AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, January 27th, 2009
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:
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Sara Deick
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Patrick Okan
3. LEGISLATIVE AFFAIRS DIRECTOR –Matt Dale
4. FINANCE DIRECTOR- Dustin Pfundheller
5. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Lauren Evans
6. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Alexis Pineda
7. PARLIAMENTARIAN/ ETHICS CHAIR – Craig Witte

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Joshua Brock
C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman
E. VICE PRESIDENT REPORT- Benjamin Casper
F. PRESIDENT REPORT- Cindy Bendix

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. OLD BUSINESS:

SS0809058
Whereas, there are positions open on Leadership Development and Programming Board Committees;

Whereas, there are students interested these committees;

Whereas, the following students have applied for the committees;

Diversity Awareness Committee
Alexandra Jochim
Mark Randall

Student Entertainment and Arts Committee
Elizabeth Oswood
Kevin Rockwood
Mallory Schultz
Chris Keller
Laura Hanson
Kaylyn Hum
Dedra Hellenbrand
Alyssa Peoples

Recreational Activities Committee
Jordan Thompson

Campus Media Committee
Adam Lee
Bradley Brookins

Nathan Piotrowski

Therefore, be it resolved, that the following students be appointed to the following committees as mentioned in this motion.

Moved by: Director Deick
Seconded by: Senator Derosa

X. NEW BUSINESS:

SS0809061
Whereas, student senate by-laws state that student senate have a nontraditional representative;

Whereas, Peter Wetzel is interested and seems well qualified for the position;

Therefore, be it resolved that Peter Wetzel be appointed as the nontraditional representative;

Therefore, be it also resolved that this appointment is effective immediately.

Moved by: Vice President Casper
Seconded by: President Bendix

SS0809062
Whereas, student senate by-laws state that we need seven at-large senators;

Whereas, student senate currently has three open at-large positions;

Whereas, Ryan Pfundheller is interested and seems well qualified;

Therefore, be it resolved that Ryan Pfundheller be appointed as at-large senator;

Therefore, be it also resolved that these appointments are effective immediately.

Moved by: Vice President Casper
Seconded by: President Bendix

SS0809063
Whereas, student senate by-laws state that we need seven at-large senators;

Whereas, student senate currently has three open at-large positions;

Whereas, Alexander Nelson is interested and seems well qualified;

Therefore, be it resolved that Alexander Nelson be appointed as at-large senator;

Therefore, be it also resolved that these appointments are effective immediately.

Moved by: Vice President Casper
Seconded by: President Bendix

SS0809064
Whereas, student senate by-laws state that we need seven at-large senators;

Whereas, student senate currently has three open at-large positions;

Whereas, Kayla Godes is interested and seems well qualified;

Therefore, be it resolved that Kayla Godes be appointed as at-large senator;

Therefore, be it also resolved that these appointments are effective immediately.

Moved by: Vice President Casper
Seconded by: President Bendix

SS0809065
Whereas, student senate by-laws state that we need a Greek Representative;

Whereas, student senate currently has an open Greek Representative position;

Whereas, Aaron Taylor is interested and seems well qualified;

Therefore, be it resolved that Aaron Taylor be appointed as Greek Representative;

Therefore, be it also resolved that this appointment is effective immediately.

Moved by: Vice President Casper
Seconded by: President Bendix

SS0809066
Whereas, there is currently a vacancy on the Ethics Committee and;

Whereas, Ben Casper has shown interest in the position and seems well qualified;

Therefore be it resolved, that Ben Casper be appointed to the Ethics Committee.

Moved by: Chair Witte
Seconded by: President Bendix

Introduction Only-SS0809067
Whereas, we currently have a student's savings club started by senate;

Whereas, with the economy not doing well students need all of the help they can get financially;

Whereas, most students do not know that these discounts exist or where they can all use these discounts;

Whereas, the student savings club will have businesses put up signs saying that they are a part of this;

Whereas, they have a new list of better discounts from local businesses;

Therefore be it resolved, senate put 1500 dollars towards the new discounts;

Be it further resolved, finance committee work on the advertising of this program on campus.

Moved by: Director Pfundheller
Seconded by: President Bendix
Approved by Finance

Introduction Only – SS0809068
Whereas, business cards are vital for student senators to be able to carry out their official senate duties effectively,

Whereas, there is a number of new senators and also a few senators who have changed constituencies, committees, etc, thus there is a need for new business cards;

Be it resolved, the Student Association Student Senate approve up to $200 (probably will not use all the money) for the purchase of business cards.

Moved by: Vice President Casper
Seconded by: Director Dale
Approved by: Finance Committee

Introduction Only - SS0809069
Whereas, the current budgetary crisis for the State of Wisconsin brings with it an intense concern that tuition may be greatly increased in the next biennium:

Whereas, the University of Wisconsin- Green Bay is hosting a summit on February 28, 2009 to allow students a chance to collaborate a strategy to lobby for a more reasonable tuition rate;

Whereas, such an opportunity will greatly increase the chances of a successfully lobby against an unreasonably large tuition increase;

Therefore, be it resolved that the Student Association Student Senate allocate $803 to facilitate a delegation of five students to the Green Bay summit.

Breakdown of Expenses

Two Hotel Rooms- *$198*

Food (Five People, two breakfasts [$7 per meal], two lunches [$10 per meal], two dinners [$17per meal] - *$340*)

One University Vehicle - $.32 per mile, 520 mile round trip - *$165*

Gas - *$100* (entire sum may not be needed)

Total- $803

Moved by: Director Dale
Seconded by: President Bendix
Pending finance approval

Introduction Only - SS0809070
Whereas, the Board of Regents is having their annual dinner with the Student Senate Presidents;

Whereas, this is a great opportunity for us learn more about the budget crisis and other problems going on in the UW System;

Therefore be it resolved, that we send President Bendix to the Board of Regents meeting February 5-6;

Be it further resolved that we allocate 600 dollars towards this.

Moved by: Vice President Casper
Seconded by: President Bendix
Pending Finance Approval

SS0809071
Whereas, Student Senate attends a lot of conferences;

Whereas, Student Senate sends a lot of students to conferences;

Whereas, we work on a budget and we are in a budget crisis;

Whereas, travel is being limited in the UW System;

Therefore be it resolved, that we limit how many people we are willing to send on to a conference or to travel somewhere;

Be it further resolved, we only pay to send up to seven people on a trip.

Moved by: Vice President Casper
Seconded by: President Bendix

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XII. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be Tuesday, February 3rd, 2009 at 7:00 p.m. in the Willow River Room of the University Center