MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Tuesday, February 5th, 2008 in the Willow River Room of the University Center

I. CALL TO ORDER:
-At 7:00 pm

II. ROLL CALL OF MEMBERS:
Present: Derek Brandt, Sara Deick, Tyler Halverson, Jenifer Biss, Nikki Shonoiki, Laura Adrian, Craig P. Witte, Nathan McNaughton, Casie Kelley, Aaron Taylor, Dan Mahr, Peter Walbolt, Charles Guerin, Jordan Kocak, Michael Defenbaugh, Krista Hasselquist

Absent: Jason Meier, Tiffany Lay, Rodney Hillskotter, Thomas Friant, Matthew Dale

III. INTRODUCTIONS OF GUESTS:

IV. APPROVAL OF MINUTES:
-Approval of minutes

V. GUEST SPEAKER

VI. OPEN FORUM

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR – Tyler Halverson
-Request on-call volunteer for DSAC committee, contact Tyler for anyone who is interested
-Overview of senate committees

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Jenifer Biss
-Vacant seats in committees must be filled
-Discuss smoking policies
-Better ways of communication with the students

3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
-Wrapped up voter registration, 500-600 students registered to vote
-Primary advertised in Student Voice and Falcon Daily
-Map attachment will be added into the Student Voice
-Motion on the agenda for the President's Day Debate
-Darfur Awareness Event

4. FINANCE DIRECTOR- Jason Meier
-Paperwork for J-Term Stipends are due
-Talk to Jason for information on paperwork for directors in the Spring 2008 semester

5. DIVERSITY ISSUES AND WOMEN'S INITIATIVES CO DIRECTOR – Nikki Shonoiki
DIVERSITY ISSUES AND WOMEN'S INITIATIVES CO DIRECTOR- Laura Adrian
-Establish procedure for conferences

6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
-By-Laws need to be updated online
-Motion on agenda

7. VICE PRESIDENT- Sara Deick
-Will talk to Finance about a new motion for placards and business cards
-Office Hours are due next Tuesday (February 11th) at 4pm

8. PRESIDENT- Derek Brandt
-Table-sign up for the Student Involvement Fair
-Thursday, 11am-2pm
-United Council sign-up, talk to Derek if you are interested in attending

-Meetings with the Chancellor, planning meetings
-Election committee
-Differential Tuition Committee
-Invite people to Academic Success Center meetings for input

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Defenbaugh
-Approved UC staff budget
-Single event budget
-Annual buget forms due tomorrow
-Register new committee members through senate
-April 9th meeting planned
-Went over LDPB policies
-Student Involvement Fair

C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist
-Presentation coming up
-Need to fill vacant seats on committees
-Set up a link on the UWRF website to show how student tuition is divided

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman
-Voluntary system of accountability (VSA)
-Document for students to review
-National higher education
-Student Affairs
-Divisional model, looking for 7 new professional staff members

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

SS00708043

Whereas, the Student Senate Association seeks to increase civic participation on campus and abroad

Whereas, the College Republicans, College Democrats, and Socialist Alternative have formed together to participate in the Presidents Day Great Debate on February 18, 2008 moderated by Professor Neil Krause with the involvement of Political Science Honor Society

Therefore, be it resolved, that Student Senate allocate up to $500 and sponsor the Presidents Day Great Debate.

Motion written by: Senator Kelley
Seconded by: Senator Friant
Approved by Finance Committee

-Will be held in Ballroom at 6pm, February 18th, 2008
-Contact local papers for advertising
-Motion passes

X. NEW BUSINESS

SS0708048

Whereas there is a vacancy on the ethics committee,

Whereas Jason Meier has shown interest and seems qualified,

Therefore by it resolved that Jason Meier be appointed to the ethics committee.

Motion by Director McNaughton
Second by Vice President Deick

-Motion passes

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XII. ADJOURNMENT

-At 7:37 pm

The next meeting for the semester of the Student Association Student Senate will be Tuesday, February 12th, 2007 at 7:00 p.m. in the Willow River Room of the University Center