MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 17, 2006
Regents Room of the Hagestad Student Center

I. CALL TO ORDER: The University of Wisconsin River-Falls Student Association Student Senate was called to order by President Eggers at 7:03pm in the Regents Room of Hagstead Student Center.

II. ROLL CALL OF MEMBERS: Joe Eggers, Bethany Barnett, Dan Scott, Adam Koski, Kat Krtnick, Jason Meier, Avery Newman, Ali Nsabimana, Ashley Olson, Sarah Saal, Jason Schultz, Craig Witte, Jim Vierling, Natalie Hagberg, Jennifer Biss, Maggie Huppert, Derek Brandt, Rebecca Peine, Nikki Shoinoki, Michelle Stiles.

III. INTRODUCTIONS OF GUESTS: Shalena Brandt (Student Voice)

IV. APPROVAL OF MINUTES: Passed

V. GUEST SPEAKER:

VI. OPEN FORUM:

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR – Derek Brandt

- Senators let Derek know what two Faculty Senate Committees that you serve on, if you are not on two see him and he will get you on two.

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Dan Scott

- Dan had meeting with Charles Hurt.
- SAAS committee will be reviewing Instructor Evals.
- SAAS will be researching/finding ways to recognize professors that are doing a good job.
- At the next meeting SAAS will be discussing the annual student survey.

3. LEGISLATIVE AFFAIRS DIRECTOR – Mike Freedman - Excused

4. FINANCE DIRECTOR- Adam Koski

- The Shared Governance account is at $32,700.
- Finance Committee will be meeting Fridays at 11:15.

5. DIVERSITY ISSUES DIRECTOR – Ashley Olson

- DAC Halloween Party on October 27th from 9:00pm-Midnight in the South Fork Conference Room.
- Ashley attended her strategic planning committee where tasks and initiatives were approved for Goal 10.

6. WOMEN'S INITIATIVES DIRECTOR – Sarah Saal

- Committee discussed the Leadership Conference and are in full support of the funding on tonight's agenda.

7. PARLIAMENTARIAN/ ETHICS CHAIR - Vacant

8. VICE PRESIDENT- Bethany Barnett

- Bethany is waiting on information from one more Senator and then she will be able to order the business cards.
- Every one of the Senators now has a mailbox in the Leadership Center (where you can find your copy of the agenda).
- The office hours have begun again and are due October 28th.

- The Chancellor sent an e-mail thanking Senate for their hard work encouraging leadership and energy conservation.

9. PRESIDENT- Joe Eggers

- Joe will be meeting with the Chancellor on Tuesday the 24th. If you have any issues you would like brought to the Chancellor contact Joe.
- Joe met with Ron Kind.
- Joe is working with Mike to find a time when the Senate can view the new Student Center.

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg

- There will be a funding workshop on Wednesday at 4:15 in the President's Room about the distribution of funds to the organizations.

C. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- Committee applications are coming in and should be up for approval soon.
- F&F will be meeting Wednesday, October 18th at 8pm.
- There is a textbook committee this year.

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Greg Heinselman

- Greg is need everyone's w numbers and those who gave him your numbers last week check oasis this week.
- Ron Kind was here to discuss a competition regarding energy conservation amongst UW campuses in his district.

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

- Recruitment, Admissions and Retention reviewed the retention statistics.
- General Education is looking into having syllabi attached to the course application forms.
- The Technology Committee is looking into ways to implemented more technology on campus.

IX. UNFINISHED BUSINESS:

SS0607006

Whereas about sixty students plan on attending the Women's Leadership Conference at UW-Lacrosse on November 17-19, and

Whereas this is an event that UW-RF ha*d* traditionally been significant *participation* in, therefore

Be it resolved, the Student Senate approve the following expenditures totaling $3,440 for the Women's Leadership Conference,

Be it further resolved that the Women's Initiatives Committee sponsor the UWRF delegation to the Women's Leadership Conference:

Lodging for 61 persons (16 rooms for 2 nights at $62)	$1,984
Bus Transportation through Laidlaw Transit	$1,456
Total	$3,440

Moved by Director Koski
Seconded by Senator Meier
Approved by the Finance Committee

Director Koski made friendly amendments to his motion.

MOTION PASSED

X. NEW BUSINESS:

SS0607010
(INTRODUCTION ONLY)

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Whereas, there is an energy campaign on campus

Whereas, Student Senate is one of the sponsors of this campaign,

Be it resolved, Student Senate approve $200.00 for a pizza party for the
hall that shows the most amount of energy improvement

Motion by Chair Vierling
Seconded by Director Olson
Approved by the Facilities & Fees Board
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XI. **ADDITIONAL ITEMS AND ANNOUNCEMENTS**:

- Parking and Appeals Committee is still in need of one commuter and one residential hall student. They meet from 10-12 on Thursdays.

XII. ADJOURNMENT

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 7:36 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, October 24, 2006 at 7:00 p.m. in the Regents Room of the Hagestad Student Center