AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Of Tuesday, September 18th, 2007 in the 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 – Vacant
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Vacant
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
4. FINANCE DIRECTOR- Jason Schultz
5. DIVERSITY ISSUES DIRECTOR – Nikki Shonoiki
6. WOMEN'S INITIATIVES DIRECTOR – Vacant
7. PARLIAMENTARIAN/ ETHICS CHAIR – Vacant
8. VICE PRESIDENT- Sara Deick
9. PRESIDENT- Derek Brandt

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Pearson
C. FACILITIES AND FEES BOARD CHAIR- Patricia Fredricksen
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Vicki Hajewski

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

SS0708005

Whereas, the Diversity Issues committee and Women's Initiative committee have successfully collaborated on projects in the past, and

Whereas, the combination of these two committees would be mutually beneficial,

Therefore, be it resolved that the Diversity Issues and Women's Initiatives committees be combined to form the Diversity Initiatives committee, and

Be it resolved, these changes be reflected in the by-laws as outline below, and

Be it further resolved, that the current Diversity Issues Director Nikki Shonoiki be named Director of the Diversity Initiatives committee, and

Be it finally resolved, that these changes become effective immediately.

ARTICLE IV General Officers Duties

Section A.
Officers of the Student Association Student Senate shall be the: President, Vice President, Shared Governance Director, Student Affairs and Academic Services Director, Legislative Issues Director, Finance Director, Diversity ~~Issues~~ *Initiatives* Director and *Co-Director*, ~~Women's Initiatives Director~~, and Parliamentarian & Ethics Chair.

Section D.
The Student Association Student Senate President's line of succession for absence in office and passing the gavel at Student Association Student Senate meetings will be:
1) Vice President
2) Shared Governance Director
3) Student Affairs and Academic Services Director
4) Legislative Issues Director
5) Finance Director
6) Diversity ~~Issues~~ *Initiatives* Director
7) ~~Women's Issue's Director~~ *Diversity Initiatives Co-Director*
8)Parliamentarian & Ethics Chair
9) Other non-officer Student Senators based on longevity as a Student Senator.

ARTICLE V Specific Officer Duties
Section G.
Diversity ~~Issues~~ *Initiatives* Director and *Co-Director*
1. To serve as the chairs of the Student Association Student Senate Diversity ~~Issues~~ *Initiatives* Committee.
2. To recruit diverse student membership to University and Student Association Student Senate committees.
3. To carry out responsibilities as charged in various Student Association documents.
4. To report at the Diversity Awareness Committee once a month.
5. To work with representatives from any diversity oriented committees on the UW--River Falls campus about upcoming issues or problems.
6. To report at all Student Association and Student Association Student Senate meetings.
7. To insure representation that is reflective of the population of women of students and staff at UW—River Falls.
8. To work with the Women's Studies Coordinator on projects and issues pertaining to women's Initiatives.
9. To work with representatives across campus to address upcoming events or problems pertaining to women.

Section H.
~~Women's Initiatives Director~~
~~1. To serve as the chair of the Student Association Student Senate Women's Initiatives Committee.~~
~~2. To insure representation that is reflective of the population of women of students and staff at UW—River Falls.~~
~~3. To work with the Women's Studies Coordinator on projects and issues pertaining to Women's Initiatives.~~
~~4. To work with representatives across campus to address upcoming events or problems pertaining to women.~~
~~5. To work with the Diversity issues Director on matters pertaining to issues regarding Diversity.~~
~~6. To report at all Student Association and Student Association Student Senate meetings.~~
~~7. To carry out responsibilities as charged in various Student Association documents.~~

ARTICLE VI Standing Committees

Section F.
Diversity ~~Issues~~ *Initiative* Committee
1. Membership
a) This committee will consist of ~~four~~ *six* Student Senators, ~~one~~ two of which must be the Diversity ~~Issues~~ *Initiatives* Director *and Co-Director* and four students at large. *At least one student with women's studies minor must sit on the committee.*
2. Committee Duties
a) To be responsible for the initiation, reviews, and support of projects and policies concerning diversity issues *and women's initiatives*.
b) To promote diversity issues *and women's initiatives* and concerns to appropriate members of the UW-River Falls faculty and administration, UW System Administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and President of the United States.
c) To network with campus student organizations to provide a forum for review and response to issues of diversity *and women's initiatives*.
d) To network with campus student and faculty committees active in diversity issues *and women's initiatives*.
e) To network with other UW system diversity issues *and women's initiatives* groups.

~~Section G.~~
~~Women's Initiatives Committee~~
~~1. Membership~~
~~a) This committee will consist of four Student Senators, one of which must be the Women's Initiatives Director and four students at-large. At least one student with women's studies minor must sit on the committee.~~
~~2. Committee Duties~~
~~a) To be responsible for the initiation, reviews, support of projects and policies concerning Women's Initiatives.~~
~~b) To promote Women's Initiatives and concerns to appropriate members of the UW-River Falls faculty and administration, UW System administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and the President of the United States.~~
~~c) To network with campus student organizations to provide forum for review and responses to Women's Initiatives.~~
~~d) To network with campus student and faculty committees active in Women's Initiatives.~~
~~e) To network with other UW system Women's Initiatives groups.~~

Moved by: Director Schultz
Seconded by: President Brandt

SS0708007

Whereas Diversity Issues Committee is committed to gathering information about ways to better serve our students, and

Whereas the Multicultural Awareness Project for Institutional Transformation (MAPIT) Survey was administered last spring to evaluate our campus, and

Whereas a motion was approved during the 2006-2007 Senate session to fund prizes for student participation in the MAPIT survey, and

Whereas the funding wasn't allocated before last session ended,

Therefore be it Resolved that Student Association Student Senate Allocate $500.00 for prizes to be raffled off to students who complete the MAPIT survey.

Motioned by: Director Shonoiki
Seconded by: Director Schultz
Approved by the Finance Committee

X. NEW BUSINESS

SS0708008

Whereas, the Ethics Committee currently has no members, and

Whereas, Lakiesha Townsell and Craig Witte have shown interest in the committee and seem well qualified,

Therefore, be it resolved that Lakiesha Townsell and Craig Witte be appointed to the Ethics committee for the remained of the 2007-2008 academic year.

Moved by: Chairman McNaughton
Seconded by: President Brandt

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, September 25, 2007 at 7:00 p.m. in the Willow River Room of the University Center