

Whitewater Student Government

Senate Meeting Minutes - 11/19/12

- I. Call to Order at **7:02pm**
- 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 – Tardy 7:34pm Left @ 8:49pm
Goreta, Hannah (O)	Unexcused
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)	Excused – Tardy 7:03pm
Patterson, Jeremy (O)	Present
Rajsich, Michael (D)	Excused
Runyard, Tim (O)	Present
Strasser, Mike (O)	Present – Left @ 7:47pm
Waldhuetter, Dylan (O)	Excused – Tardy 7:22pm
Zamecnik, Alex (E)	Present
Ziolkowski, Thomas (O)	Present – Left @ 9:25pm

- IV. Approval of Agenda and Minutes
 - A. Minutes
 1. **Move to approve the Minutes by Sen. McDarison, 2nd by Sen. Kats**
 - a. **Voice Vote – Motion Passes**
 - B. Agenda
 1. **Move to approve the Agenda by Sen. Dominiak, 2nd by Sen. Gaudet**
 - a. **Voice Vote – Motion Passes**
- V. Special Orders
 - A. **SUFAC Appeals**
 1. **DREAM Scholars & Colleagues**
 - a. **Representatives from DREAM Scholars & Colleagues appealed the decision of SUFAC and asked that a request for \$500 be considered**
 - i. **Move to extend questioning period by 5 minutes by Sen. Chinault, 2nd by Sen. McDarison**
 - (1.) **Roll Call Vote (16-2-0) Motion Passes**

Name	Aye	Nay	Abst
Carp, Daniel		X	
Chinault, Bryce	X		
Dominiak, Jordan	X		

Fisher, Bill		X	
Gaudet, Joe	X		
Genrich, Gretchen			
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		
Peterson, Jeremy	X		
Rajsich, Michael			
Runyard, Tim	X		
Strasser, Mike	X		
Waldhuetter, Dylan			
Zamecnik, Alex	X		
Ziolkowski, Thomas	X		
TOTAL	16	2	0

2. P.E.A.C.E.

- a. Representatives from P.E.A.C.E. appealed the decision of SUFAC and asked that a request for \$8590 be considered

3. SPILL (Supporting Peers in Laid Back Listening)

- a. Representatives from SPILL appealed the decision of SUFAC and asked that a request for \$500 be considered
- i. Move to extend questioning period by 5 minutes by Sen. Chinault, 2nd by Sen. Morris

(1.) Acclimation called by Sen. Runyard – Objection called

(a.) Roll Call Vote (18-2-0) Motion Passes

Name	Aye	Nay	Abst
Carp, Daniel		X	
Chinault, Bryce	X		
Dominiak, Jordan	X		
Fisher, Bill		X	
Gaudet, Joe	X		
Genrich, Gretchen	X		
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		
Peterson, Jeremy	X		
Rajsich, Michael			
Runyard, Tim	X		

Strasser, Mike	X		
Waldhuetter, Dylan	X		
Zamecnik, Alex	X		
Ziolkowski, Thomas	X		
TOTAL	18	2	0

B. Appointment to Off-Campus Seat (2 Open Seats)

C. 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

B. External Committee Reports

1. Dining Services – Sen. McDarison and Sen. Kats

2. University Curriculum Committee – Sen. Chinault and Sen. Patterson

C. Officer Reports

1. President Jensen

2. Vice President Jordan

3. WSG Adviser – Ms. Jan Bilgen

4. E-Board Reports

a. Student Affairs Director – Ms. Limerick

b. Academic Affairs Director – Mr. Brady

c. Public Relations Director – Mr. Bristow

d. Financial and Business Services Director – Mr. Murphy

e. Legislative Affairs Director – Vacant

5. WSG Clerk – Ms. Selck

6. Deputy Speaker – Sen. Chinault

7. Parliamentarian – Sen. Zamecnik

8. Speaker – Sen. Holthaus

a. Move to recess for 5 minutes by Sen. Chinault, 2nd by Sen. Nahnsen

i. Acclimation called by Sen. Runyard – No objections, Motion Passes

IX. Unfinished Business

A. SUF 2013-2014 Approval (See hard copy and attached revised document)

1. Each of the budgets is considered individually. Only those in which motions were made will be highlighted in the minutes; otherwise the budgets will stay at the SUFAC recommended amount.

a. DREAM Scholars & Colleagues

i. Move to allocate \$500 to DREAM Scholars & Colleagues by Sen. Morris, 2nd by Sen. Patterson

(1.) Move to amend motion to allocate \$200 to DREAM Scholars & Colleagues by Sen. Carp, 2nd by Sen. Dominiak

(a.) Roll Call Vote (6-13-0) Motion Fails

Name	Aye	Nay	Abst
Carp, Daniel	X		
Chinault, Bryce		X	
Dominiak, Jordan	X		
Fisher, Bill		X	
Gaudet, Joe	X		
Genrich, Gretchen		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	
Peterson, Jeremy		X	
Rajsich, Michael			
Runyard, Tim	X		
Strasser, Mike			
Waldhuetter, Dylan		X	
Zamecnik, Alex		X	
Ziolkowski, Thomas	X		
TOTAL	6	13	0

(2.) Roll Call Vote on original motion (12-7-0) Motion Fails

Name	Aye	Nay	Abst
Carp, Daniel		X	
Chinault, Bryce	X		
Dominiak, Jordan		X	
Fisher, Bill		X	
Gaudet, Joe		X	
Genrich, Gretchen		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		
Peterson, Jeremy	X		
Rajsich, Michael			
Runyard, Tim		X	
Strasser, Mike			
Waldhuetter, Dylan	X		
Zamecnik, Alex	X		
Ziolkowski, Thomas		X	
TOTAL	12	7	0

ii. **Move to allocate \$200 to DREAM Scholars & Colleagues by Sen. Morris, 2nd by Sen. Nahnsen**

(1.) Move to exhaust the Speaker's list by Sen. Runyard, 2nd by Sen. Waldhuetter

(a.) Acclimation called by Sen. Runyard – No objections, Motion Passes

(2.) Roll Call Vote on original motion (12-7-0) Motion Fails

Name	Aye	Nay	Abst
-------------	------------	------------	-------------

Carp, Daniel		X	
Chinault, Bryce	X		
Dominiak, Jordan		X	
Fisher, Bill		X	
Gaudet, Joe		X	
Genrich, Gretchen		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		
Peterson, Jeremy	X		
Rajsich, Michael			
Runyard, Tim		X	
Strasser, Mike			
Waldhuetter, Dylan	X		
Zamecnik, Alex	X		
Ziolkowski, Thomas		X	
TOTAL	12	7	0

b. P.E.A.C.E.

i. Move to allocate \$8590 to P.E.A.C.E. by Sen. McDarison, 2nd by Sen. Heck

(1.) Move to approve P.E.A.C.E. as eligible to receive funding by Sen. Gaudet, 2nd by Sen. Chinault

(a.) Acclimation called by Sen. Runyard – No objections, Motion Passes

(2.) Move to amend motion to allocate \$3880 to P.E.A.C.E. where \$3600 will be earmarked for programs and \$280 earmarked for food by Sen.

Chinault, 2nd by Sen. Runyard

(a.) Roll Call Vote (17-1-0) Motion Passes

Name	Aye	Nay	Abst
Carp, Daniel	X		
Chinault, Bryce	X		
Dominiak, Jordan	X		
Fisher, Bill	X		
Gaudet, Joe	X		
Genrich, Gretchen			
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	
Peterson, Jeremy	X		

Rajsich, Michael			
Runyard, Tim	X		
Strasser, Mike			
Waldhuetter, Dylan	X		
Zamecnik, Alex	X		
Ziolkowski, Thomas	X		
TOTAL	17	1	0

(3.) Roll Call Vote on amended motion (17-1-0) Motion Passes

Name	Aye	Nay	Abst
Carp, Daniel	X		
Chinault, Bryce	X		
Dominiak, Jordan	X		
Fisher, Bill	X		
Gaudet, Joe	X		
Genrich, Gretchen			
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	
Peterson, Jeremy	X		
Rajsich, Michael			
Runyard, Tim	X		
Strasser, Mike			
Waldhuetter, Dylan	X		
Zamecnik, Alex	X		
Ziolkowski, Thomas	X		
TOTAL	17	1	0

c. SPILL (Supporting Peers in Laid Back Listening)

- i. Move to approve SPILL as eligible to receive funding by Sen. McDarison, 2nd by Sen. Peterson**

(1.) Roll Call Vote (7-11-0) Motion Fails

Name	Aye	Nay	Abst
Carp, Daniel		X	
Chinault, Bryce		X	
Dominiak, Jordan		X	
Fisher, Bill		X	
Gaudet, Joe		X	
Genrich, Gretchen			
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	
Peterson, Jeremy	X		
Rajsich, Michael			
Runyard, Tim		X	
Strasser, Mike			
Waldhuetter, Dylan		X	
Zamecnik, Alex	X		
Ziolkowski, Thomas		X	
TOTAL	7	11	0

d. Move to return to DREAM Scholars and Colleagues and allocate them \$250, \$200 of which to be used for May Day, \$30 for printing and \$20 for supplies by Sen. Morris, 2nd by Sen, Patterson

i. Move to exhaust the Speaker's list by Sen. Runyard, 2nd by Sen. Waldhuetter (1.) Acclimation called by Sen. Runyard – No objections, motion passes

ii. Roll Call Vote on original motion (9-9-0) Motion Fails

Name	Aye	Nay	Abst
Carp, Daniel		X	
Chinault, Bryce		X	
Dominiak, Jordan		X	
Fisher, Bill		X	
Gaudet, Joe		X	
Genrich, Gretchen			
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		
Peterson, Jeremy	X		
Rajsich, Michael			
Runyard, Tim		X	
Strasser, Mike			
Waldhuetter, Dylan		X	
Zamecnik, Alex	X		
Ziolkowski, Thomas		X	
TOTAL	9	9	0

e. Move to approve 2013-2014 SUFAC Budget as Amended by Sen. Runyard, 2nd by Sen. Chinault

i. Roll Call Vote (18-0-0) Motion Passes

Name	Aye	Nay	Abst
Carp, Daniel	X		

Chinault, Bryce	X		
Dominiak, Jordan	X		
Fisher, Bill	X		
Gaudet, Joe	X		
Genrich, Gretchen			
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		
Peterson, Jeremy	X		
Rajsich, Michael			
Runyard, Tim	X		
Strasser, Mike			
Waldhuetter, Dylan	X		
Zamecnik, Alex	X		
Ziolkowski, Thomas	X		
TOTAL	18	0	0

B. S12-13:06 Legislative Affairs Reformation Act

1. Move to approve S12-13:06 Legislative Affairs Reformation Act by Sen. Chinault, 2nd by Sen. Nahnsen

a. Roll Call Vote (16-0-1) Motion Passes

Name	Aye	Nay	Abst
Carp, Daniel	X		
Chinault, Bryce	X		
Dominiak, Jordan	X		
Fisher, Bill	X		
Gaudet, Joe	X		
Genrich, Gretchen			
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		
Peterson, Jeremy			X
Rajsich, Michael			
Runyard, Tim	X		
Strasser, Mike			
Waldhuetter, Dylan	X		
Zamecnik, Alex	X		

Ziolkowski, Thomas			
TOTAL	16	0	1

- X. New Business
- XI. Issues
- XII. Committee Appointments
- XIII. Announcements
- XIV. Adjournment
 - A. **Move to Adjourn by Sen. Dominiak, 2nd by Sen. Hagan**
 - 1. **Voice Vote-Motion Passes**
 - B. **Meeting Adjourned at 9:41pm**

Respectfully Submitted,

Jamie K Selck

Whitewater Student Government-Clerk

Executive Reports:

President John Jensen- Hello WSG! Happy SUFAC Day! I hope that you all had a great weekend! This last week was not very eventful. We worked a bit more on our new project. This project is going to be a weekly fundraising opportunity for student organizations that will help with Friday morning cleanup in Downtown Whitewater. We are extremely excited about this project and think it will be very successful! We hope that you will approve the legislation tonight. We will be sending out applications tomorrow for this position if approved. We think that this position will really be able to assist us in forming productive relationships with other governing bodies around the University. Other than that, I hope you all have a great Thanksgiving! **[Hours Last Week: 10.75]**

Vice-President Danielle Jordan- Hello everyone I hope you had a great weekend. I have just been working on continuous work such as TVP. I also should be heading up to the next student reps meeting possibly with Ms. Limerick. Lastly, please think carefully over the SUFAC budget when we start discussing it, it is extremely important and I hope you all think carefully while discussing the budget. Other than that I hope you all have a wonderful Thanksgiving and I will see you next week! **[Hours Last Week: 10.5]**

Student Affairs Director, Ms. Lucretia Limerick- Hello fellow colleagues, I hope your weekend went well! With the approval or disapproval of the SUFAC budget this meeting asking questions and taking a holistic approach to all the students of our university is the advice I have to offer. I'm the WSG representative for the Connection Student Council and Social Work Organization is having a toiletry drive, so if you would like to participate please donate items to me by Monday November 26 and we will be able to participate in the pizza party. 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: 11.25]**

Academic Affairs Director, Mr. James Brady- Hello all, I hope you all had a great weekend. Last week the UW school system proposed a document that would explain awarding credit for prior learning student veterans. My understanding from the email is that this is not official but it was more of a survey among members of higher ed around the UW school system. The department of Academic Affairs is still in the process of hiring a Director of Academic Assessment. It was a pretty slow week but there will be more to come in a few weeks. Have a great week and an even better Thanksgiving!!! **[Hours Last Week: 10.75]**

Public Relations Director, Mr. Dan Bristow- No Report Submitted **[Hours Last Week: 11]**

Business and Financial Director- Mr. Justin Murphy - No Report Submitted **[Hours Last Week: 10.5]**

WSG Clerk, Ms. Jamie Selck- No Report Submitted **[Hours Last Week: 11.25]**

Speaker- Senator Jordan Holthaus- Hello everyone, nothing really going on this week. Have a great Thanksgiving. Also Happy Birthday Lauren Kats. **[Hours Last Week: At least 1 hour]**