AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, September 29th, 2009, 7:00pm
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. OPEN FORUM
VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR- Patrick Okan
2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson
4. DIVERSITY INITATIVES DIRECTOR- Brent Hopkins
5. WOMEN AND GENDER INITIATIVES DIRECTOR-Vacant
6. PARLIAMENTARIAN/ ETHICS CHAIR- Katy Van Putten

B. ALLOCABLE FEE APROPRIATIONS BOARD CHAIR- Tyler Halverson
C. FACILITIES AND FEES BOARD CHAIR-Vacant
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Paul Shepherd
E. VICE PRESIDENT REPORT- Daniel Scott
F. PRESIDENT REPORT- Joshua Brock

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

SS-09-10-012
Whereas, Student Senators are required to serve on Faculty Senate committees;

Whereas, most senators have not yet been appointed onto committees;

Whereas, Student Senate is in need of a liaison to Faculty Senate;

Therefore, be it resolved, that Brent Hopkins be appointed as the official liaison for the Shared Governance Director and President to

Faculty Senate;

Therefore, be it further resolved, that Director Hopkins' appointment as liaison be used as a substitute to attendance at one of his two required Faculty Senate Committee meetings;

Therefore be it further resolved, that the following senators be appointed to Faculty Senate committees;

Academic Program and Policy Committee – Kristin Glanz
Affirmative Action Advisory Committee – Kayla Godes
Assessment Committee – Patrick Okan
Athletics Committee – Sandra Kirchner
Calendar Committee – Kayla Godes
Disability Advisory Committee – Patrick Okan
Diversity Committee – Amy Wickenhauser

Faculty Compensation Committee – Amy Wickenhauser
General Education and University Requirements Committee – Alex Nelson
University Budget Committee – Sandra Kirchner
University Planning Group – Kristin Glanz
Faculty Welfare and Personal Policies – Katy Van Putten
Instructional Learning Technology Council – Katy Van Putten
International Programs Committee – Alex Nelson

Therefore be it finally resolved, that SS-09-10-012 and SS-09-10-006 be forwarded to Faculty Senate Chair David Rainville.

Moved by: Director Okan
Seconded by: President Brock
Shared Gov. Approved

SS-09-10-013
Whereas, last spring the students of UWRF passed a binding referendum to create a Inclusivity and Diversity Center on campus;

Whereas, Student Senate must take the lead for students on this issue;

Therefore, be it resolved that an ad hoc committee be formed immediately formed to fulfill this need;

Therefore, be it resolved that Jenn Lambert and Brad Kerschner be appointed Co-Chairs of of the IDC ad hoc committee;

Therefore, be it finally resolved that President Brock, Director Okan, Director Hopkins, Lee Monson, Lauren Evans, and En Shao be appointed as members to the IDC ad hoc committee.

Moved by: Chair Halverson
Seconded by: Director Godes
Shared Gov. Approved

SS-09-10-014

Whereas, the Allocable Fee Appropriation Board, the Student Affairs and Academic Services Committee, and the Legislative Affairs Committee are in need of members;

Whereas, multiple students and senators are interested in sitting on these committees;

Therefore be it resolved, that Director Patrick Okan, and student Jordan Harshman be placed on the Allocable Fee Appropriation Board;

Therefore be it further resolved, that student Kyle Johnson be appointed to the Student Affairs and Academic Services Committee;

Therefore be it finally resolved, that Senator Kristin Glanz and student Spencer Gansluckner be appointed to the Legislative Affairs Committee.

Moved by: Director Okan
Seconded by: Director Nelson
Shared Gov. Approved

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, October 6th, 2009 at 7:00 p.m. in the Willow River Room of the University Center.