AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, April 23, 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:

SS0607058

Whereas, River Falls is one of the only campuses in the system which does not currently sell alcohol on campus, and

Whereas, having a venue which can sell alcoholic beverages on campus would provide a safer environment for students to socialize,

Therefore be it resolved, the Student Association Student Senate fully support investigating the possibility of selling alcohol on campus.

Moved by President Eggers
Seconded by Senator Schultz
Approved by F&F

X. NEW BUSINESS

SS0607060

Whereas, the current by-laws call for all motions to go through a specific committee before going through the Senate floor at the discretion of the Shared Governance Director, and

Whereas, this practice is seldom, if ever used,

Therefore be it resolved, the following changes are made the Student Senate by-laws:

Moved by President Eggers
Seconded by Adam Koski
Approved by the Finance Committee

ARTICLE VIII Meetings & Transacting Business
Section A.
Student Association Student Senate Meetings
5) *All motions submitted to Student Association Student Senate must complete the following course:*
-All motions that involve stances, policies, bylaw changes, and funding must be submitted to the appropriate Senate Committee through the Shared Governance Committee.
-Approvable committees are: Shared Governance, Student Affairs and Academic Services, Legislative Affairs, Finance, Diversity Issues, Women's Initiatives, Parliamentarian and Ethics, Leadership Development and Programming Board, and the Facilities and Fees Board.
-All motions must be approved by at least one committee before being placed on the Senate Agenda.
-Introduction –Only motions may be made from the floor, however may be voted on once approved from a Senate committee. The Shared Governance Committee will submit the motion to the appropriate committee.
-Motions not passed by a committee may be resubmitted, but must go through the process again.
-Once the motion has passed through the committee, it will be forwarded onto the Vice President and placed on the agenda.
5.) **All motions have the ability to be sent by to a specific committee if deemed necessary by a majority vote on the Senate floor. At the next Senate meeting after the next committee meeting, if the motion passed through committee, the motion will be voted then be voted on.**

Existing by-laws are in italics, **changes are in bold**

INTRODUCTION ONLY

SS0607061

Whereas, the Leadership Development and Programming Board has approved the following Segregated University Fee allocations for Summer Funding,

St. Croix Valley Summer Theatre: $7,200.00
Student Entertainment and Arts Committee (SEAC): $12,200.00
Recreational Activities Committee: $1,600.00
Total: $21,000.00

Be it Resolved, that the Student Association Student Senate approve the previously stated Segregated University Fee Allocations.

Motion by: LDPB Chair Hagberg
Seconded by: Director Olson
Approved by: LDPB

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, May 1st, 2007 at 7:00 p.m. in the Willow River Room of the University Center