AGENDA OF THE
UNIVERSITY OF WISCONSIN- RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Tuesday, April 6th , 2004
Regents Room of the Hagestad Student Center

I. CALL TO ORDER
II. ROLL OF MEMBERS
III. INTRODUCTION OF GUESTS
IV. APPROVAL OF MINUTES
V. GUEST SPEAKER
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS
  A. UNITED STATES STUDENT ASSOCIATION REPORTS
  B. UNITED COUNCIL REPORTS
  C. STUDENT SENATE DIRECTOR REPORTS
    1. SHARED GOVERNANCE DIRECTOR—Emilee Driscoll
    2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Nick Cluppert
    3. LEGISLATIVE ISSUES DIRECTOR—Katie Kneissel
    4. FINANCE DIRECTOR—Joan Wierzba
    5. DIVERSITY ISSUES DIRECTOR—Lisa Weinreich
    6. WOMEN'S INITIATIVES DIRECTOR-
    7. PARLIMENTARIAN / ETHICS CHAIR- Adam Koski
    8. VICE PRESIDENT—Brandon Bruder
    9. PRESIDENT—Matthew Schuelke
  D. FACILITIES AND FEES BOARD CHAIR- Amber Horn
  E. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Jeremy Tilsen
  F. OTHER

VIII. UNIVERSITY COMMITTEE REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

SS-03-04-060
Whereas Ann Lydecker was an inspirational leader who touched the lives of many students, staff, and faculty on the UW-River Falls campus, and

Whereas Ann Lydecker was known, respected, and admired by people throughout the region, state, and world and

Whereas Ann Lydecker loved UW-River Falls and was a tireless advocate for this campus, and

Whereas Ann Lydecker had a special bond with the students on the University of Wisconsin at River Falls campus, and

Whereas, Ann Lydecker_s influence on the UW-River Falls campus, her impact on the region and state, and her well-deserved reputation as _the student_s chancellor_ should be memorialized,

Be it resolved, that the Faculty Senate at the University of Wisconsin at River Falls, is in full support of the Student Senate_s motion to name the student center, which will be constructed using student funds, the Ann M. Lydecker Student Union.

Schuelke/Bruder

SS-03-04-061

Whereas the Diversity Issues Committee would like to hold a 1st Annual Diversity Recognition Banquet on Monday, April 26, 2004

Whereas we would also like to provide a hors d'oeuvres, dessert, and drinks at this banquet in honor of the recipients

Whereas we would like to have programs, certificates, and plaques to give to participants,

Be it resolved that the Student Association Student Senate allocate approximately $2897.04 for this event. With in mind this is the MAXIMUM amount needed for the evening. April 7th will determine the finalized cost according to the RSVP numbers.

Break down as follows:

- Max number to eat 200 people:
  hors d'oeuvres, dessert, and drinks: approximately $1,782.50

- Awards:
  Plaques from https://www.crownawards.com/StoreFront/IAFDispatcher
  6" x 8" Black Insert Plaque for $6.95 each
  approximately 8 plaques will be needed
  Total: $55.60 without shipping and handling
  Certificates and jackets from Paper Direct Catalog
  30-Certificate Mini Pack $17.99
  50-Certificate Box $28.99
  Gold Foil Unity Jacket: 19.99 per box (10/box)
  Total: $77.96 for 30 certificates
  $128.94 for 50 certificates (both without shipping)
- Supplies:
  Programs, name tags etc…to be determined
  Total: allocate $100…have no clue how much programs are!

- Speaker:
  Debra Davis-already speaking the same evening…BOOKED
  Asked to pay $800 in addition to original fee

Weinreich/Wierzba

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, April 13th, 2004 in the Regents Room of the Hagestad Student Center