

Whitewater Student Government

Senate Meeting Minutes - 10/29/12

- 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)	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)	Present
Patterson, Connell III (O)	Present
Patterson, Jeremy (O)	Present
Rajsich, Michael (D)	Present
Runyard, Tim (O)	Excused
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. Waldhuetter**
 - A. **Voice Vote – Motion Passes**
 - B. Agenda
 - i. **Move to approve the Agenda by Sen. Dominiak, 2nd by Sen. Ziolkowski**
 - A. **Voice Vote-Motion Passes**
- V. Special Orders
 - A. Removal Appeals Process – Justin Goodrum
 - i. **Appeal was rejected (ballot vote 10-11-0)**
 - B. Appointment to Off-Campus Seat (2 Open Seats)
 - i. **Mike Strausser (ballot vote 16-5-0)**
 - C. 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
- VIII. Reports
 - A. Internal Committee Reports
 - B. External Committee Reports
 - i. **Dining Services – Sen. Holthaus, Sen. Kats, and Sen. McDarison**
 - 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
 - A. **Ad-Hoc committee for Tobacco Free Campus Planning**
 - i. **The committee failed to meet the deadline set forth at the April 16, 2012 meeting. The deadline was not extended.**
- X. New Business
- XI. Issues
- XII. Committee Appointments
- XIII. Announcements
- XIV. Adjournment
 - A. **Move to Adjourn by Sen. Dominiak, 2nd by Sen. Waldhuetter**
 - i. **Voice Vote-Motion Passes**
 - B. **Meeting Adjourned at 8:27pm**

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. This last week Ms. Bilgen and I began working on a new project that we believe is going to be a really big deal for WSG and for Whitewater as a whole. Thank you to everyone that helped out with the Housing/Business Fair. This week is a lot of SUFAC stuff. I encourage all of you attend some SUFAC hearings. If you have any questions, let me know!!! I will see you all in the office this week! **[Hours Last Week: 10]**

Vice-President Danielle Jordan- Hey everyone I hope you had a great weekend! Last week I spent a lot of time working on with the Tobacco ban Coalition (the presentation you will be hearing about later in the agenda tonight). Last Friday I attended a portion of the first SUFAC hearings and I plan on attending the one this coming Thursday. If you would like to go with me please let me know, they are very interesting and a good way to get to meet several organization leaders. Also on Friday I worked with James and Lucretia to edit the top ten list for the Teacher Voice Project for both students and Faculty and we will be finishing that project this coming Friday. I hope you all have a great rest of your week and if you need anything please let me know. Also, good work on keeping the office clean! **[Hours Last Week: 10]**

Student Affairs Director, Ms. Lucretia Limerick- No Report Submitted **[Hours Last Week: 11]**

Academic Affairs Director, Mr. James Brady- Hi all! Last week I met with Vice President Jordan and Ms. Limerick and talked about finalizing the Teacher Voice Project. My committee and I will be discussing that info at our next meeting (look for an email really soon). We had the candidate info meeting last Tuesday, which ran about 30 minutes. Thanks to all the Senators who showed up and asked questions. Elections begin Tuesday at 12:01 am, get excited! Speaking of elections, there is a serious possibility that our servers may be down during the 30th and 31st as our computer servers are in Virginia, where Hurricane Sandy is likely to cause serious damage. If the servers end up crashing, please check your email frequently as I will be sending out info regarding paper voting. If any Senator hasn't emailed me their responses to the questions I sent out please do so by 9 pm tonight so Mr. Bristow can post them on the WSG Blog. Have a peachy week! **[Hours Last Week: 13]**

Public Relations Director, Mr. Dan Bristow- Good evening WSG, I hope everyone had a fantastic week/weekend, I know I did! The Bristow family added a new member on Friday, and I cried like a baby while giving the best man speech! Check that one off my list! Things are slowing down for me a bit with the housing and business fair being over, elections starting tonight at midnight and the debate happening tomorrow. I was in contact this afternoon with a number of news outlets from across southeastern Wisconsin, so hopefully we'll have a pretty good presence in the news coming from the debate. Hope everyone has a grand week, if you have any questions feel free to ask! -Bristow Out! **[Hours Last Week: 10.5]**

Business and Financial Director- Mr. Justin Murphy - Hello! The housing fair went well last week, as we had 120 students come to the event. I received overall good feedback, the only thing we may want to look into for next year would be holding the fair a little bit earlier in the school year, since a lot of landlords already filled their leases for the fall. This week I will be mainly working on Chamber of Commerce things, such as figuring out new services, inviting more businesses (which if anyone knows someone who owns their own business and may be interested please see me), and creating a general filing/sorting system for businesses service usage. Look for a SCOC Facebook group to be created by tomorrow! Have a good week! **[Hours Last Week: 10]**

Legislative Affairs, Mr. Adam Grassnickle- What's cracken everyone, this is the big week for Legislative affairs and for all the senators running for reelection. The candidate forum is tomorrow and I am überexcited. I would like to thank all of my volunteers for taking time out of their day to help and to Jan for moderating. It will take place at 7:30 in hyland. This week also is the week of senate elections and I would like to wish all of you running good luck. I hope everything goes swimmingly this week for everyone! **[Hours Last Week: 11.5]**

WSG Clerk, Ms. Jamie Selck- Last week my committee and I started scanning legislation. I also continued to work on my transition binder. If you're interested in clerk, there's still time to apply! I also put together some basic information on WSGs history with the tobacco coalition. This week I will continue scanning and transitioning. On a side note: I am basically Delta Zeta's hero for teaching them acclamation :) Have a FUN and SAFE Halloween. Also, good luck to everyone running in the Senate election! **[Hours Last Week: 16.75]**

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. Also elections are here remember to be telling everyone to vote for both WSG senate and the Presidential. Good luck to those who are voting. Also If you have any questions on what the speaker position entails please feel free.
[Hours Last Week: At least 1 hour]