AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, April 27th , 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. PARLAMENTARIAN/ ETHICS CHAIR- Cullen Peterson

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-09-10-072

Whereas, the University of Wisconsin – River Falls Implementation Document of Wisconsin State Statute 36.09(5) is an essential document within student government;

Whereas, the committees and bodies listed in the Implementation Document have changed immensely since its last comprehensive update 5 years ago;

Whereas, new committees and boards have been created, and their roles and duties must be included as well in this document;

Therefore, be it resolved, that Student Senate approve the Implementation Document that has been made publically available;

Therefore, be it further resolved, that with the passage of the aforementioned Implementation Document, those sections concerning the new Club Sports Allocation Board that had previously been voted upon by Senate, be added to the Implementation Document here to create the complete, comprehensive document;

Therefore, be it finally resolved, that the comprehensive document be forwarded to Gregg Heinselmann for review and recommendation, then to Chancellor Van Galen, who will have final approval, amendment, and denial rights over the document.

Moved by Chair Okan
Seconded by President Brock

SS-09-10-073

Whereas, with changes to the Implementation Document, there are changes to the Student Senate bylaws;

Whereas, it is important that the Bylaws remain in agreement with the Implementation Document, and that both remain up-to-date;

Therefore be it resolved, that Senate approve the following amendments to the Bylaws, effective at the beginning of the 2010-2011 Senate Term:

Student Senate

ARTICLE I. Membership

Section A.

The Student Association Student Senate will consist of 25 members.

Section B.

The membership of the Student Association Student Senate will consist of the President, Vice President, 7 At-large Senators, 4 College Representatives, 1 Nontraditional Representative, 4 First year Senators, ~~1 Residence Hall Association Representative,~~ 1 Greek Representative, 1 Diversity Representative, 1 Athletics Representative, 1 Military Representative, the Allocable Fee Appropriation Board Chair, *the Club Sports Allocation Board Chair,* and the Facilities and Fees Board Chair.

Section C.

The procedure for procuring all elected positions is outlined in the Student Association Election Rules.

Section D.

The term for all elected or appointed Student Association Student Senate positions expire on the second to last Tuesday before spring semester finals.

Section E

The Facilities and Fees Board Chair, *Club Sports Allocation 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~~ *These* positions will be voting members and officers of the Student Association Student Senate.

ARTICLE III. Representative Duties

~~Section E.~~

~~Residence Representative Duties~~

~~1. Express the concerns and needs of Residence Hall Councils, the Residence Hall Association, and students living in UWRF Residence Halls in order to see positive development.~~

~~2. Attend monthly Hall Manager meeting.~~

~~3. Perform all duties of a Senator listed in Article II of this document.~~

Section ~~F.~~ *E.*

Diversity Representative *Duties*

Section ~~G.~~ *F*.

Military Representative *Duties*

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~~ *Inclucivity and Diversity Issues* Director, Ethics Chair, Allocable Fee Appropriation Board Chair, *Club Sports Allocation Board Chair*, and Facilities and Fees Board Chair.

Section D.

The Student Association Student Senate President's line of succession for absence in office will be:

1. Vice President
2. Shared Governance Director
3. Student Affairs and Academic Services Director
4. Legislative Affairs Director
5. *Inclucivity and Diversity Issues Director*

~~5. Diversity Initiatives Director~~

~~6. Women and Gender Initiatives Director~~

~~7.~~*6.* Ethics Chair

~~8.~~*7.* Allocable Fee Appropriation Board Chair

~~9.~~*8.* *Club Sport Allocation Board Chair*

9. Facilities and Fees Board Chair
10. Other non-officer Student Senators based on longevity as a Student Senator.

ARTICLE VI. Specific Officer Duties

~~Section F~~

~~Diversity Initiatives Director~~

~~1. To serve as the chair of the Student Association Student Senate Diversity Initiatives Committee.~~

~~2. To recruit diverse student membership to University and Student Association Student Senate committees.~~

~~*3. To focus on issues facing students of different races, cultures, nationalities, socioeconomic groups, genders, sexual orientations, and ages, and to address those issues in a meaningful and productive manner.*~~

~~*4. To ensure that women, as a major and often under-represented portion of the population, are heard and supported on Student Senate and within the university, and that those issues relevant to women within the university be addressed.*~~

~~*5. To maintain adequate communication with organizations both on and off-campus to lead or assist with diversity-directed initiatives and programs.*~~

~~6. To carry out responsibilities as charged in various Student Association documents.~~

~~7. To work with representatives from any diversity oriented committees on the UW-River Falls campus about upcoming issues or problems.~~

~~8. To report at all Student Association and Student Association Student Senate meetings.~~

~~Section G.~~

~~Women and Gender Initiatives Director~~

~~1. To serve as chair of the Student Association Student Senate Women and Gender Initiatives Committee.~~

~~2. To insure representation that is reflective of the population of women of students and staff at~~

~~UW-River Falls.~~

~~3. To work with pro-equality groups and individuals on campus on projects and issues pertaining to gender inequality and/or women's initiatives.~~

~~4. To work with representatives across campus to address upcoming events or problems pertaining to gender issues.~~

~~5. To carry out responsibilities as charged in various Student Association documents.~~

~~6. To work with student organizations currently dealing with gender rights.~~

7. ~~To report at all Student Association and Student Association Student Senate meetings.~~

Section F.

Inclusivity and Diversity Issues Director

1. *To serve as the chair of the Student Association Student Senate Inclusivity and Diversity Issues Committee and facilitate conversations in compliance with the duties detailed in Article VII Section E.*
2. *To recruit diverse student membership to University and Student Association Student Senate committees.*
3. *To carry out responsibilities as charged in various Student Association documents.*
4. *To work with representatives from any diversity oriented committees on the UW-River Falls campus about upcoming issues or problems.*
5. *To report at all Student Association and Student Association Student Senate meetings.*
6. *To serve as a member of and resource to the Diversity Organizations Coalition*

Section ~~H~~ *G.*

Ethics Chair

1. To serve as the chair of the Ethics Committee.
2. This position will be chosen by the President and confirmed by the Senate.
3. To respond to any written concerns regarding ethical issues.
4. Chair duties are to contact members and to set up any meetings needed.
5. If there is a minor question on interpretation the chair will confer with the President.

ARTICLE VIII. Standing Committees

Section A.

Executive Committee

1. Membership
   a. The committee will consist of all Student Association Student Senate Directors, the Ethics Chair, the Facilities and Fees Board *Chair, Club Sports Allocation Board Chair* and Allocable Fee Appropriation Board Chair~~s~~, the Vice President, and the President.
2. Committee Duties
   a. To generally advise the Student Association Student Senate and Student Association.
   b. To coordinate the work of the Student Association Student Senate.
   c. To orient and educate new Student Association Student Senators as to their responsibilities.
   d. To recommend to the Student Association Student Senate a summer senator if the elected Student Association Student Senate President is not able to fulfill the duties of the summer senator.
   e. To set goals for the Student Association Student Senate operations.

Section B.

President's Council

1. *Membership*
   a. This committee will be led by the Student Senate President, and the Student Senate Vice President, Allocable Fee Appropriation Board, Club Sports Allocation Board, and Facilities and Fees Board Chairs will serve as members by virtue of their

positions.

2. *Committee Duties*
    a. *To officially recognize new Club Sport and Student Organizations, in conjunction with President's Council policies, University policies, and UW-System policies.*
    b. *To approve changes to the Organized Activites and Club Sports Activities fees by a majority vote.*
    c. *To approve changes to the Shared Governance fee by a unanimous vote.*
    d. *To work in conjunction with the President to improve the allocable and non-allocable funding process.*

Section ~~B.~~ *C.*

Shared Governance Committee

Section C. *D.*

Student Affairs and Academic Services Committee

Section D. *E.*

Legislative Affairs Committee

~~Section E.~~

~~Diversity Initiatives Committee~~

~~1. Membership~~

~~a. This committee will consist of three *four* Student Association Student Senators, one of which must be the Diversity Initiatives Director, and three *four* students at-large~~

~~2. Committee Duties~~

~~a. To be responsible for the initiation, reviews, and support of projects and policies concerning diversity issues.~~

~~b. To promote diversity issues and concerns to appropriate members of the UW-River Falls faculty and administration, UW System Administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and President of the United States.~~

~~c. To network with campus student organizations to provide a forum for review and response to diversity issues.~~

~~Section F.~~

~~Women and Gender Initiatives Committee~~

~~1. Membership~~

~~a. This committee will consist of three Student Senators, one of which must be the Gender Initiatives Director and three students at large. At least one student with women's studies minor must sit on the committee.~~

~~2. Committee Duties~~

~~a. To be responsible for the initiation, reviews, and support of projects and policies concerning women's and gender issues.~~

~~b. To communicate gender inequality or mistreatment issues to appropriate members of the UW-River Falls faculty and administration, UW System Administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and President of the United States.~~

~~c. To network with other campus student organizations, committees, as well as other UW system groups, committees, and organizations regarding gender issues and/or women's initiatives.~~

~~d. To promote equality and equal treatment of all genders and sexes within the Student Association.~~

Section F.

Inclusivity and Diversity Issues Committee

1. *Membership*
    a. *This committee will consist of three Student Association Student Senators, one of which must be the Inclusivity and Diversity Issues Director, and three students at-large.*
2. *Committee Duties*
    a. *To be responsible for the initiation, reviews, and support of projects and policies concerning inclusivity issues.*
    b. *To promote awareness and education surrounding issues of inclusivity including diversity in all forms, equal opportunity, ~~affirmative action~~, social justice, gender equality, and nondiscrimination by working with campus organizations, students and staff.*
    c. *To promote diversity issues and concerns to appropriate members of the UW-River Falls faculty and administration, UW System Administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and President of the United States.*
    d. *To execute the above duties in a tangible and measurable fashion, which may include, but is not limited to, programming, promotion of conventions, tabling, etc.*

Section G.

Ethics Committee

1. Membership
    a. This committee will consist of ~~three~~ *five* students: the Ethics Chair and ~~two~~ *four* other Student Senators as appointed by the ~~Ethics Chair~~ *Shared Governance Director*. The Senate must approve these appointments. *Members of the Club Sports Allocation Board and Allocable Fee Appropriation Board, including the Chairs of those Boards, are ineligible from serving on this committee.*
    b. All members of the Ethics Committee are required to serve on another Student Association Student Senate Committee.
2. Committee Duties

ARTICLE X. Meetings & Transacting Business

Section A.

Student Association Student Senate Meetings

4. A quorum for the purpose of holding a *Student Senate* meeting shall consist of ~~one half~~ *two thirds* of the existing members. *A quorum for all subcommittees or ad hoc committees shall consist of one half of the existing members.*

Section B.

Student Association Student Senate Committee Meetings

1. Regular meetings of the Student Association Student Senate committees will be held weekly when classes are in session.
2. The Chair of each committee will set forth the time and place for each meeting.
3. A special committee can be called at the request of one-half of the existing members.
4. A committee member can place a motion or item of business on the agenda as long as such motions or items are posted on ~~the "motion bulletin board" in the Leadership Center~~ no later than ~~27~~ 24 hours before the meeting.
5. *4.* The Chair of each committee will determine the agenda for committee meetings. The Chair should submit a copy of this agenda to the Vice President for records, and will post the agenda for each meeting no later than 24 hours before a meeting.

Facilities and Fees Board

ARTICLE I. Membership

Section A.

The Facilities and Fees Board will consist of ~~nine members, the chair of each of the seven committees, a student representative chosen by the Athletic Committee, and the Facilities and Fees Board Chair.~~ *eight members; the Chair of the Facilities and Fees Board, and the representatives from the seven Student Advisory Committees.*

ARTICLE III. Officers and Duties

Section E.

Duties of the officers will be as outlined below:

Chair

a. To preside over all official meetings of the Facilities and Fees Board.
b. To attend and report at weekly meetings of the Student Association and Student Association Student Senate.
c. To meet with the President and/or Vice President when any of the three positions see fit.
d. To maintain a minimum of 10 office hours every two weeks as allowed by the President or Vice President of Student Senate.
~~e. To record minutes of each official meeting of the Facilities and Fees Board.~~
f. To prepare policy formulation documents, as needed, and present them at the weekly Student Senate meeting.
~~g. To record board members attendance at each official meeting of the Facilities and Fees Board and report the names of the members who have more than five unexcused absences to that committee's members.~~
~~h. To post all meeting minutes in the appropriate place(s).~~

Vice Chair

a. To serve as interim Chair until Shared Governance Committee can appoint a new chair, if the Chair vacates her/his office prematurely.
b. To preside over all official meetings of the Facilities and Fees Board in the absence of the chair.
c. To record minutes of each official meeting of the Facilities and Fees Board.
d. To record attendance at each official meeting of the Facilities and Fees Board, and report the names of members who have more than three unexcused absences to that committee's members.
e. To post all meeting minutes in the appropriate places.

ARTICLE IV. ~~Standing Committees~~ *Student Advisory Committees*

Section A.

There are seven Student Advisory Committees, that will send representatives to the Facilities and Fees Board. These committees are the Textbook Services Committee, Residence Hall Association, Recreation and Sport Facilities Committee, Dining Services Advisory Committee, Student Health Advisory Committee, University Centers Committee, and Differential Tuition Advisory Committee.

Section B.

The membership of these committees is determined by the Shared Governance Committee, unless those committees follow a different procedure, as establised in the UW-River Falls Implementation Document of Wis. State Statute 36.09(5).

Section C.

The operating procedures of these committees is determined by each committee, committee chair and committee advisor, in consultation with the Facilities and Fees Board, F&F Board Chair, Student Senate, and in conjunction with the UW-River Falls Implementation Document.

~~Section A.~~

~~Student Health Advisory Committee (SHAC)~~

~~1. Membership~~

~~a. This committee will consist of 8 students, 1 Director of Student Health and Counseling Services, 1 Student Health Services Health Education Coordinator (non-voting member), and 1 University Budget Officer/Assistant to the Vice Chancellor of Administration and Finance.~~

~~b. The Student Association Student Senate Shared Governance Committee, subject to confirmation, will appoint student members by the Student Association Student Senate.~~

~~2. Committee Duties~~

~~a. To serve as an advisory group related to the various contracted services offered through Student Health Services.~~

~~b. To represent student interests as they relate to contracted services and other services and programming offered through Student Health Services.~~

~~c. To assist in marketing and developing student awareness of services and programming offered to students through their Student Health Services fees.~~

~~d. To assist in prioritizing and targeting health related services and programming for students.~~

~~e. To provide input into the development, evaluation and review, and improvement and enhancement of health related policies, programming and services.~~

~~Section B.~~

~~Dining Services Advisory Committee~~

~~1. Membership~~

~~a. This committee will consist of 1 representative from each residential living facility, as recommended by their respective hall council.~~

~~b. One student representative nominated from the Facilities and Fees- University Centers Committee (non-voting)~~

~~c. Two student representatives at large~~

~~i. Individual applications accepted by the Executive Committee~~

~~ii. Executive Committee is to make selection of the two representatives at large~~

~~iii. Selection will take into account:~~

~~1. Off campus representation~~

~~2. Representation of those not on a meal plan~~

~~3. Vegetarian representation~~

d. ~~One faculty and/or academic staff member as recommended by their respective governance organizations (non-voting)~~
e. ~~The Director (or appointee) of the contracted dining service~~
f. ~~The Director of the University Dining Service~~

2. ~~Committee Duties~~
   a. ~~To provide feedback and recommendations on all aspects of the dining service operation and policies. Examples include but are not limited to:~~
      i. ~~Rate proposal for meal plans~~
      ii. ~~Evaluation of meal plans offered~~
      iii. ~~Retail and catering price adjustments~~
      iv. ~~vending price adjustments~~
      v. ~~All campus picnic requests and policies~~
      vi. ~~Themes and special events~~
      vii. ~~Daily menu offering~~
      viii. ~~Hours of operation~~
      ix. ~~Review of menus and themes offered at both retail and residential venues~~
      x. ~~Facility improvements and recommendations~~
   b. ~~To facilitate communication between the student body, the food service contractor, and the University Dining Service on all issues related to dining services.~~
   c. ~~To provide student input and representation on dining service related committees and issues, including, but not limited to:~~
      ~~i. Food Service Request for Proposal (RFP) Committee~~
      ii. ~~Vending Services Contracts~~
   d. ~~To assist in the development and implementation of a valid dining service customer satisfaction feedback system.\~~

3. ~~Executive Committee~~
   a. ~~Elections for the Executive Committee will take place during spring for duties taking effect the following academic year.~~
   b. ~~Nominations will be made by and from the members of the committee for each of the officers.~~
   c. ~~Executive Committee will consist of the following officers:~~
      ~~i. Chairperson~~
         1. ~~Will preside over meetings.~~
         2. ~~Will prepare the Agenda for committee meetings.~~
         3. ~~Will serve as a representative to the Facilities & Fees Board~~
      ii. ~~Vice Chair~~
         1. ~~Will assume the responsibilities of the Chairperson in their absence/ departure.~~
         2. ~~Will have primary responsibility for the development and implementation of the customer feedback system.~~
      iii. ~~Secretary~~
         1. ~~Will maintain the minutes of the meetings.~~
         2. ~~Will maintain current and accurate membership records.~~

4. ~~Meeting Schedule~~
   a. ~~The Executive Committee will meet with the Director of University Dining Service no less than one time per month during the academic school year.~~
   b. ~~The entire committee will meet no less than one time per month during the academic school year.~~

~~Section C.~~

~~Recreation Committee~~

~~1. Membership~~

~~a. This committee will consist of 8 students, 1 student employee of Hunt Arena/ Knowles Center, 1 Athletic Director, 1 Recreational Leadership Coordinator. Student Chair of the Leadership~~

~~b. Student members will be appointed by the Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Senate. The Hunt Arena/ Knowles student employee will be chosen by fellow staff members.~~

~~2. Committee Duties~~

~~a. To foster open communication with the students, faculty and staff members that frequent the Hunt Arena, Knowles Recreation Center, and Intramural Complex.~~

~~b. To initiate policies and procedures pertinent to building use, and review recreational facilities budgets during the academic year.~~

~~c. To coordinate, develop and oversee the quantity, quality, and scope of facilities utilized by students for recreational purposes.~~

~~Section D.~~

~~Residence Hall Association (RHA)~~

~~1. Membership~~

~~a. This committee will consist of two student representatives from each residential living facility, excluding the chair. The Director of Student Life Facilities and the Director of Residence Life and Staff Development are to function as advisors.~~

~~b. The student representatives from each residential living facility will be chosen by each facility's hall council.~~

~~2. Committee Duties~~

~~a. To provide on-campus living accommodations and services that support, enhance and advance the residential student life programmatic initiatives.~~

~~b. To develop policies that governs and promotes the development, establishment, maintenance, enhancement, financing, dissolution, and utilization of student life residential living facilities.~~

~~c. To act as a board of appeals, overseeing decisions made by Residential Services regarding the living arrangements of specific individuals.~~

~~d. To provide oversight into the expenditure of residential services revenues and approve general user fee rates as outlined in the University of Wisconsin-River Falls Guidelines on Allocable/Non-allocable Segregated University and User Fees.~~

~~Section E.~~

~~Student Technology Committee~~

~~1. Membership~~

~~a. This committee will consist of 8 students, a representative from the Faculty Senate Information Technology Committee (ITC), and the Director of Academic Computing.~~

~~b. The 8 students will be appointed by the Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate. The representatives from the Faculty Senate ITC will be chosen by that committee.~~

~~2. Committee Duties~~

~~a. To promote student use of technology.~~

~~b. To develop policies that govern and promote development, establishment, maintenance, enhancement, financing, and dissolution of the student technology fee.~~

~~c. To approve an annual budget detailing special technology fee expenditures.~~

~~d. To offer recommendations regarding campus computing policies and services that affect students, but are not funded through the Student Technology Fee.~~

~~Section F.~~

~~Textbook Services Committee~~

~~1. Membership~~

~~a. This committee will consist of 8 students, 3 faculty members (one from each college), and the Director of Textbook Services.~~

~~b. The Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate will appoint the 8 students. The Faculty Senate will appoint the faculty members.~~

~~2. Committee Duties~~

~~a. To provide undergraduate textbook rental.~~

~~b. To provide oversight into the expenditures of textbook services revenues.~~

~~c. To develop policies that governs and promotes development, establishment, maintenance, enhancement, financing, and dissolution of undergraduate textbook services.~~

~~Section G.~~

~~University Centers Committee~~

~~1. Membership~~

~~a. This committee will consist of 8 students and the Director of Student Life Facilities.~~

~~b. The Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate will appoint the 8 students.~~

~~2. Committee Duties~~

~~a. To provide facilities and services that support, enhance and advance general student life programmatic initiatives.~~

~~b. To develop policies that govern and promote development, establishment, maintenance, enhancement, financing, and dissolution of non-food portions and the reservations position of the Hagestad Student Center and Rodli Commons, the North Hall Auditorium, and the Residential Hall Conference Rooms.~~

~~c. To provide oversight into the expenditures of university centers revenue and approve general user fee rates as outlined in the *University of Wisconsin-River Falls Guidelines on Allocable / Non-Allocable Segregated University and User Fees.*~~

~~ARTICLE V. Standing Committee Officers and Duties~~

~~Section A.~~

~~Student officers of each standing committee will be the Chair, Vice Chair, and Recording Secretary, unless otherwise removed from the committee/s structure.~~

~~Section B.~~

~~All officers will serve one-year terms.~~

~~Section C.~~

~~All officers will be elected by their respective committee members. Officers must be elected prior to October 1st, with the exception of Residential Living Committee and Joint Foods Committee.~~

~~Section D.~~

~~The duties of the officers will be as outlined below:~~

~~Chair~~

~~a. To preside over all official committee meetings.~~

~~b. To serve on and actively participate in all Facilities and Fees Board meetings.~~

~~Vice Chair~~

~~a. To serve as interim Chair until the committee can elect a new chair, if the Chair vacates her/his office prematurely.~~

~~b. To preside over all official committee meetings in the absence of the Chair.~~

~~c. To serve on and actively participate in all Facilities and Fees Board meetings in the~~

~~absence of the chair.~~

~~Recording Secretary~~

~~a. To record minutes of each official meeting of the committee and post a copy of the minutes in the Student Government Center.~~

~~b. To prepare policy formulation document, as needed, and forward them to either the Facilities and Fees Board Chair or the Student Association Student Senate President.~~

~~c. To record committee member attendance at each official meeting of the committee, and report the names of committee members who have had more the two unexcused absences to the Student Association Student Senate Shared Governance Director.~~

ARTICLE V~~I~~. Meetings & Transacting Business

~~Section A.~~

~~Facilities and Fees Board Committees~~

~~1. Regular meetings of the Facilities and Fees Board's committees will be held at least monthly.~~

~~2. The Chair of each committee will set forth the time and place for each meeting.~~

~~3. A special meeting of a committee can be called at the request of two-thirds of the existing members.~~

Section ~~B.~~ *A.*

Facilities and Fees Board

1. Regular meetings of the Facilities and Fees Board will be held at least monthly.
2. The Chair will set forth the time and place for each meeting.
3. A special meeting of the Board can be called at the request of two thirds of the existing members.
4. The Chair will determine the agenda for Board meetings and will post the agenda for each meeting no later than 24 hours before the meeting.

ARTICLE VII~~I~~. Attendance

~~Section A.~~

~~Facilities and Fees Board Committees~~

~~1. Attendance at all committee meetings is mandatory. The committee's recording secretary will record attendance at each meeting. If a member has more than five unexcused absences, the Recording Secretary will inform the Shared Governance Director. The Shared Governance Director will automatically remove the person and the Student Association Student Senate Shared Governance Committee will appoint another student to fill the vacancy.~~

Section ~~B.~~ *A.*

~~Facilities and Fees Board~~

~~1.~~ Attendance at all board meetings is mandatory. ~~The board's recording secretary will record attendance at each meeting.~~ If a member has more than ~~five~~ *three* unexcused absences, the ~~Recording Secretary will inform the Vice Chair of the committee in which the member represents. The Vice Chair will then convey the information to the committee. The committee may decide either:~~

~~Remove the chair and appoint a new chair~~

~~Take no action~~

Facilities and Fees Board Vice Chair will notify the Student Advisory Committee and request that the Committee either replace the representative, or take steps to improve attendance at Facilities and Fees Board meetings.

ARTICLE VIII~~I~~. Ad-Hoc Committees

Section A.

The Facilities and Fees Board or its chair may form ad-hoc committees.

Section B.

Ad-hoc Committees should not last more than one year.

~~ARTICLE IX. Standing Rules~~

~~Section A.~~

~~Committees under the Facilities and Fees Board will have the right to create standing rules that will be as strict or stricter than the by-laws of the Student Association.~~

~~Section B.~~

~~A committee's standing rules must be approved by the Student Association Student Senate Ethics Committee to ensure the fairness and / or legality of the proposed standing rules.~~

~~Section C.~~

~~If any section of the committee's standing rules conflict with the Student Association Constitution, Student Association By-Laws, or Student Association, Rules to Govern Elections, an appeal to suspend the rule in question should be forwarded to the Student Association Student Senate Ethics Committee.~~

~~Section D.~~

~~Committees that choose not to write their own standing rules will continue to follow the current Student Association By-Laws.~~

<u>Allocable Fee Appropriation Board</u>

ARTICLE I. Purpose

The Allocable Fee Appropriation Board (AFAB) is a standing committee of the Student Association and serves to recommend an equitable distribution of the allocable portion of the SUF(Segregated University Fees), *with the exception of the Club Sports Activites Fee*. Student Segregated Fees are used to give support to programs and activities that serve to promote the best interest of the student body and the university, as determined by the members of the Allocable Fee Appropriation Board.

ARTICLE V. Roles and Responsibilities

Section A.

a. The Allocable Fee Appropriation Board will be responsible for ~~all allocable fee~~ distribution *of Organized Activites and Shared Governance fee money*, following the budget procedure outlined in Article VII below.

b. In addition to those described in this document, the Allocable Fee Appropriation Board adhere to the procedures and processes listed in the most recent policy paper voted on by the AFAB.

Section B.

Section C.

Section D.

~~Section E.~~

~~The Allocable Fee Appropriation Board will be responsible for developing and administering policies that recognize student organizations and activities approved by Student Senate. Such organization policies include:~~

~~1. Five student member minimum with an advisor.~~

~~2. Mission Statement that reflects their mission to campus.~~

3. ~~Constitution that states the rules that the organization will be governed by including how they will function.~~

Section ~~F.~~ *E*

Once ~~recognized by the Allocable Fee Appropriation Board,~~ *an organization is officially*

recognized as a Student Organization by the President's Council, the student organization will receive $25 in base funding to get started.

Section ~~G.~~ *F.*

The Allocable Fee Appropriation Board will research different organizations and departments to gain a better understanding of those departments, with the reasonable discretion of the chair.

~~Section H.~~

~~All organizations must be recognized by the Allocable Fee Appropriation Board annually.~~

Section ~~I.~~ *G.*

The Allocable Fee Appropriation Board will oversee the Shared Governance fee and budget.

ARTICLE VI. Shared Governance Fee

~~Section A.~~

~~Shared Governance Segregated Fee Amount~~

~~1. The Allocable Fee Appropriation Board Chair, Student Senate President, and Facilities and Fees Chair will meet to discuss the segregated fee allotted toward shared governance and must agree unanimously before the allocable fee can be changed.~~

~~2. If a consensus cannot be reached, the Executive Board of the Student Association Student Senate, officers of the Allocable Fee Appropriation Board, and officers of the Facilities and Fees Board will hold a meeting, and a 2/3 vote will be required to adjust the fee.~~

~~3. A 2/3 vote of the Student Association Student Senate is required to adjust the fee.~~

Section ~~B.~~ *A.*

Budget Formation

ARTICLE VII. Budget Guidelines

Section A.

Allocable Fee Appropriation Board funding consideration is available only to recognized UW-River Falls student organizations that have governing documents with clear written purposes or a mission statement. Recognized student organizations are defined in the UWRF Student Organization Handbook.

Section B.

Organiations that are officially recognized as Club Sports Organizations are ineligible to receive an annual budget or single-event funding from the Allocable Fee Appropriation Board.

Section ~~B.~~ *C.*

Section ~~C.~~ *D.*

The money available for funding by the Allocable Fee Appropriation Board is from segregated fees which are student money.*T* ~~t~~he organizations must be student run and they must be in charge of scheduling events, planning activities, and formulating their own budget. The decisions AFAB makes must be in the interest of the student body and must be appropriate to an institution of higher learning.

Section ~~D.~~ *E.*

Section ~~E.~~ *F.*

Section ~~F.~~ *G.*

Section ~~G.~~ *H.*

Section ~~H.~~ *I.*

Section ~~I.~~ *J.*

Section ~~J.~~ *K.*

Section ~~K.~~ *L.*

ARTICLE VIII. Budget Procedure

Section A.

The Allocable Fee Appropriation Board (AFAB) will organize a budget training session that *Non-Club Sport* student organizations must attend in order to receive a budget. In this training student organizations will learn what can and cannot be funded, the proper way to fill out the budget request form, and what will happen if they go into debt or have money left over.

Section B.

Every student Organization that would like to receive a budget *from the AFAB* must turn their budget into the Involvement Center desk by the date and time decided upon by the AFAB. If the budget is late or filled out incorrectly it may be penalized or denied at the discretion of the committee.

Section C.

The Allocable Fee Appropriation Board will hold annual budget hearing where they will hear from *at least* one representative from the student organization that is requesting money. The organization advisor is recommended to be present. After the representative gives the presentation on the budget the AFAB will ask any questions that they may have regarding the budget.

General Student Association

ARTICLE I. Ethics

Section B.

Remuneration and Compensation Increases

2. Student Senators, Facilities and Fees Board Members, *Club Sports Allocation Board Members,* and Allocable Fee Appropriation Board Members, and all members of subunits of these ~~three~~ groups may not receive bonuses or honoraria from segregated university fees. All compensation increases may not go into effect sooner than the next academic year.
3. Items sold by the Student Association, its subunits and any subunits of the student shared governance structure must be made available to the general public for purchase before being sold to Student Senators, Facilities and Fees Board Members, *Club Sports Allocation Board Members,* Allocable Fee Appropriation Board Members, and all members of subunits of these ~~three~~ groups.
4. Opportunities for travel, attending conferences, meetings and other "perks", not solely necessary in exercising duties of an elected or appointed position in the Student Association, must be open to all members of the Student Association and remuneration shall be equal to all members of the Student Association participating.

Section D.

General Ethical Rules

1. No member of the Student Senate, Facilities and Fees Board, *Club Sports Allocation Board*, Allocable Fee Appropriation Board, or a subunit of the ~~three~~ groups shall:
    a. Neglect those duties lawfully charged to them,
    b. Apply the powers and privileges of their office for any reason but their intended purpose,
    c. Use Student Association resources for personal gain or illegal activity, others sexually or otherwise; nor should they harass, extort, or seek favors from them,
    d. Accept gifts from individuals or organizations with a clear personal interest in pending, or recently approved issues or business before an association, board committee, organization, or senate that the member has voting privileges on,
    e. Fail to disclose a personal interest, or one affecting family, roommates, or members of student organization or bodies, that stands to be affected by an official action or

decision of the student shared governance unit that they are a member of,

f. Engage in gross personal misconduct as defined by the State of Wisconsin, be convicted of violating the laws of United States or any state, or violate Student Association, University of Wisconsin-River Falls, University of Wisconsin System, or Board of Regents policy.

2. No Individual or Organization shall:
    a. Intentionally mislead any units or subunit of the Student Association,
    b. Falsify reports on which payment of segregated university fees is based,
    c. Submit intentionally inaccurate, incomplete, and misleading budgets, or budgets which overvalue or undervalue items to conceal financial rewards or interests by obtaining kickbacks from a party acting as a front.

ARTICLE II. Quorum

Section A.

Quorum, for the purpose of conducting a *Student Senate subcommittee, Allocable Fee Appropriation Board, Club Sports Allocation Board, or Facilites and Fees Board* meeting will consist of one-half of the existing members. *Quorum for conducting a Student Senate meeting shall consist of 2/3rds of all existing members.* In order for a motion to be approved, it must obtain more positive votes than negative votes or obtain more than two thirds positive votes if governing documents specify. Abstentions to a vote will not be considered when determining if a vote passes.

ARTICLE VI. Finance

Section C.

Stipends

1. Compensation for members of the Student Association will be limited to the following amounts for the listed positions:
    a. Student Senate President: $275/month-paid on the last day of the month June-May.
    b. Student Senate Vice President, Facilities and Fees Board Chair, *Allocable Fee Appropriation Board Chair, and Club Sports Allocation Board Chair:* ~~and Leadership Development and Programming Board Chair:~~ $200/month-paid on the last day of the month Sept.-May.
    c. Student Senate Directors: $175/month-paid on the last day of the month September-May.

ARTICLE VIII. Staff Advisors to the Student Association

Section A.

Each unit or subunit of the Student Association will have an advisor designated by either the ~~Student Leadership Development and Programming Center Director, Student Services Center Director, Dean of Students, or University Budget Officer.~~ *Director of Student Life, Associate Vice Chancellor for Student Affairs, or University Budget Officer, and in accordance with the UW-River Falls 36.09(5) Implementation Document.*

Section B.

The Student Association Student Senate may choose an advisor(s) with the approval of the ~~Dean of Students.~~ *Associate Vice Chancellor for Student Affairs.*

Section C.

The role of the advisor is to advise the officers as to what their particular duties are and explain policies and procedures that apply to their organization. The advisor must explain the duties of the officers with them within the first three weeks of the term.

Moved by Chair Okan
Seconded by President Brock

IX. NEW BUSSINESS:

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT:

The next meeting for the Student Association Student Senate will be
Tuesday, April 27th, 2010 at 8:00 p.m. in the Willow River Room of the University Center.