AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, February 2nd , 2010, 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- Beth DeLong
2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson
4. DIVERSITY INITATIVES DIRECTOR- Vacant
5. WOMEN AND GENDER INITIATIVES DIRECTOR-Lee Monson
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:

SS-09-10-040

Whereas, it is a petulance for AFAB advisor Matthew Levine to have to request funds approved by AFAB from the Reserve Account rather than simply have complete access to them,

Whereas, the AFAB Single Event Funding Budget has currently $14,249.00 left for the semester ,

Therefore, be it resolved that $14,249.00 be transferred from the Reserve Account to the empty LDPB account for AFAB's use,

Therefore, be it finally resolved that the LDPB account name be changed to "AFAB,"

Moved by Senator Harshman
Seconded by Chair Halverson

IX. NEW BUSINESS:

SS-09-10-041

Whereas, Freddy Falcon is at most athletic, recruiting, and programmatic events;

Whereas, Freddy Falcon is essential to building excitement at these events for students, alumni, community members, and prospective students;

Whereas, the current Freddy Falcon costume is in decay beyond repair;

Whereas, the Department of Student Life has charge of the Freddy Falcon costume;

Whereas, the Department of Student Life has no operating budget with which to purchase a new Freddy Falcon Costume;

Whereas, when the costume is worn for multiple days in a row, it becomes difficult to manage which may result in Freddy Falcon being unavailable;

Therefore, be it resolved that Student Senate allocate up to$7,365.00 for the purchase of two Freddy Falcon costumes for the Department of Student Life;

Therefore, be it finally resolved that this $7,365.00 be allocated from the Student Senate Reserve account.

Moved by: Director DeLong
Seconded by: Chair Okan

SS-09-10-042

Whereas, there are multiple open seats on Student Senate;

Whereas, qualified and interested students have applied to fill these open seats;

Therefore, be it resolved that Richard Simones/ Rodney Hillskotter/ Kuzivakwashe Nzara be appointed as an At-Large Senator;

Therefore, be it further resolved that Ashley Goettl be appointed as a First Year Senator.

Moved By: President Brock
Seconded by: Vice President Scott
Executive Board Approved

SS-09-10-043

Introduction Only

Whereas, the Veteran Programs Office has selected a student for the Military Representative position on Student Senate;

Whereas, under the current UW-River Falls Student Association Elections Rules, the Military Representative position is to be elected by members of the military enrolled at the university;

Whereas, the Veteran Programs Office has supported a method by which the Military Representative is appointed instead of elected;

Therefore, be it resolved, that the Student Senate support the method of appointing a military representatives to the Military Representative seat on Senate;

Therefore, be it further resolved, that the Elections Rules be immediately revised as follows:

ARTICLE 2: Definitions

Section I. Military Representative

1. A student who is or has been in service for the United States military and was not dishonorably discharged from the service. ~~Students who are or were active service members in the United States Military may vote for this representative.~~ *The students within the* Veteran Programs Office *shall choose the Military Representative.*

Moved by Chair Okan
Seconded by President Brock

SS-09-10-044

Whereas, the Student Representatives for the UW System have voted to absorb and take over executive management of United Council;

Whereas, this move would mandate that all UW system schools, including UW-River Falls, would become members of United Council, with no possible avenue of exit;

Whereas, joining United Council would force each student at UW-River Falls to pay a $3 "Mandatory Refundable Fee;"

Whereas, it is unlikely that many students will be aware or that they will be made aware of the existence of a fee or be made aware of the ability to request a refund of that fee;

Whereas, in the past, students at UW schools including UW-River Falls have been able to vote on a referendum to determine whether a school will join United Council;

Whereas, the Student Representative's plan would eliminate student referendum approval, thereby eliminating an opportunity for students at UW-River Falls to voice general approval or disapproval of United Council, as well as the Mandatory Refundable Fee;

Therefore, be it resolved, that the UW-River Falls Student Association Student Senate officially opposes the Student Representatives proposal to take control of United Council, and to force all UW system schools to become members of United Council and pay the Mandatory Refundable Fee;

Therefore, be it further resolved, that this motion does not seek to approve or disapprove of the existence or work of United Council, nor does it seek to show any approval or disapproval towards any proposal for the University of Wisconsin–River Falls to join United Council;

Therefore, be it finally resolved, that this motion be forwarded to Chancellor Dean Van Galen, Provost Fernando Delgado, Gregg Heinselman, UW System President Kevin Reilly, the UW System Board of Regents, and Cynthia Graham.

Moved by Chair Okan
Seconded by Chair Halverson

SS-09-10-045

Introduction Only

Whereas, the Commissioned Composer Project is an annual event at UWRF and;

Whereas, UWRF is the only university in the United States with such a program and;

Whereas, this program has been active since 1967 and;

Whereas, the year 2010 features Pulitzer Prize winner Michael Colgrass and,

Whereas, Mr. Colgrass has offered to do an additional seminar available to all students and;

Whereas, the cost for the additional seminar would exceed the annual allocation that this project received from LDPB,

Therefore, be it resolved that the UWRF Student Senate allocates $500 for this seminar;

Be it further resolved, that this $500 comes from the reserve account;

Be it finally resolved that a copy of this resolution be forwarded to Casey Palbicki (President of the Commissioned Composer Project) and Dr. Patti Cudd (Faculty Advisor of the Commissioned Composer Project).

Moved By: Chair Halverson
Seconded By: Director DeLong

I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

II. ADJOURNMENT:

The next meeting for the Student Association Student Senate will be
Tuesday, February 9, 2010 at 7:00 p.m. in the Willow River Room of the University Center.