

# Whitewater Student Government

## Senate Meeting Minutes - 9/17/12

- 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                |
|----------------------------|--------------------------|
| Chinault, Bryce (O)        | Present                  |
| Dominiak, Jordan (O)       | Present                  |
| Fisher, Bill (D)           | Present                  |
| Gaudet, Joe (O)            | Present                  |
| Genrich, Gretchen (D)      | Excused – Tardy 7:28pm   |
| 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                  |
| Patterson, Connell III (O) | Unexcused – Tardy 7:03pm |
| Rajsich, Michael (D)       | Present – Left @ 9:17pm  |
| Runyard, Tim (O)           | Present – Left @ 8:00pm  |
| Sumlin, Keenan (O)         | Present – Left @ 9:18pm  |
| Waldhuetter, Dylan (O)     | Present – Left @ 8:29pm  |
| Winter, Jeff (O)           | Present                  |
| Zamecnik, Alex (E)         | Present                  |
| Ziolkowski, Thomas (O)     | Present                  |

- IV. Approval of Agenda and Minutes
  - A. Agenda
    - i. **Move to approve the Agenda by Sen. Winter, 2<sup>nd</sup> by Sen. Chinault**
    - A. **Voice Vote-Motion Passes**
- V. Special Orders
  - A. Appointment to Off-Campus Seat (7 Open Seats)
    - i. **Justin Goodrum (Ballot vote 15-2-0)**
    - ii. **Daniel Carp (Ballot vote 17-0-0)**
  - B. Appointment to At-Large (1 Open Seat)
    - i. **Ballot vote: Robert “Zach” Murphy – 4 votes, Nicholas Nahnsen – 12 votes, 1 abstention**
  - C. Oath of Office – New Senators (Sen. Holthaus)
    - i. **Sen. Holthaus administered the Oath of Office to the new Senators**
- 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. **Dan Schultz expressed concern about the lighting on campus; particularly between the UC and the Drumlin District**
- VII. Speakers
  - A. **Dan Schultz – Student Involvement Office (CLD)**

- i. Dan discussed the new Student Involvement Office which is located in the newly renovated Warhawk Connection Center.
  - B. Brian Savage – Student Savings Club
    - i. Brian explained how the Student Savings Club works and what is needed to have it on the University of Wisconsin – Whitewater campus.
  - C. Bryce Chinault – Working in Washington D.C.
    - i. Bryce spoke about his internship in Washington D.C. over the summer that involved a night class on the federal budget, online campaigning, and networking with organizations and individuals in D.C. Students interested in The Washington Center program can visit their website at [twc.com](http://twc.com) or contact Bryce at [chinaultbn14@uww.edu](mailto:chinaultbn14@uww.edu)
- 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
  - A. S11-12:16 (Vetoed)
  - B. R12-13:01 Resolution Remembering John Larimer
    - i. Move to approve R12-13:01 by Sen. McDarison, 2<sup>nd</sup> by Sen. Sumlin
      - A. Acclimation called by Sen. McDarison, no objections – Motion Passes
  - C. S12-13:02 Senate Appointment Reformation Act
    - i. Move to approve S12-13:02 by Sen. Winter, 2<sup>nd</sup> by Sen. Gaudet
      - A. Move to amend the first “THEREFORE BE IT RESOLVED” to read as follows, “A vacancy in the Senate will be placed on the agenda prior to the next WSG meeting, and can be temporarily filled by the Senate as soon as the vacancy has been announced via the agenda; a candidate must...” by Sen. Winter, 2<sup>nd</sup> by Sen. Chinault
        - a. Placard Vote (20-0-0) Motion Passes
      - B. Move to amend the second “THEREFORE BE IT FURTHER RESOLVED” to read “...from a plurality, which only requires one vote, to a majority of present Senators...” by Sen. Winter, 2<sup>nd</sup> by Sen. Carp

- a. Move to amend "...from a plurality, which only requires one vote" to read: "...from a plurality, which simply means the most votes" by Sen. McDarison, 2<sup>nd</sup> by Sen. Winter
  - 1. Placard Vote (19-0-1) Motion Passes
- b. Acclimation called by Sen. Chinault, no objections – Motion Passes
- C. Move to call the previous question by Sen. McDarison, 2<sup>nd</sup> by Sen. Dominiak

| Name                   | Aye | Nay | Abst |
|------------------------|-----|-----|------|
| Carp, Daniel           | X   |     |      |
| Chinault, Bryce        | X   |     |      |
| Dominiak, Jordan       | X   |     |      |
| Fisher, Bill           | X   |     |      |
| Gaudet, Joe            | X   |     |      |
| Genrich, Gretchen      | X   |     |      |
| Goodrum, Justin        | X   |     |      |
| Goreta, Hannah         |     |     |      |
| Hagan, Shannon         | X   |     |      |
| Heck, Michael          | X   |     |      |
| Holthaus, Jordan       | X   |     |      |
| Kats, Lauren           | X   |     |      |
| McDarison, Taylor      |     |     | X    |
| Morris, Mary           | X   |     |      |
| Nahnsen, Nicholas      | X   |     |      |
| Patterson, Connell III | X   |     |      |
| Rajsich, Michael       | X   |     |      |
| Runyard, Tim           |     |     |      |
| Sumlin, Keenan         | X   |     |      |
| Waldhuetter, Dylan     |     |     |      |
| Winter, Jeff           | X   |     |      |
| Zamecnik, Alex         | X   |     |      |
| Ziolkowski, Thomas     | X   |     |      |
| TOTAL                  | 19  | 0   | 1    |

- a. Roll call vote (19-0-1) Motion Passes
- D. Roll call vote (17-3-0) Motion Passes

| Name              | Aye | Nay | Abst |
|-------------------|-----|-----|------|
| Carp, Daniel      |     | X   |      |
| Chinault, Bryce   | X   |     |      |
| Dominiak, Jordan  | X   |     |      |
| Fisher, Bill      | X   |     |      |
| Gaudet, Joe       | X   |     |      |
| Genrich, Gretchen | X   |     |      |
| Goodrum, Justin   | X   |     |      |
| Goreta, Hannah    |     |     |      |

|                        |    |   |   |
|------------------------|----|---|---|
| Hagan, Shannon         | X  |   |   |
| Heck, Michael          | X  |   |   |
| Holthaus, Jordan       | X  |   |   |
| Kats, Lauren           | X  |   |   |
| McDarison, Taylor      |    | X |   |
| Morris, Mary           | X  |   |   |
| Nahnsen, Nicholas      | X  |   |   |
| Patterson, Connell III |    | X |   |
| Rajsich, Michael       | X  |   |   |
| Runyard, Tim           |    |   |   |
| Sumlin, Keenan         | X  |   |   |
| Waldhuetter, Dylan     |    |   |   |
| Winter, Jeff           | X  |   |   |
| Zamecnik, Alex         | X  |   |   |
| Ziolkowski, Thomas     | X  |   |   |
| TOTAL                  | 17 | 3 | 0 |

**D. S12-13:03 Creation of Student Chamber of Commerce**

**i. Move to approve S12-13:03 by Sen. McDarison, 2<sup>nd</sup> by Sen. Morris**

**A. Roll call vote – Motion Passes (18-0-0)**

| <b>Name</b>            | <b>Aye</b> | <b>Nay</b> | <b>Abst</b> |
|------------------------|------------|------------|-------------|
| Carp, Daniel           | X          |            |             |
| Chinault, Bryce        | X          |            |             |
| Dominiak, Jordan       | X          |            |             |
| Fisher, Bill           | X          |            |             |
| Gaudet, Joe            | X          |            |             |
| Genrich, Gretchen      | X          |            |             |
| Goodrum, Justin        | X          |            |             |
| Goreta, Hannah         |            |            |             |
| Hagan, Shannon         | X          |            |             |
| Heck, Michael          | X          |            |             |
| Holthaus, Jordan       | X          |            |             |
| Kats, Lauren           | X          |            |             |
| McDarison, Taylor      | X          |            |             |
| Morris, Mary           | X          |            |             |
| Nahnsen, Nicholas      | X          |            |             |
| Patterson, Connell III | X          |            |             |
| Rajsich, Michael       |            |            |             |
| Runyard, Tim           |            |            |             |
| Sumlin, Keenan         |            |            |             |
| Waldhuetter, Dylan     |            |            |             |
| Winter, Jeff           | X          |            |             |
| Zamecnik, Alex         | X          |            |             |

|                    |           |          |          |
|--------------------|-----------|----------|----------|
| Ziolkowski, Thomas | X         |          |          |
| <b>TOTAL</b>       | <b>18</b> | <b>0</b> | <b>0</b> |

- X. New Business**
  - A. Senate Election Calendar Fall 2012**
    - i. Move to approve Fall 2012 Senate Election Calendar by Sen. McDarison, 2<sup>nd</sup> by Sen. Morris**
      - A. Acclimation called by Sen. Gaudet, no objections – Motion Passes**
    - B. R12-13:02 Fall 2012 Election Education Resolution**
      - i. Move to approve R12-13:02 by Sen. McDarison, 2<sup>nd</sup> by Sen. Chinault**
        - A. Acclimation called by Sen. Gaudet, no objections – Motion Passes**
- XI. Issues**
- XII. Committee Appointments**
- XIII. Announcements**
- XIV. Adjournment**
  - A. Move to Adjourn by Sen. Winter, 2<sup>nd</sup> by Sen. Gaudet**
    - i. Voice Vote-Motion Passes**
  - B. Meeting Adjourned at 9:33pm**

Respectfully Submitted,

Jamie K Selck

Whitewater Student Government-Clerk

### **Executive Reports:**

President John Jensen- Hello WSG! I hope that you all had a great week last week, I know that mine was extremely busy. I cannot tell you how excited I am, that the student Chamber of Commerce is so close to becoming a reality. I hope that you will all support it and help us get this awesome service off the ground. I also hope that you will help pass S12-13:02. This legislation will make student representation much more effective and efficient for students. It will ensure that those appointed did indeed have the support of the elected student representatives. First person that comes up to me after the meeting and answers the question: What Section of the Standing Rules deals with Election rules? Will get a free cup of coffee (or smoothie if you don't like coffee). This week I met with Ms. Bilgen, Vice-President Jordan, and Mr. Murphy to set up the WSG Budget for our SUFAC request. Other than that, I will be working on getting the Chamber of Commerce up and running pending tonight's vote. I will also be introducing new legislation for next week's meeting. Housekeeping: Anyone that would like to be on a State-wide committee please contact me. Senator Hagan and Vice-President Jordan, I still need your information for those committees. Enjoy the rest of your week! If you need me please feel free to E-Mail me or find me in the office! **[Hours Last Week: 11.5]**

Vice-President Danielle Jordan- Hey everyone, I hope you all had a great weekend! Last week I messed up and put the incorrect standing rules in your binders, so if you have yet to grab the new ones on the table please make sure to get one before you leave. I have also completed the new senator binders but I did not put in the standing rules so everyone make sure you have them. Last week in Friday President Jensen and I met with Paul Plinske to discuss several activities they are planning for the athletic future. This week I will be sending around a few sign-up sheets for programs that are looking for students to attend, so please look at your schedule and If you are able to come I would really appreciate it. I hope you all have a great rest of your week! **[Hours Last Week: 11]**

Student Affairs Director, Ms. Lucretia Limerick- Hello again I hope everyone had a fantastic weekend! I am in the process of collecting the new contact people of the different organizations around campus in order to get Adopt-A-Lot rolling. I also will be contacting Marybeth Mackin to address the alcoholic related activities that happened the first week of school and how Whitewater Student Government can help inform students about the consequences of such acts. The student voice project is still underway and I will be meeting with Vice President Jordan soon to create documents of the data that was collect last year. I hope the rest of your week goes well and Happy Constitution Day! If you have any questions, comments, suggestions on any of the activities my committee will be focused on this year feel free to contact me at [LimerickLA24@uww.edu](mailto:LimerickLA24@uww.edu) **[Hours Last Week: 10.5]**

Academic Affairs Director, Mr. James Brady- Hope you all had a fun and safe weekend! I sure did as I enjoyed the Packers Bears game, FROM LAMBEAU FIELD!!! Needless to say it was pretty epic. Not a whole lot going on this week with me. I did meet with Provost Kopper this morning and talked about this and that including AAS. This committee meets frequently and are mainly in charge of getting students here and keeping them here. Some of their goals this year are to improve advising and increase student participation in research. Once I get my committee members information I will be sending an email to them to see when the best day works for us to meet. Have a great week! **[Hours Last Week: 6.5]**

Public Relations Director, Mr. Dan Bristow- Good Evening fellow WSG'ers! Last week was a busy one for me, from school and other organizations to working on Public Relations stuff for WSG to spending my weekend in a tree with my bow! For WSG I worked with Mr. Grassnickle on flyers in regards to League of Women Voters being on campus to register students to vote. I've also been working on pamphlets designed to inform students on United Council, if you're wondering what United Council is, I'm sure President Jensen would love to explain it to you after the meeting! In the next week I plan on tying up loose ends on a few PR projects, and start some pretty exciting social media work for WSG! Those of you who have been placed on my committee, I will be in contact with you soon. If anyone has any questions, feel free to email me, or talk to me after tonight's meet or when I'm in the office!-Bristow out! **[Hours Last Week: 11.75]**

Business and Financial Director- Mr. Justin Murphy - Ello everyone. Last week I worked on more housing and business fair stuff. Dan Bristow and I are on the cusp of creating an awesome Facebook page for the event. We will invite you all when it's up. I also have a final draft of an email and poster invitation that I will be sending to businesses and landlords this week pending my meeting with Alan Hoesly, residence life guru, tomorrow. Also for this coming week I will most likely be continuing my work on the business and housing fair, and hopefully holding my first chamber of commerce meeting. Speaking of which there is a piece of legislation you will be voting on later regarding the Chamber. The chamber allows current students, as well as alumni to advertise their business's on campus. Previous to this legislation student businesses have not been able to promote on campus. It would be both beneficial to the university and student entrepreneurs starting their own businesses. I would recommend passing it. **[Hours Last Week: 10.25]**

Legislative Affairs, Mr. Adam Grassnickle- Guten Tag Alle, I did not have the most thrilling week but it was a week in which some progress was made. First off I talked to both the assembly candidates, who will be debating on the 30th of October, during the involvement fair. They are both looking forward to this event with spirited anticipation. Jan Bilgen, Chris Chapp (a professor of political science) and I have been working on a project called warhawks vote. This is a campaign to educate the student body on voting here and about candidates. This week the website for this is becoming functional. We will also be handing out "Warhawks vote" buttons to those who will be deputized to register people. This week I will be working more of these things and I look forward to meeting my committee. Those of you who have the honor of being a member of it, be warned that you will be receiving an email straight away about when we will be meeting. **[Hours Last Week: 12.25]**

WSG Clerk, Ms. Jamie Selck- Last week I made placards for our new senators and for Executive board. I also completed the election calendar. This week I will be starting to get election packets put together. Have a great week! **[Hours Last Week: 10]**

Speaker- Senator Jordan Holthaus- Hello everyone, I just finished putting together internal committees so take a look at the sheet and see what committees you are on. This week Ms. Selck and I will be working on getting everyone onto external committees. **[Hours Last Week: At least 1 hour]**