AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, March 10th, 2009
Willow River Room of the University Center

I. CALL TO ORDER:
II. ROLL CALL OF MEMBERS:
III. NTRODUCTIONS OF GUESTS:
IV. APPROVAL OF MINUTES: February 24th and March 3rd
V. OPEN FORUM:
VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Sara Deick
2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- 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 – Alex Nelson

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Joshua Brock
C. FACILITIES AND FEES BOARD CHAIR- Craig Witte
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman
E. VICE PRESIDENT REPORT- Lizeht De La Torre
F. PRESIDENT REPORT- Cindy Bendix

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:

VIII. OLD BUSINESS:

IX.

SS0809082

Whereas, Family Day is a important annual event for students and their families;

Whereas, a separate segregated fee would confirm family day as an annual event and allow Family Day to function within a budget;

Whereas, the senate's operating budget will more accurately reflect senate operating revenue and expenses;

Therefore, be it resolved that Student Association of Student Senate decreases its segregated fee by one dollar for the 2009-2010 academic year;

Therefore, be it further resolved, that a separated fee be established for family day consisting of $3.50 for the 2009-2010 academic year.

Moved By: Director Pfundheller
Seconded By: Director Pineda
Approved by Finance

SS0809083
Whereas, the reserve account has approximately $125,000;

Whereas, many organizations and clubs and could benefit greatly from fin assistance from student senate;

Therefore, be it further resolved that Student Association Student Senate establish a one-time funding for student organizations and clubs;

Therefore, be it finally resolved that one-time funding committee consist of 5 members of the finance committee, 3 members of Leadership Development and Programming Board and two people who have no association with either finance or the Leadership Development and Programming Board;

Therefore, be it finally resolved, that all student organization leaders be e-mailed a notice of this motion when passed,

Therefore, be it finally resolved, all appropriations must be approved or rejected by student senate.

Moved By: Director Pfundheller
Seconded By: Senator Rose
Approved by finance

SS08090105
Whereas, the Shared Governance Association of UWRF has an obligation to support student organizations;

Whereas, the Student Senate has the resources and power to fund specific requests of organizations;

Whereas, the Student Senate also has the power to support a charitable events costs without donating monies to the specific foundation;

Whereas, the sorority Sigma Sigma Sigma is a campus organization that holds an annual charity concert to raise funds for the Robbie Page Memorial Foundation (a play therapy support organization);

Whereas, the room rental and set up fees associated with having a charitable concert on campus are significant and lessen the money that will go to the Robbie Page Memorial Foundation;
Therefore, be it resolved that Student Senate fund the room rental and set up fee for the Rockin' for Robbie charity concert on March 26, 2009 hosted by the sorority Sigma Sigma Sigma in the amount of $90.95

Green Room- $50.00
Mic and Stand- $5.95
Projector- $35.00

Therefore, be it finally resolved that a copy of this motion is sent to Interim Chancellor Connie Foster and Sigma Sigma Sigma President Krista Bauer

Moved by Senator Taylor
Seconded by Chair Brock
Approved by Finance

X. NEW BUSINESS:

SS0809106 – Introduction Only

Whereas, the 2008-2009 Facilities and Fees subcommittees thought the following fee increases were necessary to improve the UWRF campus,

Whereas, the Facilities and Fees Board has approved the following increases;

Be it resolved, that Student Senate approve the following student fee increases for the 2009-2010 academic year:

Proposed Annual Student Fee Rates

University of Wisconsin-River Falls

2009-2010

					1/16/2009
Segregated Fees:	2007-08	2008-09	2009-10	$ Increase	% Increase
University Centers - 891000	$395.00	$409.00	$423.00	**$14.00**	3.42%
Student Life - 861000	$46.70	$48.40	$63.00	**$14.60**	30.17%
Clinical Services - 037662	$101.16	$120.88	$125.00	**$4.12**	3.41%
Athletics - 801010	$82.25	$86.25	$90.50	**$4.25**	4.93%
				4th Yr of 5	
Recreation Services:					
Intramural Complex - 033505	$3.00	$3.00	$8.00	**$5.00**	166.67%
Arena - 741000	$35.50	$35.50	$42.00	**$6.50**	18.31%
Organized Activities - 826030	$57.75	$59.75	$59.75	**$0.00**	0.00%
Shared Governance - 826006	$6.75	$6.75	$6.75	**$0.00**	0.00%
Intramurals - 033504	$9.00	$9.00	$13.00	**$4.00**	44.44%
Day Care - 823000	$16.00	$16.00	$16.00	**$0.00**	0.00%
Card Office - 821005	$5.00	$5.00	$5.00	**$0.00**	0.00%
Municipal Services - 821057	$27.00	$32.00	$32.00	**$0.00**	0.00%
New H & HP Fee - 821500	$32.55	$42.00	$52.00	**$10.00**	23.81%
Stadium Fee - 821700	$0.00	$4.00	$5.00	**$1.00**	25.00%
Hagestad Remodel - 821600	$43.00	$43.00	$43.00	**$0.00**	0.00%

Subtotal	$860.66	$920.53	$984.00	**$63.47**	6.89%
Textbook Services - 931000	$133.30	$143.30	$143.30	**$0.00**	0.00%
Total Segregated Fees:	**$993.96**	**$1,063.83**	**$1,127.30**	**$63.47**	5.97%
Differential Tuition	$72.00	$72.00	$72.00	**$0.00**	0.00%
Residential Living:					
Double	$2,974.00	$3,084.00	$3,238.00	**$154.00**	4.99%
Single	$3,960.00	$4,104.00	$4,238.00	**$134.00**	3.27%
South Fork Suites	$3,960.00	$4,104.00	$4,238.00	**$134.00**	3.27%
Dining Services:					
14 Meal Plan	$1,950.00	$2,022.00	$2,092.00	**$70.00**	3.46%
19 Meal Plan	$1,990.00	$2,062.00	$2,134.00	**$72.00**	3.49%

Motioned By: Chair Witte
Seconded By: President Bendix
Approved by Finance

SS0809107

Whereas, the current university policy regarding skateboarding and in-line skating prohibits the use of skateboards and in-line skates during peak hours of the day;

Whereas, it can be reasonably argued that on-campus and off-campus students rely heavily on the use of skateboards and in-line skates as a valid mode of transportation;

Whereas, it can also be argued that many people whom use skateboards and in-line skates utilize them as a means of transportation and not only as a means for recreational use;

Therefore, be it resolved that the Student Association Student Senate recommend to the Faculty Senate the revisions listed below to Administrative Policy Paper 30, the document that states the policies behind the use of skateboards and in-line skates;

U**niversity of Wisconsin-River Falls Administrative Policy Paper**
Number: AP 30 Revised
Date Issued:
Subject: In-Line Skates and Skateboarding

1.0 POLICY/PURPOSE:

This policy establishes acceptable guidelines for the use of in-line skates and skateboarding on the campus of the University of Wisconsin-River Falls.

2.0 OVERVIEW/BACKGROUND:

2.1 ~~Use of in-line skates and skateboarding is prohibited from 7:45 a.m. through 3:35 p.m. when University buildings are open to the public.~~ ***Use of*** in-line skates and skateboarding are permitted ~~at other times~~ under conditions of due care and caution with an acknowledgement that pedestrians always have the right-of-way.
2.2 Use of in-line skates and skateboards is prohibited at all times in or on University buildings.
2.3 "Tricking" is prohibited at all times. ***"Tricking" here shall be defined in skateboarding as when one or more of the wheels of the board leaves the ground. "Tricking" here shall be defined in in-line skating as when both skates***

leave the ground.
2.4 No jumping is permitted, particularly in the areas immediately behind ~~Rodli Commons~~ ***David Rodli Hall and the front and rear portions of the University Center***.
2.5 ~~Security~~ ***University Police*** officers will issue citations if misuse is observed.

3.0 UNIVERSITY RESPONSIBILITIES:

3.1 Statutes - Wisconsin Administrative Code, Section UWS 18.06(29)
3.2 Penalties - Wisconsin Administrative Code, Section UWS 18.07
3.3 Past Practice
3.4 University of Wisconsin-River Falls Student Senate letter dated May 12, 1992
3.5 University of Wisconsin-River Falls Student Senate Resolution SS050623 dated November 1, 2005

4.0 DEPARTMENT/UNIT RESPONSIBILITIES:

Maintaining a reasonable public safety environment is an incumbent burden on the University. The exercise of flexible tolerance must be maintained in consideration of the totality of the circumstances surrounding the adjustment.

5.0 PROCEDURE:

Any University of Wisconsin-River Falls ~~Security~~ ***University Police*** Officer or any jurisdictional peace officer may issue citations in accordance with the provisions of this policy and the Wisconsin Administrative Code - Chapter 18 - Conduct on University Lands

Therefore, be it further resolved that a copy of this motion be forwarded to Chancellor Connie Foster.

Moved by: Director Okan
Seconded by: Senator Godes
Approved by: Student Affairs and Academic Services

SS0809108

Whereas, Student Senate bylaws require 3 people on the Ethics committee.

Whereas, there are currently only two members.

Whereas, Patrick Okan has shown interest in the position and seems well qualified.

Therefore, be it resolved that Patrick Okan be immediately appointed to Student Senate Ethics Committee.

Moved by: Senator Nelson
Seconded by: Director Deick

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XII. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be Tuesday, March 124h, 2009 at 7:00 p.m. in the Willow River Room of the University Center.