

Whitewater Student Government

Senate Meeting Minutes - 10/15/12

- I. Call to Order at **7:01pm**
- 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)	Excused
Fisher, Bill (D)	Present
Gaudet, Joe (O)	Present
Genrich, Gretchen (D)	Excused – Tardy 7:22pm
Goodrum, Justin (O)	Present
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)	Excused
Patterson, Connell III (O)	Present
Patterson, Jeremy (O)	Present
Rajsich, Michael (D)	Present
Runyard, Tim (O)	Present
Sumlin, Keenan (O)	Unexcused
Waldhuetter, Dylan (O)	Present
Zamecnik, Alex (E)	Present
Ziolkowski, Thomas (O)	Present

- IV. Approval of Agenda and Minutes
 - A. Minutes
 - i. **Move to approve the Minutes by Sen. McDarison, 2nd by Sen. Carp**
 - A. **Voice Vote – Motion Passes**
 - B. Agenda
 - i. **Move to approve the Agenda by Sen. McDarison, 2nd by Sen. Hagan**
 - A. **Voice Vote-Motion Passes**
- V. Special Orders
 - A. Appointment to Off-Campus Seat (2 Open Seats)
 - i. **Rickey Edwards, Jr (Ballot vote 18-1-0)**
 - 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. **Strategic Plan Goals – Dr. Mark McPhail**

- VIII.** Reports
 - A.** Internal Committee Reports
 - B.** External Committee Reports
 - i.** **Faculty Senate – Sen. Zamecnik**
 - ii.** **Library Services – Sen. Heck**
 - 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 –Mr. Bristow
 - D.** Financial and Business Services – Mr. Murphy
 - E.** Legislative Affairs– Mr. 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. Morris, 2nd by Sen. Patterson**
 - i.** **Voice Vote-Motion Passes**
 - B.** **Meeting Adjourned at 7:55pm**

Respectfully Submitted,

Jamie K Selck

Whitewater Student Government-Clerk

Executive Reports:

President John Jensen- Hello WSG, this last week was a lot of busy work for me! This week I will be working on election ballots with Mr. Brady as well as starting to campaign for the referenda that is going to the students. Please make sure that you are all following election rules. We haven't had a violation in quite some time, let's not break that streak! If you have any questions or any ideas or suggestions, please let me know! Have a great week! **[Hours Last Week: 12.5]**

Vice-President Danielle Jordan- Hello everyone, I hope you had a great weekend. This past week I was supposed to attend the Planning Committee meeting; however I had a family event come up last minute so I was unable to attend. I will get information about it to report as soon as I can. Secondly we are having issues still finding a common time to meet for the Tobacco ban coalition so I plan on just picking a time and have anyone who can attend, attend. Just a reminder there are CLERK APPLICATIONS in the office, if you or a friend you know would like to apply please send them Ms. Selck, President Jensen, or my way. Other than that I hope you all have a great rest of your week! **[Hours Last Week: 10]**

Student Affairs Director, Ms. Lucretia Limerick- Hello! Hope your weekend went well! Last week I completed a summary of all the teacher voice results. I also met with my committee to inform them about adopt-a-lot and the involvement initiative that will be coming up next semester. 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- I emailed Matt Aschenbrener last week and hope to meet with him hopefully in the next week or two to discuss progress on the New Student Seminar. Senators, all election packets are due to me in the WSG Office at 4 PM SHARP. I WILL NOT accept any after 4 pm and your name will not appear on the ballot. I highly advise that Senators get more than the minimum signatures required. My committee will be meeting tomorrow at 5pm in the WSG Office. I will be meeting this week with Vice President Jordan and Ms. Limerick to further discuss the Teacher Voice Project. If any Senators have questions about elections please contact me ASAP. Have a nice week. **[Hours Last Week: 10]**

Public Relations Director, Mr. Dan Bristow- Good evening WSG, This last week was a crazy one for me! Between working to get ads placed in the Royal Purple to creating signage for elections and the debate coming up what little bit of dark hair I had may now all be grey! The PR committee and myself met on Thursday to discuss the video that we all look forward to seeing that is being made by Senator Mc Darison, we'll be sure to bring the video before the Senate once it's completed! The coming week, I plan on creating quarter sheets advertising the debate coming up that Mr. Grassnickle and his committee can possibly pass out at the football game this weekend. Those of you that are planning on running for a Senate seat in the upcoming elections, you should have gotten an email from yours truly with a "copy and paste" status for you to place on Facebook, if you're able make sure to "tag" WSG in that so we could get some more foot traffic on our Facebook Page. And a friendly reminder, those of you that have already made Facebook pages for your campaign, great job! But remember that E-Board members are not allowed to be "fans" so if they are, please delete them! Thank you all, I hope the rest of your week goes splendid and if you have any questions don't hesitate to ask! -Bristow Out! **[Hours Last Week: 14.25]**

Business and Financial Director- Mr. Justin Murphy- Hello everyone. This week me and my committee called a bunch of businesses and got some good responses. The tables actually seem like there finally filling up. The Fair is next week Wednesday so make sure you swing by. The chamber of commerce is in full swing. Last week we got thirsty clothing and I've invited a couple more businesses to join. Thirsty has their first tabling session this Wednesday from 2-5 in the UC. So if you see them make sure you say hi! We also got a SCOC logo made as well and I look to start posting/ full on advertising next week. Tomorrow we will be having a ribbon cutting ceremony for the Chamber and we will have publicity there (hopefully)! Well, I'm keeping it short this week, so have a good one! **[Hours Last Week: 16]**

Legislative Affairs, Mr. Adam Grassnickle- Ladies and Gents, this week was very big. My committee and I met and we fabricated back up questions for the ever approaching debate. These questions will be the ones asked of the candidates if there are not enough from the audience to fill up the whole allotted time. I still need people to volunteer to help during the debate, I need two question checkers, one timer and a Greeter. All of these jobs are needed and would be greatly appreciated. I have also been working steadfastly with Dr. Chapp on the voting ambassador intuitive. Everything seems to be going swimmingly in relation to the forthcoming elections, I urge you to promote the debate, registration and the election itself. I hope you all have a spectacular week and GO WARHAWKS! **[Hours Last Week: 10.25]**

WSG Clerk, Ms. Jamie Selck- Happy Homecoming! Last week my committee and I verified signatures packets. Congratulations to Sen. Goodrum, Sen. Carp, and Sen. Nahnsen for being verified. I also spent time cleaning the outer office. I hope I don't have to put that in my report again. ;) I also registered 35 people to vote! Remember, early registration ends this Wednesday. Please let me know if you have any questions regarding the Clerk position. Have a safe and fun homecoming week! **[Hours Last Week: 10]**

Speaker- Senator Jordan Holthaus- Hello everyone, I would just like to remind everyone to do their office hours and for you to go to your committee meeting. Have a great homecoming week!! **[Hours Last Week: At least 1 hour]**