AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 14th, 2008
Willow River Room of the University Center

I. CALL TO ORDER:
II. ROLL CALL OF MEMBERS:
III. INTRODUCTIONS OF GUESTS:
IV. APPROVAL OF MINUTES:
V. GUEST SPEAKER: Kristie Fiest and Dick Trendy
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Sara Deick
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Tyler Halverson
3. LEGISLATIVE AFFAIRS DIRECTOR –Matt Dale
4. FINANCE DIRECTOR- Jason Meier
5. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Nikki Shonoiki
6. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Keila Tirado
7. PARLIAMENTARIAN/ ETHICS CHAIR – Ben Casper

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Defenbaugh
C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman
E. VICE PRESIDENT REPORT- Casie Kelley
F. PRESIDENT REPORT- Cindy Bendix

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. OLD BUSINESS:

SS0809022
Whereas, students have expressed an interest in attending the LGBTQ Leadership Summit October 10th-11th

Whereas, students who attend leadership conferences return to River Falls with drive and ideas becoming new and better leaders on campus

Whereas, student senate has funded lodging and transportation for similar conferences in the past

Therefore, student senate will allocate $835.24 to lodging and transportation for students interested in going

14 person delegation

568 miles round trip x $0.44 per mile fleet van x 2 vans		$499.84
$78 hotel x 4 rooms x 7.5% tax		$335.40
	Total	$835.24

Moved by: Lindsay Exworthy
Seconded by: Director Shonoiki
Approved by: Diversity and Women's Initiatives Committee
Approved by the Finance Committee

SS0809025
Whereas, we need to fill our first year open positions and;

Whereas, Alexis Pineda has submitted a resume

Therefore be it resolved that Alexis Pineda be appointed as a first year

Senator.

Moved by: Vice President Kelley
Seconded by: President Bendix

X. NEW BUSINESS

SS0809026
Whereas, Legislative affairs needs additional members to fulfill its obligations to the students of this campus;

Whereas, there remain many slots open on this critical committee;

Whereas, Senator Craig Witte and Director Sara Deick have shown a great interest in being official members of said committee;

Whereas, Senator Craig Witte and Director Sara Deick both possess a deep knowledge of campus affairs, a great resolve to attend their duties to the fullest, an indomitable sense of ethics, and a masterful prowess and capacity to successfully complete to requirements of Legislative Affairs beyond expectations;

Therefore, be it resolved that Craig Witte and Sara Deick be added as members of the Student Association Student Senate Committee of Legislative affairs forthwith:

Be it further resolved that the Committee of Legislative Affairs is currently seeking and enlisting the support of any senator or student willing and able to fulfill the duties levied upon that of a Legislative Affairs Committee Member to join said body without hesitation or delay.

Moved By: Director Dale
Seconded By: President Bendix

SS0809027
Whereas, the upcoming elections on November 4 will be critical on a National, State, and Local level, and

Whereas, several Student Senators are highly invested in the upcoming election, and

Whereas, results from said election will begin to be released on the evening of the 4th, therefore

Be it resolved that there will be no Student Senate meeting on November 4, 2008.

Moved by: Director Halverson
Seconded by: Vice President Kelley

SS0809028
Whereas, Director Halverson has scheduling conflicts with Student Senate meetings on the 11th and 18th of November due to required academic events, and

Whereas, these conflicts will prevent Mr. Halverson from properly fulfilling his responsibilities, and

Whereas, it would be improper for the Director to receive a stipend for time when a job is not being fulfilled, therefore

Be it resolved that the Student Senate approves Director Halverson's request for a leave of absence as allowed by the by-laws in article IX section d,

Be it further resolved, that this leave of absence will begin at 8am on November 11 and will end at 8 am on November 19,

Be it further resolved, that Kayla Godes be appointed interim chair of the Student Affairs and Academic Services Committee for the duration of

Director Halverson's leave,

Be it finally resolved that Director Halverson will meet with the Finance Committee with regards to his November stipend.

Moved by: Director Halverson
Seconded by: Vice President Kelley

SS0809029
Whereas, we need a west end and east end representative to fully represent campus according to our bylaws and;

Whereas, area council is a group that represents all of the students living on campus,

Whereas, they have picked a rep for each end

Therefore be it resolved, that we appoint the delegates appointed by area council

Moved By: Director Halverson
Seconded By: Vice President Kelley

SS0809030—INTRODUCTORY ONLY
Whereas, there are two Student Rep meetings each semester, and

Whereas, they it is essential UWRF is present and represented at this meeting, and

Whereas, the following is a breakdown of costs:
Food: $153 (6 dinner, 3 lunch, 3 breakfast)
Hotel: $130 (two $65 rooms)
Gas: $153.26 (158 miles one way; 316 miles total at $0.485 per mile)

Therefore, be it resolved that the Student Senate allocate up to $436 dollars for gas, food and lodging to attend this meeting.

Moved by: Vice President Kelley
Seconded by: President Bendix
Approved by the Finance Committee
**By-law suspension may be attempted (this noted in accordance with the state of Wisconsin's Open Meeting Law)

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, October 21, 2008 at 7:00 p.m. in the Willow River Room of the University Center