UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE MINUTES
Of Tuesday, January 27th, 2003.

I. The UW-River Falls Student Association Student Senate was called to order by Student Senate President Matt Schuelke at 7:02pm in the Regents Room of the Hagestad Student Center.

II. Members Present: Matthew Schuelke, Brandon Bruder, Barbara Lind, Lisa Weinreich, Emilee Driscoll, Nick Cluppert, Charles Packard, Joan Wierzba, David Crass, Mara Bryan, John Gavin, Jessica Erickson, Samantha Hanson, Adam Koski, Katy Leisch, Joe Eggers, Leon Gbee Katie Kneissel, Angie Drinkwine

III. Members Absent: Lisa Weinreich

Members Tardy: Jim King (TE)

Board Chairs Present: LDPB Board Chair Jeremy Tilsen, F&F Board Chair Amber Horn

Guests: Miriam Huffman (advisor), Eric Towold, Beth Hayes

IV. Approval of Minutes: Minutes of 12/2 and 12/9 were approved as read

Open Forum:
Guest Speaker:

VII. Shared Governance Reports:

A. United States Student Association-

B. United Council- Nick: I attended the Strategic Planning Committee meeting on the 17th at UW-SP. There were about 10 representatives there from all of the colleges. We talked about different problems/solutions and will meet again in March to discuss more. In April, we will be presenting a draft at the GA to vote on. We came up with ideas such as presenting motions two weeks in advance. If you have any questions, I can bring them to the next meeting.

Matt- There will be UC staffers here on Feb. 8th -10th. There is a GA this weekend at UW-LAX.

C. Student Senate Officers-

Shared Governance Director— Emilee: The Recruitment Fair will be Feb. 11th from 10-1. I will need people to help out with posters. Please talk to me if you need to be placed on a different University Committee. The overall census is that there is not much interest of having the Senate meetings on TV. I am working on the Senate activity for the month.

Student Affairs and Academic Services Director—Nick Cluppert : We are working on the student survey so that it can be sent out. I am working on organizing a trip to go the Board of Regents meeting in Madison. Stout and Superior were here to visit and we discussed different issues. Mara was here over break and worked on professor evaluations. We are working on the 165 credit issue as well and the appeal policy that will be in place.

Legislative Affairs Director—Katie Kneissel- The Kansas City Chiefs Proposal will be going through the Joint Finance Committee. The voting primaries will be on Feb 17th. I will have posters and brochures for this.

Finance Director—Joan Wierzba: The GA is this weekend. I will be meeting with Vicki to discuss the account balances. If you are interested in Leg Con, please talk to me.

Diversity Issues Director—Lisa Weinreich: Building Unity will be March 5-7 at UW-Milwaukee. Black History Awareness is next month. Unity in the Community will be April 28th.

Women's Initiatives Director—Barbara Lind: Vagina Monologues will be Feb. 5th, 6th and 7th. I would appreciate help from all of the senators. Admission is $3.

Ethics Chair—Adam Koski: I am working on having a Parliamentary Procedure workshop.

Vice President— Brandon Bruder: Office hours are up. The office hours are up to get

your hours recorded. I will be sending a contact sheet around also.
If you are making motions for the agenda, **PLEASE SAVE THEM TO THE ZIPDISK.** Also, if anyone has questions on office hours, please ask me first before putting them down. **Directors-** Please keep attendance of your committees and report back to me with any absences or tardiness.

President—Matt Schuelke: I would like everyone's schedule so we can set up meetings. LDPB is doing revisions for 36.09(5). I will be looking for people to serve on the Chancellor's Award committee. They will be Joan and Mara. The problems with the e-mail is still ongoing and the senate e-mails will be dropped from the Student e-mails for now.

D. Facilities and Fees Board Chair –Amber Horn: We have been going through and updating committees. The banners that are hanging in the Student Center will now have a 2 week time limit so it is not getting so cluttered. The Res Living committee received two channels for the dorms-The History Channel ($130,000) and Fox SportsNet ($150,000) In order to pay for the new dorm, there has been a gradual increase on room and board and over time it will equal about 6.5 % increase. They will be refurnishing the dorms with furniture in 2005-06. If you want to see furniture, it is in the basement of Stratton Hall. Textbook Services will be offering books for sale soon. They have already sold 256 books on the Internet for a total price of over $10,000. Students are still in favor of continuing the construction of the new Student Center. Our Budgets will be presented on March 9th.

E. Leadership Development and Programming Board Chair—Jeremy Tilsen: Jan29th-Battle of the Bands in Brandy's, Feb 7th – Rec Night – 9:30 PM-2:00 AM at Knowles. Feb 16th-19th-Winter Carnival. April 28th-Unity in the Community.

F. Other:

VIII. University Committee Reports:

Jim- Special Tech- Gary Smith of IT services is planning a trip to go to Stout to see how their wireless Internet works.

IX. OLD BUSINESS

SS-03-04-027

Whereas, the Student Senate Election By-laws are no longer adequate to meet the needs of the spring and fall elections, and

Whereas it is the responsibility of the Finance Committee to oversee the necessary changes,

Be it resolved that the Student Senate approve the following changes to the Student Senate Election By-laws.

~~Article 4, Section H. Fall Elections~~

1. ~~Fall Elections will be held to elect the three first year Student Association Student Senators.~~
2. ~~At large vacancies of the Student Association Student Senate will be filled during fall elections.~~
3. ~~Fall elections will be held the fourth week of classes in the fall semester.~~
4. ~~Petitions will be available the first Friday of classes and due the second.~~

5. ~~Excluding the timeline and primaries the fall elections will follow all rules and guidelines found within the Student Association Constitution, Bylaws, and Election Rules.~~

(Original wording struck out, italics new things)

This motion is effective immediately.

Wierzba/Koski **Motion fails**

X. NEW BUSINESS

XI. Additional Items of Announcements:

Dave- If you did not know, I am running for RF mayor and I could use the support.
Joan- $3 T-shirts will be for sale in SH tomorrow.

XII. Adjournment:

Lind/Wierzba
7:59 PM

The next meeting of the semester will be the in the Regents Room of the Hagestad Student Center on Tuesday, Feb 3rd, 2003.