MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Of Tuesday, September 25th, 2007 in the Willow River Room of the University Center

I. CALL TO ORDER:
-At 7:05 pm
II. ROLL CALL OF MEMBERS:
-All present
III. INTRODUCTIONS OF GUESTS
IV. APPROVAL OF MINUTES
V. GUEST SPEAKER
-None
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Vacant
-Fill positions
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Vacant
-Survey
-Electronic format for surveys
- Call Krista Hasselquist for questions
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
-Budget coming to a possible close
-Talk about goals
4. FINANCE DIRECTOR- Jason Schultz
- Family Day funding
-Accounts overview
5. DIVERSITY ISSUES AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
-Women's Issues Conference on November 9th
-Awareness demonstration on Hmong genocide, talk about bill 78 vote and campus diversity
6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
7. VICE PRESIDENT- Sara Deick
-Office hours due Friday at 4pm
8. PRESIDENT- Derek Brandt
- Board of Regents coming 4th-5th of October
-Meeting with the Chancellor
-talk about Rhodli Commons
- Student Elections

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Pearson
-Take over left over funds from next year

C. FACILITIES AND FEES BOARD CHAIR- Patricia Fredricksen
-Organizing committees

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Vicki Hajewski
-Board of Regents
-Media coverage of the event
-Board meeting open to everyone, meetings will be posted on the website
-Displays will be up around campus

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS

SS0708009

Whereas, the Student Senate Finance Committee and the Student Senate as a whole are committed to funding and supporting quality student programming, and

Whereas, Family Day has been consistently recognized by the student body, families of students, faculty, and staff as being one prime example of such programming, and

Whereas, the Student Senate has also historically recognized the importance of Family Day for students and their families;

Therefore, be it resolved that the requested amount of $12,000 be allocated to Family Day 2007, and

Be it further resolved that because the $12,000 contribution would make the Student Senate the largest single financial supporter of Family Day, the individuals and groups involved in the planning and execution of said event are strongly urged to consider advertising the Student Senate sponsorship by featuring the Student Senate logo on Family Day banners, posters, and other promotional materials.

Be it finally resolved that the information contained within this motion be passed on to interested parties upon approval.

Moved by: Senator Meier
Seconded by: Director Schultz
Approved by the Finance Committee

-Postponed for next week

SS0708010

Whereas, the Diversity Issues and Women's Initiatives Committee does not currently have a co-director,

Whereas, Amy Bohrer is interested in the position and is qualified,

Therefore be it resolved that Amy Bohrer be appointed as the Co-Director of the Diversity Issues and Women's Initiatives Committee for the academic year of 2007-2008.

Moved by: Vice President Deick
Seconded by: President Brandt

-Motion passes

SS0708011

Whereas, there is currently a vacant director position for the Shared Governance committee,

Whereas, as Cindy Bendix has applied for the position as seems to be well qualified for the position,

Therefore be it resolved that Cindy Bendix be appointed as the Director of the Shared Governance Committee for the academic year of 2007-2008.

Moved by: Vice President Deick
Seconded by: President Brandt

-Motion passes

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XII. ADJOURNMENT

-End at 7:22 pm

The next meeting for the semester of the Student Association Student Senate will be Tuesday, October 2nd, 2007 at 7:00 p.m. in the Willow River Room of the University Center