

Whitewater Student Government

Senate Meeting Minutes - 2/13/12

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

Senator	Roll Call
James Brady (O)	Present
Samantha Casper (O)	Present
Bryce Chinault (O)	Present
Jordan Dominiak (O)	Present
Gretchen Genrich (D)	Present
Hannah Goreta (O)	Present
Jazelynn Goudy (E)	Unexcused
Adam Grassnickle (D)	Present
Shannon Hagan (O)	Present
Jordan Holthaus (D)	Present
Taylor McDarison (O)	Present
Max McKendry (O)	Excused
Mary Morris (E)	Present
Justin Murphy (O)	Present
Michael Rajsich (D)	Excused
Tim Runyard (O)	Present – Tardy 7:01pm
Keenan Sumlin (O)	Present – Tardy 7:03pm
Jeff Winter (O)	Present
Ziolkowski, Thomas	Present

- IV. Approval of Agenda and Minutes
 - A. Agenda
 - i. **Move to Approve the Agenda by Sen. Grassnickle, 2nd by Sen. McDarison**
 - A. **Voice Vote-Motion Passes**
 - B. Minutes
 - i. **Move to Approve the Minutes by Sen. McDarison, 2nd by Sen. Winter**
 - A. **Voice Vote-Motion Passes**
- V. Special Orders
 - A. Appointment to Off-Campus Seats (3 Open Seats)
 - i. **Daniel Bristow (ballot vote 15-0-1)**
 - ii. **Katelyn Dudley (ballot vote 14-2-0)**
 - B. Appointment to Esker Seat (2 Open Seats)
 - i. **Brittini Begale (ballot vote 13-3-0)**
 - C. Appointment to At Large Seat (1 Open Seat)
 - D. Oath of Office – New Senators
 - i. **Sen. Holthaus administered the Oath of Office to the new senators**
 - E. Election of Parliamentarian
 - i. **Sen. Grassnickle (ballot vote 17-0-2)**
 - F. Oath of Office- Parliamentarian (Sen. Holthaus)
 - i. **Sen. Holthaus administered the Oath of Office to Sen. Grassnickle**
- 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.

- A. Sen. Brady inquired about having an incentive for students to come to constituent meetings**
- B. Sen. Winter inquired about doing a fundraiser for a Ft. Atkinson girl killed this past weekend in a car accident**
- VII. Speakers**
 - A. Residence Life Master Plan- Mary Kaster & Frank Bartlett**
 - i. Mr. Bartlett presented the three different ideas that Residence Life has for Residence Hall renovation**
 - B. Operation Beautiful- Charlotte Ericksen**
 - i. Ms. Ericksen presented about the UHCS initiative**
- VIII. Reports**
 - A. Internal Committee Reports**
 - i. Budget Committee- President Patrick Johnson**
 - B. External Committee Reports**
 - 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 – Ms. Selck**
 - vi. Deputy Speaker – Sen. Chinault**
 - vii. Parliamentarian – TBD (Sen. Grassnickle)**
 - viii. Speaker – Sen. Holthaus**
- IX. Unfinished Business**
- X. New Business**
 - A. Approval of the Spring 2012 Presidential Election Calendar**
 - i. Motion to approve Spring 2012 Presidential Election Calendar by Sen. McDarison, 2nd by Sen. Grassnickle**
 - A. Acclimation called by Sen. Runyard**
- XI. Issues**
 - A. University Center Board – Jamie Selck**
 - i. Motion to table until next week by Sen. Chinault, 2nd by Sen. Grassnickle**
 - A. Voice vote- motion passes**
- XII. Committee Appointments**
- XIII. Announcements**
- XIV. Adjournment**
 - A. Move to Adjourn by Sen. Murphy 2nd by Sen. Dominiak**
 - i. Voice Vote-Motion Passes**
 - B. Meeting Adjourned at 9:01pm**

Respectfully Submitted,

Jamie K Selck

Whitewater Student Government-Clerk

Reports:

President Johnson: Last week I was in contact with the new faculty senate parking review committee. Ms. Jordan and I will hopefully be meeting with them this week or next. I also got tables set up for Eboard Constituent meetings next month. We will be sitting at a table all week during the lunch hour to talk to students. We will also be promoting the business fair and election at that time as well. I also pounded out details on a PR project with Jan and VP Jensen. This week my budget committee is meeting to talk about this semester's budget. Also this week Clerk Selck and I will be getting more things ready for elections committee. I will also be seeking out more projects for WSG to work on this semester. Congrats to Mr. Speaker on a great retreat. Hopefully everyone is well aquatinted and ready for a good senate session. **[Hours Last Week: 16 hours]**

Vice President Jensen: Hello WSGers, I hope that you had an enjoyable weekend. Last week I spent most of the week assisting Mr. Speaker with preparing for the retreat, which went wonderfully. Thanks to everyone who came on Thursday. Right now, I am looking into some possible complications with the new revisions to Regent Policy 30-4, which could take up a lot of my time for the rest of semester. Other than that, I will be working on some very exciting things which I will be announcing later on in tonight's meeting. Any member of the Constitution Revision Committee, you should have received an e-mail including a Doodle Survey, please fill that out as soon as possible! We need to meet. I hope you all have a good week! **[Hours Last Week: 10 hours]**

Student Affairs—Ms. Jordan: Hello everyone I hope you had a great weekend! This week I will continue to work with Patrick on the Teacher Voice Project. We had to change the date of our event, and we are still waiting to hear from all the professors on what days and times for best for them. Secondly, I am beginning to work on Adopt-A-Lot for this semester, which I am planning on hosting it a day in April, but that is not set for sure yet. I hope you all have a wonderful rest of your week and email me with any questions. **[Hours Last Week: 13.25 hours]**

Academic Affairs—Mr. Jamar: Hey guys, it was nice to see all your wonderful faces at the retreat last week. My committee met last week and discussed various things with the Teacher Voice Project. Get out the word and ask your professors if they are interested (you can give them my name and e-mail and I will inform them on the full details). Final dates are still being deciphered due to professor's time problems in case they ask about dates. I still have information on the LEAP Program if anyone is interested! If anyone has any academic or advising issues, please do not hesitate to ask me! Have a great rest of the week everybody! :) **[Hours Last Week: 19.25 hours]**

Public Relations—Ms. Rogers: Hello everyone, I hope you all had a great week and weekend! I had a great time at the retreat and it was really awesome seeing everyone there. Last week I completed the e-board and senator spotlight!! I also started compiling ideas for my campaign in April called "Why I Love Whitewater", which I am super super excited about. This week I will be meeting up with my committee to start some important things and ordering promotion items as well. Have a fantastic week, Happy Valentine's Day, and as always, contact me with any questions or concerns. See you all later! :) **[Hours Last Week: 14 hours]**

University Services—Ms. McFarland: Hello Everyone, the date for the business fair is set for March 21, 2012. The event will be held in the Hamilton room from 1:00pm-4:00pm. I will continue to work with my committee to collect contact information to send out invitations. If you are interested in helping or you have any ideas please let me know. I will also be getting in touch with different organizations like CEO to invite them to the business fair. Aside from the business fair I have been emailing the students on the police reports to inform them of the legal services we have on campus. If you have any questions or concerns please let me know, thanks. **[Hours Last Week: 8 hours]**

Legislative Affairs—Ms. Dantzer: Greetings all!!! I really had a blast at the retreat and I hope we all took some valuable information out it!! This morning I attended the Chancellors administrative staff meeting

and it was great as usual, if you interested in knowing what we discussed please see me. I will be getting the "be smart" information to Jenny this week!:) This week as well will I be meeting with Jan to pin down contacts for the recall debate. Welp, that's all for now! Have a great week. **[Hours Last Week: 11.75 hours]**

WSG Clerk—Ms. Selck: Hello everyone! I had such a wonderful time at the retreat getting to know all of you. To the elections and internal affairs committees, be looking for an email this week from me. If you read this report, give me a high five after the meeting to get a piece of candy. Senators approved on January 23: I should have gotten your signature sheets already. If you have questions, be sure to talk to me. I will start verifying this week. Senators approved on January 30: your signature sheets are due IN ONE WEEK (2/20) by the start of the meeting. Senators approved on February 6: your signature sheets are due IN TWO WEEKS (2/27) by the start of the meeting. Thank you all for being so awesome! **[Hours Last Week: 15 hours]**

Speaker – Sen. Holthaus: Hello everyone, I was really happy to see almost everyone at the Retreat. Last week I mainly planned the retreat and organized the office. This week I will be organizing the office even more so if you are bored in the office or would like to help just let me know. Just a reminder for everyone to go to their selected external committees and report back to WSG about what occurred at that committee. Have a great week! **[Hours Last Week: At least 1 hour]**