## Whitewater Student Government

## Senate Meeting Minutes – 1/23/12

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

Senator	Roll Call
Dan Schultz (AL)	Present
Adam Grassnickle (D)	Present
Gretchen Genrich (D)	Present
Max McKendry (O)	Present
Tim Runyard (O)	Present
Katelynn Schmitt (O)	Present- Tardy 7:01pm
James Brady (O)	Present
Keenan Sumlin (O)	Present
Jeff Winter (O)	Present
Taylor McDarison (O)	Present
Jazelynn Goudy (E)	Present
Mary Morris (E)	Present
Dan Kinzler (O)	Present- Tardy 7:01pm
Hannah Goreta (O)	Present
Michael Rajsich (D)	Present
Jordan Holthaus (D)	Present
Jordan Dominiak (O)	Present – Left at 8:05pm
Justin Murphy (O)	Present
Shannon Hagan (O)	Present
Bryce Chinault (O)	Present
Stephanie Abbott (O)	Present

- IV. Oath of Office Elected Senators (President Johnson)
  - A. President Johnson administered the Oath of Office to Elected Senators
- V. Approval of Agenda and Minutes
  - A. Agenda
    - i. Move to Approve the Agenda by Sen. Grassnickle,  $2^{\text{nd}}$  by Sen. Morris
      - A. Voice Vote-Motion Passes
  - B. Minutes
    - i. Move to Approve the Minutes by Sen. Abbott 2<sup>nd</sup> by Sen. Holthaus
      - A. Voice Vote-Motion Passes
- VI. Special Orders
  - A. Appointment to Off-Campus Seats (3 Open Seats)
    - i. Keenan Sumlin (ballot vote 18-0-0)
  - **B.** Appointment to Esker Seat (2 Open Seats)
    - i. Jazelynn Goudy (ballot vote 14-4-0)
  - C. Appointment to Drumlin Seats (1 Open Seat)
    i. Michael Rajsich (ballot vote 18-0-0)
  - **D.** Oath of Office New Senators
    - i. President Johnson administered the Oath of Office to new senators
  - E. Election of Speaker
    - i. Ballot vote: Sen. Holthaus-12 votes, Sen. Grassnickle- 8 votes (1 Abstention)
  - F. Election of Deputy Speaker
    - i. Ballot vote: Sen. Chinault-11 votes, Sen. Grassnickle- 3 votes, Sen. Dominiak-1 vote, Sen. McDarison- 4 votes (2 Abstentions)
  - G. Election of Parliamentarian
    - Ballot vote: Sen. Grassnickle- 5 votes, Sen. Sumlin- 7 votes, Sen. Abbott- 8 votes (1 Abstention)

- ii. Runoff: Sen. Abbott- 11 votes, Sen. Sumlin- 10 votes
- H. Approval of Clerk Appointment, Ms. Jamie Selck President Johnson
  - i. Ballot vote: Approved 17-3-0
- VII. 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.

- -Jermiah Swisher Spoke about Janesville bus transit
- -Anna Schwarz Spoke about salting policies
- Sen. Abbott gave info about city council
- VIII. Speakers
- IX. Reports
  - A. Internal Committee Reports
  - B. External Committee Reports
    - i. AAEC Director Search Committee-Sen. Abbott
  - 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
    - v. WSG Clerk TBD (Ms. Selck Approved)
    - vi. Deputy Speaker TBD (Sen, Chinault Elected)
    - vii. Parliamentarian TBD (Sen. Abbott Elected)
    - viii. Speaker TBD (Sen. Holthaus Elected)
- X. Unfinished Business
- XI. New Business
- XII. Issues
- XIII. Committee Appointments
- XIV. Announcements
- XV. Adjournment
  - A. Move to Adjourn by Sen. Grassnickle, 2<sup>nd</sup> by Sen. Winter
    - i. Voice Vote-Motion Passes
  - B. Meeting Adjourned at 8:56pm

Respectfully Submitted,

Jamie K Selck

Whitewater Student Government-Clerk

## **Reports:**

**President Johnson:** Hello new and old senators! I had a wonderful break working and spending time sleeping. I did get a chance to get things ready for my executives. I also had a chance to get caught up on the latest budget lapse and will be hearing more about university's plans tomorrow at SPBC. John, Jenny and I will be finishing website transition and rolling it out later this week. The rest of this week John and I will be helping with transitions between Senate and E-board. I will also be joining some SUFAC colleagues on a trip to Oshkosh for a SUFAC Summit to discuss things related. Any questions or concerns, let me know. My office hours are posted and you can contact me by email: johnsonps04@uww.edu [Hours Last Week: 11 hours]

**Vice President Jensen:** Hello everyone! I hope you all had a great break, I know that I did, I also know that it is a lot warmer in Florida. This past week I joined President Johnson in some meetings regarding the non-allocable side of segregated fees. I also spent today updating binders. New senators, I will have binders for you next week. Other than that, this may be my shortest report to date. As always, make sure you are reading the WSG Constitution, Standing Rules, and the Parliamentary Procedure portion of your binder or Robert's Rules! Have a great week and welcome back! **[Hours Last Week: 8.25 hours]** 

**Student Affairs—Ms. Jordan:** Hey everyone I hope you all had a wonderful break and a great first week of classes. For those of you who do not know me I am the Student Affairs director for WSG, which means I take care of all the things that affect students outside of classes. Over break I worked on the Involvement Initiative and I also worked on it last week too. So far, there are 19 organizations who have reserved tables. This Involvement Initiative begins next Monday. I will need help from senators to work the table inside the involvement fair and in the check in area. I also may need senators to help me set up posters around the campus. Another project that I have been working on is the Teacher Voice Project. I have been working on this project with Academic Advisor Patrick Jamar and we have found some interest from teachers who want to be involved with it and we have decided that our first meeting will be at the end of sometime next month. We are also looking for Senators to help come with us to the meetings to ask the questions and get input from Senators as well. **[Hours Last Week: 8 hours]** 

Academic Affairs—Mr. Jamar: hey everybody, I hope you all had a fantastic holiday break. I have a bunch of fun things planned for this semester. First off, Danielle Jordan and I are working on the Teacher Voice Project and that is the big project that I will be working on this semester. On top of that, I will be attending the College of Letters and Sciences Dean's Advisory Council every week so I can report information to everyone (I'm attending Faculty Senate and Academic Affairs Staff meetings as well). If you want more info or you just want to be more involved join my internal committee (I will have candy this semester)! Also, I will find out when the provost's office hours are this semester so you guys can meet her if you haven't already! If anyone has questions or concerns about anything concerning academics or advising please don't hesitate to ask. Have a great week guys! ©[Hours Last Week: 12 hours]

**Public Relations—Ms. Rogers:** Hello everyone!! I am very excited to be back and I hope you all had a wonderful holiday break. I have exciting news, I am one of the new Royal Purple advertising sales representative (YAHOO) which means I contact businesses and organizations to see if they would like to put advertisements in the RP. So, whenever WSG wants an ad in the RP, I contact myself. I think this new opportunity will allow WSG and other student orgs to be put in the RP more frequently. Other than that, I have been working on the senator spotlight project, the e-board spotlight, transferring the website with President Johnson and VP Jensen, and working on promotion for the upcoming Involvement Fair. I will be contacting my committee this week and if you have any questions or concerns, let me know! Have a great rest of the week! © **[Hours Last Week: 7.5 hours]** 

**University Services—Ms. McFarland:** Hello everyone!!!! I'm Samantha McFarland and I'm the University Services Director. I hope you all had a wonderful break and you're ready for an exciting spring semester. Unfortunately, this semester I have a night class that I MUST take from 6:30-9:00pm. I am hoping that, we get out of the class early so I can be in attendance. Anytime that the

class is cancelled or ends early I will certainly be at the senate meetings. Once I am done with class, I will contact an executive board member to see if the meeting is still in session and if so I will be there. I look forward to getting to know all of the new senators and continuing to build strong relationships with the executive board and the returning senators. I'm very excited for the projects that will be taking place this semester and all the other events involving WSG. If you need to contact me for anything at all please do not hesitate, you can email me at <a href="mailto:mcfarlans14@uww.edu">mcfarlans14@uww.edu</a> or stop by the office. Lastly I hope you all enjoy your first senate meeting of the year. Thank you. [Hours Last Week: 10 hours]

Legislative Affairs—Ms. Dantzler: No report submitted [Hours Last Week: 7.25 hours]

WSG Clerk—Ms. Selck: [Hours Last Week: 9 hours]