

# Whitewater Student Government

## Senate Meeting Minutes - 10/22/12

- 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
Edwards, Rickey Jr (O)	Present
Fisher, Bill (D)	Present
Gaudet, Joe (O)	Present
Genrich, Gretchen (D)	Excused
Goodrum, Justin (O)	Present
Goreta, Hannah (O)	Excused
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)	Present
Patterson, Connell III (O)	Present
Patterson, Jeremy (O)	Present
Rajsich, Michael (D)	Excused
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. Fisher, 2<sup>nd</sup> by Sen. Chinault**
      - A. **Voice Vote – Motion Passes**
  - B. Agenda
    - i. **Move to approve the Agenda by Sen. Dominiak, 2<sup>nd</sup> by Sen. Morris**
      - A. **Voice Vote-Motion Passes**
- V. Special Orders
  - A. Appointment to Off-Campus Seat (1 Open Seat)
  - B. Oath of Office – New Senators (Sen. Holthaus)
- 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
- VIII. Reports
  - A. Internal Committee Reports

- i. Election Committee – Mr. Brady**
  - B. External Committee Reports**
    - i. General Education Revision Committee – Sen. McDarison**
    - ii. S.C.O.C. – Sen. Kats and Sen. Waldhuetter**
    - iii. CPLC – Sen. Morris**
    - iv. Dining Services – Sen. Holthaus, Sen. Kats, and Sen. McDarison**
    - v. University Curriculum Committee – Sen. Chinault**
  - 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. Nahnsen, 2<sup>nd</sup> by Sen. Peterson**
      - i. Voice Vote-Motion Passes**
    - B. Meeting Adjourned at 7:47pm**

Respectfully Submitted,

Jamie K Selck

Whitewater Student Government-Clerk

### **Executive Reports:**

President John Jensen- Hello WSG, this last week consisted of a few notable things. First, the Student Chamber of Commerce is officially open for business, Mr. Murphy has been doing a fantastic job getting everything up and running. The Elections Committee also validated signature sheets, I will let Mr. Brady discuss that. I wanted to take this opportunity to ask that all of you make sure that you are assisting the Executive Board in coming up with new ideas and executive programs and projects. WSG can do so much more when all members of the team are playing. Do not think that projects can only be done by the Executive Board. As a Senator you have the ability to do your own projects. And if everyone helps contribute we can do so much more for our students. I hope you all have a great week! **[Hours Last Week: 10.25]**

Vice-President Danielle Jordan- Hello everyone, I hope you all had a great Homecoming weekend! Last week I hosted the first Tobacco free Coalition ad-hoc committee. It went fairly well we discussed several issues and concerns about what needs to be worked on and how to go about it. We are planning on meeting Tuesday for another meeting. It will be in UHCS 2007 if anyone else would like to come and join. Secondly, I helped verify signature sheets for senators to be on this coming election ballot. Lastly, I attended a meeting with James Brady to discuss the New Student Seminar class and the different changes they are looking to do for it. I am not going to say much more about it, because Dr. Aschenbrener wants to come in and discuss the ideas another day. I hope you all have a wonderful rest of the week. **[Hours Last Week: 10]**

Student Affairs Director, Ms. Lucretia Limerick- Hello again! Hope your homecoming weekend was fabulous! This past week my committee put up posters for Adopt-A-Lot and we have also been brainstorming ideas for the involvement initiative that will be hosed at the beginning of February. I also have been assigned the task of creating a focus group for the Non-Traditional students and how WSG can better represent this population of students. 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: 11]**

Academic Affairs Director, Mr. James Brady- Hope everybody had a great homecoming. Last week election packets were due to me last Thursday. Thanks to all the Senators who turned them in on time. Senators, there is a MANDATORY informational meeting this week on Tuesday the 23rd at 9pm. We are going to meet outside the WSG office and plan on the meeting lasting 20-30 minutes. Vice President Jordan and I met with Dr. Matt Aschenbrener and discussed the progress of the New Student Seminar. I will be meeting this week again with Vice President Jordan and Ms. Limerick to talk more Teacher Voice Project. If there are any questions regarding elections please refer to Section 11 of the Standing Rules which explains the election process or feel free to contact me! **[Hours Last Week: 12.75]**

Public Relations Director, Mr. Dan Bristow- Good evening WSG. The PR world continues to be a crazy one! Last week I worked with the newly formed Student Chamber of Commerce and got the name out about them, the Marketing and Media Relations Department is picking up a story about it sometime soon, hopefully we can get the Royal Purple to pick up a story about this exciting new org. that is coming to our campus! Senator Mc Darison is diligently working on a WSG video for all to see and soon enough we'll get it run before S.E.A.L. sponsored movies on the weekends. Quarter sheets were made for both Senate Elections and to advertise for the upcoming debate to help spread the word on some exciting up and coming WSG events! Keep getting your name out there for the elections, but be sure to do it within the rules! I won't be around at the end of the week because my big brother is getting married this Friday, so if anyone has any killer Best Man speeches please let me know! Otherwise have a good week, if anyone has any questions don't hesitate to shoot me an email (BristowDP25@uww.edu) -Bristow Out! **[Hours Last Week: 15]**

Business and Financial Director- Mr. Justin Murphy- Hello everyone. Hello, hope ya'll had a good homecoming weekend. This week is the housing and business fair. If you signed up on the volunteer

sheet, please show up. I will be emailing those people tomorrow. The student chamber of commerce is going well and we plan on having multiple speakers come and speak within the next few weeks. Look for us in the Royal Purple! That is all. **[Hours Last Week: 13.75]**

Legislative Affairs, Mr. Adam Grassnickle- Evening comrades, I hope we all had a wonderful week despite our rousing loss to Oshkosh. I got much done last week, I met with Ellen Penwell, my contact from the league of woman's voters and Jan. we discussed to the procedure of the upcoming forum and we also discussed the jobs of the volunteers from WSG. Those of you who wanted to help should have gotten an email from me last week explaining what to do. Last week marked the end of the registration period, I hope all of you got to register and got all your friends to do so as well. I helped validate signature sheets on Friday for the soon approaching senate election. I wish all of you luck in your reelection bids and a wonderful week. **[Hours Last Week: 13]**

WSG Clerk, Ms. Jamie Selck- Last week I verified Sen. Peterson's signature packet. Congratulations to him. I also sent WSG's availability on November 6 to Michelle Smith (Whitewater Clerk). I also cleaned out the clerk cabinet. If you need a binder for your external committee, let me know. I also started generating things for my transition binder. This week I will begin working on the logistics of scanning legislation. I will also continue working on my transition binder. Have a great week; we're about half way to finals! **[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. I have also started generating things for my transition binder. If you have any questions on what the speaker position entails please feel free. **[Hours Last Week: At least 1 hour]**