



UNIVERSITY OF WISCONSIN – LA CROSSE
STUDENT ASSOCIATION

235 CARTWRIGHT CENTER 1725 STATE STREET LA CROSSE, WI 54601 (608) 785-8717

Student Senate Minutes

Date: May 6th, 2009

Time and Location: Immediately After Adjournment of 2008-2009 Student Senate in
Port O' Call; Cartwright Center

- I. Call to Order
 - a. 9:05
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
 - a. Urbas/Schmidt
 - i. Approved
- V. Approval of Minutes
- VI. Guest Speakers
- VII. Officer Reports
 - a. Erik
 - i. Welcome. I am looking forward to next year. Things have already changed from what we thought with the budget, so we will have an active year in terms of the budget. I am looking forward to working with everyone.
 - b. Karly
 - i. I am going to send out the committee assignments right after finals. We will be having a retreat in the fall to learn the workings of parliamentary procedure and everything else, so check your email over the summer.
 - c. Others
- VIII. RHAC Report
 - a. We had awards night tonight and we swore in our new exec team.
- IX. Advisor Reports
 - a. Larry
 - i. Welcome. The bar gets raised every year. Paula really wanted to stay, but she had to write a final for tomorrow. My office is in 212, my door is always open. I will be here all summer so if you are around and want to talk I would be glad to do that with you.
 - b. Jeremy
 - i. I want to make sure that you are aware that there are tons of people that will be around that have experience. They are everywhere, it is kind of scary. The weekend before last I saw both Karly and Eric, then I saw Eric and Kyle, then I saw Bjorn and Fred, and then I saw the administration before them. Feel free to find me, I am Jeremy Gragert.

I will be up in 212. Have a wonderful summer. Think about some resolutions you want to write. Have a great year.

X. Committee Reports

a. RFP

- i. The proposals have come in for the different companies. We have two students on the committee. It is an ongoing project.

b. SUFAC

- i. Changed name

XI. New Business

a. SA 0910-001: Resolution Appointing the UWLSA Board of Directors

i. Brown/Hastings

1. There is a BOD of 8 individuals. We collected applications and had interviews. These are who we have as the candidates and I think they would do a great job in the next year.
2. O'Neill: I was rehired as leg issues director. I feel that I was able to make a lot of process and I am excited to continue to work on it.
3. Ruplinger: I have been involved in senate for two years. It has been a pleasure. I am excited to be the environmental sustainability director.
4. Herro: I will be your shared governance director; I have big shoes to fill.
5. Spivey: I look forward to working with you.
6. Burkart: I have been an RA for two years. I will be an energy sustainability intern in Onalaska
7. Rockefeller: I was the exec of Stanford hall. I look forward to working with you all.
8. Shervey: I am the outgoing CLS senator. I worked at M&I Bank for 5 years. I have an extensive background in finance. I am excited.

ii. Discussion

1. I think that these 8 people will do a fantastic job and I am looking forward to it.
2. I know these candidates very well and it is an exceptional group, and I have full confidence in Eric and Karly
3. Call to question

- a. Passes 29:0:0

b. Election of Senate General Executives

i. Hastings/Urbas

1. We need to vote for two senators.

ii. Discussion

1. Nominations

a. Schauer

- i. I will be around during summer and j-term and taking classes. If something comes up and I can

get student opinions. I have had leadership experience in the past.

b. Schmidt

i. I was a freshman senator last term, I served on two committees. I will be here this summer.

c. Brown

i. I am taking classes here also and interning for congressman Kind. I was a senator last year, so I have the experience. I think this would be a great opportunity for me.

d. Lauderdale

i. I am a returning senator. I would love the opportunity to continue working over summer and j-term.

2. Results

a. Lauderdale and Schmidt

XII. Discussion

XIII. Announcements

- a. RU is hosting our Drag Show this Friday in Valhalla.
- b. If anything comes up over the summer feel free to give us a call. I will be here in La Crosse most of the summer. Have a safe and fun summer
- c. Ceramics sale tomorrow nine to three in Port O'Call.
- d. Thursday at 5pm is the OMSS picnic at Myrick Park
- e. Sunday at 6pm in the diversity center is the first OMSS study-a-thon. Free food.
- f. This summer there might be some lobbying opportunities in Madison, let me know if you are interested.
- g. Friday there will be a tour of the campus composting facilities. We are meeting at 10:30 by Reservations. We are biking there.
- h. Board of Regents this Friday in Milwaukee. Leaving at 5am. We have one or two spaces left. Let me know if interested.
- i. Good luck on finals.

XIV. Adjournment

- a. Trimborn/Lauderdale
 - i. Meeting adjourned at 9:54 pm.



UW-La Crosse Student Association 2009-2010

SENATORS		College/Org.	ROLE CALL
Arends	Kristen	CBA	x
Bradley	Adam	SAH	x
Brown	Micah	BSU	x
Callaway	Chris	Off-Campus	x
Cruz	Sonia	LASO	x
Dill	Kyle	At-Large	x
Grabanski	Kaitie	SAH	x
Hastings	JennieLynn	RU	x
Heimerl	Jeremy	CBA	x
Hemmer	Mike	SAH	x
Heying	Drew	RHAC	x
Koplin	Tim	SOE	x
Lauderdale	Laura	SOE	x
Lee	Jamie	ASO	
Lieder	Josh	At-Large	x
Lodahl	Lynn	CLS	x
Mattson	Sarah	SAH	x
Moore	Riley	RHAC	x
Morris	Samantha	Off-Campus	x
Nelson	Kristi	CBA	x
Radke	Olivia	A/C	x
Schauer	Andy	A/C	x
Schmidt	Eric	CBA	x
Talhouarne	Gaelle	ISO	x
Trimborn	Steve	At-Large	x
Urbas	Cate	CLS	x
Verhoeven	Andy	SAH	x
Xiong	Pa Zao	HOPE	x
Yunker	Mike	Greek	x
Zwieg	Kara	SAH	x

Present	29
Total	30
Percent Present	97%