AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Of Tuesday, November 27th, 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- Josh Breyers
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
4. FINANCE DIRECTOR- Jason Schultz
5. DIVERSITY AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
DIVERSITY AND WOMEN'S INITIATIVES CO-DIRECTOR
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 – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS
IX. UNFINISHED BUSINESS:

X. NEW BUSINESS

Introduction - SS0708029

Whereas, Student Senate makes a lot of challenging decisions on this campus and;

Whereas, building a more cohesive relationship with fellow senators may make discussion easier and more fruitful;

Whereas, broomball is a teambuilding activity which will be open to everyone:

Be it therefore resolved that Student Senate allocate 200 dollars towards the building of community by paying for the rink and refreshments.

Moved by: Director Bendix
Seconded by: Senator Paulzine
Awaiting approval of Finance Committee

SS0708030
Whereas, Student Association Student Senate, the Facilities and Fees Board, Leadership Development and Programming Board, and Faculty Senate all require representatives for their committees, and

Whereas, these students have shown interest in serving on these committees,

Therefore, be it resolved that Student Senate appoint these students as representatives to the following committees listed below

Residential Living

Ryan Rahmlow
Amber Hase
Timothy Wucherer
Katie Barthel
Talia Zavoral
Mallory Swansen
Tiffany Cichon
Carly Robaidek
Alex Lindau
Cindi Wautier

Dining Services

William Miller
Tyler Halverson

SEAC

Matthew Peterson

Student Orgs

Drew Johnson

LD+SC

Michael Hovestol

Campus Media

Aaren Manering

Motioned by: Director Bendix
Seconded by: Director Shonoiki

Introduction - SS0708031

Whereas, Segregated University Fees, as allocated by the Leadership Development Programming Board, are meant to be used for student programs and to support student organizations;

Also, whereas some recognized student organizations hold a balance from previous LDPB allocations in their State Treasury accounts, therefore not efficiently using all of the money allocated to them;

Be it resolved that all allocated money (minus revenues from ticket sales, underwriting, advertising, or other fundraising events) held in the State Treasury accounts of Recognized Student Organizations be repossessed on the day after LDPB allocations are deposited for the upcoming academic year;

Be it further resolved that this money be placed back into the Leadership Development Programming Board account for re-allocation To student programs or student organizations.

Motioned by: Director Pearson
Seconded by: Director Shonoiki

SS0708032

Whereas the Higher Education Act provides almost 50 billion dollars in loans, grants, work study and institutional aid in support of post secondary education,

Whereas the Higher Education Act provides aid to UW River Falls students so that they are able to attend college,

Therefore be it resolved that we notify Congressmen Ron Kind and tell him that we want him to support the renewal of the Higher Education Act.

Motioned by: Director McNaughton
Seconded by: Director Witte

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, December 4th, 2007 at 7:00 p.m. in the Willow River Room of the University Center