AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Of Tuesday, October 9th, 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 – Cindy Bendix
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Vacant
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
4. FINANCE DIRECTOR- Jason Schultz
5. DIVERSITY ISSUES AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
DIVERSITY ISSUES AND WOMEN'S INITIATIVES CO-DIRECTOR –Amy Bohrer
6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
7. VICE PRESIDENT- Sara Deick
8. 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:

SS0708012

Whereas UW-RF students have expressed interest in attending the Women's Leadership Conference on November 9th – 11th , and

Whereas this is an event that UW-RF has traditionally had significant participation in, therefore

Be it resolved, that Student Senate approve funding for the Women's Leadership Conference for ONLY Transportation and Lodging up to $3,500.

Be it further resolved that Diversity and Women's Initiatives Committee give a budget to finance committee for approval before the event so it does not have to come before senate again.

Be it finally resolved that the Diversity and Women's Initiatives Committee sponsor the UWRF delegation to the Women's Leadership Conference.

Moved by: Director Shonoiki
Seconded by: Jason Schultz
Approved by the Finance Committee

SS0708013

Whereas, the NARAL Pro-Choice Wisconsin is organizing a candlelight vigils on eight UW campuses on Oct. 17th and wants to host one on our campus,

Whereas, the purpose of the vigil is to do outreach and education about the Compassionate Care for Rape Victims bill (SB 129/AB 377),

Whereas, The purpose of Women's and Diversity Initiatives committee is to spread awareness of women's issues on campus and this event is about awareness and education,

Be it resolved, that Student Senate assist in hosting a candlelight vigil at UWRF on Oct. 17th,

Be it further resolved that Student Senate allocate up to 200 dollars for candles, reservation of the University Center fire pit and misc. supplies.

Motioned by: Director Bohrer

Seconded by: Director Shonoiki

Pending Approval from the Finance Committee

X. NEW BUSINESS
XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, October 16th, 2007 at 7:00 p.m. in the Willow River Room of the University Center