AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, April 03, 2007
Willow River Room of the University Center

I. CALL TO ORDER:
II. ROLL CALL OF MEMBERS:
III. INTRODUCTIONS OF GUESTS:
IV. APPROVAL OF MINUTES:
V. GUEST SPEAKER:
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Tory Schaaf
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Dan Scott
3. LEGISLATIVE AFFAIRS DIRECTOR – Jenifer Biss
4. FINANCE DIRECTOR- Adam Koski
5. DIVERSITY ISSUES DIRECTOR – Ashley Olson
6. WOMEN'S INITIATIVES DIRECTOR –Lindsay Exworthy
7. PARLIAMENTARIAN/ ETHICS CHAIR – Vacant
8. VICE PRESIDENT- Derek Brandt
9. PRESIDENT- Joe Eggers

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg
C. FACILITIES AND FEES BOARD CHAIR- Jim Vierling
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

SS0607047

Whereas, Unity in the Community will be held April 25th, 2007

Whereas, Student Association Student Senate has supported and promoted Unity in the Community in the past

Whereas, there is an opportunity to sponsor "Faces of UWRF" and an interactive Art project promoting diversity on campus during the day.

Therefore be it resolved, that Student Association Student Senate allocate $1500.00 to fund these two projects.

Motioned by: Director Olson
Seconded by: Senator Shonoiki
Approved by the Diversity Issues Committee

SS0607050

Whereas the Film Series is beneficial to UWRF students, therefore

Be it resolved, that $12,000 be allocated from the University Reserve Account to fund the Film Series.

Moved by Director Koski
Seconded by Director Schaaf
Approved by the Finance Committee

SS0607051

Motion for C.H.I.L.D. Care Center Committee

C.H.I.L.D. Care Center Committee

1. Membership
   a) This committee will consist of 1 student at large with no direct contact to the C.H.I.L.D. Care Center, 8 parents of involved children, the University Budget Officer of Student Services & Programs, the Dean of the College of Education & Professional Studies, and the Early Childhood Program Director.
   b) The Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate, will appoint the 1 student, who will function as chair of this committee, and the 8 parents of the involved children.

2.Chair Duties
   a) The Child Care Center Committee Chair must attend all Child Care Center Concerns Committee meetings. If the chair is unable to attend, a representative of the Facilities & Fees Board must attend in her/his place.

3. Committee Duties
   a) To provide facilities and services that support, enhance and advance student, faculty and community child care initiatives and necessities.
   b) To develop policies that govern and promote development, establishment, maintenance, enhancement, financing, and dissolution of the Child Care Center.
   c) To provide oversight into the expenditures of the Child Care Center's revenue and approve general user fee rates as outlined in the University of Wisconsin-River Falls Guidelines on Allocable / Non-Allocable Segregated University and User Fees.

Motion by Board Chair Vierling
Seconded by Senator Krtnick
Approved by the Facilities & Fees Board

SS0607052

Motion for Differential Tuition Advisory Committee

Differential Tuition Advisory Committee

1. Membership
   a. This committee will consist of 6 students selected by Student Senate, 4 faculty selected by Faculty Senate,4 staff members, and the Budget Officer to the Vice Chancellor of Administration & Finance.
   b. The 6 students will be appointed by the Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate. The 4 faculty will be appointed by the Faculty Senate, and the 4 staff members will be chosen at-large.

c. All members will assume yearly positions and must be reappointed each spring for the following year. Any open positions may be filled the following fall.

2. Committee Duties
   a. To develop and review policies that govern the structure of differential tuition.
   b. To advise Facilities & Fees Board and the Student Association Student Senate on impacts of differential tuition on the UWRF campus.
   c. To review and approve any changes in the structure of differential tuition.
   d. To review the allocations of the Differential Tuition Fee, which is to be approved then by the Facilities & Fees Board, and then must be approved lastly by Student Association Student Senate.

Motion by Board Chair Vierling
Seconded by President Eggers
Approved by the Facilities & Fees Board

X. NEW BUSINESS

SS0607053

Whereas, the actions of Tory Schaaf and Jason Schultz broke several university rules, and

Whereas, these actions reflect poorly on Student Senate,

Therefore be it resolved, the Student Association Student Senate officially condemn the actions of Tory Schaaf and Jason Schultz, and

Be it further resolved, this reprimand will serve as an official warning to Director Schaaf and Senator Schultz against committing acts similar in nature.

Moved by Vice-President Brandt
Seconded by President Eggers

SS0607054

Whereas, the UW System has ruled that the fee for the remodeling of Hagestad is considered a segregated fee, and

Whereas, this will significantly lower the amount needed to cover the other portions of the differential tuition package passed by Senate,

Therefore be it resolved, the differential tuition amount assessed by each year be lowered to $72 annually, and

Be it further resolved, a $43 annual segregated fee be assessed for the remodeling of Hagestad.

Moved by Vice-President Brandt
Seconded by President Eggers

SS0607055

Whereas the Student Senate Spring 2006-07 elections are pending, and

Whereas a United Council referendum would likely increase voter turnout, and

Whereas various students support and oppose membership in United Council, therefore

Be it resolved, a referendum on becoming members of United Council be held during the Student Senate Spring 2006-07,

Be it further resolved, that Student Senate as an organization is neutral.

Moved by Adam Koski
Seconded by Jason Schultz
Approved by Finance Committee

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, April 10, 2007 at 7:00 p.m. in the Willow River Room of the University Center