



A regular meeting of the 63rd Session of Student Senate was called to order at 6:00 PM on Monday February 17th, 2020 in the Dakota Ballroom, Davies Student Center, President Johnson chairing the meeting.

Pledge of Allegiance

Led by Director Murphy.

Land Acknowledgment

"I/We acknowledge that the University of Wisconsin-Eau Claire occupies the sacred and ancestral lands of Indigenous Peoples. I/We honor the land of the Ojibwe and Dakota Nations."

63rd Session Roll Call – 02/17/2020

Executive Board

Title	Name	Status (Present, Absent) (P, A)
Vice President	Ziebell, Anna	P
Parliamentarian	Rakoweicki, Riley	P
Chief of Staff	Schilling, Justin	P
AA Director	DuChene, Travis	P
Communication Director	Meier, Joel	P
ESM Senate Director	Hoeksema, Stephanie	P
Finance Director	Miller, David	P
ITC Director	Murphy, Joe	P
IGA Director	Gulbrandson, Austin	P
SOS Director	Becker, Lauren	P
SOC Director	Stoutenburg, Mary	P
UAC Director	Rush, Carter	P
Mascot Coordinator	Schowalter, Luke	P



On-Campus Senators

Name	Status
Angelo, Annika	A
Donovan, Franny	P
Hicks, Brenden	P
Langer, Kayde	P
Luloff, Grace	P
Phillippi, Trenton	P
Yonker, Hannah	P

Off-Campus Senators

Name	Status
Buttafuoco, Jaclyn	A
Chapman, Lucy	P
Kalwitz, Taylor	P
Kappel, Keisha	P
Keiffer, Gwen	P
Kulich, Caleb	P
McKinley, Macie	P
Raatz, Hunter	P
Smith, Erin	P
Spittlemeister, Sophia	P



Executive Board

Title	Name	Status
President	Johnson, Charles	P

Presentation

Entity	Topic
Rachel Manning	2020 Census Information

Open Forum

Entity	Concerns
N/A	

Approval of the minutes from 12/17/2019

Minutes approved by unanimous consent.

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

Good evening,

I hope everyone had a good week. Last week a majority of my time was spent preparing materials for the Sonnentag Information campaign as well as keeping up with regular meetings. I was able to attend University Senate on Tuesday where they approved a number of different pieces of legislation. On Friday morning, we had the first of two University Centers Advisory Committee Meetings where we discussed topics ranging from Davies custodial, Sodexo updates, and textbook rental.

This Wednesday, Vice President Ziebell and I will be on Blugold Radio Sunday talking about a range of topics as well as answering questions from members of the Student Body. On Wednesday, we are having the first Sonnentag Center Student Information Session down in the Marketplace on the side closest to the bank. The event will start with the Chancellor giving a brief presentation and then it will turn into an open house where there will be a number of different design concepts and an array of individuals, including myself and Vice President Ziebell, available to answer any questions. I would highly encourage you all to attend this event, but I would also ask that you all encourage your peers to attend as well. You have already been able to receive a great deal of information about the Sonnentag Center,



it is now important we get as many students to the table as well. If you have any questions regarding this event, please feel free to reach out.

Finally, I have begun the process of rewriting the election rules and within the coming two weeks myself, Parliamentarian Rakowiecki, Dean Pierce, and Stephanie Pyykola will be sitting down to finalize the new packet and this is what will be made available come campaign season. I hope everyone has a good week.

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

Hello everyone and happy Monday! Last week was a busy one. Vacancy Committee held interviews and met multiple times to make decisions on the appointed Senators. I am excited to let you all know we have filled all 5 vacant spots and they will be appointed and sworn in later tonight! I also met with Chief of Staff Schilling and Parliamentarian Rakowiecki to finalize our Parli-Pro and Legislation Writing Workshops. You all have received Outlook Invites for the workshop times. We will be holding the first one this Thursday, February 20th at 11 A.M. to 12 P.M., and the second one on Wednesday, February 26th from 3-4 P.M. Please try to attend, as this will help shape your understanding of Senate and also assist in your legislation writing abilities. I also was able to attend the University Centers Advisory Council meeting with President Johnson and various members of our executive board. We were able to have important discussions on Centers budget, Sodexo follow up, Service Center hours, and different changes specific to Davies. President Johnson and I met with the Provost earlier today for our monthly check-in and discussed BCDT and updates on the Computer Science Program. We also have continued with the Sonnentag Informational Event that is this Wednesday from 2-3:30 in the Davies Marketplace. I encourage you all to attend to get even more information on this topic. Other than that, this week will be slower than the last few, so if you have any questions or concerns, please feel free to reach out via email or in the office. Have a great week and with that I yield.

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

Hello everyone, I have a pretty short report for you all this week. Last week, I met with Vice President Ziebell and Parliamentarian Rakowicki where we solidified dates and times for parli-pro/legislation workshop. This week will consist as business as usual. I'd also like to extend a welcome to our new Senator Appointees!

REPORTS: Board of Directors

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

Hey everyone, this week, the CS Task Force met to establish a list of objectives for the semester. One of our objectives was to present to the Provost a list of recommendations that would improve the Computer Science Program. These goals will range from increasing the number of faculty, changing the existing curriculum and making additions to the current course catalogue, partner with private industries to provide more high impact practices and diversify the program. I also met with University



Assessment and Planning committee and we are exploring different ways that co-curricular departments, OMA, SHS, Recreation, Housing etc, can improve their departments. We are working to create better learning outcomes and working on methodologies that will hold those departments accountable to the learning outcomes that they have developed. I also met with RHA this weekend to write a resolution in support of an opt in segregated fee for the CVTC population living in the residence halls. AAC will be writing a similar resolution to pass through the Senate. If you are interested in writing that together please reach out to me. Lastly, Blugold Commitment Differential Tuition hearings will be taking place tomorrow from 5:00 PM to 6:00 PM in the Oneida room of Davies. We will be analyzing the programs that are up for review and deciding whether we would like to approve them or not.

Communication Commission Director – Joel Meier – meierje3839@uwec.edu

Hello everyone, last week was a very productive one. At the coms meeting, we had a quality discussion of effective outreach opportunities through tabling which we hope to start doing within the month. We also revised all our social media page descriptions so they have up-to-day contact information and properly display what we do in Senate, I strongly encourage all of you to like and follow the UWEC-Student Senate Facebook, Twitter, and Instagram pages if you don't already. I have also met with Senator Spittlemester about establishing relationships with other communitive organizations. We are also working with President Johnson about rebranding the office. The Senator of the Week is Trenton Phillippi and the Executive Spotlight recipient is Mary Stoutenburg.

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

Last week, the ESM commission hosted its first meeting in the OMA resource room

- Today, the ESM directors attended a Student EDI Tier II Training Committee meeting to discuss the following stages of curricular development

- o Student Senate will VERY LIKELY play a role in the procession and execution of this curriculum development. More info to come!

- Contributed to Resolutions in Support of Black History Month and in Support of EDIRATF Recommendations both to be voted on later this evening

- The ESM commission will meet tomorrow evening at 7 pm in Centennial 1916. We will be discussing informational and promotional material to disperse around campus, as well as a few other updates

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

Hello everyone,

Last week the finance commission finished the non-allocable budget process. The commission voted to approve each of the proposed budgets. This week, I will be writing a resolution in support of non-allocables. The commission will be reviewing a special allocation for the Marathon Club and look at a



proposal from the Office of Multicultural Affairs. I am also expecting a proposal from Club Sports to fund a student initiative.

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

ITC is keeping busy. We had our first meeting today, and got everyone reintroduced and ready for a solid semester. Director Becker and I are working on funding the dashboard, and I'm currently working on a piece of legislation in support of the new eSports program. Tonight, I'll be leaving a bit early to go and check in on the first ever general eSports meeting. Let me know if you have any questions!

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

At our meeting last Tuesday, IGA approved the spring Legislative Priority Summary for the Student Senate, which is pending approval at tonight's meeting in the form of a resolution. We also took a look at the progress of the commission bylaws in its current amendment process.

At this week's meeting, IGA will be giving a deeper look into a handful of group-based projects that will be conducted this semester.

Senators looking for something to work on: again, I encourage you to reach out to me; I have a sizable list of projects that the IGA commission and I are unable to cover with our own manpower. I am more than happy to point you in the right direction and provide as many resources as possible regarding any particular topic.

The Intergovernmental Affairs Commission meets at 6pm on Tuesdays in Centennial 2420.

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

"Good evening everyone, mostly housekeeping updates this week.

- Our campus wide composting actualization team had to reschedule our Valentines Day meeting due to an unforeseen illness and a conflict of two of our key stakeholders and decision-makers. It has been rescheduled. Updates to come.
- I had the chance to meet with Facilities to discuss the potential for scootershare on campus and the routes that we could look at trafficking. We decided, collectively, that this program is only a success if folks have access to the multi-use trails that surround our campus and student housing clusters. This is something that will be brought before the City at our next meeting, March 3rd.
- We are now offering an Excellence in Sustainability Honors cord at graduation - information regarding this can be found on our newly updated webpage - cords will be presented to recipients at our first annual Student Office of Sustainability Spring Banquet - the evening of May 8th.



- Awaiting budget information from our partners in ITC, we are moving forward in the Energy Dashboard build & I have appointed our Communications Intern Austen Fairbanks as primary contact. Our Design intern Caleb will be working closely with our partners at Innovation Labs to discuss our brand on the front end.
- We have opened a Special Projects Sustainability Fund! More conversations to come.
- Our SCORE Program is continuing into the Spring semester - please sign up to increase the energy efficiency of your residence via our webpage. With permission from the chair, I'd like to encourage folks to do that right this second.
- Our meetings will continue to be held Tuesday evenings from 6-7pm in CENT 2927, please refer to the minutes if you would like that information again.

Student Organization Commission Director – Mary Stoutenburg – stoutemm7130@uwec.edu

Good evening all,

SOC had budget presentations from student organizations all of last week. We will have 8 more tomorrow. Our deliberations will be Thursday at 4pm during our regular meeting time. After deliberations I will present our proposed allocations to Finance and then the body will see those the following week in a bill. With that, I yield.

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

Hello everyone, the Cabin shows for this weekend are Uncommon Denominator on Friday and Singer/Songwriter will be on Saturday. The Film for this weekend will be Indiana Jones and the Raiders of the Lost Ark. UAC Late Night will be hosting another Archery event on Friday, February 21st. Thanks and I yield.

REPORT: Special

Mascot Coordinator – Luke Schowalter – schowalr7502@uwec.edu

Hello all and happy week three of classes! Blu has a pretty busy week last week. They attended the Career Conference, and celebrated their birthday bash on Wednesday. On Thursday, they attended the Psychology Meet and greet. Friday was Admitted Students Day where Blu helped welcome students by taking Polaroid photos with them!

RHA Liason- Jamie Siseman- sisemanj3094@uwec.edu

Hello all! I will do a more formal introduction of myself next week, when I can make it to Senate in person. I do have a lot to talk about, because this will be the first time you all are hearing from me, so buckle in! Here are some things that the halls are up to – Bridgman will be having a Grilled Cheese Fundraiser on February 21st from 8-10 PM, each grilled cheese costing only \$1, and on orders over \$10,



Bridgman will deliver anywhere on campus. Murray Hall hosted a Valentines Day trivia night last week, and Towers had a Candy Grams fundraiser for Valentines day as well. RHA itself has been quite busy too! At the end of January, the Executive board visited Stevens Point to meet with their RHA Exec, where we learned a lot about their programming and annual events. Stevens Point will be coming to visit us in early April, and we'll have fun showing them how we do things. RHA is also hosting 3 events in February. On February 22nd, from 8-11pm we have our first Fundraiser of the semester, 'Glow Crazy' held in Hilltop Lookout, where there will be food, games, a DJ and blacklights all for \$7. On February 24th we will have an event for the Ronald McDonald house, 'Tying for a Cause' from 5-7 pm in the Hilltop Lookout where people can just walk by and help Tie a blanket that we will then donate to the Ronald McDonald house. Black Her-Story Month Bingo will be on February 26th from 6 to 7 pm , in Hilltop Lookout. Free cookies, candy and gift cards for those who win. That's all for me folks! I'll see you next week.

Unfinished Business

Bill or Resolution	Title	Status	Vote Method
63-B-8	Cabin and Concerts Bylaw Change Amended Title: "Creation of the UAC Public Relations Committee" Amendment Passed: Unanimous	Passed	Placard 21-0-2

New Business

Bill or Resolution	Title	Status	Vote Method
63-R-21	In Support of Eau Claire Winter Recreation Route	Passed Unanimous	Voice vote
63-R-22	In Support of Recognizing National Day of Awareness for Missing and Murdered Native American Women	Passed Unanimous	Voice Vote
63-R-23	In Support of Free Feminine Products in All Gender Restrooms	Tabled for one week	



	<p>Amended Title: Remove the word “Feminine”</p> <p>Amendment: Additional Clauses: Line 11: “Whereas, UW-Stout and UW-La Crosse has already implemented this campaign on their campuses by providing free hygiene products in their All Gender bathrooms, and;”</p> <p>Line 24: “Be It Further Resolved that this is a first phase step, and administration should take in consideration the expansion of this project, and;”</p>		
63-R-24	<p>In Support of the Recommendations of the EDI Task Force</p> <p>Amendment: Line 28: Additional Clause “Be It Further Resolved, the UW-Eau Claire Student Senate recognizes that the final report is a first step in addressing the experiences of our students who have suffered attacks of bias and discrimination, and;”</p>	<p>Passed 21-0-2</p>	<p>Placard Vote</p>
63-R-25	<p>In Support of Black History Month</p>	<p>Passed Unanimous</p>	<p>Voice Vote</p>



63-R-26	In Support of the Spring Legislative Priority Summary	Passed 20-0-3	Placard Vote
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Personnel Matter

Appointed or Resigned (A/R)	Name(s)	Entity(ies)
Resigned	Ted Molkentin	Intergovernmental Affairs Commission
Appointed	Travis DuChene Andrew Osborne Bailey Carruthers Kirsten Ranke Sophia Spittlemeister	Intergovernmental Affairs Commission
Resigned	Eddie Flottesmesch	Off-Campus Senator Finance Commission
Appointed	Anna Smith Alyssa Monson Bailey Carruthers Sullivan Prellwitz Quinn Buob	On-Campus Senator Off-Campus Senator Off-Campus Senator Off-Campus Senator Off-Campus Senator

Announcements

Person	Topic
Chief of Staff Schilling	Office Cleanliness
Director Meier	Senator Project Promotion
Vice President Ziebell	2/20, Harambee, Ojibwe Ballroom 2/24, Cenn 1931, All Black Everything Senate General Assembly/Commission Absences
Senator Luloff	2/21, Voter Registration, 11-1 in Davies
Director Gulbrandson	2/18, Local Primary Election
Director Hoeksema	2/19, Latinx Cultural Center Open House, Hibbard Penthouse



President Johnson	Marketing Director Open Forum 2/19, Sonnentag Complex Informational Session, Davies Marketplace
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Adjournment

Meeting adjourned at 8:38PM.

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	
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 J. Schilling, Chief of Staff