MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Of Tuesday, October 2nd, 2007 in the Willow River Room of the University Center

I. CALL TO ORDER:

II. ROLL CALL OF MEMBERS:
-Present members: Derek Brandt, Sara Deick, Cindy Bendix, Jason Schultz, Nikki Shonoiki, Craig Witte, Nathan McNaughton, Casie Kelly, Krista Hasselquist, Lakiesha Townsell, Jason Meier, Patricia Fredricksen
-Tardy Members: LDPB Chair Michael Pearson, Amy Bohrer

III. INTRODUCTIONS OF GUESTS:
-Remember to bring a sheet next meeting for guests to sign

IV. APPROVAL OF MINUTES:
-Minutes approved

V. GUEST SPEAKER: Sarah Egerstrom
-Addressing the Family Day motion, information on Family Day

VI. OPEN FORUM
-Election process,
- Address the number of people that voted in the student election
-Talk about how the results should be posted

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR – Cindy Bendix
   -Sign up for committees
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Vacant
   -Hand out for survey questions, turn surveys into Krista Hasselquist
   -Talk to Krista Hasselquist if there are any questions on the survey
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
   -Meet in committee and talk about goals for the semester
4. FINANCE DIRECTOR- Jason Schultz
   -Account overview
   -Family Day motion
   -Goals for the year
      -Talk about how LDPB funding works
      -More oversight
5. DIVERSITY ISSUES AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
   DIVERSITY ISSUES AND WOMEN'S INITIATIVES CO-DIRECTOR –Amy Bohrer
   -Women's Issues Conference
   -Candle-light vigil
   -Visit with student health services
      -Potential table on the 17th for the vigil
      -Speaker coming to talk about HPV
6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
   -Review of parliamentary procedure
   - Talk to Nate if there are any questions
7. VICE PRESIDENT- Sara Deick
   -Office hours due on Fridays at 4pm
   -Motions due at 12 on Mondays
   -Contact information sheet
   -Senate Training on October 7th, from 4-7 pm

8. PRESIDENT- Derek Brandt
    -Board of Regents
        -Breakfast, Regent meetings
    -Take photos for website
    -Senate training on Sunday, Willow River Room, 4-7pm
    -Discuss vacant spots on Senate, talk to anyone potentially interested in filling the spots

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Pearson
    -Meeting , meeting rooms
    -Discuss what to do with leftover funds

C. FACILITIES AND FEES BOARD CHAIR- Patricia Fredricksen
    -Sub committee meeting
        -Large committee meeting on October 18th
    -Child Care committee meeting

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Vicki Hajewski

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS
Faculty Senate Committees
    -Committees starting soon

IX. UNFINISHED 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

-Motion passes
    -Talk about potential volunteers for Family Day

X. NEW BUSINESS

INTRODUCTION ONLY

SS0708012

Whereas UW-RF students have expressed interest in attending the Women's Leadership Conference on November 9th – 11th , and

Whereas this is an event that UW-RF has traditionally had significant participation in, therefore

Be it resolved, that Student Senate approve funding for the Women's Leadership Conference for ONLY Transportation and Lodging up to $4,000,

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

Moved by: Director Shonoiki
Seconded by: Jason Schultz
Pending Approval from the Finance Committee

INTRODUCTION ONLY

SS0708013

Whereas, the NARAL Pro-Choice Wisconsin is organizing a candlelight vigils on eight UW campuses on Oct. 17th and wants to host one on our campus,

Whereas, the purpose of the vigil is to do outreach and education about the Compassionate Care for Rape Victims bill (SB 129/AB 377),

Whereas, The purpose of Women's and Diversity Initiatives committee is to spread awareness of women's issues on campus and this event is about awareness and education,

Be it resolved, that Student Senate assist in hosting a candlelight vigil at UWRF on Oct. 17th,

Be it further resolved that Student Senate allocate up to 200 dollars for candles, reservation of the University Center fire pit and misc. supplies.

Motioned by: Director Bohrer

Seconded by: Director Shonoiki

Pending Approval from the Finance Committee

-Potential legal issues

-Possibility of limiting the resolution and the liability

SS0708014

Whereas, Student Association Student Senate, the Facilities and Fees Board and Faculty Senate all require representatives for their committees, and

Whereas, these students have shown an interest in serving on these committees,

Therefore, be it resolved that Student Senate appoint these students as representatives to the following committees listed below.

Moved by Director Bendix

Seconded by: Director Shonoiki

Student Senate

<u>Diversity and Women's Initiatives Committee</u>

Nikki Shonoiki
Lakiesha Townsell

Amy Bohrer

Shared Governance Committee
Cindy Bendix
Nikki Shonoiki
Darryl Rhyme

Finance Committee
Jason Schultz
Jason Meier
Casie Kelley

Legislative Affairs
Craig Witte
Casie Kelley
Nathan McNaughton

Student Affairs and Academic Services
Krista Hasselquist

Leadership Development and Programming Board

Homecoming Committee
Abby Maliszewski
Joe Engelharolt
Jen Bartley
Amanda Krier
Tanya Sletten
Katie Wright
Lindsey Tillman
Liz Braun
Samantha Cole
Megan Keune
Katie Krame

Facilities and Fees

University Centers Committee
Andrea Gerber
Thomas Lengyel
Heidi Sirek
Cynthia Meyer
Kimberly Ferguson
Brady Voigt

Faculty Senate

General Education
Cindy Bendix

Disability Advisory Committee
Jerome Krawczewski
Lakiesha Townsell

Diversity Committee
Nikki Shonoiki
Lakiesha Townsell

Athletics
Krista Hasselquist

Academic Program and Policy Committee
Jason Meier
Josh Brock

Administration Committees

Parking & Appeals Committee
Craig Witte
Sage Lavant
Cindy Bendix

Academic and Non-Academic Staff Council's Misconduct Appeals Hearing Committee
Robert Moody
Alternate: Alison West

Long Range Planning Committee
Derek Brandt

-Motion passes

SS0708015

Whereas, the Student Association Student Senate does not currently have a CAFES or Greek Representative, and

Whereas Laura Adrian and Jovan Paulzine has shown interest and seems well qualified,

Therefore, be it resolved that Laura Adrian CAFES Representative and Jovan Paulzine be appointed Greek Representative for the remained of the 2007-2008 academic year.

Moved by: Director Witte
Seconded by: President Brandt

-Motion passes

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
-Reminder of photos after the meeting for the website
-Critiqued surveys need to be sent in by Friday

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, October 9th, 2007 at 7:00 p.m. in the Willow River Room of the University Center