AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Tuesday, February 19th, 2008 in the Willow River Room of the University Center

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

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Tyler Halverson
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Jenifer Biss
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
4. FINANCE DIRECTOR- Jason Meier
5. DIVERSITY ISSUES AND WOMEN'S INITIATIVES CO DIRECTOR – Nikki Shonoiki
DIVERSITY ISSUES AND WOMEN'S INITIATIVES CO DIRECTOR- Laura Adrian
6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
7. VICE PRESIDENT- Sara Deick
8. PRESIDENT- Derek Brandt

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Defenbaugh
C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

SS0708049

Whereas, there were Student Senate Directors and other members of the Student Senate leadership that worked very hard on a number of things for Senate over winter break,

Whereas, these such Student Senate leaders include President Derek Brandt and Legislative Affairs Director Craig Witte,

Whereas, the Finance Committee deemed this to be the case based on a variety of forms of evidence;

Therefore, be it resolved that President Derek Brandt receive a J-term stipend of $275 and Director Craig Witte receive a J-term stipend of $175.

Motioned by: Director Meier
Seconded by: Senator Dale

Approved by the Finance Committee

X. NEW BUSINESS

Introduction Only - SS0708054

Whereas, there were Student Senate Directors and other members of the Student Senate leadership that worked very hard on a number of things for Senate over winter break,

Whereas, these such Student Senate leaders include Diversity and Women's Issues Director Nikki Shonoiki, Finance Director Jason Meier, and Facilities and Fees Chair Krista Hasselquist,

Whereas, the Finance Committee deemed this to be the case based on a variety of evidence,

Whereas, seeing a conflict of interest, the Finance Director's work was judged by the Executive Board of its worthiness before going to the Finance Committee for judgment;

Therefore, be it resolved that Director Shonoiki and Director Meier receive J-term stipends of $175, and Chair Hasselquist receive a J-term stipend of $100 (a half stipend).

Motioned by: Senator Dale
Seconded by: Senator Taylor
Approved by the Finance Committee

Introduction Only - SS0708055
Whereas, business cards are vital for student senators to be able to carry out their official senate duties effectively,

Whereas, name tents are vital for conducting senate meetings efficiently,

Whereas, there is a number of new senators and also a few senators who have changed constituencies, committees, etc, thus there is a need for new business cards and name tents;

Be it resolved, the Student Association Student Senate approve up to $200 for the purchase of business cards and name tents.

Motioned by: Director Meier
Seconded by: Vice President Deick
Approved by: Finance Committee

ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, February 26th, 2008 at 7:00 p.m. in the Willow River Room of the University Center