AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, February 10th, 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:

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 while simultaneously defending a budget;

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

Whereas, an audio recording of budget meetings 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;

Therefore, be it further resolved that a non LD&PB member attend and take minutes at the LD&PB final budget meeting.

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

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
Approved by finance

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 from the 20th to the 21st of February, 2009 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
Approved by finance

IX. NEW BUSINESS:

SS0809076
Whereas, the Student Association Student Senate is currently devoid of an American flag or a flagpole upon which to attach;

Whereas, the Student Association Student Senate ought to have the national flag available for Senators to recite the Pledge of Allegiance at the beginning of meetings if they so wish;

Therefore, be it resolved that the Shared Governance Association Student Senate allocate $150 towards the procurement of an American flag and an appropriate pole upon which to attach it.

Moved by: Director Dale
Seconded by: Senator Harshman
Pending finance approval

SS0809077
Whereas, student can save money from businesses by using the University of Wisconsin – River Falls ID;

Whereas, most students are not aware of the student savings club program;

Whereas, promoting the program would also help promote student association of student senate;

Therefore, be it resolved that student senate allocate $150 for advertising for student savings club;

Therefore, be it finally resolved that every advertisement will give credit to Shared Governance Association Student Senate for the program.

Moved by: Director Pfundheller
Seconded by: Alexis Pineda
Pending finance approval

SS0809078
Whereas, many students don't have a car on campus;

Whereas, these students would like to go home but have no transportation available for them;

Whereas, there is a free online ride board – ZimRide as an application on facebook;

Therefore, be it resolved that student senate allocate $75 for advertising for the online ride board;

Therefore, be it further resolved that every advertisement will give credit to Shared Governance Association Student Senate for the program.

Moved by: Director Pfundheller
Seconded by: Alexis Pineda
Pending finance approval

SS0809079
Whereas, the Wisconsin Hmong College Coalition will be meeting at University of Wisconsin - River Falls (UW-RF) for the first time February 21st, 2009;

Whereas, UW-RF has a large Hmong and Asian student representation on campus;

Whereas, this will be many minority students and leaders from other campuses first and only impression of UW-River Falls;

Therefore, be it resolved that Student Senate allocates up to 200 dollars to provide advertisement, food, and entertainment towards this event;

Moved By: Director Pineda
Seconded By: Director Evans
Pending Finance Approval

SS0809080
Whereas, Shared Governance is continually striving to improve upon the budgeting and programming process at the University of Wisconsin- River Falls;

Whereas, an ad-hoc committee would provide an effective means to discuss possible improvements, Whereas members of said ad-hoc will have to devote significant time to this process;

Therefore, be it resolved that an ad-hoc committee be formed containing three senators, three members of the Leadership Development and Programming Board, and one nonvoting Chair;

Therefore, be it further resolved that these members be Craig Witte, Matt Dale, and Cindy Bendix from Senate, and Brad Kerschner, Brandon Kesler, and Kirsten Blake from L.D.P.B., and Josh Brock as chair;

Therefore, be it finally resolved the committee members be paid a stipend of $75 each.

Moved by: Chair Brock

Seconded by: Chair Witte
Pending finance approval

SS0809081
Whereas, there is an election for the 2009 – 2010 academic year coming up;

Whereas, we need a Spring Elections Committee to coordinate election operations;

Whereas, Sarah Deick, Dustin Pfundheller, Krista Hasselquist, and Paul Casper, are interested and seem well qualified;

Therefore, be it resolved that Sarah Deick, Dustin Pfundheller, Krista Hasselquist, and Paul Casper be appointed to the Spring Elections Committee.

Moved by: Vice President Casper
Seconded by: Co-Director Evens

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

Whereas, there is a proper way to write a motion in accordance with Robert's Rules of Order;

Whereas, we seem to have a few senators that do not know how to write a proper motion;

Therefore, be it resolved that I encourage senators to use this motion as an example;

Therefore, be it further resolved that if senators have questions about how to write a motion they can ask Vice President Casper, or find the information in the Robert's Rules of Order handbook located in the Student Senate office.

Moved by: Vice President Casper
Seconded by: President Bendix
Approved by all Shared Governance Committees

XI. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be Tuesday, February 17th, 2009 at 7:00 p.m. in the Willow River Room of the University Center.