

Whitewater Student Government

Senate Meeting Minutes - 2/20/12

- 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
Begale, Brittni (E)	Present
James Brady (O)	Present
Bristow, Daniel (O)	Present
Samantha Casper (O)	Present
Bryce Chinault (O)	Present
Jordan Dominiak (O)	Present
Dudley, Katelyn (O)	Present
Gretchen Genrich (D)	Present
Hannah Goreta (O)	Present – Tardy 7:18pm
Adam Grassnickle (D)	Present
Shannon Hagan (O)	Present
Jordan Holthaus (D)	Present
Taylor McDarison (O)	Present
Max McKendry (O)	Present
Mary Morris (E)	Present
Justin Murphy (O)	Present – Left @ 9:15pm
Michael Rajsich (D)	Excused
Tim Runyard (O)	Present – Left @ 9:05pm
Keenan Sumlin (O)	Present
Jeff Winter (O)	Present
Ziolkowski, Thomas (O)	Present

- IV. Approval of Agenda and Minutes
 - A. Agenda
 - i. **Move to Approve the Agenda by Sen. Winter, 2nd by Sen. Brady**
 - A. **Voice Vote-Motion Passes**
 - B. Minutes
 - i. **Move to Approve the Minutes by Sen. Winter, 2nd by Sen. Murphy**
 - A. **Voice Vote-Motion Passes**
- V. Special Orders
 - A. Removal Appeal – Jazelynn Goudy
 - i. **Appeal was rejected (ballot vote 3-14-3)**
 - B. Appointment to Off-Campus Seats (1 Open Seat)
 - i. **Joe Gaudet (ballot vote 18-1-1)**
 - C. Appointment to Esker Seat (2 Open Seats)
 - D. Appointment to At Large Seat (1 Open Seat)
 - i. **Ballot vote: Elizabeth Becker- 18 votes, Jordan Debbink- 2 votes (1 Abstention)**
 - E. Oath of Office – New Senators
 - 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. **Sen. Winter discussed an issue about the Down Under food service**
- B. **Sen. Chinault discussed a need for a safer environment for intramural basketball games**
- C. **Sen. Morris inquired about a possible “to-go” option for Esker dining hall**
- D. **Sen. Sumlin discussed a need for rubber padding on bleachers for intramural basketball games**
- E. **Sen. Goreta discussed the ingredients in campus food and how unhealthy the food is. She referenced the university’s dining website that shows the information. (<http://www.dineoncampus.com/uww/show.cfm?cmd=nutrition>)**
- F. **Ms. Jordan discussed a need for better lighting on campus, especially at night**
- G. **Sen. Goreta discussed a group of her friends that got “jumped” on campus**

VII. Speakers

- A. **Diversity- Dr. Brent Bilodeau and Dr. Thomas Rios**
 - i. **Dr. Brent Bilodeau and Dr. Thomas Rios led an interactive discussion about diversity and asked for anyone interested in further information to contact them**
- B. **Warhawk Involvement Evolution – Ms. Jan Bilgen**
 - i. **Ms. Bilgen spoke about the changes coming to the involvement center and extended an invitation to attend the open forum on Wednesday, February 22 at 12:30pm in the involvement center**

VIII. Reports

- A. **Internal Committee Reports**
 - i. **Public Relations Committee – Ms. Rogers**
 - ii. **Constitution Revisions Committee – Vice President Jensen**
 - iii. **Academic Affairs – Mr. Jamar**
- B. **External Committee Reports**
 - i. **Chancellor’s Committee on Inclusive Excellence – Sen. Brady**
 - ii. **Dining Services Committee – Sen. Holthaus, Sen. McDarison, Sen. Grassnickle**
- C. **Officer Reports**
 - i. **President Johnson**
 - ii. **Vice President Jensen**
 - iii. **WSG Adviser – Ms. Jan Bilgen**
 - iv. **E-Board Reports**
 - A. **Student Affairs –Ms. Jordan**
 - B. **Academic Affairs – Mr. Jamar**
 - C. **Public Relations –Ms. Rogers**
 - D. **University Services – Ms. McFarland**
 - E. **Legislative Affairs – Ms. Dantzler**
 - v. **WSG Clerk – Ms. Selck**
 - vi. **Deputy Speaker – Sen. Chinault**
 - vii. **Parliamentarian – Sen. Grassnickle**
 - viii. **Speaker – Sen. Holthaus**

IX. Unfinished Business

- A. **Exterior Posting Policy**
 - i. **Move to remove from table Exterior Posting Policy by Sen. Dominiak, 2nd by Sen. McKendry**
 - A. **Voice vote- motion passes**
 - a. **Division called by Sen. Goreta**
 - 1. **Placard vote- motion passes (10-6-4)**
 - B. **Mr. Speaker set time limit of discussion to 10 minutes**
 - ii. **Move to extend time limit indefinitely by Sen. Winter, 2nd by Sen. Brady**
 - A. **Placard vote- motion fails (5-15-1)**

- X.** New Business
- XI.** Issues
- XII.** Committee Appointments
- XIII.** Announcements
- XIV.** Adjournment
 - A. Move to Adjourn by Sen. Winter 2nd by Sen. Morris**
 - i. Voice Vote-Motion Passes**
 - B. Meeting Adjourned at 9:47pm**

Respectfully Submitted,

Jamie K Selck

Whitewater Student Government-Clerk

Reports:

President Johnson: Last week I helped Clerk Selck get elections packets together and answered some questions about that. I also finished wrapping up some things to get the Why I Love Whitewater campaign rolling with our PRD Jenny. Vice President Jensen and I learned some interesting news about the new board of regent policy on 30-4, and we will be discussing that with Chancellor Telfer this week. Also this week, I will be meeting with Ann Wick, the marketing director of Chartwells to discuss a possible partnership. I also have many SUFAC meetings to discuss Non-Allocables. **Office Etiquette: If the inner door is closed and there are people in there, PLEASE knock first, come in, and shut the door behind you. If you leave, PLEASE close the door behind you. If the door is closed, it is more than likely that people are doing quiet work, or having a meeting, so please be courteous. Thank you! Let me know if anyone would like to have lunch, I'm here every day at noon! **[Hours Last Week: 13 hours]**

Vice President Jensen: Last week, President Johnson and I met with some students from CEO to discuss this idea of a student Chamber of Commerce. I also met with the Constitution Revision Committee to discuss some possible changes to the WSG Constitution regarding Regent Policy 30-4, you should be seeing that in the upcoming weeks. Other than that, nothing much to report. Make sure you are GOING to your External Committee meetings and telling Mr. Speaker that you would like to give a report at the next WSG meeting! Also, be sure that you are reading the WSG Constitution, Standing Rules, and Robert's Rules in order to make your life easier! Have a great week! **[Hours Last Week: 10 hours]**

Student Affairs—Ms. Jordan: Hello everyone I hope you had an awesome weekend! Lately I have just been working with Patrick Jamar on the "Teacher Voice project," which our first meeting is this Friday! Other than that, this week I will just be setting a date for the Adopt-A-Lot for this semester. Also, if my committee wouldn't mind meeting with me after the meeting to discuss a time to meet next. Hope you all have a great week!!! **[Hours Last Week: 11.75 hours]**

Academic Affairs—Mr. Jamar: Hey guys, I hope you all had a great weekend! I just have a few new updates. The Teacher Voice Project is a go for this Friday at 10:00am in the Career and Leadership Conference Room. Please come if you can and put in your two cents! Also, I am planning on meeting with Provost Kopper this week so let me know if you wanna tag along and I'll send you the details! Other than that, have a fantastic week everyone! :) **[Hours Last Week: 15.5 hours]**

Public Relations—Ms. Rogers: Hey everybody! I hope you all had a great week and weekend. Last week I continued the senator spotlight project, met with my committee (we discussed great things, talk to one of us after the meeting with more questions!), and started working on my campaign in April! This week I will be working on promotion for the Business Fair, the Be Smart initiative, and upcoming constituent meetings. VP Jensen and I will be finalizing the website as well. I will also be ordering WSG give-a-ways such as water bottles, coffee mugs, stress balls, and staplers. If you have any questions or concerns, let me know. Otherwise, have a fabulous rest of the week and I cannot wait to see you all in the office! :) **[Hours Last Week: 14.5 hours]**

University Services—Ms. McFarland: I hope everyone had a great weekend!!! This week my committee and I will be sending out invites to the businesses for the Business Fair. The cost for local businesses is \$25 and the cost for other businesses is \$40. If you have any suggestions or concerns please let me know. Other than the business fair I will be emailing the students on the police report. That's it for this week if you have any questions don't hesitate to ask. Thanks **[Hours Last Week: 10 hours]**

Legislative Affairs—Ms. Dantzler: Hey you all!!! The "Be Smart" Initiative is off to a great start! I passed along needed information to Jenny and soon we should have the flyers for the event soon. The ladies of my sorority will be purchasing Smarties and ribbons. As soon as we have all needed material I will begin a sign up sheet to all those go want to help in the effort of getting students involved and informed in upcoming elections. I will be meeting with Jan tomorrow so my committee can plan to meet next week to

go over the details of what we discussed about expected debate!! Yay!! That's all for now folks. Have a great week. **[Hours Last Week: 11 hours]**

WSG Clerk—Ms. Selck: Last week I put together election packets and posted them and worked on verifying signatures. This week I will verify more signatures. Senators approved on January 30: I should have your signature sheets already. Senators approved on February 6: your signature sheets are due IN ONE WEEK (2/27) by the start of the meeting. Senators approved on Feb 13: your signature sheets are due IN TWO WEEKS (3/5) by the start of the meeting. Have a great weekend everyone. Also, Happy President's day, Patrick! **[Hours Last Week: 13.75 hours]**

Speaker – Sen. Holthaus: Hello everyone, Last week with the help of Sen. Brady and Sen. Genrich we moved the office around as well as give everyone their own mail box. This week I will be updating the committee appointment sheet and organizing the office. Just a reminder to keep the office clean and to go to your external committees. **[Hours Last Week: At least 1 hour]**