AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 13th, 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- Vacant
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-Patrick Okan
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-09-10-015

whereas Chancellor Van Galen has disapproved FS 09/10#7:
"faculty teaching overload courses during Fall and Spring semesters will be compensated at the rate of $1,500 per course credit or the rate per course credit listed in AP 43 Revised 7 May (or its successor) for faculty teaching courses that meet the minimum class size – whichever is greater.

and whereas Chancellor Van Galen has disapproved FS 09/10#8:
" Faculty supervising Independent Studies, Independent Readings, Internships, or Undergraduate Research if they are not part of the regular load during fall and spring semesters will be paid at the One-on-One Class Undergraduate rate listed in AP43 Revised 7 May 2008 or its successor. This includes 490 courses (CAFES Independent Studies, CAS Readings, CEPS Readings) and 499 courses (CAS, CBE, and CEPS Independent Studies).

whereas the negative effect of these unresolved compensation issues on faculty morale is disproportionately greater than the monetary impact on the UWRF budget,

whereas faculty morale is a crucial component of a quality educational experience, thereby directly affecting students' interests, therefore be it resolved that Student Senate officially supports said Faculty Senate motions,

and therefore be it further resolved that Student Senate directly communicate this support to Chancellor Van Galen, urging him to reconsider and approve said FS motions in the interests of both fairness and improved faculty morale.

Moved by Director Hopkins
Seconded by Chair Okan

SS-09-10-016

Whereas, Allocable Fee Appropriations Board (AFAB) has one vacancy for a student member;

Whereas, Senator Williams does not yet hold a position on a committee;

Whereas, Senator Williams is well qualified to be a member of the AFAB;

Therefore, be it resolved that Senator Williams be appointed to ABAF.

Moved By: Interim Director Kirchner
Seconded By: President Brock

Approved by: Shared Governance Committee

SS-09-10-017

Whereas, the Pub Ad-Hoc Committee currently has open seats;

Whereas, Lizeht De La Torre has shown interest in serving on this committee;

Therefore be it resolved, that Lizeht De La Torre be appointed to the Pub Ad-Hoc Committee.

Moved By: Interim Director Kirchner
Seconded By: President Brock

Approved by Shared Governance Committee

SS-09-018

Whereas, the Shared Governance Director position is currently vacant;

Whereas, this is an important position on Student Senate;

Whereas, Senator Delong is interested and well qualified for this position;

Therefore, be it resolved that Senator Delong be appointed Shared Governance Director effective immediately.

Moved By President Brock
Seconded By Vice President Scott

Exec. Board approved

SS-09-10-019

Introduction Only:
Whereas, there are multiple interpretations of a very integral portion of the Student Senate By-laws;
Therefore, be it resolved, that the Student Senate By-laws be revised as follows:

ARTICLE I. Membership

Section E

The Facilities and Fees Board Chair and the Allocable Fee Appropriation Board Chair are appointed by the Student Senate President subject to the approval of the Student Senate. Both positions will be voting members *and officers* of the Student Association Student Senate.

ARTICLE V. General Officer 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 Affairs Director, Diversity Initiatives Director, Women and Gender Initiatives Director, ~~and~~ Parliamentarian & Ethics Chair~~.~~, *Allocable Fee Appropriation Board Chair, and Facilities and Fees Board 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 Affairs Director
5. Diversity Initiatives Director
6. Women and Gender Initiatives Director
7. Parliamentarian & Ethics Chair
8. *Allocable Fee Appropriation Board Chair*
9. *Facilities and Fees Board Chair*
10. Other non-officer Student Senators based on longevity as a Student Senator.

Therefore, be it further resolved, that these changes take effect immediately.

Therefore, be it finally resolved, that passage of these revisions of the by-laws shall have effect only on incidents that result after the passage of such revisions, and that incidents which occurred before revision shall be bound and governed by the by-laws as previously written (September 23rd, 2009 version).

Moved by Chair Okan
Seconded by Director Godes
Pending Executive Committee Approval

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, October 20th, 2009 at 7:00 p.m. in the Willow River Room of the University Center.