MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, February 9th , 2010, 7:00pm
Willow River Room of the University Center

- CALL TO ORDER:
  - Called to order at 7PM by President Brock
- ROLL CALL OF MEMBERS:
  - Senator Hillskotter was unexcused.
- INTRODUCTIONS OF GUESTS: Jen Lambert, Chelsea Carlson, Nikki Shonoiki
- APPROVAL OF MINUTES:
  - Director Monson proposed a spelling error amendment. Seconded by Chair Okan. Amendment approved by all.
  - Chair Okan moved to approve the minutes. Seconded by Chair Halverson. Minutes approved by all.
- OPEN FORUM
  - Student Jen Lambert expressed concerns about derogatory comments made in the Senate Office.
  - Chair Halverson addressed his attendance
- SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
   1. SHARED GOVERNANCE DIRECTOR- Beth DeLong
      - Meeting Thursday to look into cost of broomball, pizza and dates.
      - Looking to do training next week for the new senators at the start of the senate meeting.
   2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
      - Getting a good start on military care packages.
      - Working with University Police for a date to have the Safety Walk.
   3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson-absent
      - Chair Halverson reported working on the Pierce County Judge election.
   4. DIVERSITY INITATIVES DIRECTOR- Vacant
      - President Brock appointed Senator Hillskotter as interim Diversity Chair.
   5. WOMEN AND GENDER INITIATIVES DIRECTOR-Lee Monson
      - Working on the White Privilege Conference.
      - Looking into other sources of funding for events besides Senate.
      - Committee will meet this week to discuss further steps in the process.
   6. PARLIAMENTARIAN/ ETHICS CHAIR- Katy Van Putten-stepped down.
      - President Brock appointed Senator Debner as Interim Ethics Chair.

B. ALLOCABLE FEE APROPRIATIONS BOARD CHAIR- Tyler Halverson
   - Meeting to discuss budgets, and shooting to meet a difficult deadline.

C. FACILITIES AND FEES BOARD CHAIR-Patrick Okan
   - Will be presenting the F&F budget at the end of February.
   - Will be meeting with officials to discuss a budget issue.

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Paul Shepherd
   - There will be a full representation of students on the Differential Tuition Committee.
   - Attending a meeting that discusses Co-Curricular Transcripts.

E. VICE PRESIDENT REPORT- Daniel Scott
   - Office Hours are due next Friday.
   - Tell me if you need business cards by the next senate meeting.
   - Still looking for an elections chair. Let me know if you are interested.

F. PRESIDENT REPORT- Joshua Brock
   - Will be attending Oshkosh for the UW Student Reps. Meeting.
   - Ethics Chair applications due next Monday by 1pm.
   - Next Tuesday all senators will be shown how to do OrgSync.

- OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:

- OLD BUSINESS:

SS-09-10-041

Whereas, Freddy Falcon is at most athletic, recruiting, and programmatic events;

Whereas, Freddy Falcon is essential to building excitement at these events for students, alumni, community members, and prospective students;

Whereas, the current Freddy Falcon costume is in decay beyond repair and unavailable;

Whereas, the Department of Student Life has charge of the Freddy Falcon costume;

Whereas, the Department of Student Life has no operating budget with which to purchase a new Freddy Falcon Costume;

Whereas, when the costume is worn for multiple days in a row, it becomes difficult to manage which may result in Freddy Falcon being unavailable;

Therefore, be it resolved that Student Senate allocate up to$7,365.00 for the purchase of two Freddy Falcon costumes for the Department of Student Life;

Therefore, be it finally resolved that this $7,365.00 be allocated from the Student Senate Reserve account.

Moved by: Director DeLong
Seconded by: Chair Okan

- Chair Halverson proposed an amendment. Seconded by Director DeLong. Amendment displayed in red. Amendment passed. All approved.
- Motion passed. All approved.

SS-09-10-042

Whereas, there are multiple open seats on Student Senate;

Whereas, qualified and interested students have applied to fill these open seats;

Therefore, be it resolved that Richard Simones be appointed as an At-Large Senator.

Moved By: President Brock
Seconded by: Vice President Scott
Executive Board Approved

- President Brock made an amendment to remove a name from the motion. It was seconded by Senator Harshman. All approved.
- Director Nelson corrected the last name of Richard Simones. Seconded by Chair Okan. All approved.
- Motion approved with 2 abstentions.

SS-09-10-043

Whereas, the Veteran Programs Office has selected a student for the Military Representative position on Student Senate;

Whereas, under the current UW-River Falls Student Association Elections Rules, the Military Representative position is to be elected by members of the military enrolled at the university;

Whereas, the Veteran Programs Office has supported a method by which the Military Representative is appointed instead of elected;

Therefore, be it resolved, that the Student Senate support the method of appointing a military representatives to the Military Representative seat on Senate;

Therefore, be it further resolved, that the Elections Rules be immediately revised as follows:

ARTICLE 2: Definitions

Section I. Military Representative

1. A student who is or has been in service for the United States military and was not dishonorably discharged from the service. ~~Students who are or were active service members in the United States Military may vote for this representative.~~ *The students within the* Veteran Programs Office *shall choose the Military Representative.*

Moved by Chair Okan
Seconded by President Brock

- Motion Passed with one abstention.

SS-09-10-045

Whereas, the Commissioned Composer Project is an annual event at UWRF and;

Whereas, UWRF is the only university in the United States with such a program and;

Whereas, this program has been active since 1967 and;

Whereas, the year 2010 features Pulitzer Prize winner Michael Colgrass and,

Whereas, Mr. Colgrass has offered to do an additional seminar available to all students and;

Whereas, the cost for the additional seminar would exceed the annual allocation that this project received from LDPB,

Therefore, be it resolved that the UWRF Student Senate allocates $500 for this seminar;

Be it further resolved, that this $500 comes from the reserve account;

Be it finally resolved that a copy of this resolution be forwarded to Casey Palbicki (President of the Commissioned Composer Project) and Dr. Patti Cudd (Faculty Advisor of the Commissioned Composer Project).

Moved By: Chair Halverson
Seconded By: Director DeLong

- Chair Halverson called for a roll call vote. Displayed below.

Roll Call Vote for SS-09-10-045

President	Josh Brock -Chair
Vice President	Dan Scott- Yes
Direct ors	Alex Nelson -absent
	Kayla Godes -No
	Beth DeLong –Yes
	Lee Monson -absent
CAFES Senator	Sandra Kirchner -Yes
COEPS Senator	Amy Wickenhauser -Yes
At Large Senators	Jordan Harshman-No
	Cullen Peterson -Yes
	Richard Simones-Yes
Chairs	Tyler Halverson -Yes
	Patrick Okan-Yes
First Year Rep.	Brittany Williams-Yes
	Ashley Goettl -Yes

RHA	Ryan Debner -Yes
Non Traditional	Rodney Hillskotter -absent
Diversity Rep.	Nene Eze -Yes

Yes-12 No-2

Motion Passes

SS-09-10-046

Whereas, white privilege is a problem found to be quite rampant in everyday life and society;

Whereas, there is a White Privilege Conference to be held for the benefit of discouraging white privilege;

Whereas, discouraging white privilege is concurrent with UWRF's mission statement;

Whereas, UWRF's student leadership could greatly benefit from the knowledge this conference has to offer;

Whereas, the conference would cost $250 per student to attend;

Whereas, five students seems to be an optimal number for attendance;

Whereas, there is approximately $100,000 in the Student Senate Reserve Account;

Therefore, be it resolved that $1250 be allocated out of the Student Senate Reserve Account to fund sending five students to the White Privilege Conference;

Therefore, be it further resolved that the participants present a PowerPoint to the Student Association Student Senate within one month after the conference.

Therefore, be it further resolved that if the conference participants fail to present their new knowledge and experience to the Student Association Student Senate within one month they will be charged the cost of $250.00 per student for the conference.

Therefore, be it finally resolved that the Women and Gender Initiatives Committee act as a screening committee for potential applicants to attend the conference.

Moved by: Director Monson
Seconded by: President Brock

- Motion for a 5 minute recess made by Director Monson. Seconded by Chair Halverson. All approved. President Brock called for a recess at 7:25PM. President Brock called the meeting back to order at 7:30PM.
- Motion to call to question made by Senator Peterson. Seconded by Chair Halverson. Chair Halverson Called for a roll Call Vote.

Roll Call Vote for Call to Question on SS-09-10-046

President	Josh Brock -Chair
Vice President	Dan Scott- Yes
Direct ors	Alex Nelson-absent
	Kayla Godes -Yes
	Beth DeLong –No
	Lee Monson -Yes
CAFES Senator	Sandra Kirchner -No
COEPS Senator	Amy Wickenhauser -No
At Large Senators	Jordan Harshman-Yes
	Cullen Peterson -Yes
	Richard Simones-No

Chairs	Tyler Halverson -No Patrick Okan-No
First Year Rep.	Brittany Williams-Yes Ashley Goettl -Yes
RHA	Ryan Debner -No
Non Traditional	Rodney Hillskotter -absent
Diversity Rep.	Nene Eze -Yes

Yes-8 No-7

Motion to Call to Question Failed.

- Chair Halverson proposed an amendment, Seconded by Director Munson. The amendment is displayed in red. With Yes:10, No: 5. Amendment passes.
- Motion Passes. Chair Halverson called for a roll call vote. Displayed below.

Roll Call Vote for SS-09-10-046

President	Josh Brock -Chair
Vice President	Dan Scott- Yes
Direct ors	Alex Nelson -absent Kayla Godes -No Beth DeLong –Yes Lee Monson -Yes
CAFES Senator	Sandra Kirchner -No
COEPS Senator	Amy Wickenhauser -Yes
At Large Senators	Jordan Harshman-No Cullen Peterson -Yes Richard Simones-No
Chairs	Tyler Halverson -Yes Patrick Okan-Yes
First Year Rep.	Brittany Williams-Yes Ashley Goettl -No
RHA	Ryan Debner -No
Non Traditional	Rodney Hillskotter -absent
Diversity Rep.	Nene Eze -Yes

Yes-9 No-6

Motion Passes

- Motion for a 5 minute recess made by Chair Halverson. Seconded by Chair Okan. President Brock called a 5 minute recess at 8:11PM.

- NEW BUSINESS:

SS-09-10-047

Whereas, the Student Health Advisory Committee is responsible for creating a Segregated Fee budget,

Whereas, there are currently no students appointed to this committee,

Therefore, be it resolved, that the following students be appointed to the Student Health Advisory Committee:

Nikki Shonoiki
Kuzivakwashe Nzara
Laura Krawczyk
Garrett Olson
Lindsay Johnson

Moved by Chair Okan
Seconded by President Brock
Shared Governance Approved

- Motion passed with 2 abstentions.

SS-09-10-048

Whereas, several committees are in need of official members and;

Whereas, the following names have been submitted and all are qualified;

Therefore be it resolved that the following people be appointed to their respective committees immediately.

Legislative Affairs
Ryan Debner

Shared Governance
Ashley Goettl

Student Affairs and Academic Services
Rodney Hillskotter

Differential Tuition
Ryan Debner
Sandra Kirchner
Nikki Shonoiki
Jordan Harshman

Moved by: Director DeLong
Seconded by: Chair Halverson

- Amendments made to motion by motion creator Director DeLong.
- Motion passes by unanimous consent.

SS-09-10-049

Introduction Only

Whereas Unity in the Community is campus and community event promoting inclusivity, understanding and appreciation of, and for diversity,

Whereas goal 5 of the university's strategic plan is to "Foster a Culture of Inclusiveness,"

Whereas the Falcon Programming Board would like to contract with 'Mystical Arts of Tibet', to bring Tibetan Monks to campus and resources are very limited,

Whereas bringing the monks to campus will provide a great educational opportunity for students,

Whereas the Tibetan Monks conduct a 3-4 day ceremony, and be available to give lectures, and other campus wide presentations,

Whereas the ceremony will create awareness for the inclusive events surrounding Unity in the Community,

Whereas Student Association Student Senate allocated funding for this group to come last year and the Monks were unavailable,

Therefore, be it resolved that the Student Senate provide financial assistance to Unity in the Community totaling $6,500 to sponsor the Tibetan Monks.

Moved by: Brad Kerschner
Seconded by: Director Monson

SS-09-10-050

Introduction Only

Whereas, the United Council of UW Students is having the Building Unity Student Empowerment Conference at UW-Madison on March 5th – 7th;

Whereas, this conference will offer UWRF students an opportunity to engage in in-depth workshops, structured networking and listen to engaging speakers;

Whereas, there will be students from UWRF facilitating workshops and sitting on panels at the conference;

Whereas, this event marks United Council's 50th Anniversary and will offer a chance for UWRF to rejoice in the accomplishments of the oldest State Student Association in the US;

Whereas, Since 2000, Student Senate has sent a delegation to United Council conferences at cost ranging from $1,300 to $4,500;

Whereas, there is approximately $100,000 presently in the reserve account;

Therefore, be it resolved that up to $2,000 be allocated out of the Student Senate reserve account to fund 14 students lodging, travel and registration fees for the Building Unity Student Empowerment Conference.

Moved by: Nikki Shonoiki
Seconded by: Director Monson

I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

- Chair Halverson reminds people that business in the meeting should not be considered personal and should not be taken outside of the meeting.

II. ADJOURNMENT:

- Motion to adjourn made by Chair Halverson. Seconded by Director Godes. All approved. President Brock adjourned the meeting at 9:07PM.

The next meeting for the Student Association Student Senate will be
Tuesday, February 16th, 2010 at 7:00 p.m. in the Willow River Room of the University Center.