MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, February 23rd , 2010, 7:00pm
Willow River Room of the University Center

I. CALL TO ORDER:
II. ROLL CALL OF MEMBERS:
III. INTRODUCTIONS OF GUESTS: Steve Stocker, Charles Sowa, Hannah Lenius, Aaron Billingsley, and Colleen
IV. APPROVAL OF MINUTES
- Senator Harshman's name only has one "n", there is an s instead of an "a" in Chari Halverson's name, no capital "a" in amendment, and the "and" in one of the motions should not be read. Moved by Director Monson, and seconded by Senator Harshman. Motion to amend the minutes passes with unanimous consent
- Minutes pass with one abstention.

V. OPEN FORUM
- Director Nelson addressed the possible "buy in referendum" in the UW System.
- Motion to add SS-09-10-57 to the agenda made by Chair Okan, seconded by Director Godes. Motion approved by all senators.

VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR- Beth DeLong (absent)
2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
   - A campus police officer will be attending our next meeting, which is Thursday at 5:45PM to pick a date for the campus safety walk. The Campus Safety Walk is mandatory for all senators.
   - Starting to pick dates for tabling.
3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson
   - Looking into the general judge election on April 6th, hoping to get the candidates to come onto campus.
   - Looking into getting free legal advice from a local lawyer, and looking to get state representatives to come to campus.
4. DIVERSITY INITATIVES DIRECTOR- Rodney Hillskotter
   - Getting a committee together to look into who is going to the Leadership Conference put on by U.C.
5. WOMEN AND GENDER INITIATIVES DIRECTOR-Lee Monson
   - Going through applications to the White Privilege Conference, and who will be attending.
6. PARLIAMENTARIAN/ ETHICS CHAIR- Cullen Peterson (Interim)

B. ALLOCABLE FEE APROPRIATIONS BOARD CHAIR- Tyler Halverson
- Phase 1 of the final crafting of the annual budget is Thursday, and Phase 2 is Sunday.

C. FACILITIES AND FEES BOARD CHAIR-Patrick Okan
- Facilities and Fees budget is up for its final vote tonight.
- F&F is meeting next Wednesday.

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Paul Shepherd

E. VICE PRESIDENT REPORT- Daniel Scott
- Office hours are due next Friday for every senator. If you do not know what they are please talk to me ASAP.

F. PRESIDENT REPORT- Joshua Brock
- UWRF is only UW-System school that has not signed the memorandum.

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:
- Chair Halverson requested a 15 minute recess to discuss the Student Life Budget. President Brock called for a 15 minute recess at 7:18PM.

VIII. OLD BUSINESS:

SS-09-10-051

Whereas, allocations from the University Student Reserve Account must be approved by Student Senate;

Whereas, a detailed budget of those requested allocations would be beneficial in determining whether a request should be funded using reserve money;

Whereas, there is currently no requirement that a requester provide a detailed budget when requesting money from the reserve account;

Therefore, be it resolved, that the bylaws be immediately amended as shown below:

General Student Association

ARTICLE VI. Finance

Section B.

University Student Reserve Account

1. All allocations from the University Student Reserve Account require Student Association Student Senate approval. Any request for funding through the University Student Reserve Account will require an "introductory-only" status for one week before being voted on. If the circumstances for whatever reason do not allow for this introductory status, Senate may, by a 2/3 majority vote, hear and vote on the motion.
2. Reserve account monies will be allocated in the following situations:
    a. An emergency basis
    b. Organizations or activities that meet requirements outlined in the Reserve Fund Policy Paper and approved by the Allocable Fee Appropriation Board and the Student Association Student Senate.
3. *All requests for allocation from the Reserve Account must be accompanied by an itemized budget presented to Student Senate when the request is first introduced.*

Moved by: Chair Okan
Seconded by: Senator Williams
Executive Committee Approved

- Motion passes. Approved by all.

SS-09-10-052

Whereas, anecdotal evidence would suggest that a majority of the members of Senators do not regularly attend University Committee meetings,

Whereas, it is not good practice that Student Senate keep mandates that a majority of the Senators do not follow,

Whereas, previous attempts have been made to increase Senator participation on University Committees without drastic progress,

Whereas, there is valuable information to be obtained from Faculty Senate and the subcommittees wherein,

Whereas, an organized summary of the previously mentioned information is provided in Faculty Senate meetings, which a Senator is required to attend via delegation of the Shared Governance Committee (Article IV, Section A, Subsection 11),

Therefore, be it resolved, that the following change be applied to the by-laws:

ARTICLE II. Senator Duties

Section A.

Attend all meetings of the Student Association Student Senate and Student Association.

Section B.

Maintain a minimum of five hours every two weeks (not including committee meeting hours or Student Senate meetings) in the Student Senate office area and/or attending events as approved by the Vice President. Office hours are not mandatory if classes are not in session.

Section C.

Serve and actively participate on a minimum of one Student Association Student Senate Committee. ~~and two non-student governance University Committees.~~

Section D.

Assist and actively participate in all Student Association Student Senate projects and endeavors upon the request of the Student Association Student Senate.

Moved By: Senator Harshman
Seconded By: Chair Halverson

- Motion Passes. Yes-11, No-4, Abstention-1.

SS-09-10-056

First Question

Whereas, the Facilities and Fees Board has completed its annual budget;

Whereas, this budget must be brought before Student Senate for a vote;

Therefore, be it resolved, that the Student Association Student Senate approve the following segregated university fee increases for the 2010-2011 academic year:

Annual Student Fee Rates

University of Wisconsin-River Falls

2009-2010 and 2010-2011

		Final			
Segregated Fees:	2008-09	2009-10	2010-11	Increase	Increase
University Centers - 891000	$409.00	$423.00	$431.00	**$8.00**	1.89%
Student Life - 861000	$48.40	$63.00	$85.00	**$22.00**	34.92%
Clinical Services - 037662	$120.88	$125.00	$127.00	**$2.00**	1.60%
Athletics - 801010	$86.25	$90.50	$95.00	**$4.50**	4.97%
				5th Yr of 5	
Recreation Services:					
Intramural Complex - 033505	$3.00	$8.00	$16.00	**$8.00**	100.00%
Arena - 741000	$35.50	$42.00	$42.00	**$0.00**	0.00%
Organized Activities - 826030	$59.75	$59.75	$59.75	**$0.00**	0.00%
Family Day - 037522		$3.50	$3.50	**$0.00**	0.00%
Shared Governance - 826006	$6.75	$5.75	$5.75	**$0.00**	0.00%
Intramurals - 033504	$9.00	$13.00	$21.00	**$8.00**	61.54%
Day Care - 823000	$16.00	$16.00	$16.00	**$0.00**	0.00%
Card Office - 821005	$5.00	$5.00	$5.00	**$0.00**	0.00%
Municipal Services - 821057	$32.00	$28.00	$28.00	**$0.00**	0.00%
New H & HP Fee - 821500	$42.00	$35.00	$42.00	**$7.00**	20.00%
started in 05-06					
Stadium Fee - 821700	$4.00	$4.00	$8.00	**$4.00**	100.00%
started in 08-09					
Hagestad Remodel - 821600	$43.00	$32.00	$43.00	**$11.00**	34.38%
started in 07-08					

Subtotal	$920.53	$953.50	$1,028.00	$74.50	7.81%
Textbook Services - 931000	$143.30	$143.30	$143.30	**$0.00**	0.00%
Total Segregated Fees:	**$1,063.83**	**$1,096.80**	**$1,171.30**	**$74.50**	6.79%
Differential Tuition	$72.00	$72.00	$72.00	**$0.00**	0.00%
Residential Living:					
Double	$3,084.00	$3,238.00	$3,400.00	**$162.00**	5.00%
Single	$4,104.00	$4,238.00	$4,400.00	**$162.00**	3.82%
South Fork Suites	$4,104.00	$4,238.00	$4,400.00	**$162.00**	3.82%
Dining Services:					
14 Meal Plan	$2,022.00	$2,092.00	$2,130.00	**$38.00**	1.82%
19 Meal Plan	$2,062.00	$2,134.00	$2,174.00	**$40.00**	1.87%
Total student fees in 2009-10 =	$11,720				
Total Fee Increase =				**$573.50**	**4.89%**

Second Question

Intramurals - 033504	$9.00	$13.00	$21.00	**$8.00**	61.54%

Moved by: Chair Okan

Seconded by: President Brock

Approved by: Facilities and Fees Board

- Motion to divide the question made by Chair Okan, and seconded by Chair Halverson. Separating the intramural budget from the rest of the budget into two questions. Motion to divided the question approved by all senators.
- The first question passed with two abstentions.
- Director Hillskotter called to question. Seconded by Director Nelson. Approved with yes-13, No-3, and Abstention-1.
- Chair Halverson called for a roll call vote on the second question. Displayed below. Motion failed with; Yes-3, No-9, and
  Abstention-1.

President	Josh Brock-no
Vice President	Dan Scott-chair
Direct ors	Alex Nelson - no
	Kayla Godes-yes
	Beth DeLong-absent
	Lee Monson -no
	Rodney Hillskotter -no
CAFES Senator	Sandra Kirchner -no
COEPS Senator	Amy Wickenhauser, late-no
At Large Senators	Jordan Harshman-yes
	Cullen Peterson -no

	Richard Simones - no
Chairs	Tyler Halverson - no Patrick Okan-abstention
First Year Rep.	Brittany Williams-no Ashley Goettl -yes
RHA	Ryan Debner-no
Diversity Rep.	Nene Eze-no
Greek Rep.	Jayne Dalton no

IX. NEW BUSINESS:

SS-09-10-057

Whereas, the Student Association of the University of Wisconsin-River Falls have voted against joining United Council for the past three years;

Whereas, the Student Association aims to effectively achieve the necessary goals of the Students thorough Student Government;

Whereas, on February 20, 2010 at the Student Representative meeting at UW-Oshkosh, Student Presidents and Vice Presidents from all the four year Institutions but UWRF, and many of the Two Year Colleges, signed a memorandum of intent to President Reilly stating in part that "Individual students should have the right to refrain from funding a statewide organization; however, institutions or campuses as a whole should retain a permanent voice in directing any statewide student association, free from the restrictions that biennial referenda impose. This should be done via a "buy in" referendum, to be conducted separately from the current biennial referendum; once students at each institution voted to become member schools, their inclusion would continue perpetuity with the final goal of comprehensive, universal ownership in the statewide student organization";

Whereas, this memorandum of intent is taking the right of choice away from all current and future UW students;

Whereas, there is little to no outline of budget use and structure of the new organization;

Therefore, be it resolved that the University of Wisconsin-River Falls Student Association Student Senate affirms that it is opposed to the memorandum of intent;

Therefore, be it further resolved Student Senate will not approve any mandatory or permanent "buy-in" to United Council;

Therefore, be it finally resolved that this motion be forwarded to President Reilly, Chancellor Van Galen, Provost Delgado, Associate Vice-Chancellor Heinselman, and the Student Presidents and Vice-Presidents of the UW Institutions.

Moved by: Director Nelson
Seconded by: Chair Okan

- Senator Simones moved to amend the motion. Chair Halverson seconded his amendment.
- The motion was declared not germane by Chair Okan and seconded by President Brock. Vice President Scott declared it was germane and Chair Okan appealed the decision of the Chair with a second from President Brock.
- The appeal passed with Yes-4, No-10, and Abstention-1. The amendment was declared not germane.
- Director Nelson moved to amend the motion, and it was seconded by Director Hillskotter.
- President Brock moved to strike the second whereas clause and Senator Debner seconded. Passes unanimously.
- President Brock calls the motion to question, and it is seconded by Senator Wickenhauser. Yes-13, and No-2. Motion to call to question passes.
- Motion passes with Yes-14, and No-1.

I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

II. ADJOURNMENT:

- Motion to adjourn made by Director Godes. Seconded by Chair Okan. All approved. President Brock adjourned the meeting at 9:33PM.

The next meeting for the Student Association Student Senate will be
Tuesday, March 2nd , 2010 at 7:00 p.m. in the Willow River Room of the University Center.