



A regular meeting of the 64th Session of Student Senate was called to order at 6:05 PM on Monday November 23rd, 2020 in Centennial 1614, President Ziebell chairing the meeting.

Pledge of Allegiance

N/A

64th Session Roll Call – 11/23/2020

Executive Board

Title	Name	Status (Present, Absent) (P, A)
President	Anna Ziebell	P
Vice President	Joe Murphy	P
Parliamentarian	Riley Rakowiecki	P
Chief of Staff	Lucy Chapman	P
AA Director	Jaden Mikoulinskii	P
SOC Director	Brenden Hicks	P
Communications Director	Justin Schilling	P
ESM Senate Director	Haadia Malik	P
Finance Director	Trenton Phillippi	P
ITC Director	Brett Swanson	P
IGA Director	Eddie Flottemesch	P
SOS Director	Lauren Becker	P
UAC Director	Avery Hartling	P
Mascot Coordinator	Luke Schowalter	A
RHA Liaison	Sterling Kleist	P

On-Campus Senators

Name	Status



Abel, Collin	P
Buss, Nolan	P
Delehanty, Ravi	P
Gaitan, Yoshi	P
Mateski, Harry	P
Moua, Mengcha	P
Otterbacher, Laena	P
Schenzel, Olivia	P
Wendorff, Anna	P

Off-Campus Senators

Name	Status
Buob, Quinn	A
Carruthers, Bailey	P
Claeys, Courtney	P
Johnson, Lane	P
Kappel, Keisha	P
Kulich, Caleb	A
Monson, Alyssa	P
Ricci, Miranda	P
Robertson, Megan	P
Smith, Anna	P
Smith, Erin	P

Presentations

Entity	Topic
Chancellor’s Climate Action Task Force	Recommendations to Campus Facilities Master Plan



Open Forum

Entity	Concerns
Kayde Langer – Intertribal Student Council	Support for 64-R-11

Approval of the minutes from 11/16/2020

Minutes approved by unanimous consent.

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

Good evening,

Happy Monday all! Last week I had my regularly scheduled check-ins with executive board members, attended a rapid response meeting with administration, and attended my biweekly check in with Dean Pierce. I also had a meeting with Regent Woodmansee to check in about UW-System issues, bringing UW-Eau Claire’s perspective on student life, and overall touching base about the UW-System Presidential Council. I think something that was interesting to be noted was I brought up how involved UWEC’s student body is in campus wide issues and movements, which Regent Woodmansee said she experienced the exact opposite from other campuses around the state.

This week, since it is a shorter one, is less busy. I have weekly meetings again with exec, another rapid response meeting with admin, and an Eau Claire county health call on Wednesday. I was able to work with Chief of Staff Chapman on some legislation about mask enforcement, as well as Director Phillippi on legislation for the Organized Activities Budget. I hope you all have a safe and relaxing Fall Break. Please let me know if you have any questions or concerns.

REPORT: Vice President – Joe Murphy – murphyjc9595@uwec.edu

Hey everyone! I had a pretty schoolwork heavy week last week, and as such had a little less going on in my Vice-Presidential role. President Ziebell and I had our standard check-ins with administration and commissions. Currently, I've been helping Director Phillippi create a process for helping Student Organizations reallocate travel budgets to other areas, and we're just waiting to hear back on what we can and can't do from the school. As always, let me know if you have any questions or need anything at all.

REPORT: Chief of Staff – Lucy Chapman – chapmale0661@uwec.edu

Good evening,

Last week, Internal Affairs held our weekly meeting and continued to work on amending the bylaws. I was able to meet with our vacancy appointees and discuss the formation of the On-Campus Housing



Committee under IGA with on-campus students, RHA executives, senators, and Director Flottesmesch. All legislation for our next meeting on November 30 will be due to Stephanie this Wednesday at 4pm rather than Thursday at 2pm as usual. If you plan to submit any bills before the end of the semester, make sure you get them in by Wednesday as we have just two meetings left and bills take two meetings to introduce and then vote upon. Finally, the Chief of Staff application for next semester opened today on Blugold Connect and will close this Friday. The link to the application is on the Student Senate webpage.

REPORTS: Board of Directors

Academic Affairs Commission Director – Jaden Mikoulinskii – mikoulja3649@uwec.edu

The Academic Affairs Commission is continuing to work on our legislation and documents for the Provost regarding a Student Affairs master's, a Law minor, Latin American Studies support, and practicum travel reimbursement.

Communications Commission Director – Justin Schilling – schilljp5377@uwec.edu

Hello everyone, Comms met last week Thursday at 4pm! We discussed the status of our Canvas page idea. Unfortunately, this project will not come to fruition due to some technicalities needing an active faculty member. I will be meeting with Stephanie, likely next week, to go over how we can update the SharePoint and make it the most navigable option to get information out. Congratulations to our new Senator of the Week, Erin Smith! Additionally, we're beginning our Executive Spotlight, which was given to our very own Chief of Staff, Lucy Chapman! Finally, as we move to online formats, I'll be reaching out to our Executive board with a few questions to gather information to promote our commissions via social media!

Equity in Student Matters Senate Director – Haadia Malik – malikhi9041@uwec.edu

Hi everyone, I hope y'all are staying healthy. Some of the updates for ESM are that the Student Equity Director and I met with Vice Chancellor Warren, we touched on a lot of different things but focused a lot on the impact of COVID-19 and the implementation of the EDI Rapid Action Task force's recommendation and discussed a lot about the Center of Restorative Justice.

I met with the Director of Counseling Services and learned more about the operations of the center and what are their current pain points. Currently, all appointments are being held virtually. One of their biggest ones is that there is actually a decreased level of people using the service and they are trying to determine why that is.

Lastly the ESM Commission will be submitting legislation that encourages staff, faculty, and administration to display pronouns if they feel comfortable doing so. This resolution will be introduced next week.

Other than that, be safe and take a break during fall break this week, thank you.

Finance Commission Director – Trenton Phillippi – phillitj0125@uwec.edu

Good evening everyone,



Last week, I had my weekly check-in with President Ziebell and Vice President Murphy. Also last week, the finance commission finished with the appeals process, and set a segregated fee rate for each full-time student for FY22. I will be writing a bill this week about the Organized Activities allocations as well as the segregated fee rate per FT student; so, expect to see that bill being introduced next Monday. The finance commission will not hold our weekly meeting this Wednesday as there is a lack of new business.

I hope you all enjoy your fall break and please let me know if you have any questions!

Information Technology Commission Director – Brett Swanson – swansoba9603@uwec.edu

Hello everyone!

There's just a couple more days until fall break and I hope you are as excited as I am to have a few days to sit back and relax. Please give yourself time to relax. I know that you might still have a lot of coursework or senate related things to take care of in the next couple weeks but please give yourself a mental break. I'm sure you will come back from a calm day or two with the fuel to finish out the semester!

ITC is continuing work on Duo promotion materials, the Student Technology Survey, the laptop policy, and a couple new projects.

We have a timeline set for the Student Technology Survey. We plan to have the first draft complete for ITC to see on Dec 4th. Then I'll present it to the University Senate Technology Committee on Dec 7th and release it to the public that week.

Now we have a couple new projects that ITC is looking at. The first one is the growing need for Adobe licenses on student's personal laptops. Currently we rely on general access labs and other campus owned equipment to provide Adobe to students who need it. This is a problem when we do not have class in person. The current proposal is that we would purchase 500 licenses for \$37,500 using the already allocated software fees. For reference, around \$111,000 were allocated for software and only \$48,000 is spent so far. One major detail that still needs to be worked out is who would have access to these licenses. Of course, we need to prioritize the classes that require the software, but beyond that we will need to look into it further.

The second project is the creation and implementation of Mobile Credentials for Blugold Cards. This means everyone could use their phone to do everything a Blugold Card can do. This includes purchasing meals, unlocking doors, using vending machines, and more. This is a huge project and most of the details are being worked out by LTS, but they are including us in the process.

Also, Innovation Labs is releasing the Alpha version of the SOS energy dashboard soon after fall break and I'm really excited to see it. I'll try and show some of it to you all when I can.

Intergovernmental Affairs Commission Director – Eddie Flottesmesch – flotteer1498@uwec.edu



Hello all, hope you had a great weekend. This past week, I created an upper campus housing committee under IGA to help address problems with Housing and Residence Life, and to have more of a relationship with RHA to work together on things. Franny Donovan and Nolan Buss have been appointed as co-chairs of this committee. Next year, the housing coordinator will be a part of this committee. We will be holding an open forum after Thanksgiving break to answer any questions about the committee you may have; I will let you all know when that date is set. This next week I will be continuing to draft the bylaw and constitution changes for emergency planning. We will not be having an IGA meeting this week given it is Fall break. With that I yield.

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

Good evening everyone.

This past week, our office opened up our Excellence in Sustainability Honors Cord application. If you are a soon-to-be graduate of UW-Eau Claire who's shown a commitment to sustainability through your time here, please consider applying to receive one of our naturally sourced, biodegradable hemp cords - along with a formal certificate recognizing your achievements. This is the second installment of this initiative, which began Spring 2020.

The UW Divestment Coalition internship application is live via Presence. You can find details on our webpage.

This past week I had a meeting with a local community member interested in starting their own scootershare initiative, who was looking for input regarding our office's work this past term. As a reminder to all invested, and for those new to the conversations - our office laid the groundwork for a productive partnership with SPIN, a subsidiary of Ford Motor Company, this past year. We were in conclusionary conversations with the City regarding multi-use trail usage, and appropriate geofencing and docking locations, prior to COVID19. This is all to say, bikeshare and scootershare within the campus and city community of Eau Claire is quite feasible and was in the midst of being unveiled when we entered our current public health crisis. If electric scootershare or bikeshare is something you'd like to see this University pursue, you have the agency to ask.

Tonight, you heard from our Chancellor's Sustainability & Climate Action Task Force co-chairs. I urge you to fill out the survey on the university webpage, which is included here in the minutes: <https://www.uwec.edu/about/chancellors-office/strategic-planning/> This is a chance to have direct say in the direction of our institution, I would advise you use it.

As always, please reach out with questions, comments, or further information.

Student Organizations Commission Director – Brenden Hicks – hicksbd9348@uwec.edu

Hello all,



I hope you all had a safe and relaxing weekend. Last week, SOC was not up to much as we are within the point of the semester that SOC is not involved in much. Today in SOC, we discussed things we want to see from the SOC Facebook page and how we can use it to promote Blugold Connect because we are spending quite a bit of money on it. This page will be created soon but we are still working out some technical options. Since we as the university are spending this money, SOC wants to make sure that Blugold Connect is getting significant recognition and usage so we will be drafting a resolution come the Spring talking about such. If you are interested in this process, please reach out! We would love to have you all on our Commission. Next, SOC will be hosting its second round of funding workshops for the Segregated Fee Funding process. This will be completely online, and I am sending out an update sometime this week with all the information. Finally, I will be hitting this home the last few general meetings we have because it is extremely important. Beginning almost immediately in the Spring, this allocation process is going to be underway with presentations and deliberations. It is crucial that we have members come to these as it will directly impact student orgs and usage of student dollars. Last year we found at times it was difficult to get members to attend the deliberations as this is the part where we discuss the allocation amounts for each organization. I strongly encourage you all to attend because without quorum, we cannot give allocations. Come the Spring, I will be sending out reminders to the body so that we can complete this successfully. If you have any questions, please feel free to reach out.

University Activities Commission Director – Avery Hartling – hartlial1407@uwec.edu

Happy Monday everyone! This is just going to be a quick update tonight. As we're going into fall break, UAC is not hosting any events this week. Instead, myself and several of the chairs have been working on looking through the Late Night and PR chair applicants. We began conducting interviews today and will be finishing those up before break begins on Thursday. Joann and I will meet again on Wednesday this week so that we can make hiring decisions and we will be reaching out to the applicants when we return again this coming Monday. I hope you all have a nice fall break. Please remember to keep yourself and others safe, and with that, I yield.

REPORTS: Special

Mascot Coordinator – Luke Schowalter – schowalr7502@uwec.edu

Hi all, Blu did their last Blugold Friday of the semester.

RHA Liaison – Sterling Kleist

Good evening everyone,

During last week's General Assembly meeting, the Check Amendment bill was passed 13 to 0 to 1. This week, there is no General Assembly meeting as Break begins Wednesday at 6 PM for on-campus residents. There is no isolation event this week either, due to Thanksgiving Break. Thank you and have a fantastic early weekend.

University Update – Vice Chancellor Anderson



- I. Please be tested before you go home and twice when you return from Fall break
- II. Strategic plan timeline was changed to allow greater input from students, faculty, and staff
- III. Campus climate survey coming in Spring
- IV. Center for Racial and Restorative Justice – microgrants of up to \$500 available to organizations and students for EDI initiatives
- V. Student body should be commended for advocating for justice and compliance with COVID safety measures
- VI. Decision to move to virtual classes was a preemptive measure – we are one of the most successful institutions nationwide in managing COVID

Unfinished Business

Bill or Resolution	Title	Status	Vote Method
N/A	N/A	N/A	N/A

New Business

Bill or Resolution	Title	Status	Vote Method
64-R-11	In Support of Using the Terminology “Fall Break” Rather than “Thanksgiving Break”	Withdrawn by author	N/A
64-B-2	Reforming the It’s On Us Special Committee	Introduced, will be voted on next week	N/A

Personnel Matters

Appointed or Resigned (A/R)	Name(s)	Entity(ies)
A	Rachel Hamele Adler Kranich Jackson Wolff	On-Campus Student Senator

Announcements

Person	Topic
Hamele	Accountability and Transparency Committee – meets via Teams Tuesdays at 5pm



Hicks	SOC allocations in Spring
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Adjournment

Meeting adjourned at 7:57pm.

Note: Roll Call Vote

Legislation:

Senator Status	Name	Vote
Vice President	Murphy, Joe	
On-Campus	Abel, Collin	
On-Campus	Buss, Nolan	
On-Campus	Delehanty, Ravi	
On-Campus	Gaitan, Yoshi	
On-Campus	Hicks, Brenden	
On-Campus	Mateski, Harry	
On-Campus	Moua, Mengcha	
On-Campus	Schenzel, Olivia	
On-Campus	Wendorff, Anna	
On-Campus	Otterbacher, Laena	
On-Campus		
Off-Campus	Buob, Quinn	
Off-Campus	Carruthers, Bailey	
Off-Campus	Chapman, Lucy	
Off-Campus	Claeys, Courtney	
Off-Campus	Flottesmesch, Eddie	
Off-Campus	Hartling, Avery	
Off-Campus	Johnson, Lane	



Off-Campus	Kappel, Keisha	
Off-Campus	Kulich, Caleb	
Off-Campus	Malik, Haadia	
Off-Campus	Mikoulinskii, Jaden	
Off-Campus	Monson, Alyssa	
Off-Campus	Ricci, Miranda	
Off-Campus	Robertson, Megan	
Off-Campus	Schilling, Justin	
Off- Campus	Smith, Anna	
Off-Campus	Smith, Erin	
Off- Campus	Swanson, Brett	
President	Ziebell, Anna	

Legislation:

Senator Status	Name	Vote
Vice President	Murphy, Joe	
On-Campus	Abel, Collin	
On-Campus	Buss, Nolan	
On-Campus	Delehanty, Ravi	
On-Campus	Gaitan, Yoshi	
On-Campus	Hicks, Brenden	
On-Campus	Mateski, Harry	
On-Campus	Mou, Mengcha	
On-Campus	Schenzel, Olivia	
On-Campus	Wendorff, Anna	
On-Campus	Otterbacher, Laena	
On-Campus		



Off-Campus	Buob, Quinn	
Off-Campus	Carruthers, Bailey	
Off-Campus	Chapman, Lucy	
Off-Campus	Claeys, Courtney	
Off-Campus	Flottesch, Eddie	
Off-Campus	Hartling, Avery	
Off-Campus	Johnson, Lane	
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Off-Campus	Kulich, Caleb	
Off-Campus	Malik, Haadia	
Off-Campus	Mikoulinskii, Jaden	
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Off-Campus	Robertson, Megan	
Off-Campus	Schilling, Justin	
Off-Campus	Smith, Anna	
Off-Campus	Smith, Erin	
Off-Campus	Swanson, Brett	
President	Ziebell, Anna	

Minutes submitted by Lucy Chapman, Chief of Staff.