Whitewater Student Government
Senate Meeting Minutes – 11/04/2013

I. Call to order at 7:00 pm

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

III. Roll Call

<table>
<thead>
<tr>
<th>Senator</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Beeman, Boulder (O)</td>
<td>Present</td>
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<tr>
<td>Bonogofsky, Aaron (E)</td>
<td>Present</td>
</tr>
<tr>
<td>Delaney, Jake (O)</td>
<td>Present</td>
</tr>
<tr>
<td>Dixon, Jake (O)</td>
<td>Absent – Excused</td>
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<tr>
<td>Gadaire, Ian (O)</td>
<td>Absent – Excused</td>
</tr>
<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>Present</td>
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<tr>
<td>Ingles, Christopher (O)</td>
<td>Absent – Unexcused</td>
</tr>
<tr>
<td>Klay, Johanna (O)</td>
<td>Present</td>
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<tr>
<td>Markovits, Richard (O)</td>
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<tr>
<td>Mason, Dejuan (O)</td>
<td>Present</td>
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<tr>
<td>Patterson, Connell (D)</td>
<td>Present</td>
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<tr>
<td>Perry, Nathan (D)</td>
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<tr>
<td>Rojas, Hunter (O)</td>
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<tr>
<td>Thomas, Zachary (O)</td>
<td>Absent - Excused</td>
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<tr>
<td>Tomachek, Lucas (O)</td>
<td>Present</td>
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<tr>
<td>Vance, Wesley (O)</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>
</tr>
</tbody>
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IV. Approval of Minutes/Agenda
A. Minutes
   i. Move to approve the Minutes of 10/28/13 by Sen. Goudy, 2nd by Sen. Heck
      1. Voice vote – motion passes

B. Agenda
   i. Move to approve the Agenda by Sen. Zamecnik, 2nd by Sen. Tomachek
      1. Voice vote – motion passes

V. Speakers
A. Mr. Ziolkowski – SUFAC Training

VI. Special Orders

Individuals in need of accommodations should contact Johanna Klay at WSGSpeaker@uww.edu as soon as possible
A. Appointment to Esker Seat (1 Open)
   i. Noah Rusch (16-2-0)

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

VII. Issues and Concerns

VIII. Reports
A. Internal Committee Reports
B. External Committee Reports
   i. Dining Services – Sen. Beeman
      1. Committee to take fieldtrip to another UW system’s dining facilities at the end of semester to look for possible improvements
      2. Contact Senators Markovits, Gustafson, or Beeman with questions
      1. Chief of Police is rewriting policy, updating chapter 18, and making academics more of a priority when it comes to events interrupting

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
         a. Dismissed new ride board idea, instead going to promote the Zimride system that the University already has in place
         b. Chalktalk: landscaping committee must approve
      2. Academic Affairs Director – Ms. Kats
         a. Professor Pics Prezi – attempting to implement quicker
         b. LEAP initiative: forming a team for advising – applications due 12/6/13 (contact Lauren Kats)
      3. Public Relations Director – Mr. Riley
         a. WSG headphones ordered for giveaways
         b. Senator of the Month: Jake Delaney
         c. Display cases have Senators in it, including each Senator’s room number
      4. Business and Financial Services Director – Mr. Fink
         a. Website still under development
         b. Housing Fair: working to get it to be same day/week of October annually
      5. Intergovernmental Affairs Director – Mr. Fera
         a. Shared Governance Plan to be sent to Chancellor Telfer and Provost Kopper

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b. John Jagler visiting WSG November 25th during WSG meeting

v. WSG Clerk – Ms. Genrich
   1. Elections November 5th and 6th
   2. Provisional ballots available in WSG office on these dates between 9:00am and 4:30pm

vi. Deputy Speaker – Sen. Holthaus
   1. Constituent Meetings: November 12th (Esker) and November 13th (Drumlin and Off-Campus)


viii. Speaker – Sen. Klay
   1. Implore everyone to review SUFAC material

IX. Unfinished Business

X. New Business

XI. Issues

XII. Committee Appointments

XIII. Announcements

XIV. Adjournment
   A. Move to adjourn by Sen. Perry, 2nd by Sen. Goudy
      i. Voice Vote – Motion Passes
   B. Meeting Adjourned at 7:47 pm

Respectfully Submitted,

Gretchen Genrich

Whitewater Student Government – Clerk
President Murphy
Happy Monday Folks,

At the Chancellor's Cabinet meeting we discussed what's going on with LEAP, University Goals, and the Smoking and Tobacco Use task-force. I will put in the office all of the goals that Provost Kopper brought to our body earlier this semester. Action plans have been created for each goal and if there is a goal that particularly interests you, let me know and I will get you in touch with the team leader assigned to each goal. The Smoking and Tobacco Use task-force will be created and charged by November 8th, so look out for updates from that. Also, please remember that executive board members cannot "like" your senator election Facebook pages!

That's all for now. GO PACK GO!

Vice President Waldhuetter
Hey Ya'll,

Happy Monday. I hope you all enjoyed homecoming. Last week I spent quite a bit of time on Sustainability Initiatives. Ms. Labonte and I are working with faculty to improve the sustainability fund on campus. We will keep you in the loop as things progress on that front. Continue to educate yourselves on all things SUFAC. If you have any questions please ask Mr. Murphy or myself. I also wanted to mention that the office is yours whenever you'd like to use it. You are more than welcome to spend more than the one required hour a week in there. We'd love to talk to any senator that is looking to get more involved or take on more opportunities. I'm going to keep it brief because the Packers are currently dominating the Bears and I want to watch. Peace, Love, and WSG

Student Affairs Director- Ms. Limerick
Hey friends! We looked at implementing a ride board on campus that would provide students to hitch rides with other people who were going in the same direction. We wanted to do this because Platteville has a ride board and the students find it very helpful. After looking further, we realized the board would pose a few problems including accessibility for students in wheelchairs, privacy issues, and only being available to post during open hours of the UC. Whitewater pays for a software system called Zimride. Zimride is a rideshare Web site that allows student drivers and riders to post rides. I also pitched the Service Engagement Project that Lauren has been talking about to the CoBE D.A.C. and asked them if they were in favor of the idea and a majority of them said that they were. If you want to see the proposal please see me. 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
Happy Monday! Hope you all had a great homecoming weekend. Last week I met with Jan who gave me some great tips for the Prezi so I'm working on that. I also have lots of stuff for my committee to get started on, so if you are on my committee please hang out after the meeting so we can figure out a time to meet this week. Great, thanks! I promise it won't take too long. Oh and go Bears :)

Public Relations Director- Mr. Riley
Hello Friends,

Hope you had a wonderful Homecoming!

1. WSG headphones are supposed to be mailed tomorrow. My committee will be creating an action plan for the first give away.
2. Hand-written Thank You cards for all the organizations that helped us out.
3. Senator of the Month....
4. I will be providing your room number on the display cases for students, if you have an issue with this see me after the meeting.

Individuals in need of accommodations should contact Johanna Klay at WSGSpeaker@uww.edu as soon as possible
**Business and Financial Services Director - Mr. Fink**

No report submitted

**Intergovernmental Affairs Director - Mr. Fera**

Hope you all had an exciting and safe homecoming weekend! Jan and myself have finished second-round revisions of the Shared Governance plan, and will be sending it out to Chancellor Telfer and Provost Kopper this week. After their approval is attained, the overall plan will be presented to WSG. Assembly Speaker Robin Voss unfortunately has existing obligations throughout the next couple months, so he will be unable speak at a meeting. However, State Representative John Jaglar has agreed to come speak at a WSG meeting on Monday, November 25th, about the importance of being involved with governmental experience and how it will benefit your future. The bus-surveying project is starting this week, with a sign-up sheet and copies of the surveys in the WSG office. Please sign up if you are interested in participating in a research project that could increase the validity of the Innovation Express transit program. I will be posting a car pool sheet in the WSG office for the Whitewater Common Council meeting this Tuesday at 6:30 p.m., so sign up if you are interested in attending. The Council will be discussing the funding for the Innovation Express at this meeting, so a high student attendance would help the university and WSG look positively in the eyes of the community. Have a great week!

**Clerk - Ms. Genrich**

Hello everyone, don’t forget elections are tomorrow and Wednesday! If you are running, please get the word out any way you can to inform people to vote. You will be able to vote online through JOIN after receiving an email. If you, or any of your constituents, are unable for any reason to vote online, you are able to vote with a paper ballot in the WSG office both voting days from 9:00 am to 4:30 pm. To do this you’ll need to have an Elections Committee member present to ensure you voted and to check you have your hawkcard as well as one other form of ID. However, encourage everyone to vote online before resorting to paper voting for it allows easier tallying of the votes. You can still become a candidate by asking voters to write your name in on the online ballot. Good luck to all the candidates!

**Speaker - Senator Klay**

Hi everyone! I hope everyone had a safe Homecoming weekend and are prepared to buckle down for future SUFAC deliberations in the future. If I e-mail you directly talking about committees, please reply. I understand if it’s not within 24 hours, but a week’s time would really be highly appreciated. Speaking of committees, we need reps Distance education fee committee that only meets 3 times a year on Wednesdays at 11 am in Winther 1013 and Graduate Programs Council every 3rd Tuesday at 8 am in Winther 1013. The contact for these committees is Jody Marquardt, the Dean’s assistant. If anyone is interested, please let me know! Also, let me know if you’re interested in Speaker—thanks.

**Sustainability Specialist - Ms. Labonte**

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