Whitewater Student Government
Senate Meeting Minutes – 9/16/2013

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>Roll Call</th>
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<tbody>
<tr>
<td>Goodrum, Justin (O)</td>
<td>Unexcused Absence</td>
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<tr>
<td>Heck, Michael (E)</td>
<td>Present</td>
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<td>Holthaus, Jordan (D)</td>
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<td>Klay, Johanna (O)</td>
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<td>McDarison, Taylor (O)</td>
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<td>Tomachek, Lucas (O)</td>
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<td>Thomas, Zachary (O)</td>
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<td>Wild, Ronald S. (O)</td>
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<td>Zamecnik, Alex (E)</td>
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<td>Zilkowski, Thomas (O)</td>
<td>Present</td>
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IV. Approval of Minutes/Agenda
   A. Minutes
      i. Move to approve the Minutes of 9/9/13 by Sen. McDarison, 2nd by Sen. Heck
         1. Voice vote – motion passes
   B. Agenda
      i. Move to approve the Agenda by Sen. Holthaus, 2nd by Sen. Zamecnik
         1. Voice vote – motion passes

V. Speakers
   A. Dan Reed - Nonacademic Student Misconduct Hearing Committee

VI. Special Orders
   A. Election of WSG Deputy Speaker
   B. Election of Parliamentarian

Individuals in need of accommodations should contact Johanna Klay at WSGSpeaker@uww.edu as soon as possible.

C. Appointment to Drumlin Seats (3 Open Seats)
   i. Ballot vote: Mr. Perry, Ms. Vazquez, and Mr. Patterson

D. Appointment to Esker Seats (2 Open Seats)
   i. Move to shorten questioning period by Sen. Holthaus, 2\textsuperscript{nd} by Sen. Heck
      1. Objection – Sen. Zilkowski
      2. Roll Call Vote (9-3-0 – Motion Passes)

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   ii. Ballot vote: Mr. Bonogofsky, and Ms. Lewis

E. Appointment to Off-Campus Seats (5 Open Seats)
   i. Move to shorten questioning period by Sen. Runyard, 2\textsuperscript{nd} by Sen. Heck
      1. Acclimation called by Sen. Holthaus
         a. No objections
      ii. Ballot vote: Mr. Rojas, Mr. Beeman, Mr. Gadaire, Mr. Dixon, and Mr. Delaney

F. Appointment to At-Large Seat (1 Open Seat)
   i. Move to limit questioning period to five minutes by Sen. Runyard, 2\textsuperscript{nd} by Sen. Rajsich
      1. Acclimation called by Sen. McDarison
         a. No objections
   ii. Ballot vote: Mr. Walsh

G. Oath of Office - New Senators (Sen. Klay)

VII. Issues and Concerns
   A. Ms. Vazquez discussed having designated smoking areas around campus

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B. Mr. Wild discussed the poor design of the crossings on Main Street and poor walking signals

VIII. Reports
   A. Internal Committee Reports
   B. External Committee Reports
      i. SHAC- Sen. Richards
      ii. SUFAC- Sen. Ziolkowski

C. Officer Reports
   i. President Murphy
   ii. Vice President Waldhuetter
   iii. WSG Advisor – Jan Bilgen
   iv. E-board Reports
      1. Student Affairs Director – Ms. Weiland
      2. Academic Affairs Director – Ms. Kats
      3. Public Relations Director – Mr. Riley
      4. Business and Financial Services Director – Mr. Fink
      5. Intergovernmental Affairs Director – Ms. Limerick
   v. WSG Clerk – Ms. Genrich
   vi. Deputy Speaker - Vacant
   vii. Parliamentarian - Vacant
   viii. Speaker – Sen. Klay

IX. Unfinished Business

X. New Business
   i. Constituent Meetings
      1. Move to suspend bylaws regarding constituent meetings until October by Sen. Holthaus, 2nd by Sen. Heck
         a. Acclimation called by Sen. Runyard
            i. No Objections
      ii. SUFAC (Vote on Contingency Funds for Music Dept. – Sen. Ziolkowski)

XI. Issues

XII. Committee Appointments

XIII. Announcements

XIV. Adjournment
   A. Move to adjourn by Sen. McDarison, 2nd by Sen. Runyard
      i. Voice Vote – Motion Passes
   B. Meeting Adjourned at 9:15 pm

Respectfully Submitted,

Gretchen Genrich

Whitewater Student Government – Clerk

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Officer Reports 9/16/2013

President Murphy
Greetings,
I hope everyone had a great first full week of classes and are hitting the books strong. Last week I met with Kim Adams and we are getting new display cases put up in the Drumlin and Esker dining halls. They will be used to advertise the respective senators representing that district. Just another way to spread the word about WSG and generate interest about our events! Also I spoke with Tom Pellizzi about the Chartwells food prices increases. Chartwells has an agreement with the university to keep price increases consistent with CPI (consumer price index). So, last year CPI went up 3%, which means Chartwells increased prices 3%. On another note I need someone to attend the Strategic Planning and Budget Committee tomorrow at 2:15-3:15. It would count as an external committee. Have a great week!

Vice President Waldhuetter
Hello Fellow Student Interest Aficionados. I hope everyone is having an exciting start to their school year. After much pain and heartache we have finally been granted access to the H-drive. This means that you all now have the updated constitution and standing rules. PLEASE read these over. They are the lifeblood of this organization and it is important that everyone involved in this body is familiar with them. Last week we put an emphasis on recruiting some top notch senators. Many of the executives as well as yourselves have been doing an excellent job of spreading the word about how great and impactful WSG is! Keep it up! Mr. Murphy and I have been working on the creation of a new position for this body. As many of you know a focus of our campaign was sustainability. In order to achieve our goals related to sustainability we will be implementing an intern style extension of WSG. I will have many more details for you as soon as it is completed. This week we will be working with our newly elected deputy speaker on coming up with creative and effective ways of running constituent meetings. If you have any questions about anything at all don’t hesitate to ask! Keep being awesome people.!

Student Affairs Director- Ms. Weiland
Hi everyone! Adopt-a-Lot preparations are still in the works. I am working on setting up meetings with Dr. Rios and Dr. Bilodeau. Have a great week of classes!

Academic Affairs Director- Ms. Kats
Good Evening Everyone! Mostly the same as last week, I am in the process of meeting with the Deans of the colleges and I have a meeting with Greg Cook within the week to discuss some ideas about advising and strengthening the relationships between not just Faculty and Students but also Curricular and Co-Curricular involvement. Remember! If you ever have any bright ideas or input, please let me know. I would love to hear from you!
Public Relations Director- Mr. Riley

U.S. Constitution Day is tomorrow! It is WSG's responsibility to promote the awareness of the Constitution. We are actually complying with federal law requiring the development of programming to celebrate the day. We will be putting up posters and flags along the mall from the UC and Starin. We will also be sending a discussion handout to all professors to encourage discussion. Also, everyone should be liking/sharing each and every post the WSG facebook page makes. Lu Lu wins this week with more likes and shares than anybody. And if you don't know who Lu Lu is... check out our page. Have a great week team!.

My next big project will be organizing Constitution Day on Sept. 17. We will creating a handout about the NSA and the debate on liberty vs security to give to all professors to hopefully encourage the entire campus to talk about this hot button issue. I also want to place a bunch of little American Flags all around the campus.

Business and Financial Services Director- Mr. Fink

I am calling all the landlords for the Whitewater Housing Fair. As for advertising for the event, Mike and I have started to advertise for the housing fair. The SCOC will hold its first meeting this Wednesday in UC 260 hashing out the plans for the rest of the year.

Intergovernmental Affairs Director- Ms. Limerick

Hey guys, I just want to go over some jargon and expectations of my duties as the intergovernmental affairs director to keep everyone on the same page. Firstly, my position is focused on shared governance. Well now you might be thinking what exactly is shared governance? Shared governance is the process of planning and decision making in a balanced group of administrators, faculty, community, students, and staff. The goal of this is to keep everyone informed while enhancing the well being of those the decisions effect. Organizing elections is another duty of mine, but to the best of my knowledge there are no elections coming up that need immediate attention. Lastly, keeping faculty and students knowledgeable of involvement opportunities. Olsen, Gary. "Run Your Campus." Chronicle of Higher Education. (2009): n. page. Web. 10 Sep. 2013.

Clerk- Ms. Genrich

Hi everyone, hope you're having a great start to the week. This last week I did some basic things around the office such as mailboxes, placards, and organizing minutes. I couldn't help but notice the office is already off to a messy start...so just a reminder to pick up after yourselves. This week I will continue to work on the election calendar for the Senate elections this fall. If you're interested in these processes, consider joining the Elections Committee. You can ask me directly for information on this committee as well as Internal Affairs if you're interested!

Individuals in need of accommodations should contact Johanna Klay at WSGSpeaker@uww.edu as soon as possible
Speaker- Senator Klay
Hello, all. I’m very excited to have a Deputy Speaker and Parliamentarian from this point on this semester and I’d ask if all the Senators would do their best in adhering to office hours this week, it would be highly appreciated. Shout-out to everyone who helped finally gain access to the H-Drive so we now have our beautiful updated Standing Rules and Constitution. After figuring the amount of new Senators and the chaos that is the beginning of the school year, I’ve pushed the Fall Retreat back to Saturday October 5th from 11AM-5PM. If you know you will not be able to make it, please e-mail the deputy speaker and CC the speaker on the e-mail so I know in terms of how many plan to attend. This is a mandatory event for all Senators. I have been working hard to update the committee lists, and for the most part, all the committees have been updated. If there is one with limited information, know that it will soon be resolved as soon as I can get ahold of the chair person. I’m also doing 1x1 meetings for all new senators to help find the best committees that work with both your schedules and interests. If that’s not possible, will all the new senators please e-mail me your class schedule so I do not put you on a committee that occurs when you have class.