

Whitewater Student Government

Senate Meeting Minutes – 09/19/11

- I. Call to Order-7:00 pm
- II. Pledge of Allegiance-Sen. Abbott led those present in the Pledge of Allegiance
- III. Roll Call

Senator	Roll Call
Dan Schultz	Present
Nate First	Present
Adam Grassnickle	Present
Connell Patterson III	Present
Lucretia Limerick	Present
Hannah Goretta	Excused
Andrew Whaley	Present
Max McKendry	Present
Spencer Schoate	Unexcused-Tardy 7:15pm
Tim Runyard	Present
Katelynn Schmitt	Present
Justin Schoenemann	Present
Curtissa McMillian	Present
Stephanie Abbott	Present

- IV. Approval of Agenda and Minutes
 - A. Agenda
 - i. Move to Approve the Agenda by Sen. Whaley, 2nd by Sen. Schultz
 - A. Voice Vote-Approved
 - B. Minutes
 - i. Move to Approve the Minutes by Sen. Schultz, 2nd by Sen. Whaley
 - A. Voice Vote-Approved
- V. Special Orders
 - A. Appointment to Esker Seats (3 Open Seats)
 - i. Madeline Walton
 - A. Ballot Vote-(12-0) Sen. Walton is Approved
 - B. Appointment to Off-Campus Seats (8 Open Seats)
 - i. Jordan Hartwig (12)
 - ii. Justin Murphy (11)
 - iii. Precious Holmes (11)
 - iv. Kyle Farbman (11)
 - A. Ballot Vote-All Senators Approved
 - C. Oath of Office – New Senators (Sen. Abbott)
 - i. All New Senators received the Oath of Office.
 - D. Constitution Day Recognition Event (Sen. Abbott)
 - i. Sen. Abbott led Whitewater Student Government in the recitation of the Constitution of the United States of America.
- VI. Student Issues and Concerns

Under this section no formal action will be taken, although issues raised may become a part of a future agenda. Participants will be allotted a 3 minute speaking period. Topics on this agenda may not be discussed in this section; however, participants are welcome to speak to agenda items as they appear in subsequent sections.
- VII. Speakers
- VIII. Reports
 - A. Internal Committee Reports
 - B. External Committee Reports

- C. Officer Reports
 - i. President Johnson
 - ii. Vice President Jensen
 - iii. WSG Adviser – Ms. Bilgen
 - iv. E-Board Reports
 - A. Student Affairs –Ms. Jordan
 - B. Academic Affairs – Mr. Jamar
 - C. Public Relations –Ms. Rogers
 - D. University Services – Ms. McFarland
 - E. Legislative Affairs – Ms. Dantzler
 - F. Information Technology—Vacant
 - v. WSG Clerk – Ms. Schwarz
 - vi. Deputy Speaker – Sen. McMillian
 - vii. Parliamentarian – Sen. Schoenemann
 - viii. Speaker – Sen. Abbott

IX. Unfinished Business

X. New Business

A. External Committee Appointment Approval

i. **Move to Approve the External Committee Appointments by Sen. Schultz, 2nd by Sen. Schoenemann**

A. **Roll Call Vote-(16-0-2) Motion Passes**

Senator	Roll Call
Dan Schultz	Aye
Nate First	Aye
Adam Grassnickle	Aye
Connell Patterson III	Aye
Lucretia Limerick	Aye
Hannah Goretta	Absent
Andrew Whaley	Aye
Max McKendry	Aye
Spencer Schoate	Abstain
Tim Runyard	Aye
Katelynn Schmitt	Aye
Jordan Hartwig	Aye
Justin Murphy	Aye
Precious Holmes	Aye
Kyle Farbman	Aye
Madeline Walton	Aye
Justin Schoenemann	Aye
Curtissa McMillian	Abstain
Stephanie Abbott	Aye

B. Internal Committee Appointment Approval

i. **Move to Approve the Internal Committee Appointments by Sen. Schultz, 2nd by Sen. Limerick**

A. **Roll Call Vote-(15-2-1) Motion Passes**

Senator	Roll Call
Dan Schultz	Aye
Nate First	Aye
Adam Grassnickle	Aye
Connell Patterson III	Nay
Lucretia Limerick	Aye
Hannah Goretta	Absent

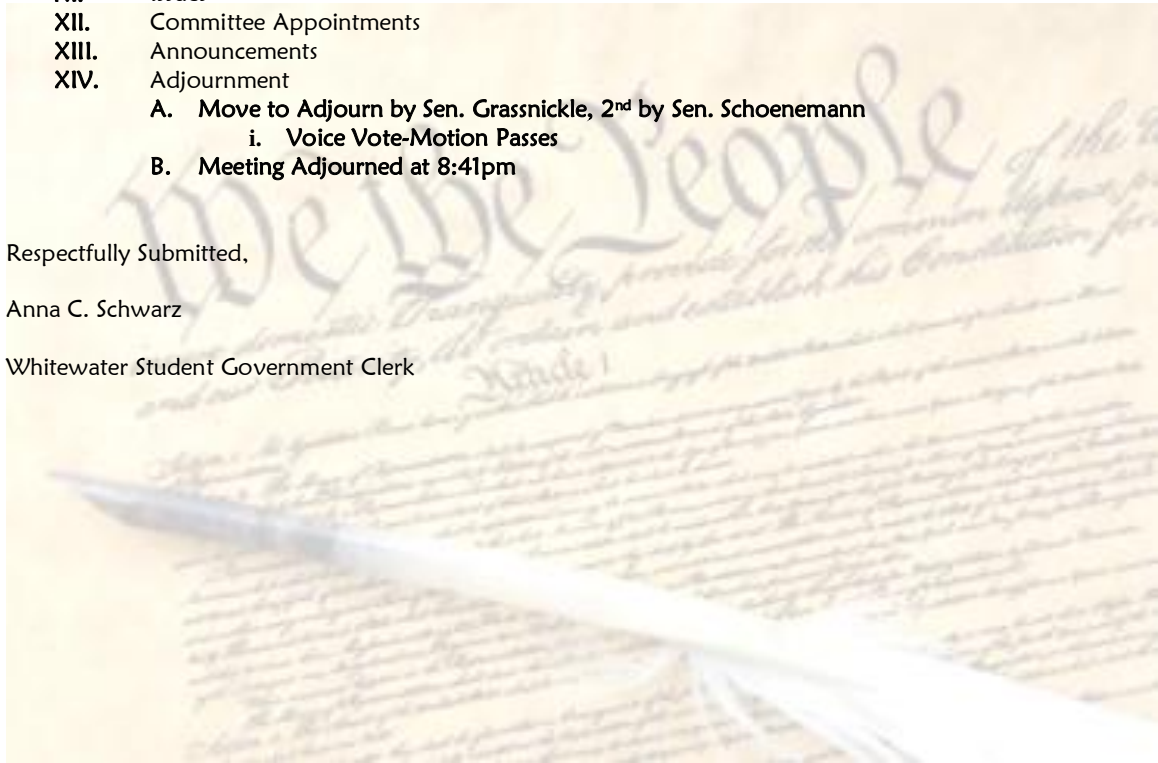
Andrew Whaley	Aye
Max McKendry	Aye
Spencer Schoate	Aye
Tim Runyard	Aye
Katelynn Schmitt	Aye
Jordan Hartwig	Aye
Justin Murphy	Aye
Precious Holmes	Aye
Kyle Farbman	Abstain
Madeline Walton	Aye
Justin Schoenemann	Aye
Curtissa McMillian	Nay
Stephanie Abbott	Aye

- XI. Issues
- XII. Committee Appointments
- XIII. Announcements
- XIV. Adjournment
 - A. Move to Adjourn by Sen. Grassnickle, 2nd by Sen. Schoenemann
 - i. Voice Vote-Motion Passes
 - B. Meeting Adjourned at 8:41pm

Respectfully Submitted,

Anna C. Schwarz

Whitewater Student Government Clerk



Reports:

President Johnson: Last week John and I met with Paul Plinske and talked about athletics and all the wonderful things happening over there. He gave us a lot of info about what they plan to fix/build/replace. The involvement fair was awesome, but cold, and we did draw a good amount of interest along with promoting our services. I worked on getting things ready for constitution day. This week, Anna, John, and I will be sitting down with some administrators to talk SUFAC, also, I'm starting my multicultural event for next month. Budget will be coming to the senate soon as well. Also, if you are interested in joining a system-wide committee, please let me know! [10 hours Last Week]

Vice President Jensen: Hello everybody, it's been a busy week for us. Patrick and I met with Athletics Director, Paul Plinske to talk about some of the projects that they are working on over the next couple of years. We spent Wednesday afternoon freezing at the Involvement fair. I also got binders done for the new Senators. Anyone who wants a name tag or a WSG polo needs to talk to me after the meeting or in the office. If anyone needs anything else, please let me know, have a great week. [10.25 hours Last Week]

Student Affairs—Ms. Jordan: Good evening everyone, I hope all of you had a fantastic weekend! During this past week I have been continuing on finding organizations to sign up for Adopt-A-Lot. I have eight orgs right now and hoping to at least get 3-5 more. I also have been continuing looking over the Student Voice project which I will be discussing with Dr. Rios and Dr. Bilodeau tomorrow at our meeting. Lastly, I will hopefully be attending the Difficult Dialogues program on Friday with both of them to see why students are having issues opening up and being comfortable on campus. [12.5 hours Last Week]

Academic Affairs—Mr. Jamar: Hey guys, there's a bunch of updates to fill you in on. I had the Gun Control Committee meeting last Tuesday in the Chancellor's Conference Room. We talked about promotion of gun control on campus and limitations with a permit. Starting November, you will be able to apply for a permit, watch out! If you want additional information, talk to me after the meeting.

The Faculty Senate meeting was very informational. Chancellor Telfer talked about the 2011- 2013 Biennial Budget. There was also a lot of speculation on the online syllabus requirement. A lot of the topics discussed were exclusively for the faculty so I won't share all the elaborate details. Talk to me after the meeting if you want more in-depth notes on the meeting.

Just a reminder to all; Provost Kopper is available for a nice chat every Wednesday from 7:30am to 9:00am in the UC. I will most likely be chatting with her as well if you're looking for me. Have a good week everybody! :) [11 hours Last Week]

Public Relations—Ms. Rogers: Hello everyone! I've been working on digital signage (check them out!), the WSG blog, and the Facebook and Twitter page. This week I will continue working on all of these things, bounce around ideas for promotion for WSG, and start working on promotion for senate elections coming

up in November.

I hope you all have a great week! :) [9.5 hours Last Week]

University Services—Ms. McFarland: The date for the Housing Fair/ Landlord Fair has been set for Thursday October 20th, 2011. Letters will be sent out to a list of landlords by Friday September 23,2011. Local businesses will also be invited to attend the event. The exact time and location still needs to be set, but will be in the letters to the landlords. I will be in contact with Ms. Rogers to work on ways to advertise to the campus. If you have any questions or concerns, please let me know. [2.33 hours Last Week]

Legislative Affairs—Ms. Dantzer: Hello My name is Sasha Dantzer and I will serve as the Legislative Affairs Director for Whitewater Student Government. I am senior majoring in public relations with a minor in English writing. Some of my duties will entail conducting research, providing information and giving recommendations to the Senate regarding existing and proposed policies and laws affecting students and Wisconsin Open Meetings Law. I'm confident this year will be a great one. Please feel free to contact me with any questions or concerns. [0 hours Last Week-Excused]

Current Project

Use of UW Student ID Cards for Voter Identification

Other

Monday, October 31 from 9:00 AM-11:00 AM I will be representing WSG at a meeting held by the Chancellor to discuss different issues around the campus.

Information Technology—Vacant

WSG Clerk—Ms. Schwarz: Hey WSGers! It's been a hectic week since I talked to you last. I have been working on Online Voting and general office clean-up. If you have files on the WSG Office computers please move them to another location, if they are not WSG related. I, along with my committee will be deleting stuff off the computers, if you have a special circumstance come find me. We will also be working on getting all the WSG binders up to date. SUFAC is up and running and we will be updating you all more frequently as the weeks go on. If you are interested in SUFAC or if you would like more information please let me know. Lastly, Senate Elections are fast approaching. Get ready for lots of fun, fun, fun elections information in the next few weeks. Finally, congrats to the Warhawk Football team for a great win on Saturday. Congrats to any other Whitewater teams that played last week as well. If anyone has questions about anything please, please come find me and let me help you. (New senators elected last week, signature sheets are due next Monday!!!!) [11.25 hours Last Week]

Speaker—Sen. Abbott: Hello all! Last week and this week have been a busy one. Last week, my primary goal was to finish committee appointments and have them ready for approval tonight. If you have any questions about the committee appointment process, please let me know! I also spent some time talking with potential senators about what WSG does and what their role could be as part of the organization. This week I will be sending out information to all committee chairs about WSG appointments as well as writing up information to place in the

office for all senators on what the next steps are for committees. I will also be convening the first meeting of the Leadership Committee and selecting a date and time for our retreat. Get excited! [At Least 1 Hour Week]

