

Whitewater Student Government

Senate Meeting Minutes - 2/6/12

- 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
Stephanie Abbott (O)	Excused
James Brady (O)	Present
Samantha Casper (O)	Present
Bryce Chinault (O)	Present
Jordan Dominiak (O)	Present
Gretchen Genrich (D)	Present
Hannah Goreta (O)	Unexcused
Jazelynn Goudy (E)	Excused
Adam Grassnickle (D)	Present
Shannon Hagan (O)	Present
Jordan Holthaus (D)	Present
Dan Kinzler (O)	Unexcused
Taylor McDarison (O)	Present
Max McKendry (O)	Excused
Mary Morris (E)	Present
Justin Murphy (O)	Present- Tardy 7:03pm
Michael Rajsich (D)	Present
Tim Runyard (O)	Present
Keenan Sumlin (O)	Excused
Jeff Winter (O)	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. Dominiak**
 - A. **Voice Vote-Motion Passes**
- V. Special Orders
 - A. Appointment to Off-Campus Seats (2 Open Seats)
 - i. **Thomas Ziolkowski (ballot vote 14-0-0)**
 - B. Appointment to Esker Seat (2 Open Seats)
 - C. Appointment to At Large Seat (1 Open Seat)
 - D. Oath of Office – New Senators
 - i. **Sen. Holthaus administered the Oath of Office to Mr. Ziolkowski**
- 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. McDarison spoke about the need for more seating, outlets, and food venues in the Center of the Arts**

- B. **Sen. McDarison inquired about the building being constructed on Prince St.**
- C. **Sen. Brady inquired about an alternative for salt for snow/ice removal**
- D. **Sen. Winter inquired about alternate free parking on/near campus**

- VII. Speakers
- VIII. Reports
 - A. Internal Committee Reports
 - B. External Committee Reports
 - i. **University Center Board- Jamie Selck (see attached document)**
 - ii. **Dining Services- Sen. Grassnickle and Sen. McDarison**
 - 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 – Sen. Abbott
 - viii. Speaker – Sen. Holthaus
- IX. Unfinished Business
- X. New Business
- XI. Issues
- XII. Committee Appointments
 - A. **Approval of Spring 2012 Committee Appointments (see attached document)**
 - i. **Motion to approve committee appointments by Sen. Grassnickle, 2nd by Sen. Morris**
 - A. **Placard vote- Motion passes (14-0-1)**
- XIII. Announcements
- XIV. Adjournment
 - A. **Move to Adjourn by Sen. Grassnickle, 2nd by Sen. Winter**
 - i. **Voice Vote-Motion Passes**
 - B. **Meeting Adjourned at 7:35pm**

Respectfully Submitted,

Jamie K Selck

Whitewater Student Government-Clerk

Reports:

President Johnson: Last week, Vice-President Jensen and I met with Chancellor Telfer to talk about faculty senate's new legislation on parking. We will be working with a committee to discuss this issue. Dr. Rios and Dr. Bilodeau also met with us to talk about Regent Policy 30-4. The policy will also be discussed at Thursday's regent meeting in Madison which Vice-President Jensen and I may attend. This week I will be trying to find information about which organization is doing tax services and help them promote. Also, I will be working on researching the new parking review and brushing up on 30-4. I also need to have a budget meeting with my committee members; I will talk to you people after the meeting. I will present the budget next week. Thanks! **[Hours Last Week: 16 hours]**

Vice President Jensen: Hello everyone, I hope you all had a good week last week. Last week, President Johnson and I met with Chancellor Telfer regarding some interesting things coming out of Faculty Senate, as well as some things regarding 30-4. Also, a big thanks to Ms. Jordan for the great success with the Involvement Fair, we had a great turn out. Other than that, I hope you all have a great week, and I will see you all at the retreat! Also, I will probably be calling a meeting of the Constitution Revision Committee in the next couple weeks, so be looking for that e-mail! **[Hours Last Week: 10.75 hours]**

Student Affairs—Ms. Jordan: Hey everyone, I hope you had a fabulous weekend! So last week was the Involvement Initiative week and I feel that it went pretty well. We had about 150 students walk through the fair and 28 out of the 30 organizations showed up, so I was pretty excited about that. The Friday event however, was not as good as I was hoping. We only had representatives from five organizations, so that was a little disappointing. I took several notes so that maybe next year's Student Affairs director can do this again but do it a little different to get more people involved. I just wanted to say thanks to everyone who helped out, it really meant a lot to me! Secondly, today Mr. Jamar and I have decided on a date for the first Teacher Voice project session, it will be on February 28th starting at 5:30. If any of you are interested please let Mr. Jamar or I know. Also, if you know of any professors that may be interested in doing something like this please let Mr. Jamar or I know and we will contact them! Thanks, and have a great week! **[Hours Last Week: 13 hours]**

Academic Affairs—Mr. Jamar: Hey guys, I hope you all had a great weekend. Ms. Jordan and I are setting up official times for the Teacher Voice Project this week. We will be e-mailing teachers to let them know. If you still want to be a part of the sessions just let one of us know. Other than that, I will be meeting with the provost to discuss the LEAP initiative this week. Just to let you all know, the 29th of February is LEAP Day. There is going to be a huge conference going on all about LEAP. If anyone wants information on that, please contact me by e-mail or after the meeting. Can't wait to see everybody at the retreat! :) **[Hours Last Week: 13.5 hours]**

Public Relations—Ms. Rogers: No report submitted **[Hours Last Week: 10.5 hours]**

University Services—Ms. McFarland: Hello Everyone, This week I will be meeting with my committee to go over details and ideas for the business fair. If you are interested in attending please join us at 1:00pm in the WSG office on Tuesday. Aside from the Business Fair I will be working with my committee to come up with ideas for different services. If there is a service that you think students need that we currently don't have let me know. Lastly if there are any police reports this week I will email the students on the list. Have a great week! **[Hours Last Week: 10 hours]**

Legislative Affairs—Ms. Dantzler: Hey all!! Nothing too much new going on. I will be contacting Sara this week in regards to the information her team will be putting out for primary elections. Once this is complete I will start on our blog and collaboration with the ladies of Delta Sigma Theta Sorority, Inc. I also plan on meeting with Jan this week to discuss a starting point for the debate! I will keep you all informed on the latest! Thanks. **[Hours Last Week: 8.5 hours]**

WSG Clerk—Ms. Selck: Hello everyone! I hope February is treating you well so far. Last week I worked on more transition stuff. This week I will be doing more training on signature sheets. Also, I am very excited for the retreat on Thursday! Just a reminder for senators approved on January 23, your signature sheets are due in one week (2/13), and senators approved on January 30, your signature sheets are due in two weeks (2/20). Let me know if you have any questions! **[Hours Last Week: 13.5 hours]**

Speaker – Sen. Holthaus: Hello everyone, the retreat is just around the corner. This week, the Leadership Committee and I will be putting the finishing touches on the retreat schedule. Just to remind everyone to please email the respective chairs of your assigned committees. As you may have noticed, Senator Abbott resigned from her seat, so there will be Parliamentary elections next Monday, so please think about running for this position if you are interested. I hope you all have a good week, and I will see you on Thursday at the retreat. Also for those who can't make it, you must email the Deputy Speaker ASAP, he will only excuse individuals with valid reasoning for being absent. This retreat is a very important part of being a Senator, and I hope to see as many of you as I can. The retreat is this Thursday at 5 and goes till 10 in the Old Main Ballroom (Upstairs in the UC). **[Hours Last Week: At least 1 hour]**