MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 31, 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 7:02pm in the Regents Room of Hagstead Student Center.

II. ROLL CALL OF MEMBERS: Joe Eggers, Bethany Barnett, Derek Brandt, Dan Scott, Mike Freedman, Adam Koski, Ashley Olson, Sarah Saal, Jennifer Biss, Maggie Huppert, Jason Meier, Avery Newman, Ali Nsabimana, Rebecca Peine, Jason Schultz, Nikki Shonoiki, 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.

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Dan Scott

- SAAS is working on an advocacy campaign to get students to lock their car doors (due to recent thefts on campus)
- At the next meeting SAAS will be discussing the annual student survey. Senate Committees need to get their questions to Dan.
- Dan is still trying to work out glitches with student savings club.

3. LEGISLATIVE AFFAIRS DIRECTOR – Mike Freedman

- Mike has a meeting with Mayor Richards, if you have any concerns please let Mike know.
- Leg. Committee will be volunteering at the polls.

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

- Committee has now set goals for the coming year.

6. WOMEN'S INITIATIVES DIRECTOR – Sarah Saal

- Women's Initiatives distributed table tents regarding breast cancer awareness.
- Committee has made posters advertising their committee.

7. PARLIAMENTARIAN/ ETHICS CHAIR - Vacant

8. VICE PRESIDENT- Bethany Barnett

- Family Day is November 4th and Senators need to volunteer ~office hours
- A new period of office hours has begun.

9. PRESIDENT- Joe Eggers

- Joe met with Kitty Rhodes, President Reilly and the Chancellor regarding the Growth agenda.

- During Joe's meeting with the Chancellor they discussed where to place the falcon that was donated to the Chancellor at his inauguration.
- Joe will be meeting with Mary Halada, Charles Hurt and Kristin Hendrickson to discuss the budget.
- There is a concert sponsored by Senate on November 1st for get out the vote. Any senator who attends may count it as office hours.

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg

- There will be a funding workshop on November 15 and 16 at 4:15.
- LDPB has established a tentative timeline for the annual budget.

C. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- Jim is working to have the Child C.A.R.E. Center become a part of F&F.

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Greg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

- International Programs is looking to revamp so that there is less members.
- General Education approved the course History and Film.

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

SS0607012

Whereas there is a vacant chair position in the Student Association Student Senate,

Whereas Jenifer Biss has shown interest in the Parliamentarian and Ethics Chair position,

Whereas President Eggers and Vice President Barnett have found Jenifer to be a viable candidate,

Therefore be it resolved that the Student Association Student Senate appoint *Jenifer Biss* the Chair of Parliamentarian and Ethics.

Motion by: Vice President Barnett
Seconded by: President Eggers

Friendly Amendment
MOTION PASSED

Director Brandt moved to suspend the by-laws.
Seconded by Chair Hagberg.
Passed

Director Brandt that added SS0607013 to the agenda.

SS0607013

Whereas, the Leadership Development and Programming Board, the Facilities and Fees Board, the University, and Student Senate all 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 the Leadership Development and Programming Board, the Facilities and Fees Board, the University, and Student Senate committees.

Moved By Derek Brandt

Seconded by Rebecca Peine

Approved by the Shared Governance Committee

LDPB

Diversity Awareness Committee

Temi-Tayo Nikki Shonoiki
Bradley Kerschner
Ashley Olson

Leadership Development and Service Committee

Katharine Dansdill

Molly Murtaugh

Kyle Van Koningsveld
Temi-Tayo Nikki Shonoiki
Michael Lombardi

Recreational Activities

Maggie Huppert

Leah Schellinger

Student Entertainment and Arts Committee

Kevin Rockwood

Temi-Tayo Nikki Shonoiki

Sarah Malon

Andrew Ellis

Danielle Tucker

Michael Defenbaugh

Kasi Huber

Rachel Zierden

Jay Kariesch

Katie Gatzow
Kristofer Kulsrud
Katelyn Peterson

Student Orginizations Committee
Nicole Adekola

Diversity Issues
Nicole Adekola
Facilities & Fees

Recreation

Leah Schellinger

Residential Living:

Rebecca Witte

Sara Ehlenz

Chris Pagel
Erik Hedin
Michael Lombardi
Katelyn Peterson

University Centers

Brady Voigt

Andrea Gerber

Student Health Advisory:

Hannah Miller
Nicole Adekola

Student Technology:

Michael Hovestol
Edward Richards
Andrew Wolfram

Textbook Services:

John Jensen

University Centers:

Kassandra Yaeck

Kimberly Ferguson

Shaun Priesgen

Amy Sonnetag

Student Senate

Academic Affiars
Jenifer Biss
Michael Lombardi
Katelyn Peterson

Diversity Issues
Nicole Adekola
Temi-Tayo Nikki Shonoiki

University Committees

Recruitment, Admissions, and Retention
Ashley Olson

Athletics
Nicole Adekola

Library
Katelyn Peterson

Space Management
Michael Lombardi

MOTION PASSED

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

XI. **ADDITIONAL ITEMS AND ANNOUNCEMENTS**:

XII. ADJOURNMENT
The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 7:29 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, November 7, 2006 at 7:00 p.m. in the Regents Room of the Hagestad Student Center