

Whitewater Student Government

Senate Meeting Minutes – 10/10/11

- 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
Madeline Walton	Present
Nate First	Present
Adam Grassnickle	Present
Lucretia Limerick	Present
Max McKendry	Absent- Unexcused
Spencer Schoate	Present
Tim Runyard	Present
Katelynn Schmitt	Present
Jordan Hartwig	Absent- Unexcused
Justin Murphy	Present-Left Early 9:30pm
Precious Holmes	Present
Keenan Sumlin	Present
Jeff Winter	Present
Taylor McDarison	Present
Jazelynn Goudy	Present
Mary Morris	Tardy- Unexcused 7:02pm
Kyle Farbman	Present-Left Early 9:30pm
Dan Kinzler	Tardy- Unexcused 7:02pm, Left Early-9:00pm
Justin Schoenemann	Present
Crtissa McMillian	Present
Stephanie Abbott	Present

- IV. Approval of Agenda and Minutes
 - A. Agenda
 - i. Move to Approve the Agenda by Sen. Schultz, 2nd by Sen. Murphy
 - A. Voice Vote-Motion Passes
 - B. Minutes
 - i. The Minutes from last week's meeting have not been sent out, they will be up for approval next week.
- V. Special Orders
 - A. Appointment to Off-Campus Seats (1 Open Seat)
 - i. James Brady (11)
 - ii. Jordan Dominiak (9)
 - A. Ballot Vote-(11-9) James Brady is Appointed
 - B. Oath of Office – New Senators (Sen. Abbott)
 - i. Sen. Abbott administered the Oath of Office to Sen. Brady
 - C. Removal Appeals Process—Sen. Goreta
 - i. Ballot Vote to Re-Appoint Sen. Goreta
 - A. (17-3-1) Sen. Goreta is Re-Appointed
- 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
 - i. Residence Life Housing Assignment Committee—Sen. Limerick and Sen. Schultz
 - A. **There will be a new learning community coming next year. Fischer will be co-ed mixed when it comes back online. Re-applications will begin at the end of July this coming summer.**
 - ii. International Education Committee—Sen. Grassnickle
 - A. **This is a new committee which approves study abroad trips. There is a possible trip to Thailand and Ghana.**
 - iii. Dining Services—Sen. Grassnickle
 - A. **This committee discussed the Drumlin remodel. They are still figuring out how to handle the displacement.**
 - iv. Disability Advocacy and Awareness Coalition—Sen. Grassnickle
 - A. **They are looking into doing a Run, Walk, Wheel Event and they are in the process of getting org. sponsors for the event.**
 - C. Officer Reports
 - i. President Johnson
 - ii. Vice President Jensen
 - iii. WSG Adviser – Ms. Jan 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
 - A. S11-12:01
 - i. **Move to Approve by Sen. Schultz, 2nd by Sen. McMillian**
 - A. **Roll Call Vote-(22-0-0)Motion Passes**



Senator	Roll Call
Dan Schultz	Aye
Madeline Walton	Aye
Nate First	Aye
Adam Grassnickle	Aye
Lucretia Limerick	Aye
Max McKendry	Absent
Spencer Schoate	Aye
Tim Runyard	Aye
Katelynn Schmitt	Aye
Jordan Hartwig	Absent
Justin Murphy	Aye
Precious Holmes	Aye
Keenan Sumlin	Aye
Jeff Winter	Aye
Taylor McDarison	Aye

Jazelynn Goudy	Aye
Mary Morris	Aye
Kyle Farbman	Aye
Dan Kinzler	Aye
James Brady	Aye
Hannah Goreta	Aye
Justin Schoenemann	Aye
Curtissa McMillian	Aye
Stephanie Abbott	Aye

B. S11-12:02

i. Move to Approve S11-12:02 by Sen. Schultz, 2nd by Sen. Kinzler

A. Roll Call Vote-(3-16-3) Motion Fails

Senator	Roll Call
Dan Schultz	Aye
Madeline Walton	Aye
Nate First	Abstention
Adam Grassnickle	Nay
Lucretia Limerick	Nay
Max McKendry	Absent
Spencer Schoate	Nay
Tim Runyard	Abstention
Katelynn Schmitt	Nay
Jordan Hartwig	Absent
Justin Murphy	Nay
Precious Holmes	Nay
Keenan Sumlin	Nay
Jeff Winter	Nay
Taylor McDarison	Nay
Jazelynn Goudy	Nay
Mary Morris	Nay
Kyle Farbman	Abstention
Dan Kinzler	Nay
James Brady	Nay
Hannah Goreta	Nay
Justin Schoenemann	Nay
Curtissa McMillian	Nay
Stephanie Abbott	Aye

C. S11-12:03

i. Move to Approve S11-12:03 by Sen. Limerick, 2nd Sen. Schultz

A. Move to Overrule the Speaker by Sen. Farbman, 2nd Sen. Kinzler

- a. Sen. Abbott relinquishes the gavel to Sen. Schoenemann**
 - **Move to Postpone Indefinitely by Sen. Grassnickle, 2nd by Sen. Winter**
 - a. Roll Call Vote on Postponing Indefinitely (20-2-0) Motion Passes**

Senator	Roll Call
Dan Schultz	Aye
Madeline Walton	Aye
Nate First	Aye
Adam Grassnickle	Aye
Lucretia Limerick	Aye
Max McKendry	Absent
Spencer Schoate	Aye
Tim Runyard	Aye
Katelynn Schmitt	Aye
Jordan Hartwig	Absent
Justin Murphy	Aye
Precious Holmes	Aye
Keenan Sumlin	Aye
Jeff Winter	Aye
Taylor McDarison	Aye
Jazelynn Goudy	Aye
Mary Morris	Aye
Kyle Farbman	Aye
Dan Kinzler	Aye
James Brady	Aye
Hannah Goreta	Aye
Justin Schoenemann	Aye
Curtissa McMillian	Aye
Stephanie Abbott	Aye

B. Roll Call Vote on S11-12:03-(20-2-0) Motion Passes

Senator	Roll Call
Dan Schultz	Aye
Madeline Walton	Aye
Nate First	Aye
Adam Grassnickle	Aye
Lucretia Limerick	Aye
Max McKendry	Absent
Spencer Schoate	Nay
Tim Runyard	Aye
Katelynn Schmitt	Aye
Jordan Hartwig	Absent
Justin Murphy	Aye
Precious Holmes	Aye
Keenan Sumlin	Aye
Jeff Winter	Aye
Taylor McDarison	Aye
Jazelynn Goudy	Aye
Mary Morris	Aye
Kyle Farbman	Aye
Dan Kinzler	Aye
James Brady	Aye
Hannah Goreta	Aye
Justin Schoenemann	Aye
Curtissa McMillian	Nay
Stephanie Abbott	Aye

- X. New Business
 - A. Senate Appointment Signature Sheet Validation Issues—Ms. Schwarz

- i. **Move to Take Send All Issues** relating to the signature sheets from this meeting to the Elections Committee to return to the body with a decision by Sen. Schultz, 2nd by Sen. Schmitt
 - A. **Call the Question** by Sen. McDarison, 2nd by Sen. Farbman
 - a. **Objection**
 - B. **Move to Amend the Original Motion** to add the words “the Elections Committee will bring back information within 2 weeks after following the general process of validation” by Sen. Schultz, 2nd by Sen. First
 - a. **Move the Previous Question** by Sen. Schoate, 2nd by Sen. Grassnickle
 - b. **Placard Vote on Amendment-(8-10-2) Amendment Fails**
 - C. **Placard Vote on Original Motion-(5-14-1) Motion Fails**
- ii. **Move to Suspend all Standing Rules Regarding Signature Sheets** by Sen. Winter, 2nd by Sen. McMillian
 - A. **Move to Amend the Original Motion** to add the words, “all sections relevant to the validation of signature sheets for appointed Senators this semester” by Sen. Schoenemann, 2nd by Sen. Winter
 - a. **Move the Previous Question** by Sen. Runyard, 2nd by Sen. McMillian
 - **Objection**
 - b. **Move to End Debate**
 - **Placard Vote-(16-0-3) Motion Passes**
 - c. **Vote on Amendment to Original Motion**
 - **Placard Vote-(14-1-4) Motion Passes**
 - B. **Vote on Original Motion As Ammended**
 - a. **Move the Previous Question** by Sen. McMillian, 2nd by Sen. Schoate
 - **Placard Vote-(15-0-4) Motion Passes**
 - b. **Roll Call Vote on Original Motion As Amended-(13-5-1) Motion Passes**

Senator	Roll Call
Dan Schultz	Nay
Madeline Walton	Nay
Nate First	Aye
Adam Grassnickle	Abstention
Lucretia Limerick	Nay
Max McKendry	Absent
Spencer Schoate	Aye
Tim Runyard	Aye
Katelynn Schmitt	Nay
Jordan Hartwig	Absent
Justin Murphy	Absent
Precious Holmes	Aye
Keenan Sumlin	Aye
Jeff Winter	Aye
Taylor McDarison	Aye
Jazelynn Goudy	Aye
Mary Morris	Aye
Kyle Farbman	Absent
Dan Kinzler	Absent
James Brady	Aye
Hannah Goreta	Aye
Justin Schoenemann	Aye
Curtissa McMillian	Aye
Stephanie Abbott	Nay

Executive Reports 10/10/11

President Johnson: Last week I set up meetings and kept working on my multicultural event. It has been pushed back due to time and other conflicts throughout this month. This week John and I will be finishing some different pieces that will be brought to the body in the coming weeks. Also Anna and I are meeting about fun SUFAC stuff. Other items this week include setting up a meeting with chancellor teller, getting ready for student reps and finishing a time line for our website. [Hours: 10]

Vice President Jensen: This past week Patrick and I sat in on interviews with candidates for Director of Admissions. We also have been setting up meetings with Chancellor Telfer and Provost Kopper to discuss different things that we would like to do. Other than that, I worked on putting together the new binders for the new senators. Once again I would like to advise that anyone who is not familiar with the WSG Constitution, Standing Rules, and Parliamentary Procedure should read them over. All of that material is in your Senate binder. We will also be discussing a lot of this stuff during the retreat. WSG Constitutional Revision Committee is meeting tomorrow evening at 5:30PM in the WSG Office, everyone is welcome to come. If you have any questions please feel free to ask me during my office hours! Have a great week. [Hours: 10.5]

Student Affairs—Ms. Jordan: Good Evening everyone, I hope you all enjoyed the beautiful weather this past week. Last Thursday, I met with Dr. Rios and we discussed a few things; first we talked about Constitution Day, and doing something as a whole institution instead of just WSG participating in it. We also talked about the NWC show and the reaction to it from freshmen, and if it is a good show to learn from for the NSS classes. Lastly, we discussed Veterans' Day and all the special events going on during that week. Dr. Rios put me in contact with Elizabeth Watson, who manages this special event week, and I sent her an email to see if she would be willing to come into one of our meetings and explain everything that is going to happen that week. [Hours: 10.5]

Academic Affairs—Mr. Jamar: Hey guys, hope you're all having a great Monday. The Academic Affairs Committee met last Wednesday and had a short little update on the 4-year plan progress. I will be putting together posters to put up around the UC this week in the office. If you feel like helping, please stop on by. I am setting up a meeting with Kim Moistner-Bartlett, who heads First Year Experience, to implement the four year plan into their schedule and will also be meeting the provost, VP Jensen, and President Johnson next Wednesday to discuss various things. If anyone has issues or concerns on campus regarding classes, please let me know! Thanks everyone! :) [Hours: 11.5]

Public Relations—Ms. Rogers: Hello! I hope everyone had a fantastic, beautiful weekend! This week I will continue working with Samantha, Patrick, and Sasha on advertising and promotions, writing a press release for our legal services, updating the Facebook page and Twitter, and setting up a meeting time for my committee. If you have any questions or concerns, feel free to contact me. Have a great week, everyone! :) [Hours: 10.9]

University Services—Ms. McFarland: Hello everyone, the Housing Fair is very close and we still need more volunteers to sign up. During the meeting I will send around the sign-up sheet, if you are available please sign up. I will be in contact with the landlords and businesses for confirmation this week. Any questions, please ask. Thank you. [Hours: 6.5]

Legislative Affairs—Ms. Dantzer: Greetings all! I hope everyone had a splendid weekend! Not too much new this week. I will be accepting ideas for the flyer for the Voter ID event this week and by next week I will be submitting it to SEAL for print. Within the next two weeks I hope to get it publicized on Twitter and Facebook as well. [Hours: 10.5]

Information Technology—Vacant

WSG Clerk—Ms. Schwarz: Greetings WSGers!!!! Last week was pretty terrible for me, I apologize for being gone last Monday, I was not well. This week should be great! The Internal Affairs committee will be meeting this Tuesday, tomorrow, at 9pm in the WSG Office. Everyone should come, it's going to be a great time!!! If you have signature sheets that you need to complete, please complete them on time and either give them to me personally or stick them in my mailbox in the office. Please, please come talk to me if you have questions or if you need me to look them over and make sure they are okay. Online voting should be up and running soon, get excited! Also, you will be hearing from me about the Fall Elections Calendar soon, please stay tuned. Finally, I hope that everyone is enjoying WSG this semester as much as I am, it's going to be great and I can't wait to see you all at the retreat this week!!!! If you have questions, please e-mail, call, or meet me :) **[Hours: 10 hours]**

Speaker—Sen. Abbott: Hello All! I hope you all had a wonderful weekend and enjoyed this beautiful weather! Last week, I spent most of my time working on putting things together for the retreat this week Thursday and Friday. I sent out invitations to our breakfast and have gotten a great response from administrators, so be sure to be at breakfast Friday morning to have a chance to grab coffee with our Chancellor. I also worked on making changes to committee appointments, which I will finish Tuesday of this week, so expect an email from me about committees. This week is all about the retreat! I will be putting the finishing touches on the retreat Tuesday and Wednesday to be all ready in time for Thursday! Please remember that all agenda items need to be submitted by **NOON** on Fridays. This Friday, after the retreat ends, I will be posting and sending out the agenda and then leaving for home, so I cannot make any exceptions to the noon deadline. Please let me know if you have questions! Enjoy your weeks!**[Hours: At Least 1]**

