MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
held on Tuesday, March 4th, 2010 at 7:00pm
Willow River Room of the University Center

I. CALL TO ORDER: President Harshman called the meeting to order at 7:00 P.M.
II. ROLL CALL OF MEMBERS: Senator Halverson was excused
III. INTRODUCTION OF GUESTS: Lee Monson, Aaron Bergman, Chelsea Erivman
IV. APPROVAL OF MINUTES\
- Motion to approve the minutes was moved by Senator Latz, seconded by Senator Tauchen
- Minutes approved by Yes-10, No-0, Abstention-0

V. OPEN FORUM
VI. SHARED GOVERNANCE REPORTS:

- STUDENT SENATE DIRECTOR REPORTS:
    1. SHARED GOVERNANCE DIRECTOR-Vacant
    2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR-Vacant
    3. LEGISLATIVE ISSUES DIRECTOR-Vacant
    4. DIVERSITY INITATIVES DIRECTOR-Vacant
    5. WOMEN AND GENDER INITIATIVES DIRECTOR-Vacant
    6. PARLIAMENTARIAN/ETHICS CHAIR-Vacant
- ALLOCABLE FEE APROPRIATIONS BOARD CHAIR-Vacant
- FACILITIES AND FEES BOARD CHAIR-Vacant
- STUDENT ASSOCIATION STUDENT SENATE ADVISOR-Paul Shepherd
    1. No Report
- VICE PRESIDENT REPORT-Jason Keck
    1. No Report
- PRESIDENT REPORT-Jordan Harshman
    1. Attended the all student meeting
        - Hudson center approved for student learning
        - $1,693,063 approved for renovations of Rodli Hall and south fork
        - Campus climate survey results are posted online
        - Questions about budgets talk to President Harshman

VII. OTHER COMMITTEES/UNIVERSITY COMMITTEE REPORTS:

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

MOTION SUSPEND ELECTION BY-LAWS- FAILED-3-6-1

SS-10-11-001

Whereas, the Election Rules state that they "apply to all Student Senate Elections,"

Whereas, it would be quite impossible for the rules as written to be carried out in their entirety for the 2010-2011 Presidential Election that will occur shortly,

Whereas, it is necessary that this election takes place in the fairest way possible,

Whereas, no Elections Chair or committee has yet been appointed,

Therefore, be it resolved that the Student Senate accept the attached memorandum of understanding as baseline of rules to govern this and exclusively this special election.

Moved by: Senator Halverson
Seconded by: President Harshman

- Motion approved by all.

SS-10-11-002

Interim Ethics Chair

Whereas, Tyler Halverson has experience on Ethics and has shown a vested interest in serving as the Interim Ethics Chair until a permanent one can be appointed,

Therefore, be it resolved that Tyler Halverson be appointed Interim Ethics Chair.

Moved by: President Harshman
Seconded by: Senator Okan

- Motion failed, 0-Yes 7-No 3-Abstentions

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOUNMENT:

- Motion to adjourn the meeting made by Mr. Bergman, and seconded by Senator Van Dyk. All approved. President Harshman adjourned the meeting at 7:40 P.M.

The next meeting of the Student Association Student Senate will be held on
Tuesday, September 7th, 2010 at 7:00 P.M. in the Willow River Room of the University Center.