MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 24, 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 7:00pm in the Regents Room of Hagstead Student Center.

II. ROLL CALL OF MEMBERS: Joe Eggers, Bethany Barnett, Derek Brandt, Dan Scott, Michael Freedman, Jenifer Biss, Maggie Huppert, Jason Meier, Avery Newman, Ali Nsabimana, Rebecca Peine, Jason Schultz, Nikki Shoinoki, Michelle Stiles, Craig Witte, Jim Vierling, Natalie Hagberg

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

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 – 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.
   - The application form on-line will be updated soon.
   - Shared Gov. Committee will meet Wednesday at 4:00pm in the Falls Room.
2. **STUDENT AFFAIRS AND ACADEMIC SERVICES- Dan Scott**
   - Dan had meeting with Charles Hurt.
   - SAAS will be looking into reported problems with the student savings cards.
   - SAAS is also looking into the residence hall overflow issue.
3. **LEGISLATIVE AFFAIRS DIRECTOR – Mike Freedman**
   - Mike has an appointment to speak to with Mayor Richards this Thursday.
   - Mike also has a meeting with Mark Kinders.
   - Leg. Comm. Is looking into being involved in the upcoming elections by volunteering at the polls.
4. **FINANCE DIRECTOR- Adam Koski - excused**
   - The Shared Governance account is at $32,700.
   - The deadline for the Women's Leadership Conference is Friday.
   - Finance Committee will be meeting Fridays at 11:15.
5. **DIVERSITY ISSUES DIRECTOR – Ashley Olson - excused**
   - DAC Halloween Party on October 27th from 9:00pm-Midnight in the South Fork Conference Room.
   - The Diversity Issues Committee will be looking into factors that are hindering underrepresented students from returning to River Falls.
   - The Diversity Issues Committee will be holding open meetings/forums once a month for students to express diversity related concerns.
   - The plans for this year's diversity banquet are under way.
   - Diversity Issues will be meeting Friday at 11:00am in the Regents Room.
6. **WOMEN'S INITIATIVES DIRECTOR – Sarah Saal - excused**

- Women's Issues is distributing table tents to raise awareness of breast cancer.

7. PARLIAMENTARIAN/ ETHICS CHAIR - Vacant

8. VICE PRESIDENT- Bethany Barnett

- The office hours are due October 28th.
- Every year Student Senate pays for the Family Day here on campus and senators need to sign up to volunteer.

9. PRESIDENT- Joe Eggers

- Joe met with the Chancellor today and discussed the Campus Safety Walk, the cheerleading concerns, and an advocacy campaign about all of the thefts occurring in the parking lots.
- Joe has a meeting with Kitty Rhodes and President Reilly about energy sustainability on Wednesday.
- Joe is organizing a concert for Wednesday, November 1st for get out the vote.
- The Parliamentarian and Ethics position should be filled by next week.

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg

- The funding workshops went well.
- LDPB is reorganizing so that more cohesive bonds can be formed amongst group members.

C. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- Dining Services is reviewing the dining hours and the comment system for the new building.
- Residential Life is looking to bring back Fox Sport Network, this would cost students $3 - $4 each.
- The University is looking into changing the amount of miles for those who can be classified as commuters (40-50 miles).
- It is official Spring 2008 Textbook services will be moving to Freddy's.

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Greg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

- The Opening Ceremony Committee meets Tuesdays at 3:30pm in the St. Croix Room.

Chair Veirling moved that SS0607010 be added to the agenda under Unfinished Business.
Seconded by Director Brandt
Motion Passed

IX. UNFINISHED BUSINESS:

SS0607010

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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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X. NEW BUSINESS:

SS0607011

Whereas, the Leadership Development and Programming Board and the Facilities and Fees Board require representatives for their committees

Whereas, these students have shown interest in becoming a committee representative,

Be it resolved that Student Senate appoint these students as representatives to the Leadership Development and Programming Board and the Facilities and Fees Board committees.

Moved By Director Brandt

Seconded by Chair Hagberg

Approved by the Shared Governance Committee

LDPB

Homecoming Committee
Kathryn Storlien
Abby Maliszewski
Gina Cianelli
Amanda krier
Joe Engelhardt

Recreational Activities Committee
Kelly Hurley

Facilities and Fees

Dining Services Advisory
Kyle Reimann

Recreation
Kathryn Krtnick
Kelsy Harberts
Kelly Hurley

Residential Living
Talia Zavoral
Patricia Fredricksen
Darryl Rhyme
Anthony Waldo
Katrin Seaborg
Corrin Claypool
Amanda Hartwig
Heidi Sirek
LeAnn Broker
Katherine Miller
Marcus Raymond
Laurie Cicchese
Lauren Vaske

Student Health Advisory
Shane Gassman
Katherine Phalen

Textbook Services
Briana Jones

Mathew Frost
Amber Jones

Parking Appeals
Liz De La Torre
Jenifer Biss
Rebecca Peine
Sage Lavant

**friendly amendment by Director Brandt*

MOTION PASSED

XI. **ADDITIONAL ITEMS AND ANNOUNCEMENTS**:

- There is a commissioned mural on display in Wyman but it is need of a permanent home. Stop by a take a look and then share your opinion with Senate.

XII. ADJOURNMENT

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 7:28 p.m.
Moved by: Chair Hagberg
Seconded by: Director Scott

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, October 31, 2006 at 7:00 p.m. in the Regents Room of the Hagestad Student Center