UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE MINUTES
Of Tuesday, September 13, 2005

I. **Call to order:** The University of Wisconsin-River Falls Student Association Student Senate was called to order by Student Senate President Nicholas Cluppert at 7:01 p.m. in the Regents Room of the Hagestad Student Center.

II. **Members Present:** Nicholas Cluppert, Liz De La Torre, Jeremy Bonikowske, Lindsey Burdick, Joseph Eggers, Adam Koski, Shaun Priesgen, Chee Moua, Chunlan Li, Nathan Cook, Adrienne Adolphson, Bethany Barnett, Sarah Lieder, Vang Lor, Alaina Zack, Carolyn Schenk, James Vierling.

III. **Members Absent:** Kadar Hussein (unexcused).

Guests: Eric Ebert (Student Voice), Pat Moriarty (Collegiate Services), Miriam Huffman (Advisor), Any Thorson (Student).

IV. **Approval of Minutes:** Motion to approve minutes from Tuesday, May 3, 2005 will be made at the next meeting.

V. **Guest Speaker:** Pat Moriarty from Collegiate Services – Explained what Collegiate Services would offer UW-River Falls if it were to participate in the program. It would be at no charge to students and would be able to offer discounts on business that students frequent accumulating savings totaling $500-$1000 per year. The Student Affairs and Academic Services Committee will be working on the issue and surveying other participating campuses and what business students want to see participate.

VI. **Open Forum:** N/A

VII. **Shared Governance Reports:**

A. United Council (UC):

- General Assembly Friday 9/16/05 to Saturday 9/17/05 at UW- Marinette

B. Student Senate Director Reports:

1. **Shared Governance- Jeremy Bonikowske:**
   - Hall Managers have been contacted about times that Hall Councils will be meeting:

Southfork:	Sundays at 9:00 p.m.
Crabtree:	Sundays at 9:00 p.m.
Parker:	Sundays at 9:00 p.m.
Grimm:	Sundays at 9:00 p.m.
McMillan:	Sundays at 9:00 p.m.
Hathorn:	Mondays at 9:00 p.m.
May:	Sundays at 9:00 p.m.

Stratton:	Sundays at 9:00 p.m. (Beginning Sunday, 9/25).
Prucha:	Sundays at 9:00 p.m.
Johnson:	Sundays at 9:15 p.m.

Please see Senator Bonikowske about meeting times for the other halls.

- University committee times and logistics will be done by next Tuesday, September, 20th.

2. **Student Affairs and Academic Services- Lindsey Burdick:**
   - Committee will be working on the Student Savings Club information and also surveying campuses that already have this program in place.
   - SAAS committee will also be working on issues regarding Americans with Disabilities Act (ADA) compliance.

3. **Legislative Affairs- Joe Eggers:**
   - Committee will be working on the reauthorization of the Higher Education Act (HEA) with United Council, trying to get the federal budget voted down, reestablishing legal services on campus as well as beginning to work with City Council.

4. **Finance- Adam Koski:**
   - Working on logistics for the general assembly at UW-Marinette and reviewing the budget for the Shared Governance account.
   - Finance Committee will be meeting Wednesdays at 4:00 p.m.

5. **Diversity Issues- Vacant:**
   - Diversity Issues committee and the Diversity Awareness Committee met together on Tuesday, September 13th at 4:30pm.
   - This directorship position is available; if you are interested please see Nick or Liz.

6. **Women's Initiatives- Vacant:**
   - Committee is trying to find a set meeting time and will primarily deal with AB 343 which passed in the Assembly.
   - Women's Leadership Conference (WLC) put on by UC. WLC is Friday, November 18th to 20th at UW-Eau Claire and we will be working on recruitment and tabling. Please see Liz if you are interested in attending or helping with recruitment.

7. **Parliamentary/ Ethics- Shaun Priesgen:**
   - Committee members will be meeting this week and will also be talking about having a parliamentary procedure session sometime next week.

8. **Vice President- Liz De La Torre:**
   - Bylaws are in the process of being updated and we will distribute them as soon as possible, within a few weeks.
   - Please remember to record your office hours; these will be collected every two weeks.
   - Business cards need to be ordered for all senators. Please make sure all your contact information on the sheet is correct and any additional phone numbers that you would like to be printed on them. Let me know as soon as possible.
   - Executive Directors need to fill out schedule sheet to figure out a meeting time for the Executive Board.

9. **President- Nick Cluppert:**

- Nick is meeting with Chancellor Betz on Monday, September 19th.
- Nick met with Tom Weise from public safety this week about the skateboarding policy. There are talks about a possible trial period.
- Student Senate will be having its own radio show this year on Mondays from 5:00-6:00 p.m. Senators and directors will be asked to participate occasionally depending on what issues senate is working on.
- There are also talks about having a safe-walk program put into place by public safety outside of those hours offered by Sig Tau.
- There is also an ADA ad-hoc committee established to deal with ADA compliance issues. If you are interested in participating, please contact Nick or Liz. The committee will look at and examine other campuses and see how we can make UWRF more compliant.
- There is also going to be a rearrangement in the Senate office. The current LDPB office will be the office of F&F, the President and Vice President.

C. Leadership Development and Programming Board- Carolyn Schenk:

- First meeting for the LDPB will be this Wednesday, September 14th in the Falls Room in the Student Center. They will meet every other Wednesday at 4:30 p.m. This year, LDPB will be revising the single-event funding request forms and possible evaluation forms. They will be also working on the magazine "Ripped Up" and possibly having student organizations put in individual ads.

D. Facilities and Fees Board- Jim Vierling:

- F&F and Shared Governance Director Jeremy are looking for members for committees that F&F oversee.

VIII. Other Committee Reports:

- Hall Councils begin to meet this coming week. Please check the times they meet.
- Constitution Week starts on Monday, September 19th. We will be tabling and distributing pamphlets. The Political Science Department is also looking for someone to dress up as "patriot of the week", if you are interested please contact Nick.

IX. Other University Committee Reports: NA

X. Old Business: NA

XI. New Business:

SS0506001

Whereas Adam Koski was the 2005 summer senator and

Whereas he did an outstanding job getting updates and keeping the Student Senate informed

Be it resolved that the Student Association Student Senate extend its gratitude to Finance Director Adam Koski for all of his hard work this summer and

Be it further resolved that we the Student Association Student Senate present this certificate of our appreciation.

Moved By: Nick Cluppert
Seconded By: Liz De La Torre

MOTION SS0506001 PASSES

SS0506002

Move to appoint Shaun Priesgen to the University Hearing Committee and appoint Barbara Lind as an alternate in case of the absence of Shaun.

Moved By: Jeremy Bonikowske
Seconded By: Jim Vierling

MOTION SS0506002 PASSES

XII. Additional Items and Announcements:

- SAAS needs maps of MN and WI for the new ride board that was placed in the Student Center. If you have a way of getting these maps, please see Lindsey Burdick as soon as possible.
- Petitions for fall elections are due Friday, September 16th
- Please turn in yellow postcards to Joe by Friday, September 16th.
- Plan 2008 Committee is having its first meeting on Wednesday, September 21st at 1:00pm in the St. Croix Room of the Student Center. Carolyn and Liz's names will be forwarded to the Dean of Students Blake Fry.
- Executive Board needs to speak with Miriam about getting paid.
- Senators and directors need to schedule a 1 on 1 meeting with Nick within the next few weeks.

XIII. Adjournment: The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 7:41 p.m.

Moved By: Joe Eggers
Seconded By: Adam Koski

The next meeting of the Student Association Student Senate will be Tuesday, September 20, 2005 in the Regents Room of the Hagestad Student Center.