AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, February 3rd, 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. OPEN FORUM:
VI. 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

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:

VIII. OLD BUSINESS:

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

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;

Therefore, be it resolved that 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

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 $675 to facilitate a delegation of four students to the Green Bay summit.

Breakdown of Expenses

Two Hotel Rooms- *$200*

Food (Four People, two breakfasts [$6 per meal], two lunches [$7 per meal], two dinners [$8per meal] - *$210*)

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

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

Total- $675

Moved by: Director Dale
Seconded by: President Bendix
Approved by finance

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;

Therefore, be it further resolved that we allocate 300 dollars towards this.

Lodging: $70/night +2 nights = $140
Food: Breakfast $6/day + 3 days = $18
Lunch $7/day + 3 days = $21
Dinner $8/day + 2 days = $16

Total $335

Moved by: Vice President Casper
Seconded by: President Bendix
Approved by Finance

IX. NEW BUSINESS:

Introduction Only - SS0809072
Whereas, minutes must be kept for all meetings of the Leadership Development and Programming Board;

Whereas, during meetings pertaining to budget requests it becomes difficult to keep full and accurate written minutes;

Whereas, recording the meeting would allow for a more accurate record;

Whereas, a recording of the meeting is required by UW System;

Therefore, be it resolved that the UWRF Student Senate allocate up to $320 for the purchase of a video camera to be used by L.D.&P.B. to keep minutes.

Moved by: Chair Brock
Seconded by: Chair Witte
Approved by Finance

SS0809073
Whereas, according to Student Senate by-laws we are required to have five at-large senators;

Whereas, there is currently an opening for an at-large senator;

Whereas, Katie Rose is interested and seems well qualified;

Therefore, be it resolved that Katie Rose be appointed as senator at-large;

Therefore, be it further resolved that this appointment be effective immediately.

Introduction Only - SS0809074
Whereas, Student Senate support has been pivotal for the Annual President's Day Debate;

Whereas, there are costs involved in reserving the Ballroom in the UC in which the Debate is held

Therefore, be it resolved that Student Senate appropriate $85 towards this event to secure the Ballroom in the UC on February 16, 2009

Moved By: Director Dale
Seconded By: Director Deick
Pending Finance Approval

Introduction Only - SS0809075
Whereas, chapter 17+18 have been something that we have been following and working on;

Whereas, there is a student reps meeting at UW Milwaukee to discuss this issue amongst others;

Therefore, be it resolved that we send up to two students down to this meeting;

Therefore, be it further resolved that we allocate up to $550 for this trip.

Lodging: $70/night +2 people = $140
Food: Breakfast $6/day + 2 people = $12
Lunch $7/day + 2 people + 2 days = $28
Dinner $8/day + 2 people + 2 days = $42
Travel: State Vehicle w/gas $285
TOTAL= $507

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

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be Tuesday, February 10th, 2009 at 7:00 p.m. in the Willow River Room of the University Center