**Student Senate Agenda**
Date: November 28th, 2007  
Time and Location: 6pm in Cartwright 339

I. Call to Order  
a. 6:01 pm

II. Role Call

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<thead>
<tr>
<th>Name</th>
<th>Role Call</th>
<th>Quorum</th>
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<td>Allen, Jeffery</td>
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<td>Armstrong, Vanessa</td>
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<td>Baalbaki, Ibrahim</td>
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<td>Bayer, Allison</td>
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<td>Cerwin, Nicholas</td>
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<td>Cooper, Mitchell</td>
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<td>Csargo, Nicholas</td>
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<td>DeShong, Robert</td>
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<td>Frenner, Rachel</td>
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<td>Fuhrmann, Eric</td>
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<td>Groshek, Matthew</td>
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<td>Hammen, Derek</td>
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<td>Holzem, Natalie</td>
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<td>Kahl, Erik</td>
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<td>Liebzeit, Konrad</td>
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<td>Lynch, Kathleen</td>
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<td>Navarre, Stephanie</td>
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<td>Nell, Ryan</td>
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<td>Putnam, Sarah</td>
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<td>Rome, Jacob</td>
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<td>Ruplinger, Melissa</td>
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Senate 2007-2008
III. Approval of Minutes
   a. Don’t have attendance from last week so can’t approve minutes.

IV. Approval of Agenda
   a. Wallace/Trimborn
   b. Addition
      i. Student Rep on Provost Search and Screen Committee
   c. Approved

V. Guest Speakers
   a. Maureen Mccollum, UW-L Broadcast Club
      i. Last year Broadcast Club got funding for internet radio station over the summer. Wanted to do a land station but plans fell through.
      ii. Project set up last year and approved by senate. Student run station for the students, non format, non commercial. Different block programming. Rap for first two hours and indie for next two hours. Need help with equipment funding.
         1. What was approved last year?
            a. $6,000 for radio council. If that is what you want to stick with that’s fine.
         iii. We are fundraising with letters and a 50/50 raffle. I’ve also applied for 5 different grants. Hopefully have them by end of school year. This is a preliminary list, there are some changes that need to be made. These are rough estimates, made by professor and radio engineer.
            1. This is all priced for new equipment? Have you tried getting used equipment?
               a. Have tried and am looking at ebay.
         iv. Hopefully you still want to support us, I think it will be great for the school, for all students, variety of voices.
            1. I think we should have you come back in and give us an update on fundraising, we did allocate and then said we wouldn’t allocate any more until we saw results from fundraising.
   b. Neal Nettesheim
      i. A lot has happened since we picked our four finalists. Two dropped out over break, have two reserves left. The new candidates can be seen on websites. One will be here Friday the 30th at three for open forum on vision of university. The other candidate is Dec 4th. The other Dec
5th. Next Dec 10th. All forums at 3pm in Cleary Alumni and Friends Center. Do you have any questions you would like to ask them?

ii. These are great candidates and we are very lucky to have them. Look forward to talking to them at the forums. Please bring your constituents.

iii. Really important that we have students their so we can see how they react to us.

VI. Officer Reports

a. Fred
   i. Absent.

b. Bjorn
   i. Parliamentarian is absent.
   ii. Academic Initiatives committee, need someone else to serve on it. Meet Monday from 4-6pm.
      1. Deal with academic advising, internationalization, research, grants, diversity.
      2. Right now we are going through everyone’s proposals. People come forth with different funding requests. We need someone who has the time.
      3. Please send me an email if you can be on the committee.
   iii. Thanks for office hours.
   iv. Got an email about event on campus called Serving Together. Roundtable discussion where students talk with community orgs. 6-8pm this Friday November 30th. Anyone interesting in going?
   v. If you have a time conflict please let me know and we will have to find a replacement.
   vi. Alcohol Advisory Committee meeting tomorrow 2pm in Cartwright 259. Need as many people as possible to come.

c. Others
   i. Chief of Staff
      1. Concluding BOD restructuring phase. Last meeting is next wed. Going to be on agenda but wont have the actual positions until later. Apologize for those coming out so late. Should have opportunity to review those prior to wed meeting.
   ii. Social Justice
      2. White ribbon campaign going on.
   iii. Shared Gov
      1. All received email regarding referendum, the reasoning behind this is because we felt it was important to educate students. According to survey, students agreed with us that they weren’t fully educated. We received word from legislature that this was not enough so sent email out for people to vote. It ends tomorrow at 8pm. Get as many people as possible to vote
      2. Next week is board of regents meeting. Looking for students to go on Thursday and Friday. This topic will be discussed, need
a lot of students. Some legislatures might be at meeting as well, good for students to talk to them. Contact me if interested.

3. Speaker of the Assembly will be on campus Monday Dec 3rd at 7pm. Very important that we attend. In ward room.

4. Pepsi money committee needs one at large member. If you know someone interested contact me.

iv. Gender Issues
   1. White ribbon campaign has been decent.
   2. if anyone has any ideas would love to hear about them.

VII. RHAC Report
   a. Last chance to get discounted tickets for Winter Formal. Can get them at box office or any rez hall.
   b. Elected new committee members last Thursday.

VIII. Advisor Reports
   a. People who owe me emails please email me.

IX. Committee Reports
   a. Cultural Affairs
      i. Going through proposed budget, will be having people come and explain.
   b. Gen Ed
      i. Haven’t done anything, in charge of determining what gen ed program will be. Trying to figure out how to assess if programs are good or not. Horrible experience. Looking at restructuring the program. Make it a three tier system, what makes for a good program. Please contact me with any ideas, recommendations.
         1. I think everyone EVN 201
      ii. I will start developing a stance we need to take as senate to get something done. There are plans to change it but no one can agree on anything.
   c. Budget and Planning
      i. Talked about referendum.
   d. Undergrad curriculum
      i. Many changes to art major. New minor in history with Asian emphasis. Will be making final report next wed.
   e. Referendum committee
      i. Most people don’t know much about agenda.
      ii. 50% said they had no opinion.
      iii. Of the people that had some sort of opinion, majority said it was a good idea.
      iv. After educational component, most people said they new more about it. Majority said after reading it, it seemed like a good idea.
      v. Most people thought they had good class sizes.
      vi. Majority of people unsatisfied with class availability.
      vii. Most satisfied with academic advising.
      viii. Most people form SAH took it.
      ix. 78% of people read chancellor’s emails.
x. There were 394 comments.
xii. Overall pretty good results. What we expected, more educated you are, the more likely you are to support the program.
xii. One issue was that one person could take it more than once. Another was about an incident Eau Claire, that it would be a swayed result. Also I think they are looking for any excuse to call us out.
xiii. We will be reporting results to Board.

X. New Business
   a. Fall 2007 Apportionment One Shots
   b. Cerwin/Kahl
   c. Discussion on document
      i. We had a discussion two weeks ago, move to change equestrian amount to $800 under senate approved column
      ii. Fuhrmann/Csargo
      iii. Discussion
         1. Equestrian team is an org that has been approved to be a club sport, they fall under funded group through SAC-C, but are not funded their first year. We decided to take them off the org grants and put them under one shots.
         2. This org has done a lot of fundraising as well. I am in favor.
         3. Call to question.
            a. Move into vote.
               i. Motion passed
         iv. I will email an updated version.
         v. Can a club sport apply for a one shot while also requesting it in budget?
            1. We expect them to be honest and take it out of their budgeting. One shots considered a one time cost. Something in your budget would be a reoccurring cost every year.
      vi. Call to question.
            a. Quorum called.
               i. Passed 31:0:0

XI. Discussion
   a. Resolution Granting Organizational Status to Hillel
      i. Fuhrmann/Schooley
      ii. Hillel is a national Jewish Student Org. Approved a few weeks ago.
      iii. Discussion
         1. Motion to close discussion
         2. Passed.
   b. UW-L Student Association Resolution Declaring Partnership with Johann Wolfgang Goethe University, Frankfurt, Germany
      i. Klien/Cerwin
      ii. University that Fred and Bjorn visited. Resolution is officially declaring partnership between our senate and theirs.
iii. Discussion
   1. We met with the student gov from this university, good experience. We decide we wanted to have a partnership; it doesn’t establish anything but says we want to work more internationally with student orgs. They deal with a lot of the same issues. Trying to get a number of individuals from university to come visit us.
   2. Don’t understand what the first whereas says. Should be changed
   3. We can do that next week.
   4. Motion to close discussion.
      a. Cerwin/Csargo.
      b. Discussion closed.

XII. Announcements
    a. Two weeks from past Monday, will have Most Accessible Gingerbread House. Good time, get to eat all the candy. Will have hot cocoa. In this room at 7pm.
    b. Cellar will playing Packer game on Thursday.

XIII. Adjournment
    a. Nell/Syaftri
    b. Meeting adjourned at 7:03 pm.