MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Of Tuesday, October 9th, 2007 in the Willow River Room of the University Center

I. CALL TO ORDER:
-At 7:02pm

II. ROLL CALL OF MEMBERS:
Present: Derek Brandt, Sara Deick, Jason Schultz, Nikki Shonoiki, Craig Witte, Nathan McNaughton, Josh Breyer, Laura Adrian, Casie Kelly, Krista Hasselquist, Lakiesha Townsell, Jason Meier, Aaron Talyer, Melody Reimer, Charles Guerin, Jordan Kocak, Patricia Fredricksen

Tardy: Amy Bohrer

Absent: Cindy Bendix, Michael Pearson

III. INTRODUCTIONS OF GUESTS:
Guests: Darryl Rhyme, Tyler Halverson, LeeAnn Bjerstedt, Lindsay Exworthy

IV. APPROVAL OF MINUTES:
-Approved

V. GUEST SPEAKER:
-None

VI. OPEN FORUM

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR – Cindy Bendix
   -Time conflicts, work on running committees
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Vacant
   -New members
   -Survey
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
   -New Members
   -Lobby for budget,
   -Research Dream Act
   -Work on the local level
4. FINANCE DIRECTOR- Jason Schultz
   -Travel Expenses
   -Motions put forward in today's agenda
   -Potential motions regarding reserve account
5. DIVERSITY AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
   DIVERSITY AND WOMEN'S INITIATIVES CO-DIRECTOR –Amy Bohrer
   -Recruitment and awareness, goals
   -Potential awareness events
   -Guest speakers throughout the semester
6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
   -None
7. VICE PRESIDENT- Sara Deick
   -Office hours due on Tuesday, October 23rd at 4pm
      -Anything starting from the last due date counts
   -Demarit points, being on-time to senate meetings

-Office book will be updated

8. PRESIDENT- Derek Brandt

-Board of Regents meeting went well

-Breakfast went well

-Family Day on November 3rd

-Volunteer opportunities, sign-up sheet

-Guest speakers throughout semester

-Updated website

-Madison trip on 27-28th of October, student representative meet

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Pearson

-None

C. FACILITIES AND FEES BOARD CHAIR- Patricia Fredricksen

-Meeting October 18th

-Sign for committees online

-Meeting with Child Care soon

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Vicki Hajewski

` -Vicki's last meeting

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

**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 $3,500.

Be it further resolved that Diversity and Women's Initiatives Committee give a budget to finance committee for approval before the event.

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

Moved as amended by the Finance Committee
by: Director Shonoiki
Seconded by: Jason Schultz
Approved by the Finance Committee

-Amendment to change $3500 to $4000

-Possible penalty fee?

-$35 non-refundable fee

-LDPB only funds half of travel

-Talk about travel expenses

-Amendment (friendly): change $3500 to $4500, under the condition of 4 people to a room and the use of the cheapest transportation used

-Amendment passes

**Amended 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 $4,500, under the condition of 4 people to a room and the use of the cheapest transportation used.

Be it further resolved that Diversity and Women's Initiatives Committee give a budget to finance committee for approval before the event so it does not have to come before senate again.

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

-Movement to 5 minute recess

-Review numbers for the conference motion

-Movement passes: 5 minute recess

-Motion passes

**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

-Amendment to change 200 to 100 dollars, and strike candles from the motion

-Amendment passes

**Amended 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 100dollars for reservation of the University Center fire pit and misc. supplies.

-Motion to add amendment : whereas it is a complicated social and moral issue, therefore UWRF should limit its scope explicitly to that of education of the effects of rape

-Amendement does not pass

-Motion passes

-Vote cout: 6-9-1

X. NEW BUSINESS

**SS0708016**

Whereas Senator Josh Breyer has shown an interest in the Student Affairs and Academic Services committee, and,

Whereas this committee is in need of a director,

Therefore be it resolved that Josh Breyer become director of the Student Affairs and Academic Services committee until the end of the 2007-2008 academic year.

Moved by: Vice President Deick
Seconded by : President Brandt

-motion passes

**SS0708017**

Whereas Taylor Halverson has been nominated to serve as the East Area Representative for campus, and

Whereas this position is currently vacant,

Therefore be it resolved that Taylor Halverson become the East Area Senator until the end of the 2007-2008 academic year.

Moved by: Vice President Deick
Seconded by: President Brandt

-Amendment to correct Taylor Halverson to Tylor Halverson

**Amended SS0708017**

Whereas Tylor Halverson has been nominated to serve as the East Area Representative for campus, and

Whereas this position is currently vacant,

Therefore be it resolved that Tylor Halverson become the East Area Senator until the end of the 2007-2008 academic year.

Moved by: Vice President Deick
Seconded by: President Brandt

-Motion passes

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, October 16th, 2007 at 7:00 p.m. in the Willow River Room of the University Center