UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE MINUTES
Of Tuesday, March 15, 2005.

I. **Call to order:** The UW-River Falls Student Association Student Senate was called to order by Student Senate President Matt Schuelke at 7:03pm in the Regents Room of the Hagestad Student Center.

II. **Members Present:** Lindsey Burdick, Nicholas Cluppert, Liz De La Torre, Emilee Driscoll, Joe Eggers, Adam Koski, Louis Muench, Kendra Plant, Matthew Schuelke, Cali Smithback, Georgia Wagner, Jeremiah Zitzow.

III. **Members Absent:** Derek Huesmoen (E).

Board Chairs Present: **LDPB:** Carolyn Schenk.
F & F: Nick Sirek

Guests: Eric Quade (Student Voice), Miriam Huffman (Student Senate Advisor), Gayle Poppins, Lacy Felmlee, Leah Erdmann, Stephanie McLaughlin, Paul

IV. **Approval of Minutes:** Minutes were approved.

Moved By: Eggers
Seconded By: Burdick

Guest Speaker: Stephanie McLaughlin from Campus and Community Fighting Hunger and Homelessness – Volunteer Day on Saturday, April 23.

Open Forum:

VII. **Shared Governance Reports:**

A. United States Student Association (USSA) -
B. United Council (UC) – General Assembly on April 9-10
C. Student Senate Officers-

Shared Governance Director - Vacant: Committee appointment follow-ups. Searching for 2 students to serve on the Computer Lab Planning Committee.

Student Affairs and Academic Services Director- Nick Cluppert: Reviewing the Outreach Advisor Program: Jason Hauer. Working on the following issues: ride board, drainage, computers in Residential Halls, and trial period of revised skateboarding policy.

Legislative Affairs Director- Joe Eggers: Legal Services. Writing letters to Legislators regarding Voter ID Bill.

Finance Director - Adam Koski: General Assembly logistics. Reviewing appointment

process of other UW-System Student Governance organizations. Purchasing supplies.

Diversity Issues Director – Unity in the Community: April 27. Diversity recognition Banquet.

Women's Initiatives Director- Kendra Plant: Emergency Contraception Laws, Eating Disorders, Alcohol as an Intoxicant Law, Health Fair. Attending Campus Climate Meeting.

Parliamentarian / Ethics Chair - Jeremy Zitzow: McNair Scholars Program.

Vice President - Emilee Driscoll: Family Day Committee: Miriam, Emilee, Cali, Lindsay, Georgia, Lacey, Carolyn. Working on schedule for Senate Office. Current Office Hours are: March 16 – April 5.

President - Matt Schuelke: Welcome Breakfast for Chancellor Betz. Student Regent Beth Richland will be on campus on Tuesday, April 5.

D. **Facilities and Fees Board Chair – Nick Sireck** Presentation on Facilities and Fees Budget.

Textbook Services – not requesting increase from last year.
Student Health Advisory Board – not requesting increase from last year.
Recreation Facilities – requesting to raise fees by $15 to build a Recreation Complex.
Joint Foods – requesting to raise meal plan prices from – to:
19 Meals - $890 to $925
14 Meals - $863 to $895
10 Meals - $832 to $860
Special Technology – not requesting increase from last year
University Centers – requesting an increase of $25 for the new $5.9M Student Union
Residential Services – requesting an increase of 6.5%
Double Room -$2394 to $2550
Single Room - $3094 to $3250
South Fork Suites - $3450

SS0405062

Move to increase Segregated Fees $15 with the recommendation of the Recreation Facilities Committee proposal for the 2005-2006 Academic Year with future increases in the following years.

Moved By: Nick Sirek
Seconded By: Katy Leisch

Motion SS0405062 Passes

SS04050063

Move to increase Segregated Fees $25 with the recommendation of the University Centers Committee proposal for the 2005-2006 Academic Year.

Moved By: Nick Sirek
Seconded By: Georgia Wagner

Motion SS0405063 Passes

SS0405064

Move to pass the proposal from the Facilities and Fees Board.

Moved By: Nick Sirek
Seconded By: Emilee Driscoll

E. Leadership Development and Programming Board Chair – Carolyn Schenk:
Annual Budget Meeting on Wednesday, March 16 at 4:30pm in South Hall.

F. Other:
Elections Committee: Wednesday at 4:00pm
Structural Planning Committee: Wednesday at 4:30pm

VIII. University Committee Reports: Nick Cluppert attended the Gen Ed Committee and reviewed proposals.

IX. Old Business:

X. New Business:

SS0405060

Whereas, littering is illegal in the state of Wisconsin under statute 287.81,

Whereas, litter is an eyesore, causing a poor appearance and damaging the reputation of UW-RF,

Therefore, be it resolved that the UW-RF Student Association Student Senate takes a strong stance supporting the enforcement of littering laws on and near the UW-RF campus, and letters encouraging the enforcement of littering laws on and near the UW-RF campus shall be sent to the UW-RF Department of Public Safety and the River Falls Police Department,

Be it further resolved that the UW-RF Student Association Student Senate will support the ECO Club with their cleanup and will sponsor an additional cleanup day to pick up litter on and near campus.

Moved By: Louis Muench
Seconded By: Joseph Eggers

Motion SS0405060 Passes.

SS0405061

Move to appoint Lacey Felmlee to the Student Association Student Senate for the remainder of the 2004-2005 Academic Year.

Moved By: Kendra Plant
Seconded By: Liz De La Torre

Motion SS0405061 Passes.

XI. Additional Items and Announcements: Eco Club Clean-up Day: Monday, April 4 at 5:30pm. Greek Week Clean-up Day: Wednesday, April 20 at 3:00pm.

XII. Adjournment: The UW-River Falls Student Association Student Senate was adjourned at 8:05pm

Moved By :Sirek
Seconded By: Wagner

The next meeting of the semester will be the in Regents Room of the Hagestad Student Center on Tuesday, March 29, 2005.