AGENDA OF THE
UNIVERSITY OF WISCONSIN – RIVER FALLS
STUDENT SENATE
Tuesday, September 28th, 2004

I. CALL TO ORDER
II. ROLL OF MEMBERS
III. INTRODUCTION OF GUESTS
IV. APPROVAL OF MINUTES
V. GUEST SPEAKER(S)
   A. Stephanie Hilton and Brian Tanner representing United Council
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 – Johnathan Gavin
      2. STUDENT AFFARIS AND ACADEMIC SERVICES – Nick Cluppert
      3. LEGISLATIVE ISSUES – Joe Eggers
      4. FINANCE DIRECTOR – Adam Koski
      5. DIVERSITY ISSUES –
      6. WOMEN'S INITIATIVES – Kendra Plant
      7. PARLIMENTARIAN / ETHICS – Jeremiah Zitzow
      8. VICE PRESIDENT – Emilee Driscoll
      9. PRESIDENT – Matthew Schuelke
   D. FACILITIES AND FEES BOARD CHAIR –
   E. LEADERSHIP DEVELOPMENT & PROGRAMMING BOARD – Carolyn Schenk
   F. OTHER
VIII. UNIVERSITY COMMITTEE REPORTS
IX. OLD BUSINESS

SS0405004

Whereas, the Student Association Student Senate's needs for committee size has changed, and

Whereas, the Ethics Committee should be open to students interested in serving in student government and are approved by the Student Senate, therefore

Be it resolved, the following amendment to the Student Senate Bylaws be made

"Section H Ethics Committee
1. Membership
a) This committee will consist~~ of three students~~: the Ethics Chair ~~and~~, two other Student Senators ~~as appointed by the Ethics Chair~~*, and four students at-large as appointed by the Ethics Chair*. The *Student* Senate must approve these appointments. "

Be it further resolved that the motion is effective immediately.

(~~Strike~~ is removal and *italics* is addition)

MOVED BY: ADAM KOSKI
SECONDED BY: MATTEW SCHUELKE

SS0405005

Whereas, the Student Association Student Senate's needs for committee size has changed, and

Whereas, the Legislative Issues Committee serves an increasingly important function in the experiences of students, therefore

Whereas, the Finance Committee functions mostly as an internal committee within Student Senate that needs less people, therefore

Be it resolved, the following amendments to the Student Senate Bylaws be made

"Section D Legislative Issues Committee
1. Membership
a) This committee will consist of ~~three~~ *four* Student Association Student Senators one of which must be the Legislative Issues Director, and four students at-large."

"Section E Finance Committee
1. Membership
a) This committee will consist of ~~four~~ *three* Student Association Student Senators, one of which must be the Finance Director, and four students at-large."

Be it further resolved that the motion is effective immediately.

(~~Strike~~ is removal and *italics* is addition)

MOVED BY: ADAM KOSKI
SECONDED BY: NICK CLUPPERT

X. NEW BUSINESS

SS0405006

Whereas, The New Voters Project is working along side of the Legislative Affairs Committee, which is a committee on the Student Association Student Senate,

Whereas, The New Voters Project and Legislative Affairs Committee are working to register students to vote in whatever state they choose,

Whereas, the University of Wisconsin – River Falls campus has 5800 students, which was roughly the difference in the number of votes in the 2000 presidential election in the state of Wisconsin,

Whereas, the New Voters Project's goal is to have sixty percent of the campus community to vote,

Whereas, voting is our civic duty as American citizens,

And whereas, we are a non-partisan group on campus,

Therefore Be It Resolved, that the Student Association Student Senate allocate $500 towards the New Voter's Project's effort in promotion and publicity in getting out the vote.

MOVED BY: TROY TALFORD
SECONDED BY: NICK CLUPPERT

SS0405007

Whereas, these said people submitted committee applications. Whereas, each of them have the qualifications to be on the committee. Whereas, Shared Governance appointed the people, and be it resolved that the Student Association Student Senate confirm the following appointments for the 2004-2005 academic year:

Academic Policy and Programs Committee
- Katy Leisch
- Jeremy Zitzow

Academic Standards Committee
- Nick Cluppert
- Jeremy Zitzow

Advising Committee
- Emily Taubel

Commission on Status of Women Committee
- Kendra Plant

Enrollment Management Committee
- Jinger Eckert
- Adam Koski

External Relations Committee
- Adam Koski

General Education Committee
- Joe Eggers

Library Committee
- Katy Leisch
- Joe Eggers

Multicultural Advisory Committee
- Kendra Plant
- Nick Cluppert

Parking and Appeals Committee
- Louis Muench

Recruitment, Admissions, and Retention Committee
- Carolyn Schenk
- Louis Muench

University Budget Committee
- Andy Larson

LDPB Campus Media Budget Committee
- Christine Honadel
- Blake Ashley

LDPB Diversity Awareness Committee
- Jinger Eckert

LDPB Student Organizations Committee
- Benjamin Reichert
- Jackie Carlson

MOVED BY: JOHN GAVIN
SECONDED BY: NICK CLUPPERT

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS
XII. ADJOURNMENT

The next meeting of the Student Association Student Senate will be held on Tuesday, October 5th, 2004 in the Regents Room of the Hagestad Student Center