AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, February 9th , 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-09-10-041

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 Simone/Kuzivakwashe Nzara be appointed as an At-Large Senator.

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

SS-09-10-043

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-09-10-045

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

SS-09-10-046

Whereas, white privilege is a problem found to be quite rampant in everyday life and society;

Whereas, there is a White Privilege Conference to be held for the benefit of discouraging white privilege;

Whereas, discouraging white privilege is concurrent with UWRF's mission statement;

Whereas, UWRF's student leadership could greatly benefit from the knowledge this conference has to offer;

Whereas, the conference would cost $250 per student to attend;

Whereas, five students seems to be an optimal number for attendance;

Whereas, there is approximately $100,000 in the Student Senate Reserve Account;

Therefore, be it resolved that $1250 be allocated out of the Student Senate Reserve Account to fund sending five students to the White Privilege Conference;

Therefore, be it further resolved that the Women and Gender Initiatives Committee act as a screening committee for potential applicants to attend the conference.

Moved by: Director Monson
Seconded by: President Brock

IX. NEW BUSINESS:

SS-09-10-047

Whereas, the Student Health Advisory Committee is responsible for creating a Segregated Fee budget,

Whereas, there are currently no students appointed to this committee,

Therefore, be it resolved, that the following students be appointed to the Student Health Advisory Committee:

Nikki Shonoiki
Kuzivakwashe Nzara
Laura Krawczyk
Garrett Olson
Lindsay Johnson

Moved by Chair Okan
Seconded by President Brock
Pending Shared Governance Approval

SS-09-10-048

Whereas, several committees are in need of official members and;

Whereas, the following names have been submitted and all are qualified;

Therefore be it resolved that the following people be appointed to their respective committees immediately.

Legislative Affairs
Ryan Debner

Shared Governance
Ashley Goettl

Diversity
Rodney Hillskotter

Instructional Learning Technology Council
Ryan Debner

Student Affairs and Academic Services
Rodney Hillskotter

Differential Tuition
Ryan Debner
Sandra Kirchner
Nikki Shonoiki

Moved by: Director DeLong
Seconded by: Chair Halverson

SS-09-10-049

Introduction Only

Whereas Unity in the Community is campus and community event promoting inclusivity, understanding and appreciation of, and for diversity,

Whereas goal 5 of the university's strategic plan is to "Foster a Culture of Inclusiveness,"

Whereas the Falcon Programming Board would like to contract with 'Mystical Arts of Tibet', to bring Tibetan Monks to campus and resources are very limited,

Whereas bringing the monks to campus will provide a great educational opportunity for students,

Whereas the Tibetan Monks conduct a 3-4 day ceremony, and be available to give lectures, and other campus wide presentations,

Whereas the ceremony will create awareness for the inclusive events surrounding Unity in the Community,

Whereas Student Association Student Senate allocated funding for this group to come last year and the Monks were unavailable,

Therefore, be it resolved that the Student Senate provide financial assistance to Unity in the Community totaling $6,500 to sponsor the Tibetan Monks.

Moved by: Brad Kerschner
Seconded by: Director Monson

I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

II. ADJOURNMENT:

The next meeting for the Student Association Student Senate will be
Tuesday, February 16th , 2010 at 7:00 p.m. in the Willow River Room of the University Center.