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>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beeman, Boulder (O)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Bonogofsky, Aaron (E)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Delaney, Jake (O)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Dixon, Jake (O)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Gadaire, Ian (O)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Heck, Michael (E)</td>
<td>Present</td>
</tr>
<tr>
<td>Holthaus, Jordan (D)</td>
<td>Present</td>
</tr>
<tr>
<td>Klay, Johanna (O)</td>
<td>Present</td>
</tr>
<tr>
<td>Lewis, Kian (E)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Patterson, Connell (D)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Perry, Nathan (D)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Rasjich, Michael (O)</td>
<td>Absent – Excused</td>
</tr>
<tr>
<td>Richards, Kelly (O)</td>
<td>Present</td>
</tr>
<tr>
<td>Rojas, Hunter (O)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Runyard, Tim (O)</td>
<td>Present</td>
</tr>
<tr>
<td>Strasser, Mike (O)</td>
<td>Present</td>
</tr>
<tr>
<td>Thomas, Zachary (O)</td>
<td>Present</td>
</tr>
<tr>
<td>Tomachek, Lucas (O)</td>
<td>Present</td>
</tr>
<tr>
<td>Vazquez, Amelia (D)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Walsh, Storm (AL)</td>
<td>(sworn in)</td>
</tr>
<tr>
<td>Wild, Ronald S. (O)</td>
<td>Present</td>
</tr>
<tr>
<td>Zamecnik, Alex (E)</td>
<td>Present</td>
</tr>
</tbody>
</table>

IV. Approval of Minutes/Agenda
   A. Minutes
      i. Move to approve the Minutes of 9/16/13 by Sen. Holthaus, 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
VI. Special Orders

Individuals in need of accommodations should contact Johanna Klay at WSGSpeaker@uww.edu as soon as possible
A. Appointment to Off-Campus Seats (3 Open Seats)
   i. Mr. Dejuan Mason, Mr. Jordan Wileman, and Mr. Christopher Ingles

B. Oath of Office – New Senators (Sen. Klay)

VII. Issues and Concerns

VIII. Reports
   A. Internal Committee Reports
   B. External Committee Reports
      i. SHAC - Sen. Richards
   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. Approval of Fall 2013 External Committee Appointments
      1. Move to approve by Sen. Thomas, 2nd by Sen. Heck
         a. Acclimation called by Sen. Holthaus – No objections
      ii. Approval of Fall 2013 External Committee Appointments
            a. Acclimation called by Sen. Holthaus – No objections

XI. Issues
   A. The Domestic Fox

XII. Committee Appointments

XIII. Announcements

XIV. Adjournment
   A. Move to adjourn by Sen. Heck, 2nd by Sen. Runyard
      i. Voice Vote – Motion Passes
   B. Meeting Adjourned at 7:49 pm

Respectfully Submitted,

Gretchen Genrich

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Officer Reports 9/16/2013

President Murphy
Greetings! I went to the Strategic Planning and Bidget Committee last week. We talked about the state budget, enrollment, and possible changes to chapter 36. I will be giving a presentation on chapter 36 very soon. Some interesting facts that came out of that meeting was that enrollment at UW-Whitewater is up 30% and out of state enrollment is up 130%. That's great news. Display cases should be going up this week and remember to tell your friends about the Housing Fair coming up on October 2nd! Cheers.

Vice President Waldhuetter
Happy Monday! Please excuse my voice, I have lost most of it due to my attendance at the Packers loss yesterday. Last week I assisted Dan in calling landlords for the housing fair. Everything is shaping up very nicely with that! I also attended the BSU meeting which was very beneficial as they had speakers discuss professional development. This week I will be working on integrating the sustainability position as well as assisting the directors in their excellent efforts. Have a great week!

Student Affairs Director- Ms. Weiland
Happy Monday! By the end of this week, I will have a date for the Adopt-A-Lot service project. I hope you all have a great week.

Academic Affairs Director- Ms. Kats
Good evening everyone, I apologize, do not have much to report tonight. My main focus right now is getting a direction and work lined up for those of you that are on my committee. This year I really want to get some serious work done and use committee time wisely, so I am excited to get going with that! If you are on my committee please email or bring me a copy of your schedule in the weekly calendar view, along with any other organization or personal commitments so that I can start to find a time when we all can meet. I am really very excited for the direction that we are going this year and I cannot wait to meet you and start working! Have a great rest of your week and please don't forget to get me your schedules!! Thank you!

Public Relations Director- Mr. Riley
Happy Monday Friends,

I hope everyone had a great weekend. Since our last meeting, I have been working on the promotions of Dan's project, "The Biggest Housing Fair Yet." I also will be working on sending out press releases, and updating the website. I am looking forward to working with my committee, and helping serve this organization to the best of my ability. Also, if you anyone has anything that would like to promote via our Facebook page, let me know. Finally, I ask that everyone stick around after the meeting to take individual pictures and a full senate picture.

Business and Financial Services Director- Mr. Fink
Update on the Whitewater Housing Fair. I have eight landlords that have reserved a table. Two local area businesses NoMoreDorms.com and Associated Bank also have reserved a table. I'm
still waiting on six landlords to get back to me. Alan from ResLife sent an email to all Freshman that are interested in living off campus next year informing them of the housing fair. I have asked him to send out another mass email later this week to all students. I think WSG should have a table so I need you to ask senators if they can come by and hold down the fort. I will also be asking Rob from RHA if they would like a table.

Update on the SCOC. I'm waiting for my board to be completed before we starting moving forward.

**Intergovernmental Affairs Director- Ms. Limerick**
Hello! I attended my first College of Business and Economics (CoBE) Deans Advisory Council (DAC) meeting last week and they discussed a new class that would be offered to freshman regarding what the values of the business school are, but this is still just talk there has been no discussion about how the class will be ran and so forth. If you have any feedback or comments about this class I'm willing to hear them. We also discussed the studio time that COBE tech is providing for student organizations to create promotional videos for every organization. My committee will be creating some ideas for this video, so if you still need an internal committee to be on choose mine. Residence Hall Association (RHA) had their first meeting last week and introduced all the Leadership Involvement Teams (LIT) with one another. 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

**Clerk- Ms. Genrich**
Hey Everyone! This past week I worked on the election calendar and revising the elections calendar. That will be ready for you all to see next week, so be prepared! Congratulations to all the new Senators! I will have your placards and mailboxes ready for you later this week.

**Speaker- Senator Klay**
Hello! Good news! I’ve made everyone’s committee appointments, so hopefully we can vote to approve them during new business. If you have any issues at all with your appointment, let me know, because I can reassign you if there is an issue with any of your classes and the meeting times—hopefully not, though. I have finally confirmed the date for the fall retreat—October 11<sup>th</sup>. That is a Friday, hopefully in the Williams Center. I will take a straw poll to determine the starting time of the event. There will be lunch provided.