AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 6th, 2009, 7:00pm
Willow River Room of the University Center

I. CALL TO ORDER: @ 7:00PM by President Brock
II. ROLL CALL OF MEMBERS: Senator Glanz and McCoy were not in attendance.
III. INTRODUCTIONS OF GUESTS:
IV. APPROVAL OF MINUTES
- Amendment to the minutes from 9/29/09 related to spelling errors. Approved. Abstentions: Chair Halverson, and Senator Monson.

V. OPEN FORUM
- Lizeht De La Torre asked about Women and Gender Initiative Chair Vacancy.

VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR- Vacant-Report Given by Chair Okan
   - Interim Chair is Sen. Kirchner.
   - Senate Training next week at 6:00PM in the Willow River Room.
2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
   - Needs help getting Sudexo to respond for catering.
3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson
   - First meeting next week.
4. DIVERSITY INITATIVES DIRECTOR- Brent Hopkins
   - Meeting on Monday, and one committee member showed up. Still actively looking for more members for the committee.
   - Passed around forms about a documentary relating to the war in Afghanistan.
5. WOMEN AND GENDER INITIATIVES DIRECTOR-Vacant
6. PARLIAMENTARIAN/ ETHICS CHAIR- Katy Van Putten
   - No report

B. ALLOCABLE FEE APROPRIATIONS BOARD CHAIR- Tyler Halverson
- Three new Student Organizations.
- Moved funds from money for retreats to SAAS for an event.
- Any director who gets an invoice make sure the AFAB Chair sees it so they can sign off on it.

C. FACILITIES AND FEES BOARD CHAIR-Patrick Okan
- No report.

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Paul Shepherd
- Next week Student Life is bringing a speaker to campus-Jackson Katz, Ph. D., an anti-violence lecturer Tuesday Oct. 13th at 6:00PM in the North Hall Auditorium, He is one of America's leading anti-sexist male activists.

E. VICE PRESIDENT REPORT- Daniel Scott
- Office hours are due next Friday.

F. PRESIDENT REPORT- Joshua Brock
- Meet at Applebee's after the meeting if you are interested.

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:
- Pub Ad-Hoc-Created a draft of a letter to send out to established institutions to obtain information.-Senator Harshman.
- Swim Team Committee-Meeting tomorrow to discuss cutting the swim team.-Chair Halverson
- Vice Chancellor Search and Screen Committee-discussed what they were looking for and met the Chancellor.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

- Pledge of Allegiance possibility at the beginning of Senate Meetings. Please keep in mind for the future.-Senator Harshman

XI. ADJOURNMENT: President Brock adjourned the meeting at 7:21PM. Moved by Director Nelson. Seconded by Chair Okan.

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, October 13th, 2009 at 7:00 p.m. in the Willow River Room of the University Center.