AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, February 23rd , 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- Rodney Hillskotter
5. WOMEN AND GENDER INITIATIVES DIRECTOR-Lee Monson
6. PARLIAMENTARIAN/ ETHICS CHAIR- Cullen Peterson (Interim)

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-09-10-051

Whereas, allocations from the University Student Reserve Account must be approved by Student Senate;

Whereas, a detailed budget of those requested allocations would be beneficial in determining whether a request should be funded using reserve money;

Whereas, there is currently no requirement that a requester provide a detailed budget when requesting money from the reserve account;

Therefore, be it resolved, that the bylaws be immediately amended as shown below:

General Student Association

ARTICLE VI. Finance
Section B.
University Student Reserve Account

1. All allocations from the University Student Reserve Account require Student Association Student Senate approval. Any request for funding through the University Student Reserve Account will require an "introductory-only" status for one week before being voted on. If the circumstances for whatever reason do not allow for this introductory status, Senate may, by a 2/3 majority vote, hear and vote on the motion.
2. Reserve account monies will be allocated in the following situations:
    a. An emergency basis
    b. Organizations or activities that meet requirements outlined in the Reserve Fund Policy Paper and approved by the Allocable Fee Appropriation Board and the Student Association Student Senate.

3. *All requests for allocation from the Reserve Account must be accompanied by a detailed budget presented to Student Senate when the request is first introduced.*

Moved by: Chair Okan
Seconded by: Senator Williams
Requires Executive Committee Approval

SS-09-10-052

Whereas, anecdotal evidence would suggest that a majority of the members of Senators do not regularly attend University Committee meetings,

Whereas, it is not good practice that Student Senate keep mandates that a majority of the Senators do not follow,

Whereas, previous attempts have been made to increase Senator participation on University Committees without drastic progress,

Whereas, there is valuable information to be obtained from Faculty Senate and the subcommittees wherein,

Whereas, an organized summary of the previously mentioned information is provided in Faculty Senate meetings, which a Senator is required to attend via delegation of the Shared Governance Committee (Article IV, Section A, Subsection 11),

Therefore, be it resolved, that the following change be applied to the by-laws:

ARTICLE II. Senator Duties

Section A.

Attend all meetings of the Student Association Student Senate and Student Association.

Section B.

Maintain a minimum of five hours every two weeks (not including committee meeting hours or Student Senate meetings) in the Student Senate office area and/or attending events as approved by the Vice President. Office hours are not mandatory if classes are not in session.

Section C.

Serve and actively participate on a minimum of one Student Association Student Senate Committee. ~~and two non-student governance University Committees.~~

Section D.

Assist and actively participate in all Student Association Student Senate projects and endeavors upon the request of the Student Association Student Senate.

Moved By: Senator Harshman
Seconded By: Chair Halverson

SS-09-10-056

Whereas, the Facilities and Fees Board has completed its annual budget;

Whereas, this budget must be brought before Student Senate for a vote;

Therefore, be it resolved, that the Student Association Student Senate approve the following segregated university fee increases for the 2010-2011 academic year:

Annual Student Fee Rates

University of Wisconsin-River Falls

2009-2010 and 2010-2011

		Final			
Segregated Fees:	2008-09	2009-10	2010-11	Increase	Increase

University Centers - 891000	$409.00	$423.00	$431.00	**$8.00**	1.89%
Student Life - 861000	$48.40	$63.00	$85.00	**$22.00**	34.92%
Clinical Services - 037662	$120.88	$125.00	$127.00	**$2.00**	1.60%
Athletics - 801010	$86.25	$90.50	$95.00	**$4.50**	4.97%
				5th Yr of 5	
Recreation Services:					
Intramural Complex - 033505	$3.00	$8.00	$16.00	**$8.00**	100.00%
Arena - 741000	$35.50	$42.00	$42.00	**$0.00**	0.00%
Organized Activities - 826030	$59.75	$59.75	$59.75	**$0.00**	0.00%
Family Day - 037522		$3.50	$3.50	**$0.00**	0.00%
Shared Governance - 826006	$6.75	$5.75	$5.75	**$0.00**	0.00%
Intramurals - 033504	$9.00	$13.00	$21.00	**$8.00**	61.54%
Day Care - 823000	$16.00	$16.00	$16.00	**$0.00**	0.00%
Card Office - 821005	$5.00	$5.00	$5.00	**$0.00**	0.00%
Municipal Services - 821057	$32.00	$28.00	$28.00	**$0.00**	0.00%
New H & HP Fee - 821500	$42.00	$35.00	$42.00	**$7.00**	20.00%
started in 05-06					
Stadium Fee - 821700	$4.00	$4.00	$8.00	**$4.00**	100.00%
started in 08-09					
Hagestad Remodel - 821600	$43.00	$32.00	$43.00	**$11.00**	34.38%
started in 07-08					
Subtotal	$920.53	$953.50	$1,028.00	$74.50	7.81%
Textbook Services - 931000	$143.30	$143.30	$143.30	**$0.00**	0.00%
Total Segregated Fees:	**$1,063.83**	**$1,096.80**	**$1,171.30**	**$74.50**	6.79%
Differential Tuition	$72.00	$72.00	$72.00	**$0.00**	0.00%
Residential Living:					
Double	$3,084.00	$3,238.00	$3,400.00	**$162.00**	5.00%
Single	$4,104.00	$4,238.00	$4,400.00	**$162.00**	3.82%
South Fork Suites	$4,104.00	$4,238.00	$4,400.00	**$162.00**	3.82%
Dining Services:					
14 Meal Plan	$2,022.00	$2,092.00	$2,130.00	**$38.00**	1.82%
19 Meal Plan	$2,062.00	$2,134.00	$2,174.00	**$40.00**	1.87%
Total student fees in 2009-10 =	$11,720				
Total Fee Increase =				**$573.50**	**4.89%**

Moved by: Chair Okan

Seconded by: President Brock

Approved by: Facilities and Fees Board

IX. NEW BUSINESS:

I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

II. ADJOURNMENT:

The next meeting for the Student Association Student Senate will be
Tuesday, March 2nd , 2010 at 7:00 p.m. in the Willow River Room of the University Center.