

AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS STUDENT ASSOCIATION STUDENT SENATE

of Tuesday, December 13, 2005 Regents Room of the Hagestad Student Center

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- II. ROLL CALL OF MEMBERS
- III. INTRODUCTIONS OF GUESTS
- IV. APPROVAL OF MINUTES
- V. GUEST SPEAKER:
- VI. OPEN FORUM
- VII. SHARED GOVERNANCE REPORTS:
 - A. UNITED COUNCIL REPORTS:

United Council Board of Directors Representative- Joe Eggers

- **B. STUDENT SENATE DIRECTOR REPORTS:**
 - 1. SHARED GOVERNANCE DIRECTOR- Jeremy Bonikowske
 - 2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Lindsey Burdick
 - 3. LEGISLATIVE AFFAIRS DIRECTOR- Joe Eggers
 - 4. FINANCE DIRECTOR- Adam Koski
 - 5. DIVERSITY ISSUES DIRECTOR- Chunlan Li & Chee Moua
 - 6. WOMEN'S INITIATIVES DIRECTOR- Allison West
 - 7. PARLIAMENTARIAN/ ETHICS CHAIR- Shaun Priesgen
 - 8. VICE PRESIDENT- Liz de la Torre
 - 9. PRESIDENT- Nick Cluppert
- C. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Carolyn Schenk
- D. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. OLD BUSINESS

SS0506033

Whereas, the Chancellor's inauguration is coming up in April,

Whereas past Chancellors have received gifts from the Student Senate,

Whereas, this year's Senate would like to give the Chancellor a gift,

Whereas, this gift would be passed down to future Chancellors after Chancellor Betz as a tradition,

Whereas, we would also have previous Chancellors also put on it,

Whereas, we would like to allocate \$1500.00 for this gift, and this gift will be placed in the new Student Union,

Therefore, be it resolved, that the Student Association Student Senate approve \$1500.00 for any costs that would be incurred for this gift.

Moved By: Jeremy Bonikowske Seconded By: Nick Cluppert

X. NEW BUSINESS

SS0506040

Whereas, these students have shown great enthusiasm in becoming members in these committees,

Whereas their applications have shown great skills needed for these committees,

Whereas, I believe that these students would provide the necessary skills and feed back to their fellow students,

Whereas, it would be a good opportunity for these students to be appointed to these committees,

Therefore, be it resolved, these students be appointed to the following committees:

Special Technology Student Health Advisory Francis Vorasane Katrina Schmidt

Francis Vorasane Katrina Schmidt Jonathan Eisch Shane Gassman

Residential Living Recreation
Ryan Warwick Jennifer Atkinson

Moved By: Jeremy Bonikowske Seconded By: Adam Koski

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

• Have a great Winter Break!!!!!

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, January 24, 2006 at 7:00 p.m. in the Regents Room of the Hagestad Student Center.