

Whitewater Student Government

Senate Meeting Minutes - 9/24/12

- 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
Carp, Daniel (O)	Present
Chinault, Bryce (O)	Present
Dominiak, Jordan (O)	Present
Fisher, Bill (D)	Present
Gaudet, Joe (O)	Present
Genrich, Gretchen (D)	Excused
Goodrum, Justin (O)	Excused – Tardy 7:01pm
Goreta, Hannah (O)	Present
Hagan, Shannon (O)	Present
Heck, Michael (E)	Present
Holthaus, Jordan (D)	Present
Kats, Lauren (E)	Present
McDarison, Taylor (O)	Present
Morris, Mary (E)	Present
Nahnsen, Nicholas (A)	Unexcused – Tardy 7:02pm
Patterson, Connell III (O)	Excused – Tardy 7:03pm
Rajsich, Michael (D)	Present
Runyard, Tim (O)	Present
Sumlin, Keenan (O)	Present
Waldhuetter, Dylan (O)	Present
Winter, Jeff (O)	Present
Zamecnik, Alex (E)	Present
Ziolkowski, Thomas (O)	Present

- IV. Approval of Agenda and Minutes
 - A. Minutes of 9/10/12
 - i. **Move to approve the Minutes of 9/10/12 by Sen. McDarison, 2nd by Sen. Gaudet**
 - A. **Voice Vote – Motion Passes**
 - B. Minutes of 9/17/12
 - i. **Move to approve the Minutes of 9/17/12 by Sen. McDarison, 2nd by Sen. Carp**
 - A. **Voice Vote – Motion Passes**
 - C. Agenda
 - i. **Move to approve the Agenda by Sen. McDarison, 2nd by Sen. Fisher**
 - A. **Voice Vote-Motion Passes**
- V. Special Orders
 - A. Appointment to Off-Campus Seat (2 Open Seats)
 - i. **Jeremy Peterson (Ballot vote 19-3-0)**
 - B. Oath of Office – New Senators (Sen. Holthaus)
 - i. **Sen. Holthaus administered the Oath of Office to the new Senator**
- 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
 - A. Dan**
 - VIII.** Reports
 - A.** Internal Committee Reports
 - i.** Public Relations
 - ii.** Student Affairs
 - iii.** Academic Affairs
 - iv.** Legislative Affairs
 - v.** Business and Financial Services
 - vi.** Internal Affairs
 - B.** External Committee Reports
 - C.** Officer Reports
 - i.** President Jensen
 - ii.** Vice President Jordan
 - iii.** WSG Adviser – Ms. Jan Bilgen
 - iv.** E-Board Reports
 - A.** Student Affairs –Ms. Limerick
 - B.** Academic Affairs – Mr. Brady
 - C.** Public Relations –Ms. Bristow
 - D.** Financial and Business Services – Ms. Murphy
 - E.** Legislative Affairs– Sen. Grassnickle
 - v.** WSG Clerk – Ms. Selck
 - vi.** Deputy Speaker – Sen. Chinault
 - vii.** Parliamentarian – Sen. Zamecnik
 - viii.** Speaker – Sen. Holthaus
- IX.** Unfinished Business
- X.** New Business
- XI.** Issues
- XII.** Committee Appointments
- XIII.** Announcements
- XIV.** Adjournment
 - A. Move to Adjourn by Sen. McDarison, 2nd by Sen. Ziolkowski**
 - i. Voice Vote-Motion Passes**
 - B. Meeting Adjourned at 7:42pm**

Respectfully Submitted,

Jamie K Selck

Whitewater Student Government-Clerk

Executive Reports:

President John Jensen- Hello Everyone, I hope you all had a great week last week, I know mine was EXTREMELY busy. Despite how busy it was, there was not a lot of WSG stuff going on outside of meetings. I did sit in a meeting on Friday that is looking over the first two weeks worth of programs of the academic year. Last week I was interviewed by John McGivern for a TV special about Whitewater that will be airing sometime in January. I also nominated Senator Gaudet to a System Wide Committee. Anyone else that would like a nomination PLEASE CONTACT ME ASAP! This week I am going to be working on finalizing some more legislation for your consideration and I will be meeting with my Budget Committee to finalize this years budget as well as create our SUF request for the next academic year. I hope you all have a great week! **[Hours Last Week: 11]**

Vice-President Danielle Jordan- Hello everyone, I hope you all had a great weekend! Last week I made binders for the new senators. I also met with James and Lucretia about Teacher Voice Project that will be moving forward this semester. I have contacted the smoking ban committee to set up a meeting but I have yet to receive an email back. I also heard back from Dr. Aschenbrener about the FYE committee meeting and he wants to thank all the senators. He also hope that all of you who went the first time can attend the second session. Lastly, I will be meeting with the Chamber of commerce sometime this week to get everything set up! I am very busy this week so if you have any questions or concerns please send me an email. **[Hours Last Week: 10]**

Student Affairs Director, Ms. Lucretia Limerick- Hello fellow peers, I hope your weekend went well! Last week I met with Vice President Jordan and Mr. Brady to discuss the teacher voice project. I'm still in the process of collecting contacts from campus organizations in order to have people get involved in Adopt-A-Lot. If you have any questions, comments, or suggestions on any of the activities my committee will be focused on this year feel free to contact me at LimerickLA24@uww.edu **[Hours Last Week: 10]**

Academic Affairs Director, Mr. James Brady- Hope you had a nice weekend. Last week I met with Vice President Jordan and Ms. Limerick to discuss how the Teacher Voice Project is going to be concluded. An idea thrown around was conducting one more session to get more information about professors. When my committee and I meet we are going to discuss further possibilities as to how we could end the TVP. I went through some of the results of previous Teacher Voice Project results to see what professors have in common pertaining to their job. I also spent some time organizing my binder because the majority of the material had not been updated since 2009. I updated sections concerning advising, the Constitution (latest version I had was from 2006!), and the Standing Rules. I can't wait for my committee and I to meet and hit the ground running! Have a grand week and most of all GO PACK!!!! **[Hours Last Week: 10]**

Public Relations Director, Mr. Dan Bristow- I hope everyone had a fantastic week, mine was a little bit more relaxed than last, so I'll take it! Last week I finished setting up the Facebook event for Mr. Murphy's housing and business fair, which I hope all of you plan on attending, and if you could pass that event on to your friends on Facebook, your local PR director would be very happy! Other than that, we've got senate elections coming up around the corner, so keep that in mind. And members of my committee, expect an email this week solidifying our meeting time starting next week. Thanks, and if anyone has any questions please let me know! -Bristow out. **[Hours Last Week: 11.75]**

Business and Financial Director- Mr. Justin Murphy- Hello everyone. Hope you all had a fun weekend, I know I did. Last week I emailed over 60 landlords and businesses inviting them to the Housing and Business Fair. I already have a good response and look forward to getting more reservations. The chamber of commerce got passed last week and I have already been contacted by a number of student businesses looking to get involved. The first executive meeting will be this week once I can figure out a time everyone can make it to the meeting. Things I'll be working on this week include emailing the naughty kids in the royal purple, getting the Housing fair facebook page created, and working with student businesses in the chamber of commerce. Hope you all are having a good day! That is all. **[Hours Last Week: 10.25]**

Legislative Affairs, Mr. Adam Grassnickle- Greeting all, I had a week full of setting up meetings and working on the warhawks vote program. I scheduled a meeting with my contact with the league of woman voters for October. I sat down with Jan and discussed what we still need to do for our forthcoming debate. I emailed my committee and we will be meeting on Friday. I trust that all of you know a lot about the warhawk vote program due to Dr. Chapp being on the agenda. If you have any questions about this or what to do please feel free to contact me. I look forward to meeting with you committee because we have lots of work to do. **[Hours Last Week: 10]**

WSG Clerk, Ms. Jamie Selck- Hello everyone! Last week I spent most of my time dedicated to the minutes and making sure they were correct. The reason they didn't go through when I sent them on Thursday is because the attachments were too large. This week I will be composing election packets and verifying signatures. Reminder: Senators that were elected on Sept 10- your signature sheets are due next week. Senators that were elected on Sept 17, your signature sheets are due before the meeting in two weeks. If there are any senators that were elected today, your signature sheets are due in three weeks. I will also be meeting with my committee this week to discuss our project for the semester :) **[Hours Last Week: 10.25]**

Speaker- Senator Jordan Holthaus- Hello everyone, I just finished putting everyone on external committees so take a look at that, I will have the people you need to contact in the office tomorrow morning, once you have the name for the chairperson you need to contact them asap. Let me know if you got in contact with the chairperson as well. **[Hours Last Week: At least 1 hour]**