MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, September 12, 2006
River Room of Rodli Commons

I. CALL TO ORDER: The University of Wisconsin-River Falls Student Association Student Senate was called to order by President Eggers at 7:00 p.m. in the River Room of Rodli Commons.

II. ROLL CALL OF MEMBERS: Joe Eggers, Bethany Barnett, Dan Scott, Jason Meier, Adam Koski, Ali Nsabimana, Avery Newman, Craig Witte, Jason Schultz, Sarah Saal, Ashley Olson, Jim Vierling, Natalie Hagberg

III. INTRODUCTIONS OF GUESTS: Shalena Brandt (Student Voice), Gregg Heinselman (Advisor), Kat Krtmick

IV. APPROVAL OF MINUTES: Passed

V. GUEST SPEAKER: None

VI. OPEN FORUM:

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. **SHARED GOVERNANCE DIRECTOR- Vacant**
2. **STUDENT AFFAIRS AND ACADEMIC SERVICES- Daniel Scott**
   - Dan has been in contact with the Student Savings Club and they are sending advertisements to campus that will need to be distributed. If you can help with this make sure to contact Dan.
3. **LEGISLATIVE AFFAIRS DIRECTOR- Vacant**
4. **FINANCE DIRECTOR- Adam Koski**
   - Adam is following up on the organizations that requested money from Senate last year, to be certain that all funds were received.
   - Adam needs DBI forms from all new directors.
5. **DIVERSITY ISSUES DIRECTOR-Vacant**
6. **WOMEN'S INITIATIVES DIRECTOR- Vacant**
7. **PARLIAMENTARIAN/ ETHICS CHAIR- Vacant**
8. **VICE PRESIDENT- Bethany Barnett**
   - Bethany needs contact information from all those who were not at the first meeting of the 2006-2007 Senate.
9. **PRESIDENT- Joe Eggers**
   - Joe has set dates to meet with the Chancellor for the rest of the semester. Together they will be discussing differential tuition.
   - The Chancellor may host a cook out for Senate. When plans are finalized Joe will present the rest of the details.
   - Faculty Senate is meeting Wednesday, September 13th in the Alumni Room at 3:40pm. If possible please attend.
   - Petitions for those wishing to run in the elections are due Friday in the Leadership Center by 4:00pm. The elections will be held September 25th and 26th.

- Senate training will be held September 30th at 1:00. **ALL Senators are required to be there.**

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg

- The first meeting of LDPB will be Wednesday, September 13th.
- All organizations have been provided with account numbers.

C. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- Gary Smith is no longer on campus so therefore Student Technology is in need of an advisor.
- One of the goals of F&F this year is to rebuild relationships with administration.
- F&F will be creating new brochures to be distributed in the residential halls.

OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS:

SS0607002

Whereas due to a change in duties and responsibilities Student Association Student Senate advisor, Vicki Hajewski can no longer advise Student Senate,

Whereas the Student Association Student Senate does not have an advisor,

Whereas Gregg Heinselman has volunteered to advise the Student Association Student Senate,

Therefore be it resolved that the Student Association Student Senate approve Gregg Heinselman as our new advisor.

Moved by Vice President Barnett
Seconded by President Eggers

MOTION PASSED

Board Chair Vierling moved to suspend the by-laws.
Seconded by Director Scott.
Motion Passed 12-1

SS0607003

Whereas, there is an Athletic Senator position available,

Whereas, Kathryn Krtnick has shown great interest in this position,

Whereas, Kathryn Krtnick would be a great candidate to fill this position,

Be it resolved, that Kathryn Krtnick become the Athletic Senator for the 2006-2007 academic school year,

Be it finally resolved that this motion take effect immediately.

Motion by Facilities and Fees Board Chair Vierling
Seconded by Vice President Barnett
Approved by 2006-2007 Facilities and Fees Board

MOTION PASSED

XII. ADDITIONAL ITEMS AND ANOUNCEMENTS

- Just a reminder that parking fines have changed this year. Fines that are unpaid will increase until payment has been received.
- Salsa America (Salsa lessons) will be going on this week, look for more advertisements around campus.

Director Koski moved to re-instate the by-laws.
Seconded by Board Chair Vierling
Motion Passed

X. ADJOURNMENT

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 7:20 p.m.
Moved by: Chair Vierling
Seconded by: Director Koski

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, September 19, 2006 at 7:00 p.m. in the Regents Room of the Hagestad Student Center.