



A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday December 2nd, 2019 in the Dakota Ballroom, Davies Student Center, President Johnson chairing the meeting.

Pledge of Allegiance

Led by Director Murphy.

63rd Session Roll Call – 12/2/2019

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



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
Chapman, Lucy	P
Flottemesh, Eddie	P
Kalwitz, Taylor	P
Kappel, Keisha	P
Keiffer, Gwen	P
Kulich, Caleb	A
McKinley, Macie	A
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

Open Forum

Entity	Concerns
Annie Titus	How Student Senate should promote diversity
Kayde Langer	UW- Eau Claire's treatment and attitude toward Indigenous Students

Approval of the minutes from 11/25/2019

Minutes approved by unanimous consent.

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

Good evening,

I hope you all had a restful and filling break. These next three weeks are going to be an incredibly busy time as I will try to wrap up a number of projects I have been working on, conduct our final administrative check-ins of the semester, and launch a number of new initiatives I hope to see finished before the end of this session. I wont go into too much detail, however, I feel it is a proper time to mention this as we were given a harsh reminder this past weekend as to why snow in Eau Claire seems to make life so much worse than it does in other places. Many students already have poor landlord experiences and in many cases, snow just makes it worse. Because of this, I will be starting serious discussions with members of City and University leadership to form a special committee that will focus on issues ranging from homeless week to landlords not following through on what is guaranteed within leases e.g proper snow removal. This has gone on too long and after discussions with a few local leaders, it is believed this avenue will allow us to bring about serious change. Along with that, I hope to restart



discussions with the GSRC that had to be set aside due to scheduling issues about getting personal hygiene dispensers, that would be free of charge, placed in all bathrooms around campus.

Later this week we will be attending a Sonnentag Communication meeting as we are getting closer and closer to the launch of a possible student referendum campaign. I recognize there has been a lack of discussion surrounding this topic, however, that is simply because the project is in what I refer to as the sloth phase, as small design changes are being made.

Finally, with next Monday being our last meeting of the Semester, this Thursday at 2:00 pm is the deadline for any final pieces of legislation.

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

Hi everyone and happy December! I hope you all had a relaxing and fun fall break. We have officially opened applications for the Communications and Student Organizations Directorships, so this week, President Johnson and I will be interviewing for those positions. We hope to have the two positions filled at next week's meeting. If you are interested or know someone who is interested, the applications are on our Senate Website and on our Blugold Connect Page. The applications are due this Wednesday at midnight. Feel free to talk to Director Kurutz and Director Pake for more information on their positions, as well. President Johnson and I will also have our monthly meeting with the Chancellor on Wednesday and continue our work on the Sonnentag Campaign on Thursday. Also, UW Student Reps is meeting this Saturday at UW-Whitewater at 8 A.M. If you are interested in attending, please find me after the meeting or sometime this week so we can get you more information and/or registered. Please let me know if you have any questions or concerns.

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

Hello everyone, I hope you all had a relaxing break. This week, I'll continue to do Senator check-ins. I've also been busy planning the end of semester banquet! The banquet will be held Thursday, December 12th, in the Centennial Room of Davies from 5-6:30pm. We will also be doing a White Elephant style game, so if you're interested, I'll pass around a sign-up sheet for that after this report. Roast Resolutions are also out on the table in the Senate office. For anyone who may not know, Roast Resolutions are for our senators who are graduating at the end of the semester, and all senators and directors are invited to contribute to the resolution. Thanks!

REPORTS: Board of Directors

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

There wasn't a lot of new business last week because of the short week. I attended Academic Policies Commission within University Senate on Tuesday where we discussed the effects the 2014-2015 budget cuts and the tuition freeze are having on academics throughout the university. We brainstormed some solutions and will be continuing the conversation in future meetings. I also attended the mandatory all faculty meeting about the racist incident on Tuesday. It was a very enlightening conversation and I am excited to see what changes are brought up in University Senate in the weeks to come.



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

Our new senator of the week is Senator Kalwitz. We are still working on promotional materials for all the commissions. I am very excited to have the logo voted on tonight and welcome further questions.

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

Equity in Student Matters Director Report December 2, 2019

- This week the ESM Commission will be discussing the SSD resolution, working on by-law changes, and the resolution in support of improving resources for students with marginalized identities
- This week, I will be meeting with some OMA staff and members of the Finance commission to talk about the Latinx Cultural Center. The Student Equity Director and I will also be meeting with the Campus Climate Survey Committee for the first time to talk about data analysis.
- The Equity in Student Matters Commission will be meeting tomorrow at 5 pm in Centennial 1916. Let me know if you have any questions!

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

Hello everyone, I hope everyone got to relax some during fall break. Because of the short week, I do not have much to report. On Tuesday, I met with Counselling Services to review their budget. Tomorrow I will meet with Director Dang Yang about a proposal for finance. This Wednesday, Finance Commission will hold its regular meetings at 5pm.

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

ITC had a slower week this week. We've been working on relocating the eSports room to a new location in partnership with Recreation, as it turns out that an HVAC install is very expensive. We've been doing a lot of behind the scenes work, so look forward to news from us soon.

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

I hope everyone had a good break.

This Tuesday, December 3rd, IGA is tabling for Voter Registration from 12-2pm in Davies Center. IGA will continue with its normal projects. IGA meets weekly on Tuesday at 6pm in the Pine Conference Room (220K).

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

Good evening all, I hope that you've all gotten a chance to rest (briefly) and spend some time with those you love. Please remember as we enter these last three weeks that there are times, we need to put our health and wellbeing first. This last push is one of those times.

Here's what you need to know about the S.O.S. this week: A meeting this morning with representatives from Blugold Dining yielded an update - The Marketplace and Riverview Cafe are looking to eliminate



all single use items and opt for an exchange program instead. This is aside from chain entities on campus such as Sushi Do and Einstein's. This is good news and our office will take the development into consideration when creating the Waste, Sustainability, & Climate Training. The outline for this will be created through the gathering and discussion of stakeholders within our community. I'm awaiting updates on campus-wide composting. We've received applications for our communications intern opening, applications will remain open til this Friday, Dec. 6th. Please spread the word. We're in the middle of hiring our archivist for the Wintrim. We'll have a meeting to discuss more in depth the data sources for the Energy Dashboard within this week or the next. From there we'll be able to create our first charge. The Sustainability Mixer was a hit! We're in discussion internally on compiling data regarding student experiences regarding climate anxiety and grief. Overall, Counseling Services is incredibly open to providing services for this need, we just need to take steps towards deciding what the best service is. Sustainability & Climate Task Force - With the direction of the Chancellor, our commission, as well as key staff, faculty, and administration are forming a task force to create a charge to be utilized to create a task force to focus on resiliency within our institution regarding the Climate Crisis. The Banff Mountain Film Festival is coming up, the 9th and 10th of December - the S.O.S. has subsidized student tickets for another year! If this festival isn't an experience you've had before, I'd highly recommend attending. Please reach out to me with any questions!

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

Hello everyone, I hope you had a good break! SOC did not meet last week but will be meeting this week Wednesday at 3. We will be voting on some more new organizations that have just applied. There will be two funding open houses this week located in the student org complex. The times are Tuesday December 3rd 11-12 and Wednesday December 4th 12:30- 1:30. This is a time for anyone organizations to ask questions on how to apply for funding or how funding can be used. Also, SOC will need extra members for the funding process next semester so if you are interested in being a part of that process please let me know and I will pass that info onto the the next director. That's all for now I yield.

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

Hello Senators, I hope you all had a good and relaxing fall break. the Cabin shows this weekend are Sprig of That on Friday and Katie Talberg will be performing on Saturday. The film this weekend was selected by the International Film Society and it is Rare Exports: A Christmas Story. The Late-Night committee will be hosting a cookie decorating event from 8:30pm to 10:30pm on Friday in the Hilltop Lounge. Have a good day and I yield.

REPORT: Special

Mascot Coordinator – Luke Schowalter – schowalr7502@uwec.edu

Because of the short week, Blu did not have any events. Have a great week all!



Unfinished Business

Bill or Resolution	Title	Status	Vote Method
63-B-3	Cabin & Concerts Bylaw Change	Passed Unanimously	Voice Vote
63-B-5	Adopting the New Student Senate Logo	Passed Unanimously	Voice Vote
63-B-7	Forming the Blu Managerial Ad Hoc Committee	Passed Unanimously	Voice Vote

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
Senato Buttafuoco	Meeting of the Committee on the Status of Women update Fireball Tickets on sale this week International Women's Day; March 8th
Director DuChene	Congratulations to Director Pake on Executive Spotlight
Senator Luloff	IGA Tabling for Voter Registration 12/3; 12-2pm; Davies
Director Gulbrandson	Winter Festival Parade; 5-8pm
Senator Spittlemeister	All Faculty EDI Committee Attendance



Director Kurutz	Student Org Funding Workshop; Tue. 11am-12pm, Wed. 12:30-1:30pm
Director Hoeksema	Formation of Rapid Action Task Force

Adjournment

Meeting adjourned at 6:52PM.

Note: Roll Call Vote

Legislation: 63-

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	Chapman, Lucy	
Off-Campus	Flottesmesch, Eddie	
Off-Campus	Gulbrandson, Austin	



Off-Campus	Kalwitz, Taylor	
Off-Campus	Kappel, Keisha	
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	Smith, Erin	
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	
On-Campus	DuChene, Travis	
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Off-Campus	Wagner, Michael	
President	Johnson, Charles	

Minutes submitted by J. Schilling, Chief of Staff