month or so, a lot of what has been taking place has centered around the design process and examining every specific detail to find ways to cut costs. As the meeting came to a close, I inquired about the segregated fee for students and because the design is not yet finalized, we don't know what that will be. I have asked that the number be finalized by the end of January, so we can hit the ground running with our referendum campaign. With that being said, I would like to clarify what exactly students will be paying for. To be clear, the segregated fee will only cover the lease for the event center and part of the recreation center. No student dollars will be going towards any aspect of construction. The project will be brought in front of the Board of Regents in December and if all goes well we will then be able to officially start the informational campaign for the



student referendum. I would anticipate that at one of our last meetings of the Semester, or the first of Second semester, there will be an in-depth presentation on the project to this body.

Tomorrow, Vice President Ziebell and I will conduct our regular meetings with VC-Colom and Dean Pierce and we will then be out of the office for the rest of the week as we are travelling to Los Angeles for a Conference. Finally, for the past few months, the University Planning Committee has been working on the strategic plan for 2025 and we are now in the phase of bringing it to different groups around campus. MJ, who leads the committee, wants to meet with Senate and has provided me with a number of different times that work for her. I will be sending out an in-depth doodle poll to find a time that works best for everyone so please take this by Wednesday afternoon.

Also taking place this week is the special addition of the Chancellors round table. The Chancellor will be discussing his Investing for Our Future plan and it is very important that students are present to provide him with feedback. If you have not seen this presentation yet, it is necessary you attend as he will be coming into Senate in a few weeks to get final words of input. Attending this event will count as two weeks of outreach hours, but even without that I would highly recommend that you go.

Aside from this, Vice President Ziebell and I will have our monthly meetings with Vice Chancellor Colom and with Vice Chancellor Haven this week and I can assure all Directors that I will be having my weekly check-ins this week. I hope everyone has a good week!

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

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Hi everyone and happy Monday! Last week, President Johnson, Director Miller, and I met with Vice Chancellor Haven for our monthly check in. We discussed the allocable and non-allocable budgets, the future of blue phones, and third party certification. Tomorrow, President Johnson and I will be having our monthly meetings with Vice Chancellor Colom and Dean Pierce. Chief of Staff Schilling and I will also be putting on the legislation writing workshop tomorrow from 1-2:30. If you are able to attend, please do so, seeing that every Senator are expected to author or co-author at least one piece of legislation during this session. I sent out an Outlook Calendar invite last week, so please respond if you can! President Johnson and I will also be meeting with the events coordinator to go over the official Student Senate presentation that will be utilized to promote Senate as a whole. Another reminder that President Johnson and I will be out of the state starting this Wednesday through Sunday, so if you have any questions, please refer to Chief of Staff Schilling, Stephanie Pyykola- our programming assistant, or reach out via email. Have a wonderful week!

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

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Hello everyone, I hope you're all enjoying your week so far. Last week, I compiled the Internal Affairs Commission agenda, and I'm very excited to begin discussion on the agenda items. This week, Vice President Ziebell and I will be having our legislation workshop tomorrow in the Colleen Bader Conference room. I also look forward to seeing all of the senators within the coming weeks for our check-ins. Just a reminder that I have available times posted outside my door and that these check-ins are mandatory at least once a semester. Enjoy the rest of your week everyone!



**REPORTS: Board of Directors**

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

Last week was a pretty slow week. We made a recommendation for the Director of Admissions to Vice Chancellor Colom so we should be hearing about that appointment soon. I decided to meet with the two associate directors of the ARCC because of the extensive feedback we got from HLC. I met with the two associate directors from the Career and Academic side of the ARCC. We discussed the current state of the ARCC as well as addressed some of the concerns that students mentioned during the HLC visit. It was a very productive conversation where we developed possible solutions to these concerns. This meeting is a perfect segue because I was asked to attend some meetings with the candidates applying for the Director of the ARCC this week. Academic Affairs had its first open forum this semester about the current state of the Computer Science department. We had 25 to 30 students attend as well as the department chair. The computer science department is struggling to hire and retain faculty which is putting a strain on the faculty and the students. Many of them are concerned about the quality of education that they are getting at UWEC. We informed students about the history that led up to the current state of the computer science department and then I gathered a list of grievances from those students in attendance. The AAC commission is currently working on a resolution and planning another open forum about this topic so I'm sure we'll be hearing about that soon.

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

Hello everyone I hope you are having a nice day. Last week SOC began to draft our bill to create the student organization redistributed funds system which will be introduced next week. The funding workshop dates have been picked, December 3rd 11-12 and December 4th 12:30-1:30. These will be open houses held in the student organization center, so if you or any friends want to learn about how to apply to funding for organization activities through SOC please join us! The funding form is open now to February 1st. This week SOC will be finishing the bill mentioned before as well as voting on new organizations. That's all for now and I yield.

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

Hello everyone, this past week we looked at more logos and you just saw what we worked on. We are also beginning to revamp an old senate presentation to give to Hall councils, as well as other promotional materials for senate. This weeks Senator of the Week is Senator Vue and the Executive Spotlight is Director DuChene. Way to go yall! Otherwise that is pretty much what comms did this week

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

Equity in Student Matters Director Report November 11, 2019

· Happy Veterans Day, thank you to all of the men and women that have serviced our country.



- Last week, the Student Equity Director held the first Students of Color Series about Unintentional Bias
- In last week's commission, we talked about
  - o Latinx Cultural Center that students and faculty have been working on establishing
  - o Resolution about EDI training for faculty and staff on campus
  - o Structure of current EDI professional development
  - o Moving forward with legislation for equitable support for the Office of Services for Students with Disabilities
  - o Started brainstorming about informational handouts for students and other members of campus regarding protesting and counter-protesting (some ideas included: protesting safety, how students can practice social advocacy while still respecting others' rights, and why anyone can use the land on our campus to spread messages)
- In this week's commission meeting, we will be continuing discussion on all of these topics and taking our commission picture.
- I have sent University Senate Chairs emails about our Resolution in Condemnation of Racism in the Campus Community, and the Resolution in Support of the Chancellor's Enrollment Plan
  - o Tomorrow they will vote on a Resolution in Support of Improving Retention of Faculty, Staff, and Students of Color at UW-Eau Claire
- The Student Equity Director and I will have our bi-weekly meetings with EDI staff this Friday.
- the Equity in Student Matters Commission will take place tomorrow evening at 5 pm in Cenn. 1914

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

Last week the Finance Commission reviewed our operations account and planned the seg fee for the next five years. We voted on and set a fee for next year. The fee will increase by one dollar for each student. We also discussed the possibility of funding a special project to decrease the large balance that is being carried in the account. Last week I attended the PPPC meeting where we touched on the smoking policy, sustainable buildings, and future topics for discussion. This week Wednesday, the commission will take pictures, so if you are a commission member please dress business professional for our meeting. We will also continue our discussion about finding possible projects.



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

ITC had a great meeting this morning, we talked about the future of general access labs and the direction the university is going, updates to the library's movie equipment, emergency phones on campus, and more. We'll be back next week with a resolution for the body, and I hope to see everyone then.

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

1. Third Ward Neighborhood Association Meeting, Wednesday, 7pm in Centennial 1917.
2. Neighborhood Association Summit, Friday, 5pm-8pm, Grace Lutheran Church.

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

Hi all, this past week has been another busy one. We will be voting on a proposal to send the S.O.S. Executive Board to the UW System Sustainability conference. If so, the team will leave this Wednesday evening and attend the two day conference along with our partners in Facilities on the UW Madison campus. This past week I had the opportunity to meet with Vice Chancellor Haven, John Lankford, and Troy Terhark regarding a partnership with SPIN, a subsidiary of the Ford Motor Company. SPIN is a alternative form of transpiration share company. The S.O.S. is currently examining the possibility of an electric scooter and bikeshare program. We are conducting polls via our social media, which I will have updates on tomorrow night at our executive board meeting, and will be discussing the ideal infrastructure changes necessary to implement a program such as this at our next Bicycle and Pedestrian Safety committee meeting. I will be more than happy to have additional conversations and answer questions regarding this possibility anytime in the office or through email. As the commission gets closer to a recommendation, the Senate body can expect a presentation. In addition to this, we have two new proposals on the floor of the S.O.S. regarding prizes to incentivize completion of a followup poll to the Waste & Sustainability Challenge conducted during our welcome week festivities. In addition, this morning I was able to sit down with some partners in Facilities to discuss signage in our campus community outlining S.O.S. funded projects and initiatives. Depending on the vote tomorrow evening, I may be out of the office from this Wednesday til this Friday for the UW System conference. Please reach out with questions as I'd love to keep everyone in the loop. With that I yield.

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

Hello Senators, the Cabin shows for this weekend are The Present Age on Friday and Uncommon Denominator on Saturday. Because of the size of the band, Uncommon Denominator may host their show in the Marketplace instead of The Cabin. I will post onto Facebook any updates regarding that. The film this weekend is The Green Book. The next Chancellor's Roundtable will be on Wednesday, November 20th from 12-1pm in CENT28044. The topic for this roundtable is Snow Emergencies and the food provided will be soup and rolls. Lastly, the Festivals Chair application is open until 11:55 pm tonight so if you want to apply then please apply. Thanks and I yield.



**REPORT: Special**

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

Hello everyone and happy Veterans Day! Blu Had a slow week last week, he did blugold Friday and that is about it. I also attended the IGA meeting where we discussed the university administration using blu, and if they should have to pay or not. That is about it. Have a great week.

**Unfinished Business**

Bill or Resolution	Title	Status	Vote Method
N/A			

**New Business**

Bill or Resolution	Title	Status	Vote Method
N/A			

**Personnel Matter**

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

**Announcements**

Person	Topic
Vice President Ziebell	Legislation Writing Workshop
Luloff	IGA Tabling
Langer	Rock Your Mocks Week, Blugold Dialogue, Nov. 13 Truth About Thanksgiving, Nov. 14 <sup>th</sup> , 4-5pm
Director Miller	Finance Commission Photo
Rush	Chancellor’s Round-Table, Snow Emergency
Director Becker	Third Party Certification in Science Building Budget





Chief of Staff Schilling	<b>Senator Check-In's</b>
Director Hoeksema	<b>Virtues of Africa</b>
Director Gulbrandson	<b>Neighborhood Association, Thursday 4-5pm</b> <b>Third Ward Association meeting, Wednesday, 4-5pm</b>

### Adjournment

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Meeting adjourned at 6:19PM.

### Note: Roll Call Vote

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#### 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 J. Schilling, Chief of Staff