MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, May 2, 2006
Regents Room of the Hagestad Student Center

I. CALL TO ORDER: The University of Wisconsin-River Falls Student Association Meeting was called to order by President Cluppert at 7:01 p.m.

II. ROLL CALL OF MEMBERS: Nick Cluppert, Bethany Barnett, Jeremy Bonikowske, Lindsey Burdick, Joe Eggers, Adam Koski, Lana Li, Shaun Priesgen, Vang Lo, Nate Cook, Adrienne Adolphson, Dustin Pfundheller, , Dan Scott, Allison West, Jason Schultz, Jim Vierling, Carolyn Schenk

III. INTRODUCTIONS OF GUESTS: Helen Clarke (Student Voice), Vicki Hajewski (Advisor), Natalie Hagberg, Jason Meier, Avery Newman, Ali Nsabimana, Bwarehaba

IV. APPROVAL OF MINUTES: Minutes Approved
V. GUEST SPEAKER: None
VI. OPEN FORUM: Bwarehaba addressed Senate on behalf of the International Students on campus. He would like the President to attend at least one meeting a month of the International Student Association.
Vicki Hajewski took this time to thank Senate for a great year and for all the hard work and dedication.

VII. SHARED GOVERNANCE REPORTS:

A. UNITED COUNCIL REPORTS:
United Council Board of Directors Representative- Joe Eggers
- None

B. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR- Jeremy Bonikowske
- Jeremy's brochure is complete.
- Jeremy sent a letter to the Chancellor to present him with the Falcon.

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Lindsey Burdick
- None

3. LEGISLATIVE AFFAIRS DIRECTOR- Joe Eggers
- TABOR passed.

4. FINANCE DIRECTOR- Adam Koski
- All of the motions on the table tonight regarding finances was first addressed by the finance committee.

5. DIVERSITY ISSUES DIRECTOR- Chunlan Li & Chee Moua (excused)
- None

6. WOMEN'S INITIATIVES DIRECTOR- Allison West
- Campus Safety Week is at 8:30, you can leave directly from the meeting to go

7. **PARLIAMENTARIAN/ ETHICS CHAIR- Shaun Priesgen**
   - Thanks to the ethics committee with all your help during one of the most complicated Student elections in the history of the school.

8. **VICE PRESIDENT- Bethany Barnett**
   - Office Hours are due this Friday by 4:00pm.
   - After teh second meeting and the Safety Walk have been concluded Senate will be going to Applebee's for the end of the year dinner.

9. **PRESIDENT- Nick Cluppert**
   - Joe will be meeting with Nick and the Chancellor on Wednesday.
   - The inauguration went VERY well.
   - Nick recapped the Senate's accomplishments for the year:
     1. Took a stance on the HHP building.
     2. Collaborated with the E.C.O. club to create an Energy campaign (which was presented to legislatures and regents)
     3. Took a stance on the campus skateboarding policy (rumor says Mary Halada has seriously been looking into this matter)
     4. The SAAS committee did a great job on the Student Survey.
     5. Senate created the Student Saving Club Card for the campus.
     6. The 3rd Annual Diversity Banquet was great.
     7. The Multicultural Programming Room has had its grand opening.
     8. We survived the D2L fiasco and had the first ever emergency meeting of Senate.
     9. One time organization funding.
     10. Took a stance on the smoking ban.
     11. Worked to get better health insurance for campus faculty.
     12. Sponsored the Safe Walk and Vagina Monologues.
     13. Last, but not least the Hurricane Relief efforts to Gulf Port, Mississippi.

   - The last Senate meeting of the year is when we take a moment to acknowledge the hard work of individuals on Senate. Nick presented the following awards.
     ~ First Year Senator of the Year – Dusty Pfundheller
     ~Director of the Year – Lindsey Burdick
     ~Senator of the Year – Vang Lo
   - Vice President Barnett then presented a few unexpected awards.
     ~ Jim Vierling was presented a gavel for his year of dedicated service to Senate and the Facilities and Fees Board.
     ~Carolyn Schenk was presented a gavel for her years of dedicated service to Senate and Leadership Development and Programming Board.
     ~Nick Cluppert was presented a gavel for his years of dedicated service to Senate.

     * Thank you for all your hard work*

C. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Carolyn
   - The final LDPB meeting of the year was Monday.
   - All of Senate is invited to participate in Finals Fest. (Bands – Gazillion, Silly Little Nothings)
   - Unity in the Community went well.

D. FACILITIES AND FEES BOARD CHAIR- Jim Vierling
   - The rumors you have been hearing about the new Student Union not opening on time are not true. It will be opening January but the official ceremony will be in April so that the weather is nicer.

OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

- There is a new student regent added to the Board of Regents, thanks to Sheila Harsdorf and the Add a Regents Bill.
- The last parking appeals committee is this week. Parking has officially switched to the new system so if you know anyone will outstanding tickets make sure they pay because next year they will start to increase the fine until the maximum state penalty is reached.
- General Education Committee finally passed the controversial class Food Science 110.
- There is one final Space Management Meeting. Jeremy will be attending.

VIII. OLD BUSINESS:

SS0506067

Whereas, UWRF is no longer a member of United Council,

Whereas, the UWRF Student Association Student Senate bylaws clearly reflect our relationship with United Council,

Whereas, there are some additional bylaw changes that are seen necessary,

Whereas, these changes have been listed below,

Be it resolved that Student Senate support and approve these bylaw changes:

ARTICLE II Senator Duties

Section A.

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

Section B.

Maintain a minimum of ~~ten~~ *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.

ARTICLE IV General Officers 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 Issues Director, Finance Director, Diversity Issues Director, Women's Initiatives Director, and *Parliamentarian* & Ethics Chair ~~/ Parliamentarian.~~

Section D.

The Student Association Student Senate President's line of succession for absence in office and passing the gavel at Student Association Student Senate meetings will be:

1) Vice President
2) Shared Governance Director
3) Student Affairs and Academic Services Director
4) Legislative Issues Director
5) Finance Director
6) Diversity Issues Director
7) Women's Issue's Director
8) *Parliamentarian* & Ethics Chair~~/Parliamentarian~~
9) Other non-officer Student Senators based on longevity as a Student Senator.

ARTICLE V Specific Officer Duties

Section A.

President

1. To preside over all official meetings of the Student Association.
2. To preside over all official meetings of the Student Association Student Senate.
3. To serve as official and ceremonial representative of the Student Association Student Senate and Student Association.
4. To serve as the chairperson of the Student Association Student Senate Executive Committee and to meet with each individual Board Chair ~~biweekly.~~ *as seen fit.*

Section E.

Legislative Issues Director

1. To serve as the chair of the Student Association Student Senate Legislative Issues Committee.
2. To create and maintain working relationships with various local, state, and federal legislators.
~~3. To serve as the delegation leader for United Council General Assemblies or send a designee (when UW-River Falls holds membership in United Council).~~
~~4. To ensure that UW-River Falls has a full voting delegation at all United Council General Assembly meetings.~~
5. To carry out responsibilities as charged in various Student Association documents.
6. To report at all Student Association and Student Association Student Senate meetings.

Section F.

Finance Director

1. To serve as the chair of the Student Association Student Senate Finance Committee.
2. Oversee the Shared Governance Account (#433) and the Reserve Account (#501).
3. Process and approve expenditures from these accounts. (Expenditures from the Reserve Account must also have the approval of the Chancellor).
4. Prepare and monitor student stipends expended from the Shared Governance account.
5. Prepare and request cash advances for appropriate student travel (~~United Council~~, Board of Regents Meetings, etc.).

Section I.

Parliamentarian & Ethics Chair~~/Parliamentarian~~

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.
6. To ensure that Student Association Student Senate meetings are run efficiently in accordance with Robert's Rules of Order.

ARTICLE VI Standing Committees

Section A.

Executive Committee:

1. Membership
    a) The committee will consist of all Student Association Student Senate Directors, the *Parliamentarian* & Ethics Chair~~/Parliamentarian~~, 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.

Shared Governance Committee

1. Membership

a) This committee will consist of four Student Association Student Senators, one of which must be the Student Association Student Senate Shared Governance Director, and four students at-large.

2. Committee Duties

a) To initiate and coordinate recommendations and appointments to the Student Association Student Senate in regards to University Committees at various capacities.

b) To network with campus shared governance groups and develop the relationship between UWRF students, faculty, administration and ultimately the UW-System.

c) To work to advance students' rights and responsibilities, consistent with state law.

d) To coordinate and initiate recruitment programs for University and Student Association Student Senate Committees.

e) To coordinate and initiate recognition programs for members of University and Student Association Student Senate Committees.

~~f) To write an article for the university newspaper biweekly.~~

g) To organize and facilitate a Shared Governance training session within the first five weeks of the term.

Section D.

Legislative Issues Committee

1. Membership

a) This committee will consist of three Student Association Student Senators one of which must be the Legislative Issues Director, and four students at-large.

2. Committee Duties

a) To promote student views on policy and legislative issues to appropriate members of the UW-River Falls faculty, administration, UW System Administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and President of the United States.

b) To network and coordinate legislative activities with other UW System Universities ~~and United Council.~~

Section F.

Diversity Issues Committee

1. Membership

a) This committee will consist of four Student Senators, one of which must be the Diversity Issues Director, and 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 issues of diversity.

d) To network with campus student and faculty committees active in diversity issues.

e) To network with other UW system diversity issues groups ~~and with United Council.~~

Section G.

Women's Initiatives Committee

1. Membership

a) This committee will consist of four Student Senators, one of which must be the Women's Initiatives Director and four 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, support of projects and policies concerning Women's Initiatives.

b) To promote Women's Initiatives 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 the President of the United States.

c) To network with campus student organizations to provide forum for review and responses to Women's Initiatives.

d) To network with campus student and faculty committees active in Women's Initiatives.

e) To network with other UW system Women's Initiatives groups ~~and with United Council.~~

ARTICLE IX Attendance

Section A.

Attendance at all Student Association Student Senate meetings, attendance at committee meetings, and service of office hours is mandatory. In order to encourage members to attend meetings and serve office hours a demerit
point system has been established. Demerit points accumulate each semester and do not carry over from semester to semester. Demerit points are given on the following basis:

1. Senate meeting unexcused absence = 4 points
2. Senate meeting unexcused tardy or unexcused leaving early = 2 points
3. Senate committee meeting unexcused absence = 2 points
4. Senate committee meeting unexcused tardy or unexcused leaving early = 1 point
~~5. United Council meetings unexcused absence = 4 points~~
6. Not serving the required office hours within a two week period = 1 point for every two hours. Student Senators shall be notified in writing by the Vice President, within one week (including dates and points), each time they receive demerit points. Ex-officio members of the Senate are not required to serve Senate Office hours.
7. Each senate meeting missed after the two excused absences will thus be considered an unexcused absence, subject to 4 demerit points.

ARTICLE V Finance

Section A Shared Governance Account

4. Expenditures of monies held in the Shared Governance Account may only be approved by the following people and organizations and must be within the following guidelines:

(a) A Student Association Student Senate Executive Board member, or chair of a subunit may spend up to $10 per week without the approval of the Student Association Student Senate Finance Committee or the Student Association Student Senate as necessary.

(b) Student Association Student Senate President – any items/services to a limit of $100, every two weeks if within a budget line.

(c) Student Association Student Senate Finance Director- any items/services to a limit $100 every two weeks if within a budget line, ~~any travel expenses for attending United Council General Assembly and Committee meetings,~~ any expenses related to pay in stipends of student leaders as outlined in this document, any expenses related to payment of staff salaries for hours worked, any expenses related to

photocopying services and telephones services that have been previously consumed or utilized.
(d) Student Senate Finance Committee - any expenses per week under $200 if within a budget line or under $100 if not within a budget line.

noteItalicized* changes are new, ~~strikethrough~~ changes are old

Motion by F&F Chair Vierling
Seconded by Vice President Barnett
MOTION PASSED.

SS0506068
Whereas, Family Day has been a Student Senate sponsored event,

Whereas, this is an annual event,

Whereas, Student Senate ~~should~~ will support this event each year,

Therefore Be It Resolved, the Student Association Student Senate agrees to support this annual event each year,

Be It Further Resolved, the Student Association Student Senate ~~authorizes~~ funds $2 per student *from the Shared Governance Account* to ~~pay~~ establish this event.

Moved by: Vice President Barnett
Seconded by: President Cluppert
MOTION PASSED, as amended.

SS0506069
Whereas, there are committees on Student Senate,

Whereas, these committees should be utilized in terms of stances, policies, bylaw changes and funding motions,

Whereas, these committees are not being fully or appropriately consulted before a motion is placed on the agenda,

Be it resolved that the following bylaw changes be approved by Student Senate:

ARTICLE VIII Meetings & Transacting Business
Section A.
Student Association Student Senate Meetings
1) Regular meetings of the Student Association Student Senate will be held at 7:00 p.m. every Tuesday during the academic year when

classes are in session.
2) The President will call special meetings when he/she deems necessary or at the request of a two-thirds of the existing members.
3) A quorum for the purpose of holding a meeting shall consist of one half of the existing members.
4) All Student Association Student Senate motions must be written on the official form and contain the signature of at least one Student Association Student Senator making the motion or seconding it.
5) All motions submitted to Student Association Student Senate must complete the following course:

-All motions that involve stances, policies, bylaw changes, and funding must be submitted to the appropriate Senate Committee through the Shared Governance Committee.
-Approvable committees are: Shared Governance, Student Affairs & Academic Services, Legislative Affairs, Finance, Diversity Issues, Women's Initiatives, Parliamentarian & Ethics, Leadership Development & Programming Board, and the Facilities and Fees Board.
-All motions must be approved by at least one committee before being placed on the Senate Agenda.
-Introduction-Only Motions may be made from the floor, however may only be voted on once approved from a Senate committee. The Shared Governance Committee will submit the motion to the appropriate committee.
-Motions not passed by a committee may be resubmitted, but must go through the process again.
-Once the motion has passed through the committee, it will be forwarded onto the Vice President and placed on the Agenda.

6) All Student Association Student Senate motions must be posted on the "motion bulletin board" in the Leadership Center no later than 27 hours before the meeting.
7) The Student Association Student Senate Vice President will determine the agenda for Student Association Student Senate meetings and will post the agenda for each meeting no later than 24 hours before that meeting.
8) Each motion shall be numbered using the official Student Association Student Senate numbering system. (Academic year followed by a consecutive number. Ex. 01-02-001).

Motion by Chair Vierling
Seconded by President Cluppert
MOTION PASSED.

President Cluppert passed the gavel to Vice President Barnett so that he could speak to his motion.
SS0506070

Whereas, Student Senate has the opportunity to outfit one of the meeting rooms with a board style set up,

Whereas, it would cost more money to upgrade one of the meeting rooms,

Whereas, the Student Senate would have first priority on that room if we upgraded the tables and board chairs in that room,

Whereas, this room would be located on the fourth floor of the new Student Center,

Be it Resolved, that the Student Association Student Senate approve as much as but not to exceed ~~$25,000~~ **~~$15,000~~** $25,000 **from the University Reserve Account** towards making improvements to one of the meeting rooms in the new Student Center.

Be it Further Resolved, this motion be forwarded to Chancellor Don Betz for approval.

Moved by: President Cluppert
Seconded by: Vice President Barnett
Finance committee reviewed and amended this motion. Their amendments are noted in bold.

Senator Cook made a hostile amendment to SS0506070 striking tables and board chairs and writing sound system in the third line of this motion. Director Eggers seconded.
Senate voted on proposed amendment. Division was called by Director Burdick and it went to a hand vote. Amendment FAILED.
Director Koski then made a moved to amend SS0506070, returning the amount of money to $25,000 and was seconded by Chair Vierling. Amendment passed.
After some discussion, President Cluppert reserved his right and the entire motion went to a vote as amended.
Senate voted and Director Burdick called division and a hand vote.
MOTION PASSED by a vote of 11-5.

SS0506071

Whereas, The New Voters' Project was one of the most successful initiatives undertaken by the Student Senate last year,
Whereas, there is a very important election coming up in December where the Governor will be elected as well as our Congressional Representative and Wisconsin Assembly Representative,
Whereas, it is very important to get student mobilized to vote during the election.
Therefore be it resolved, the Student Association Student Senate allocate $1500 to The New Voters' Project, with the money broken down by the following:

$200 – Band to play. This was a successful activity used by last year's Project. It was an opportunity to get students to come to an environment where they have the opportunity to vote.
$500 – Advertising
~~$500 – For Disposable Cameras~~
$200 – T-Shirts
$~~100~~ **600** – To be used at the discretion of The New Voters Project Committee

Moved by Director Eggers
Seconded by President Cluppert
Motion was amended by the Finance Committee, amendments noted in bold.

SS0506072
Whereas, the Ethics Committee has had cause to meet and has deliberated for several hours,

Therefore be it resolved, that the Student Association Student Senate should allow the ethics committee to get a stipend.

Therefore be it further resolved, that Shaun Priesgen receives $75 dollars and Jim Vierling and Adrianne Adolphson receives $50 dollars for their hard work.

Moved By: Director Burdick
Seconded: Director Bonikowske
SS0506072 was defeated by the Finance Committee. Director Eggers moved to return the motion to the table. Seconded by Vice President Barnett. Senate voted, followed by a call of division. Motion passed 8-4, returning SS0506072 to the table for discussion.

Chair Vierling felt that since Parliamentarian and Ethics Chair is an unpaid position there should be a stipend installed for the position. Vierling moved that the by-laws be suspended so that a change to the by-laws could occur. Vice President Barnett seconded. Senate voted and division was called. Motion to suspend the by-laws failed by a vote of 8-6.

Discussion returned to SS0506072 as written. Director Eggers reserved his right.
MOTION FAILED

SS0506074
Whereas the Shared Governance Account is likely to end the 2005-06 Academic Year with a surplus of over ~~$44,000~~$35,000, and

Whereas such additional money is by tradition transferred into the University Reserve Account, wherein it more earn interest and remain for organized activities, therefore

Be it resolved $20,000 be transferred from the Shared Governance Account to the University Reserve Account.

Moved by: Director Koski
Seconded by: Vice President Barnett
Amended by author.
MOTION PASSED

SS0506076
Whereas the Leadership Development and Programming Board (LDPB) has reviewed the Summer Funding Requests of the UW-River Falls Student Organization and LDPB Committees, and
Be it resolved that Student Senate approve the following proposed LDPB budget for the 2005-2006 summer semester,

Summer Funding Allocations
St. Croix Valley Summer Theatre: $7,000.00
Entertainment Committee: $11,200.00
Recreational Activities: $1,000.00

Moved by Board Chair Schenk
Seconded by Vice President Barnett
MOTION PASSED

SS0506077
Whereas the Student Association Student Senate needs to update the website,

Whereas Student Senate has chosen to hire Student Services to build and maintain the website,

Be it resolved that Student Senate approve $500 **from the Shared Governance Account** for the building of the website.

Be it further resolved that Student Senate allocate a yearly budget of $200 **from the Shared Governance Account** to be used by Student Services for improvements, updates, and maintenance needed to the website.

Motion by Chair Vierling
Seconded by Chair Schenk
Motion amended by Finance Committee, noted in bold.
MOTION PASSED

SS0506078
Whereas the Leadership Development and Programming Board section of the Student Senate bylaws is in need of updating to reflect changes made by the LDPB and its committees,

Be it resolved that the following changes be made to the bylaws, and

Be it further resolved that these changes be reflected in Document 36.09(5).

Leadership Development and Programming Board

ARTICLE I Membership

Section A.

The Leadership Development and Programming Board will consist of ~~11 members; the chair of each of the ten sub-committees~~ *8 members; the chair of each of the 7 committees, or elected representative,* and the Leadership Development and Programming Board Chair.

ARTICLE II Member Duties

Section A.

Attend all meetings of the Leadership Development and Programming Board.

Section B.

Assist and actively participate in all Board projects and endeavors upon the request of the Board.

Section C.

Abide by all rules within this document.

ARTICLE III Officers & Duties

Section A.

Officers of the Leadership Development and Programming Board will be the Chair *and* Vice Chair~~, and Recording Secretary~~.

Section B.

All officers will serve one-year terms.

Section C.

The Chair will be appointed by the Student Senate President, subject to confirmation by the Student Senate. The Chair will take office at the spring meeting of the Student Association.

Section D.

The Vice Chair ~~and Recording Secretary~~ will be elected by the Board no later than two weeks after full Leadership Development and Programming Board membership. ~~These~~ *This* officer~~s~~ will take office immediately after elections. The Vice Chair ~~and Recording Secretary~~ must be *a* member of the Board.

Section E The duties of the officers will be as outlined below.

1. Chair

a) To preside over all official meetings of the Leadership Development and Programming Board.

b) To attend and report at ~~biweekly~~ *all* meetings of the Student Association and Student Association Student Senate ~~alternate weeks where the Shared Governance Committee Director attends the Leadership Development and Programming Board meeting.~~

c) To meet with the Student Senate President biweekly and to meet with the Student Senate Vice President biweekly.

d) To hold a maintain a minimum of 10 office hours per week in the Leadership Center.
e) To coordinate, review, and process the information related to the student-programming fee.
f) To prepare policy formulation documents, as needed, and forward them to the Student Association Student Senate President.

2. Vice Chair
a) To serve as interim Chair until the 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 Leadership Development and Programming Board in the absence of the chair.

~~3. Recording Secretary~~
~~a)~~ c)To record minutes of each official meeting of the Leadership Development and Programming Board and post the minutes in the Leadership Center.
~~b) To prepare policy formulation documents, as needed, and forward them to the Student Association Student Senate President.~~
~~c)~~ d) To record board members attendance at each official meetings of the Leadership Development and Programming Board and report the names of members who have more than two unexcused absences to that member's committee.

ARTICLE IV Standing Committees

Section A Campus Media ~~Budget~~ Committee

1. Membership
a) This committee will consist of ~~one~~ *two* student representatives from each university recognized student media group, *four students at large and one advisor or non-student representative from each student media group.* ~~five students at-large, three faculty members (one from each college), one Journalism Department faculty member, one Speech Communications Department faculty member, and one Theatrical Arts Department faculty member.~~
~~b) The representative from the student media groups, faculty Senate Journalism Department, Speech Communications Department, and Theatrical Arts Department will each respectively appoint their representative(s).~~
b) The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate, will appoint all students at large.

2. Committee Duties
a) To allocate student programming fee money (as determined by the Leadership Development and Programming Board) to fund campus media activities.

Section B Diversity Awareness Committee

1. Membership

a) This committee will consist of ~~10 students and 4 faculty/staff~~ *8 students at large and 4 student advisors or non-student representatives to diversity groups or student organizations on campus.*

b) The Shared Governance Committee in conjunction with the LDPB Chair will monitor the appointments to ensure fair representation.

c) The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate will appoint all students.

~~d) The 4 faculty/staff members shall be appointed on the basis of one from each college and the 4th division and will be selected by the appropriate shared governance group.~~

2. Committee Duties

a) To promote cooperation among student, faculty, staff and members of the community to create an atmosphere that is sensitive to the needs of diverse people.

b) To conduct, coordinate, initiate, research, review, and support diversity awareness activities funded by the Student programming fee.

c) To allocate student programming fee money (as determined by Leadership Development and Programming Board) to fund diversity awareness activities.

d) To develop policies that govern and promote development, establishment, maintenance, enhancement, financing, and dissolution of diversity awareness activities.

e) To work with the Student Senate Diversity Issues Committee when a joint project exists.

Section C *Student* Entertainment and *Arts* Committee

1. Membership

a) This committee will consist of ~~10~~ *12* students ~~and 4 faculty/staff.~~

b) The Shared Governance Committee in conjunction with the LDPB Chair will monitor the appointments to ensure fair representation.

c) The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate will appoint all students.

~~d) The 4 faculty/staff members shall be appointed on the basis of one from each college and the 4th division and will be selected by the appropriate shared governance group~~.

2. Committee Duties

a) To conduct, coordinate, initiate, research, review and support entertainment activities funded by the Student programming fee.

b) To allocate student programming fee money (as determined by the Leadership Development and Programming Board) to fund entertainment activities.

c) To develop policies that governs and promotes the development, establishment, maintenance, enhancement, financing and dissolution of entertainment and artistic performing activities.

Section D Leadership ~~& Training~~ *Development and Service* Committee

1. Membership

a) This committee will consist of *12 at large students,* one student from each ~~residential living facility~~ *hall council and subcommittees are strongly encouraged.* ~~, four students residing off campus, one student employee working in a residential living facility, one student employee from the Leadership Development and Programming Center, one student employee from the Student Services Center, one student employee from the Student Academic Success Center,~~
~~one faculty/staff member from each college and the fourth division.~~
~~b) The student employees working within the Student Academic Success Center, Student Services Center, Student Leadership Development and Programming Center, and residential living facilities, will select their respective representative.~~
b) The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate~~, will appoint all non-employee students.~~
c) Each Residence Hall Council ~~will~~ *is recommended to* select one student to represent the hall.
~~e) The 4 faculty/staff members shall be appointed on the basis of one from each college and the 4th division and will be selected by the appropriate shared governance group.~~

2. Committee Duties

a) To conduct, coordinate, initiate, research, review and support for leadership outreach programs and service initiatives.
~~developmental activities for student employees in the Student Leadership Development and Programming Center and related areas.~~
b) To conduct, coordinate, initiate, research, review and support leadership activities funded by the Student Programming fee.
c) To allocate student programming fee money (as determined by the Leadership Development and Programming Board to fund leadership activities).
d) To develop policies that govern and promote the development, establishment, maintenance, enhancement, financing and dissolution of leadership activities and service initiatives.
~~e) To work with the Student Academic Success Center in the development of collaborative programs~~

~~Section E Musical Arts Committee~~

~~1. Membership~~

~~a) This committee will consist of 10 students and 4 faculty/staff.~~
~~b) The Shared Governance Committee in conjunction with the LDPB Chair will monitor the appointments to ensure fair representation.~~
~~c) The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate will appoint all students.~~
~~d) The 4 faculty/staff members shall be appointed on the basis of one from each college and the 4th division and will be selected by the appropriate shared governance group.~~

~~2. Committee Duties~~

~~a) To conduct, coordinate, initiate, research, review and support musical activities funded by the Student Programming fee.~~

~~b) To allocate Student Programming fee money (as determined by the Leadership Development and Programming Board) to fund musical activities.~~

~~c) To develop policies that govern and promote the development, establishment, maintenance, enhancement, financing and dissolution of musical activities.~~

Section F ~~Recreation / Wellness Committee~~ *Recreational Activities Committee*

1. Membership

a) This committee will consist of ~~10~~ *7* students *at-large* and ~~4 faculty/staff~~ *one recreation staff member or representative.*

b) The Shared Governance Committee in conjunction with the LDPB Chair will monitor the appointments to ensure fair representation.

c) The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate will appoint all students.

~~d) The 4 faculty/staff members shall be appointed on the basis of one from each college and the 4th division and will be selected by the appropriate shared governance group.~~

2. Committee Duties

a) To conduct, coordinate, initiate, research, review and support recreational / wellness activities outside of intercollegiate athletics and funded by the Student Programming fee.

b) To allocate Student Programming fee money (as determined by the Leadership Development and Programming Board) to fund recreational / wellness activities.

c) To develop policies that govern and promote the development, establishment, maintenance, enhancement, financing and dissolution of recreation / wellness activities.

Section G ~~Special Events~~ *Homecoming* Committee

1. Membership

a) This committee will consist of ~~10~~ *12* students *at large* and ~~4 faculty/staff,~~

~~Admissions Director, one Alumni/Foundation Director, and one St. Croix Valley Alumni Association Representative.~~

b) The Shared Governance Committee in conjunction with the LDPB Chair will monitor the appointments to ensure fair representation.

c) The Student Senate Shared Governance committee, subject to confirmation by the Student Senate will appoint all students.

~~d) The 4 faculty/staff members shall be appointed on the basis of one from each college and the 4th division and will be selected by the appropriate shared governance group.~~

~~e) St. Croix Valley Alumni Association Representative is chosen by that Association.~~

2. Committee Duties

a) To conduct, coordinate, initiate, research, review and support special events funded by the Student Programming fee.
b) To allocate Student Programming fee money (as determined by the Leadership Development and Programming Board) to fund special events.
c) To develop policies that govern and promote the development, establishment, maintenance, enhancement, financing and dissolution of special events.
d) To work with the Administration, Alumni and Foundation offices to promote strong ties between students and of the past, present, and future through special events.

Section H Student Organizations

1. Membership

a) This committee will consist of ~~10~~ *8*students *at large* ~~and 4 faculty/staff.~~
b) The Shared Governance Committee in conjunction with the LDPB Chair will monitor the appointments to ensure fair representation.
c) The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate will appoint all students.
~~d) The 4 faculty/staff members shall be appointed on the basis of one from each college and the 4th division and will be selected by the appropriate shared governance group.~~

2. Committee Duties

a) To conduct, coordinate, initiate, research, review and support student organizations funded by the Student Programming fee.
b) To allocate Student Programming fee money (as determined by the Leadership Development and Programming Board) to fund student organizations.
c) To develop policies that govern and promote the development, establishment, maintenance, enhancement, financing and dissolution of student organizations.
d) To develop and administer policies that recognize student organizations and activities.

~~Section I Theatrical Arts Committee~~

~~1. Membership~~

~~a) This committee will consist of 10 students and 4 faculty/staff.~~
~~b) The Shared Governance Committee in conjunction with the LDPB Chair will monitor the appointments to ensure fair representation.~~
~~c) The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate will appoint all students.~~
~~d) The 4 faculty/staff members shall be appointed on the basis of one from each college and the 4th division and will be selected by the appropriate shared governance group.~~

~~2. Committee Duties~~

~~a) To conduct, coordinate, initiate, research, review and support theatrical arts funded by the Student Programming fee.~~
~~b) To allocate Student Programming fee money (as determined by the Leadership Development and Programming Board) to fund theatrical arts.~~

~~c) To develop policies that govern and promote the development, establishment, maintenance, enhancement, financing and dissolution of theatrical arts activities.~~

~~Section J Walker and Helen Wyman Lectures and Cultural Series Committee~~

~~1. Membership~~

~~a) This committee will consist of 10 students and 4 faculty/staff.~~

~~b) The Shared Governance Committee in conjunction with the LDPB Chair will monitor the appointments to ensure fair representation.~~

~~c) The Student Senate Shared Governance Committee, subject to confirmation by the Senate will appoint all students.~~

~~d) The 4 faculty/staff members shall be appointed on the basis of one from each college and the 4th division and will be selected by the appropriate shared governance group.~~

~~2. Committee Duties~~

~~a) To conduct, coordinate, initiate, research, review and support lecture and cultural activities funded by the Student Programming fee.~~

~~b) To allocate Student Programming fee money (as determined by the Leadership Development and Programming Board) to fund lecture and cultural activities.~~

~~c) To develop policies that govern and promote the development, establishment, maintenance, enhancement, financing and dissolution of lecture and cultural activities.~~

ARTICLE V Standing Committee Officers & Duties

Section A.

Student officers of each standing committee will be the Chair *and* Vice Chair. ~~And Recording Secretary.~~

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. Officers must be members of the committee.

Section D.

The duties of the officers will be as outlined below:

1. Chair

a) To preside over all official committee meetings.

b) To serve on and actively participate in all Leadership Development and Programming Board meetings.

c) To serve as the Treasurer of the committee, thereby coordinating, overseeing, and processing all information related to the allocation and expenditure of Student Programming fees allocated to the committee.

d) To prepare policy formulation document, as needed, and forward them to either the Leadership Development and Programming Board Chair or Student Association Student Senate

President.

2. 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 Leadership Development and Programming Board meetings in the absence of the chair.

~~3. Recording Secretary~~

d) To record minutes of each official meeting of the committee and post a copy of the minutes in the Leadership Center.

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

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

ARTICLE VI Meetings & Transacting Business

Section A Leadership Development and Programming Board Committees

1. Regular meetings of the Leadership Development and Programming Board's committees will be held at least *twice* 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 Leadership Development and Programming Board

1. Regular meetings of the Leadership Development and Programming Board will be held at least *twice* 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 Attendance

Section A.

Leadership Development and Programming 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.

Leadership Development and Programming Board

1. Attendance at all board meetings is mandatory. The board's ~~recording secretary~~ *vice chair* will record attendance at each meeting. If a member has more than five unexcused absences, the ~~Recording Secretary~~ *Vice Chair* 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 to remove the chair and appoint a new chair or take no action and the chair will remain in office.

ARTICLE VIII Ad-Hoc Committees

Section A.

The Leadership Development and Programming 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 Leadership Development and Programming 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.

Moved by LDPB Chair Schenk
Seconded by Vice President Barnett
MOTION PASSED

SS0506079

Whereas, the Facilities and Fees Board has been changing,

Whereas, many of the bylaws regarding the Facilities and Fees Board are no longer accurate,

Be it resolved that the bylaws be approved

(Note: old bylaws are ~~strikethrough~~, new bylaws are in *italics*)

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.

ARTICLE II Member Duties

Section A.

Attend all meetings for the Facilities and Fees Board.

Section B.

Assist and actively participate in all Board projects and endeavors upon the request of the Board.

Section C.

Abide by all rules within this document.

ARTICLE III Officers and Duties

Section A.

Officers of the Facilities and Fees Board will be the Chair and Vice Chair~~, and Recording Secretary~~.

Section B.

~~All officers~~ *The Board Chair* will serve *a* one-year term~~s~~.

Section C.

The Chair will be appointed by the Student Senate President, subject to confirmation by the Student Senate. The Chair will take office after the last ~~Tuesday~~ *Student Senate Meeting,* before finals in the Spring Semester.

Section D

The Vice Chair ~~and Recording Secretary~~ will be elected by the Board. ~~The election will take place by October 1st and these officers will take office immediately after the election occurs~~. The Vice Chair ~~and Recording Secretary~~ must be *a* member~~s~~ of the Board.

Section E

Duties of the officers will be as outlined below:

1. 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 biweekly with the President and to meet biweekly with the Vice President.~~ *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 per week ~~in the~~

~~Leadership Center or the Student Services Center.~~ *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 members who have more than five unexcused absences to that committee's members.
h) To post all meeting minutes in the appropriate place(s).

2. 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.

~~3. Recording Secretary~~
~~a) To record minutes of each official meeting of the Facilities and Fees Board.~~
~~b) To prepare policy formulation documents, as needed, and forward them to the Student Association Student Senate President.~~
~~c) To record board members attendance at each official meeting of the Facilities and Fees Board and report the names of members who have more than five unexcused absences to that committee's members.~~
~~d) To post all meeting minutes in the Leadership Center.~~

ARTICLE IV Standing Committees
Section A.
~~Clinical Services Committee~~ *Student Health Advisory Committee (SHAC)*
1. Membership
a) This committee will consist of 8 students, ~~Coordinator of Clinical Health Services~~ *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 represent student interests and concerns as they relate to clinical services operations, policies, and procedures.~~
~~b) To develop policies that governs and promotes development, establishment, maintenance, enhancement, financing, and dissolution of student clinical services.~~
~~c) To serve as the advisory group in the student clinical services contract negotiation process.~~
~~d) To work with insurance agencies to develop a group health insurance plan available to the University of Wisconsin-River Falls students.~~
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.

~~Joint Food Services Committee~~ *Dining Services Advisory Committee*

1. Membership

~~a) This committee will consist of 1representative from each residential living facility (this representative must have purchased a meal plan), 1 representative from the Facilities and Fees Board University Centers Committee, 1 student who has not purchased a meal plan, 1 student who is a vegetarian, 4 faculty / staff members (one from each college and the fourth division) 1 student food service employee, Director of Contracted Food Service~~
~~b) The student who has not purchased a meal plan and the student who is a vegetarian will be appointed by the Student Senate Shared Governance Director, subject to confirmation by the Student Senate. The student representative's form each residential living facilities will be chosen by each facility's hall council. The faculty / staff members will be chosen by the appropriate shared governance group.~~

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 larg
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:
a) Off campus representation
b) Representation of those not on a meal plan
c) 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 students and other university community members with high quality food service.~~
~~b) To serve as an advisory board in the food service contract negotiation process.~~
~~c) To assist the Director of University Food Service and Director of Contracted Food Service in the development and implementation of valid feedback systems from the University community users.~~
~~d) To serve as a liaison from the student body to the food service contractor and university representatives in regard to the following areas of interest.~~

~~I) Food Service~~
~~II) Vending Contract~~
~~III) Quality of food service operations~~
~~e) To develop policies that govern and promote the development, establishment, financing, and dissolution of university food 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:

d) Food Service Request for Proposal (RFP) Committee

e) Vending Services Contract

f) 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, ~~Student Chair of the Leadership Development and Programming Board – Recreation / Wellness Committee~~, ~~Intramural Director~~ *1 student employee of Hunt Arena/Knowles Center, 1* Athletic Director, ~~1 representative from the River Falls Youth Hockey Association, City of River Falls Parks and Recreation Director, and Director of Hunt and Knowles.~~ *1 Recreational Leadership Coordinator*.

b) Student members will be appointed by the Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Senate. ~~River Falls Youth Hockey Association member selected by their association.~~ *The Hunt Arena/Knowles student employee will be chosen by fellow staff members.*

2. Committee Duties

~~a) To foster better relations and coordinate activities between the UW - River Falls students, the River Falls community, and the university departments that use student life recreational facilities and services.~~

~~b) To provide recreational facilities that enhance and advance recreational programmatic initiatives.~~

~~c) To develop policies that govern and promote the development, establishment, maintenance, enhancement, financing and dissolution of student life recreational facilities.~~

~~d) To provide oversight into the expenditure of recreational services revenue.~~

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.

Residential Living Committee

1. Membership

a) This committee will consist of two student representatives from each residential living facility, excluding the chair. The ~~Associate Director of Residential Services.~~ *Director of Student Life Facilities and the Director of Residence Life & 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 govern~~s~~ and promote~~s~~ 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.

c) To provide oversight into the expenditure of residential services

revenues and *to* 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.

~~Special~~ *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 representative~~s~~ 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 ~~special~~ *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 ~~University Centers.~~ *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 & 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:

1. Chair

a) To preside over all official committee meetings.

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

2. 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.

3. 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 VI 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.

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 twothirds 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 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.

Facilities and Fees Board

1. Attendance at all board meetings is mandatory. The board's ~~recording secretary~~ Chair will record attendance at each meeting. If a member has more than five unexcused absences, the Board Chair ~~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

ARTICLE VIII 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.

Article V.

Section B.

Vice President

1. To carry out all necessary tasks delegated by the President.
2. To appoint a fall and spring elections committee, and establish operations for those committees, subject to approval of the senate.
3. To preside over all official meetings of the Student Association and the Student Association Student Senate in the absence of the President.
4. To serve as Interim President in the event that the Student Association Student Senate President leaves office prematurely.
~~5. To communicate biweekly with the Board Chairs about the operations and communication between the Student Senate and the Boards.~~
6. Record and file all Student Association Student Senate and/or committee attendance, as well as office hours, minutes, and agendas.
7. To carry out responsibilities as charged in various Student Association documents.
8. To advise the President on all ventures and programs of the Student Senate.
9. To report at all Student Association and Student Association Student Senate meetings.
10. To decide what absences are excused.

Section C.

Shared Governance Director

1. To actively serve as the chair of the Student Association Student Senate Shared Governance Committee.
2. To coordinate the recruitment for and the appointment of students to University and Student Association Student Senate committees and the ad-hoc committees within them.
3. To organize training programs for students representing the Student Association.
4. To coordinate and head training programs surrounding Wisconsin State Statute 36.09(5) and “UWRF’s Implementation of 36.09(5).”
5. To check with all University Committees and boards via chairs biweekly about the openings/appointment of positions and act as a liaison to the Student Association Student Senate.
6. To carry out responsibilities as charged in various Student Association documents.
7. To report at all Student Association and Student Association Student Senate meetings
~~8. Attend Leadership Development and Programming Board meetings- biweekly and Facilities and Fees Board meetings monthly.~~
9. Attend all Faculty Senate meetings or send a designee.

Section F.

Finance Director

1. To serve as the chair of the Student Association Student Senate Finance

Committee.
2. Oversee the Shared Governance Account (#433) and the Reserve Account (#501).
3. Process and approve expenditures from these accounts. (Expenditures from the Reserve Account must also have the approval of the Chancellor).
4. Prepare and monitor student stipends expended from the Shared Governance account.
5. Prepare and request cash advances for appropriate student travel (United Council, Board of Regents Meetings, etc.).
6. Prepare and approve requests for supplies and equipment purchases.
7. Serve as the liaison/contact to groups requesting monies from these accounts.
8. Balance monthly computer printouts for these accounts.
9. Work with the Facilities and Fees Board Chair and the University Budget Officer to monitor all university non-allocable segregated fees.
10. Work with the Leadership Development and Programming Board Chair and the University Budget Officer to set the allocable segregated fee rate.
~~11. Attend Facilities and Fees Board meetings biweekly.~~

Motion by Chair Vierling
Seconded by Director Eggers
MOTION PASSED

IX. NEW BUSINESS:

SS0506080

Whereas the buildings of the Hagestad Student Center and Rodli Commons were constructed almost entirely on millions of dollars of segregated university fees paid by students over years, and

Whereas over thirty million dollars will go into completing the new student union also built mostly on segregated university fees, and

Whereas the current Student Center and Rodli Commons plan to be taken over by the university and their functions changed from student living and organizational activities to administrative, academic, and faculty areas, therefore

Be it resolved, the students be appropriately and fairly monetarily compensated for the loss of two significant buildings,

Be it further resolved the acquisition of these buildings be done in full accordance to shared governance as described in 36.09(5),

Be it finally resolved this resolution be forwarded on to Chancellor Don Betz, Vice Chancellor Mary Halada, Director of Student Facilities Mike Stifter, Director of Student Services and Programs Greg Heinselman, UW-System President Kevin Riley, Representative Kitty Rhoades, Senator Sheila Harsdorf, and Governor Jim Doyle.

Motioned by: Director Koski
Seconded by: Chair Priesgen
MOTION PASSED

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

- We will be meeting at the Info desk at 9:15 tonight to head over to Applebee's.
- Senators can still come to the Twins game if they would like, we are meeting in the lobby of South Fork Suites at 5:00 tomorrow.
- Nick thanked the Senate for an excellent year, a lot was accomplished.

XI. ADJOURNMENT

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 8:27 p.m.
Moved by: Senator Adolphson
Seconded by: Director Burdick

This id the last session of the 2005-2006 Student Association Student Senate.