AGENDA OF THE
UNIVERSITY OF WISCONSIN- RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Tuesday, May 4th , 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- Interim Lisa Weinreich
    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

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

X. NEW BUSINESS

SS-03-04-066
Whereas, it is the responsibility of the Student Association Student Senate to serve as the Segregated University Fees Allocation Committee (SUFAC) and,

Whereas, it is the right of SUFAC to distribute portions of the allocable segregated fees to recognized Student organizations and,

Whereas, Leadership Development and Programming Board (LDPB) has its authority given to it by SUFAC to reach a fair and just distribution of the Student Leadership and Programming fee and,

Whereas, the LDPB went through a process that allowed a fair and just distribution of the Student Leadership and Programming fee and,

Whereas, the LDPB has created a plan to maximize the monies collected the from the Student Leadership and Development fee and,

Therefore be it resolved that Student Association Student Senate approve the distribution of the Student Leadership and Programming Fee.

Tilsen/Wierzba

SS-03-04-067
Whereas it is prudent to appoint directors and have them confirmed before the beginning of the new academic term,

Be it resolved that the Student Association Student Senate confirm the following appointments:

Shared Governance Director: John Gavin
SAAS Director: Nick Cluppert
Finance Director: Adam Koski
Legislative Director: Joe Eggers

Schuelke/Bruder

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, Sept 7th, 2004 in the Regents Room of the Hagestad Student Center