Whitewater Student Government

Senate Meeting Minutes – 10/21/2013

I. Call to order at 7:01 pm

II. Speaker Klay lead those present in the Pledge of Allegiance.

III. Roll Call

<table>
<thead>
<tr>
<th>Senator</th>
<th>Presence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beeman, Boulder (O)</td>
<td>Present</td>
</tr>
<tr>
<td>Bonogofsky, Aaron (E)</td>
<td>Present</td>
</tr>
<tr>
<td>Delaney, Jake (O)</td>
<td>Present</td>
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<tr>
<td>Dixon, Jake (O)</td>
<td>Present</td>
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<tr>
<td>Gadaire, Ian (O)</td>
<td>Present</td>
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<tr>
<td>Goudy, Jazelynn (O)</td>
<td>Present</td>
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<tr>
<td>Heck, Michael (E)</td>
<td>Present</td>
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<tr>
<td>Holthaus, Jordan (D)</td>
<td>Absent – Excused</td>
</tr>
<tr>
<td>Ingles, Christopher (O)</td>
<td>Present</td>
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<tr>
<td>Klay, Johanna (O)</td>
<td>Present</td>
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<tr>
<td>Lewis, Kian (E)</td>
<td>Present</td>
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<tr>
<td>Markovits, Richard (O)</td>
<td>Present</td>
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<tr>
<td>Mason, Dejuan (O)</td>
<td>Absent - Excused</td>
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<tr>
<td>Patterson, Connell (D)</td>
<td>Present</td>
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<tr>
<td>Perry, Nathan (D)</td>
<td>Present</td>
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<tr>
<td>Rojas, Hunter (O)</td>
<td>Present</td>
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<tr>
<td>Strasser, Mike (O)</td>
<td>Present</td>
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<tr>
<td>Thomas, Zachary (O)</td>
<td>Present</td>
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<tr>
<td>Tomachek, Lucas (O)</td>
<td>Present</td>
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<tr>
<td>Vance, Wesley (O)</td>
<td>Present</td>
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<tr>
<td>Vazquez, Amelia (D)</td>
<td>Present</td>
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<tr>
<td>Walsh, Storm (AL)</td>
<td>Present</td>
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<tr>
<td>Zamecnik, Alex (E)</td>
<td>Present</td>
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</tbody>
</table>

IV. Approval of Minutes/Agenda

A. Minutes

i. Move to approve the Minutes of 10/14/13 by Sen. Zamecnik, 2nd by Sen. Thomas

1. Voice vote – motion passes

B. Agenda

i. Move to approve the Agenda by Sen. Thomas, 2nd by Sen. Tomachek

1. Voice vote – motion passes

V. Speakers

Individuals in need of accommodations should contact Johanna Klay at WSGSpeaker@uww.edu as soon as possible
VI. Special Orders
   A. Appointment to Off-Campus Seats (2 Open)
      i. Michiko Gustafson (19-2-0)

VII. Issues and Concerns

VIII. Reports
   A. Internal Committee Reports
   B. External Committee Reports
      i. Strategic Budget and Planning – Sen. Rojas
      ii. Library Services – Sen. Mason
   C. Officer Reports
      i. President Murphy
      ii. Vice President Waldhuetter
      iii. WSG Advisor – Jan Bilgen
      iv. E-board Reports
         1. Student Affairs Director – Ms. Limerick
         2. Academic Affairs Director – Ms. Kats
         3. Public Relations Director – Mr. Riley
         4. Business and Financial Services Director – Mr. Fink
         5. Intergovernmental Affairs Director – Mr. Fera
      v. WSG Clerk – Ms. Genrich
      vi. Deputy Speaker – Sen. Holthaus
      viii. Speaker – Sen. Klay

IX. Unfinished Business

X. New Business

XI. Issues

XII. Committee Appointments

XIII. Announcements

XIV. Adjournment
   A. Move to adjourn by Sen. Thomas, 2nd by Sen. Strasser
      i. Voice Vote – Motion Passes
   B. Meeting Adjourned at 7:50 pm

Respectfully Submitted,

Gretchen Genrich

Whitewater Student Government – Clerk

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Officer Reports 10/21/2013

President Murphy
Hello,

Since we last met I attended the Chancellor’s Administrative Staff meeting and we discussed a number of things. Some of those things included governance, tobacco policy, and parking. This week I am working with Vice President Walhuetter to develop a health insurance resolution and we are preparing for our SUFAC hearing on Friday. Thank you and enjoy the week ahead!

Vice President Walhuetter
Hello Folks,

Happy Monday! I hope you all had a refreshing weekend. Quickly a few shout outs. To anyone that had anything to do with Boxes and Walls, it was an extremely awesome event, thank you for your time and participation. To Zach Thomas who helped out at the SHAC table at the Wellness Fair on behalf of WSG even though it wasn’t his committee, thank you. To our lovely advisor who had a birthday over the weekend, HAPPY BIRTHDAY. Some exciting news from the weekend. We have officially acquired the Chartwells contract and it can be located in the inner office. If you would like to look through it you are more than welcome however we would encourage you to consult with Mr. Murphy or myself before raising any issues. Please don’t remove the contract from the office for any reason. Mr. President and I will be recording our first "Walk the Campus” video on Friday so be on the lookout for that! Thank you again for all your hard work. Have a great week.

Student Affairs Director- Ms. Limerick
Hello folks! I attended the College of Business and Economics Deans Advisory Council last week and the dean discussed the ACCSB accreditation process and how the board of directors will be on campus in February to get students input on the quality of education. If you are a CoBE student please keep this in mind because if you have free time during these luncheon dates you should go and give any feedback you have about the college. The Warhawk Connection Center (WCC) had a meeting and more organizations expressed interest with “Take Back the Tap” campaign. We also discussed the Diversity Network Program that will be held on Thursday November 7, 2013. There is going to be a luncheon with seven civil rights activists from 11-12:15 in the ballroom. The luncheon is invite only, but WSG has five tickets, and I will distribute the tickets on a first come basis. So let me know if you are interested. If you have any questions, comments, or suggestions on any of the activities my committee will be focused on this semester feel free to contact me at LimerickLA24@uww.edu

Academic Affairs Director- Ms. Kats
Good evening everyone, I do not have much to report other than my meeting with Seth Meisel pertaining to the Service Engagement project. It turns out it really isn’t of criteria to go into my presentation for Professor Picks, however it is something that I can help him work on in the future. As for my presentation, that is not quite ready for me to show all of you yet I will have it for you next week if everything goes according to plan. I have my monthly meeting with the Provost on Friday followed by a lunch, so if you have anything that you have or have heard that needs to be brought up please let me know as soon as possible. Have a great week!

Public Relations Director- Mr. Riley
Happy Monday friends,

I’ll be brief.

1. Promo.
2. Banner.
3. Website.

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