MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Tuesday, April 22nd, 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, Jason Meier, Nikki Shonoiki, Craig Witte, Nathan McNaughton, Ben Casper, Ton yCasci, Tiffany Lay, Rodney Hillskotter, Thomas Friant, Aaron Tayor, Matthew Dale, Dan Mahr, Peter Walbolt, Michael Defenbaugh, Krista Hasselquist
Tardy: Casie Kelley
Absent: Laura Adrian

III. INTRODUCTIONS OF GUESTS

IV. APPROVAL OF MINUTES
-Moved (Witte), seconded (Biss)
-Minutes approved

V. GUEST SPEAKER

VI. OPEN FORUM

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Tyler Halverson
-No report
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Jenifer Biss
-Discuss a free bike system on campus
-Research other campus bike systems
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
-No more legislative meetings for the remainder of the year
-Sheila Harsdorf speaking
4. FINANCE DIRECTOR- Jason Meier
-Turn-in all Finance papers to Director Meier
5. DIVERSITY AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
DIVERSITY AND WOMEN'S INITIATIVES CO DIRECTOR- Laura Adrian
-Meet 10am-2pm
6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
-Sent recommendation for Open Meeting Law
-Ethics complaints
7. VICE PRESIDENT- Sara Deick
-Office hours due april 29th
8. PRESIDENT- Derek Brandt
-Last meeting is next week
-Ballots up online
-Accreditation breakfast and meeting
-Review of student forum

Student forum (Monday Candidates)
-Debated about United Council
-Discuss ideas for better turn-out at the forums

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Defenbaugh
-Motion on agenda
-Letter for appeals are going on

-Movie series
-Summer budget next week
-Other UW System budgets
-Budget recommendation overview
-Audio recording, funded by senate?
-Look at when other UW schools do budgets
-SU Fees review/research

C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist
-Presenation of summer projects
-April 28th at 1 pm meeting
-KFA renovations
-Lab Farm project
-North Hall entry steps
-Dining Services
-Know by May 5th about new provider
-elections
-Discuss new renovations and grants
-H&HP architect
-New possible TV channels
-Wireless campus
-University Center awards for best student workers

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman
-Turnout at student open forum was amazing
-Great student and faculty support
-Opportunity to meet with attourney about Open Meeting Law
-Send guildeline to share with committees about how to carry out Open Meeting Law

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

SS0708082
Whereas, the Student Voice serves as a vital source of information about what is happening on our campus and in the community,
Whereas, advertising revenue has been less than anticipated and the Student Voice is quickly running out of funds as the end of the school year approaches,

Whereas, the Student Voice is requesting emergency funding to be able to publish the remaining issues of the semester, including the important and popular graduation issue;
Be it resolved, the Student Association Student Senate approve a transfer of $900 to the Student Voice from the Reserve Account,
Be it finally resolved, that a copy of this motion be sent to Chancellor Betz for his approval.
Motioned by: Director Meier
Seconded by: Senator Dale
Approved by the Finance Committee

-Additional summer funds (LDPB)
-Fund remaining issues, aside graduation issues
-Amendment: Shared Governance account
-Moved (Meier), seconded (Dale)
-Passes
Amended - SS0708082
Whereas, the Student Voice serves as a vital source of information about what is happening on our campus and in the community,
Whereas, advertising revenue has been less than anticipated and the Student Voice is quickly running out of funds as the

end of the school year approaches,

Whereas, the Student Voice is requesting emergency funding to be able to publish the remaining issues of the semester, including the important and popular graduation issue;
Be it resolved, the Student Association Student Senate approve a transfer of $900 to the Student Voice from the *Shared Governance Account*,
Be it finally resolved, that a copy of this motion be sent to Chancellor Betz for his approval.
Motioned by: Director Meier
Seconded by: Senator Dale
Approved by the Finance Committee

-Motion passes

X. NEW BUSINESS

SS0708084
Whereas, it has been discussed to form a kind of tuition stratification, and

Whereas, this act—if enacted by the UW systems as a potential solution listed in the TFA report—would change the nature of the UW system and its campuses, and

Whereas, the idea to use tuition to pay for financial aid, and have a tuition based on major has made many students uncomfortable, and

Whereas, more students and graduates should be representing Wisconsin's communities and economy, therefore

Be it resolved, if merit based tuition is proposed to the UW system, the UWRF Student Senate is strongly opposed to the idea.

Be it finally resolved that a copy of this motion will be sent to State Senator Sheila Harsdorf, State Representative Kitty Rhoades, and Chancellor Don Betz.

Moved by: Senator Kelley
Seconded by: Director Witte

-Merit based tuition
-Be opposed to merid based tuition
-Discuss income verses major
-Increase tuition to fun more financial aid
-Motion carries

SS-07-08-085

Whereas, the 2007-2008 Leadership Development and Programming Board has approved the following Segregated Fee Allocations,

LDPB Committee Breakdown	**Last Years Allocations**	**This Years Allocation**	**%**
Film Series	$12,000	$5,000	-58.3%
Campus Media	$46,255	$51,598	+11.6%
Diversity Awareness	$32,164	$36,211.75	+12.6%
Homecoming (Traditions)	$13,300	$12,885	-3.1%
LDSC	$13,800	$18,494	+34%

Recreation	$27,000	$26,973	-0.1%
SEAC	$119,500	$114,928	-3.8%
Student Orgs.	$40,189	$65,702	+63.5%
GRAND TOTAL:	**$304,208**	**$331,791.75**	+9.1%

Leadership Dev./Programming Board		
	Film Series	**$5,000**

LDSC Budget	**Last Year Received**	**This Year Received**	**%**
Training Day	N/A	$1,000	
On Demand Workshops	N/A	$200	
Social Justice Week	N/A	$1,250	
Volunteer Café	N/A		
Monthly Leadership and Service Excursions	N/A	$1,710	
First Year Leadership Institute	N/A	$2,681	
Destination and Building Tomorrow	$1,250	$1,500	+20%
Student Leader Recognition	N/A	$500	
LDSC Development	N/A	$1,000	
Single Event Funding	$4,000	$1,500	-62.5%
Student Organization Funding		**This Year Received**	
Agriculture Education Society	$1,432	$1,446	+.97%
Campus and Community Fighting Hunger and Homelessness	N/A	$1,975	
Friends of Big Brother Big Sisters	$1,383	$1,061	-23.3%
Campus Crusades for Christ	$3,485	$1,725	-50.5%
Students in Service	N/A	$946	
Total Allocated Funds	**$13,800**	**$18,494**	**+34%**

Student Organizations Annual Budget

Organizations	**Last Years Allocation**	**This Year Received**	**%**
Ag Business & Marketing Society	$1,023	$1,725.00	+68.9%
Ag Communicators of Tomorrow	$873	$1,725.00	+97.6%
Association of Computing Machinery	N/A	$1,475.00	
Block & Bridle	$2,389	$5,138.00	+115.1%
Cascade	N/A	$2,680.00	
College Democrats	$3,616	$2,649.00	-26.7%
College Republicans	N/A	$1,850.00	
Collegiate Music Ed Nat Conf	$1,113	$1,770.00	+59%

Dairy Club	$918	$2,200.00	+139.7%
Forensics	$2,565	$4,785.00	+86.5%
Freethought Society	N/A	$2,810.00	
Horeseman's Association	N/A	$2,600.00	
International Relations Club	N/A	$1,142.00	
Intervarsity	$2,503	$7,943.00	+217.3%
Newman Club	$1,934	$2,454.00	+26.9%
Nat. Student Speech Lang. & Hearing Assn.	N/A	$2,007.00	
Papercuts	N/A	$2,450.00	
Poultry Club	N/A	$1,685.00	
Pre-Vet Club	N/A	$2,064.00	
Socialist Alternative	N/A	$2,350.00	
SURSCA	N/A	$0.00	
TOTAL		**$54,602.00**	
Student Organization's Committee Budget			
Events	**Last Years Allocation**	**This Year Received**	**%**
Involvement Fairs	$1,500	$500.00	-66.7%
Silent Auction	N/A	$250.00	
Promotional	$250.00	$250.00	0%
Org. Training	$500.00	$1,000.00	+100%
Handbook Updates	$100.00	$100.00	0%
Base Funding	$2,500	$1,000.00	-60%
Single Event Requests	$11,726	$9,100.00	-22.4%
TOTAL REQUEST	**$40,189.00**	**$65,702.00**	**+63.5%**

DAC Committee Budget for 08'-09'	**Last Years Allocation**	**This Years Received**	**%**
Wyman Series	N/A	$11,000	
Unity in the Community	$9,000	$7,500	-16.7%
Diversity Programming	$9,000	$2,000	-77.8%
Training/Conferences	N/A	$0	
Promotional Material	$2,114	$1,000	-52.7%
Student Orgs.			
AASA	$3,200	$5,765.92	+80.2%
CATTS	$1,500	$0	
DSO	N/A	$1,066.42	
GSA	$1,700	$1,661.45	-2.3%
LSO	$2,500	$1,699.05	-32%
Spanish Club	N/A	$473.57	
Single Events	$2,500	$4,045.34	+61.8%
TOTAL	**$32,164**	**$36,211.75**	**+12.6%**

Student Entertainment/Arts Committee	**Last Years**	**This Years**	

Budgets	**Allocation**	**Allocation**	**%**
Wyman Series	$25,000	$25,000	0%
Radd Jazz Series	$8,000	$8,000	0%
Comedian Series	$5,000	$5,000	0%
Bingo	$1,000	$1,200	+20%
Variety Shows (Speakers/Theatre)	$2,000	$2,900	+45%
Concerts	$7,000	$5,000	-28.6%
Finals Fest	$20,000	$17,500	-12.5%
The Big Event	N/A	$2,500	
Contract Support/Facility Charges			
Lodging	$1,500	$1,500	0%
Meals	$500	$500	0%
Tech. Support	$1,500	$500	0%
Miscellaneous Expenses			
Fast Copy	$1,000	$1,000	0%
Advertising/Promo	$1,000	$1,000	0%
Postage	$1,000	$1000	0%
Training			
NACA	$500	$,1000	+100%
SEAC Training	$0	$0	
Single Event Funding	$1,500	$1,500	0%
Student Orgs.			
Dance Theatre	$11,500	$8,932	-22.3%
Commission Composer	$9,000	$10,340	+14.9%
Barbershop Chorus	N/A	$2,397	
Japanese Animation/Film	N/A	$423	
St. Croix Valley Symphony Orchestra	$3,500	$3,100.20	-11.7%
UWRF Theatre	$17,000	$14,635.80	-13.9%
Total	**$119,500**	**$114,928**	**-3.8%**

Campus Media Committee	**Last Years Allocation**	**This Years Allocation**	**%**
WRFW	$14,500	$16,748	+15.5%
Student Voice	$28,736	$29,550	+2.8%
Focus	$1,168	$2,800	139.7%
Prologue	$2,500	$2,500	0%
Total	**$46,904**	**$51,598**	**+10%**

Recreation Committee	**Last Years Allocation**	**This Years Allocation**	**%**
Dance Team	$2,700	$1,000	-63%
SAAC	N/A	$1,000	
Racquetball	N/A	$1,000	
Paintball	N/A	$1,000	
Snow Crunchers	$1,300	$1,300	0%
Men’s Baseball	N/A	$1,300	
Bushwackers	$1,500	$1,300	-13.3%
Rock Climbing Club	$1,800	$1,300	-27.8%
Rodeo	N/A	$1,600	

Men's Lacrosse	$1,600	$2,200	+37.5%	
Men's Rugby	$1,500	$2,200	+46.7%	
Women's Rugby	$2,000	$2,200	+10%	
Women Lacrosse	$1,600	$2,200	+37.5	
Cheer and Stunt	N/A	$2,300		
Recreation Activities Committee		**$5,073**		
TOTAL:	**$27,000**	**$26,973.00**		**-0.1%**

Traditions Committee Budget	**Last Years Allocations**	**This Years Allocations**	**%**
Advertisement	N/A	$1,230.00	
Awards	N/A	$1,115.00	
Committee Supplies	$800	$970.00	+21.3%
Homecoming Events	$11,950	$9,595.00	-19.7%
Winter Carnival Events	$550	$1,375.00	+150%
Total		**$14,285**	
Revenue/Carryover			
Football Promo from Alumni	$250.00	$250.00	
Football Promo from Athletics	$250.00	$250.00	
Parade Ad from Shriners	$150.00	$150.00	
Homecoming T-Shirts	$500.00	$500.00	
2007-2008 Carryover	$250.00	$250.00	
Total LDPB Allocation	**$13,300**	**$12,885.00**	**-3.1%**

Be is resolved, that the Student Association Student Senate approve the previously stated Segregated University Fee Allocations.
Motion by Leadership Development and Programming Board Chair Defenbaugh
Seconded by Kayla Haines
Approved by Leadership Development/Programming Board
This motion will be reviewed by the Student Senate Finance Committee on Friday April 25th at 3:15 p.m.

-Budget
    -Overview of appeal letters
-Discuss changes
    -UW system policy
        -Look into other organization to make sure policies apply
    -Various budgets changed, percentage (2 other organizations)
-Recommendation send to Chancellor
-Timeline of budgets
-Discuss how budget cuts are made
-Motion: table for next week for review into objective/subjective cuts
    -Moved (Plunkett)
    -Failed
-Move to table for review
    -moved (Dale), second (Plunkett)
    -Lace of record, Greek funding
    -Policy: can no fund orgs that request dues

-Review the rules
-Interpretation of organization to fund, look at other UW systems
-Call question
-Moved (Hillskotter), second (Halverson)
-Motion fails
-n-16, y-3, n-0
-Motion: Strike finance approval
-Move (Halverson), second (Meier)

-Roll Call vote:
Moved (Halverson, Dale Friant)
y-yes, n-no, a-abstain
Sara Deick(a), Tyler Halverson(y), Jenifer Biss(y), Jason Meier(y), Nikki Shonoiki(y), Craig Witte(y), Nathan McNaughton(y), Ben Casper(a), Casie Kelley(y), Tony Casci(y), Tiffany Lay(y), Rodney Hillskotter(y), Thomas Friant(n), Aaron Tayor(y), Matthew Dale(n), Dan Mahr(y), Peter Walbolt(n), Michael Defenbaugh(y), Krista Hasselquist(y)
-Vote: y-14, n-3, a2
-Motion carries

-Review process for next year, make prorities for next senate for LDPB
-Start budgt process earlier for more time

SS-07-08-086 - Introduction Only

Whereas, the Facilities and Fees Board and the Student Association Student Senate have reviewed the shared governance document seeking improvement;

Whereas, the changes listed below are in the best interest of the Student Senate and its sub-units;

Therefore, be it resolved that the Student Association Student Senate approve the following changes to the Student Senate *By-laws* and the Local Implementation Document of Wisconsin Statute 36.09(5).

Changes Proposed to the Facilities and Fees Board Section of 36.09(5)

Facilities and Fees Board

A. Purpose

To provide student life facilities and to establish appropriate polices for usage.

B. Scope of Concern

1. To serve as the campus-wide governing board regarding program revenue facilities.

2. To oversee non-allocable student fees

3. To initiate policies that improves and enhance facility usage

4. To initiate recommendations concerning appropriate facility development, renovation and construction.

C. Structure

1. Membership

1 Student Board Chair
1 student member of the athletic committee
7 student members
1 advisor

2. Selection of Members

The student members will be the chair persons of the seven sub-committees that make up the Facilities and Fee Board. The chair~~/president~~ will be responsible for finding a replacement or representative if unable to attend meetings. The students on the Athletic Committee will select one student to serve on the board.

3. Officers

The committee shall be directed by a student chair. The chair shall be selected through an application and interview process (open to all Student Association Members), conducted by the Student Senate Shared Governance Committee, and appointed by the Student Senate *President.* The chair will be appointed to a one-year term beginning the following academic year.

D. Advisor

The Executive Director of Student Services and Programming, and/or his/her designee, is responsible for this area.

E. Committee Structure

The Facilities and Fees Board has seven sub-committees dealing with a wide spectrum of facilities and non-allocable fees. *The sub-committees are:* ~~Subcommittee (~~Residential Living, *Dining Services Advisory* ~~Joint Food Services~~, Recreation, University Centers, *Informational and Instructional Technology Council* ~~Special Technology~~, Student Health Advisory, and Textbook Services~~)~~. *The descriptions for each sub-committee f*ollow in this document.

F. Meeting Schedule

The Facilities and Fees Board ~~*This* student advisory committee~~ is required to meet at least monthly.

Textbook Services Committee

A. Purpose

To provide undergraduate textbook rental

B. Scope of Concern

1. To represent student interests and concerns as they relate to textbook service operation, policies, and procedures.
2. To serve in an advisory capacity concerning textbook rental fees and operational costs.
3. To develop awareness of all textbook services available to undergraduate students.
4. To serve as a mediating body to help resolve undergraduate student problems associated with the service.

C. Structure

1. Membership

8 Students
4 Faculty (one from each college)
1 Director of Textbook Services

2. Selection of Members

Faculty members chosen by appropriate shared governance group.
Student members chosen by Student Senate Shared Governance Committee.

3. Officers

The Committee shall be led by a student chair who serves on the Facilities and Fees Board.
Chair will be elected by committee members.

D. Responsible Area Director

The Director of Textbook Services is responsible for ~~this area~~ *advising this sub-committee*.

E. Meeting Schedule

The *Textbook Services* committee is required to meet at least once every two months.

Informational and Instruction Technology Council (IITC) **~~Student Technology Committee~~**

A. Purpose

To increase the availability of information technology resources to better enhance the college experience at UW-River Falls.

B. Scope of Concern

1. To promote student use of technology.

2. To review and recommend expenditures from Special Technology Fee funding for approval by the University administration.

3. To initiate and review policies and practices dealing with the resources and services offered via the Special Technology Fee.

4. To monitor and offer recommendations on campus computing policies and services that affect students, but are not funded via the Special Technology Fee.

C. Structure

1. Membership

8 students chosen by the Student Shared Governance Committee
1 Faculty representative
1 representative of the Information Technology Services (ITS) Department

2. Selection of Members

Student members will be chosen by the Student Senate Shared Governance Committee, *subject to Student Senate approval,* from the pool of students applying for committee membership who meet standard requirements for participation in student government committees.

The faculty representative will be appointed by the chair of Faculty Senate Instructional and Learning Technologies Committee (ILTC) form the committee's membership.

The ITS representative shall be the Associate Director of ITS, or another staff member appointed by the Chief Information Officer.

3. Officers

The committee shall be led by a student chair elected by the committee members

The chair will serve as committee representative on the Facilities and Fees Board.

D. Responsible Area Director

The Associate Director of ITS or another staff member appointed by the CIO will be responsible for this area and will serve as liaison between this committee and the ITS.

E. Faculty Representative

The faculty representative will be appointed annually by the ILTC and will *serve as the* ~~provide~~ liaison between the *IITC* ~~this committee~~ and the ILTC.

F. Meeting Schedule

The IITC ~~This committee~~ is required to meet, on average, at least once every two months. Frequent meetings are required between September 1 and February 28, with a limited number held between March 1 and May 15.

G. Attendance

Members are allowed only two unexcused absences.

Residential Living Committee

A. Purpose

To properly represent the interests of students of the University of Wisconsin-River Falls by coordinating and developing on campus housing, facilities, policies, or any other needs specific to the Residential Living experience of on-campus students.

B. Scope and Concern

1. To initiate and oversee policies that will maintain *and* ~~or~~ strengthen the student living accommodations of UW-River Falls.

2. To oversee the expenditure of housing and other related revenue.

3. To initiate the approval of increasing fees relating to the improvement of accommodations and services provided by Residential Services.

4. To act as a board of appeals, overseeing decisions made by Residential Services regarding the living arrangements of specific individuals.

5. Help select the movies for the Campus Channel 10

C. Structure

1. Membership Composition

Two representatives from each residence hall
The Director of Student Life Facilities.

Committee members act as liaisons between the residents of the residence halls and the committee, relaying any concerns or changes.

2. Selection

The method for selection of residence hall representatives will be determined by the student government established in each residence hall.

3. Officers

The committee will be led by a student chair. This chair is elected by the students composing the Residential Living Committee and will serve on the Facilities and Fees Board.

The Residential Living Committee may select other officers to provide leadership and to serve the various needs of the committee. These offices may include, but are not limited to:

Vice Chair-who will preside over meetings in the absence of the Chair, and assist the Chair in other undertakings involved with leading the committee.

Secretary-who will keep accurate minutes of the meetings and handle correspondence of, and between, committee members.

Officers will be elected from the previous year's membership

D. Meeting schedule

The *Residential Living* committee is required to meet at least twice every month.

Recreation Committee

A. Purpose

To provide safe *and* clean recreational facilities for the enhancement ~~and advancement~~ of student life

B. Scope of Concern

1. To foster open communication with the students, faculty, and staff members that *utilize* ~~frequent~~ the Hunt Arena, Knowles Recreation Center, and Intramural Complex.

2. To initiate policies and procedures pertinent to building use, and review recreational facilities budgets during the academic year.

3. To coordinate, develop and oversee the quantity, quality, and scope of facilities *used* ~~utilized~~ by students for recreational purposes.

C. Structure

1. Membership

1 Director of Hunt Arena and Knowles Center
8 Students at large
1 Student Chair of the LDPB Recreational Activities Committee
1 Athletic Director
1 Recreation Coordinator
Minimum of 1 student employee from Hunt and Knowles

2. Selection of Members

The at-large students *will be* chosen by the Student Senate Shared Governance Committee, *and approved by the Student Senate*.
The student employee *will be* chosen by *the other* student employees at Hunt and Knowles.

3. Officers

The committee shall be led by a student chair that serves on the Facilities and Fees Board.

The chair will be elected by the committee members.

~~Responsibilities of the Hunt/Knowles/IM Complex Director~~

The Director of Hunt and Knowles will work collaboratively with the committee.

D. Meeting Schedule

The Recreation committee is required to meet at least once every two months.

Dining Services Advisory Committee

A. Purpose

To provide feedback and recommendations to the University Dining Service Office that will enhance the quality of the dining experience for residential, retail, and catering dining customers.

B. Scope of Concern

1. To provide feedback and recommendations on all aspects of the dining service operation and policies. Examples include but are not limited to:

    A. Rate proposal for meal plans
    B. Evaluation of meal plans offered
    C. Retail and catering price adjustments
    D. Vending price adjustments
    E. All campus picnic requests and policies
    F. Themes and special events
    G. Daily menu offerings
    H. Hours of operation
    I. Review of menus and themes offered at both retail and residential venues
    J. Facility improvements and recommendations

2. To facilitate communication between the student body, the food service contractor, and the University Dining Service on all issues related to dining services.

3. To provide student input and representation on dining service related committees and issues, including, but not limited to:

    A. ~~Food~~ *Dining* Service Request for Proposal (RFP) Committee
    B. Vending Services Contract

4. To assist in the development and implementation of a valid dining service customer satisfaction feedback system.

C. Structure

1. *Voting* Membership

    A. One student representative from each hall as recommended by their respective hall council.

    B. One student representative as nominated by the University Centers Committee ~~(non-voting)~~.

    C. Two student representatives at-large.

    D. A student employee chosen by the other student food service employees.

(a) Individual applications accepted by the *DSAC* Executive Committee.
(b) *The DSAC* Executive Committee is to make selection of the two representatives at large.

Selection will take into account:

i. Off campus representation
ii. Representation of those not on a meal plan
iii. Vegetarian representation

E. One faculty and/or academic staff member as recommended by *Faculty Senate* ~~their respective governance organizations.~~ (non-voting).

~~F. The Director (or appointee) of the contracted dining service.~~

G. The Director of the University Dining Service.

H. DSAC reserves the right to invite the Director (or appointee) of the contracted dining services as a guest when appropriate.

2. Executive Committee

A. Elections for the Executive Committee will take place during spring for duties ~~taking effect~~ *coinciding* the following academic year.

~~B.~~ Nominations*/selection of the Executive Committee* will be made by the *DSAC membership for each of the offices.* ~~members of the committee for each of the officers.~~

C. Executive Committee will consist of the following officers:

(i) Chairperson
i. Will preside over meetings.
ii. Will prepare the Agenda for committee meetings.
iii. Will serve as a representative to the Facilities & Fees Board.
(ii) Vice Chair
i. Will assume the responsibilities of the Chairperson in their absence/ departure.
ii. Will have primary responsibility for the development and implementation of the customer feedback system.
(iii) Secretary
i. Will maintain the minutes of the meetings.
ii. Will maintain current and accurate membership records.

~~3. Selection of Members~~
~~Faculty or Academic Staff member chosen by appropriate shared governance group.~~
~~Residence hall students chosen by the students residing in the hall.~~
~~Two students at large chosen by committee.~~

~~4. Officers~~
~~The committee shall be led by a student chair, chosen by an election of the committee members, who serves on the Facilities and Fees Board.~~
~~The Committee shall have a student vice-chair, chosen by an election of the committee members, who will replace the chair if absent and lead sub-committees within the committee~~

~~The Committee shall have a student secretary, chosen by an election of the committee member, who will be responsible for keeping minutes of meetings.~~

D. Responsible Area Director

The Director of University Dining Services is responsible for *advising this committee* ~~this area~~.

E. Meeting Schedule

The Executive Committee will meet with the Director of University Dining Service no less than one time per month during the academic year.

The entire committee will meet no less than one time per month during the academic year.

Faculty Senate-Athletic Committee

A. Purpose

To provide the best resources for the success of the athletic program

B. Scope of Concern

1. Promote athletic programs and develop relations with other institutions.

2. Recommend policies for the improvement of the athletic programs and facilities of the University. Increase involvement in the areas of responsibility in athletic programs.

3. Approval of the final recommendations as to how the money received from the Student Senate is budgeted.

4. Review of budgeted funds, statements, gate receipts, and expenditures of the Athletic Department. Review audit report.

5. Must approve unbudgeted, unscheduled athletic events *that* ~~which~~ involve UW-River Falls intercollegiate athletic teams.

C. Structure

1. Membership

Six Faculty (with equal representation of men and women)
Six at-large Students (with equal representation of men and women)

2. Selection of members

The student members will the chosen by the Shared Governance Committee*, and approved by Student Senate*.
The faculty members will be chosen by *Faculty Senate*.

3. Officers

The group will be lead by a student chair who will be elected in the spring to a one-year term. The chair will serve on the Facilities and Fees Board.

4. Term of Office

Faculty - six years with one-sixth being appointed each year
Students - two years with one-half being appointed each year

D. Meeting Schedule

The committee should meet at least once per semester in order to prepare an annual report.

Student Health Advisory Committee

A. Purpose

Serve as an advisory group regarding services and programming offered through Student Health Services that promote healthy students through a broad, integrated, contextual view of health.

B. Scope of Concern

1. To serve as an advisory group related to the various contracted services offered through Student Health Services.

2. To represent student interests as they relate to contracted services and other services and programming offered through Student Health Services.

3. To assist in marketing and developing student awareness of services and programming offered to students through the Student Health Services fees.

4. To assist in prioritizing and targeting health related services and programming for students.

5. To provide input into the development, evaluation and review, and improvement and enhancement of health related policies, programming, and services.

C. Structure

1. Membership

1 Coordinator of Student Health Services

8 at-large students

1 University Budget Officer/Assistant to the Vice Chancellor for Administration and Finance

1 Student Health Services Health Education Coordinator (non-voting)

2. Selection of Members

Student members will be chosen by the Student Shared Governance Committee.

3. Officers

The committee shall be led by a student chair who serves as on the Facilities and Fees Board. This student and a student secretary (to compile meeting minutes) will be elected by committee members. Generally, officers will be elected in the Fall and serve a one-year term.

D. Responsible Area Director

The Co-Director of Personal and Professional Development Center-Student Health and Counseling Services is responsible for *advising this commitee* ~~*this* area~~.

E. Meeting Schedule

Meetings will be scheduled weekly to every other week.

University Centers Committee

A. Purpose

This committee provides facilities that meet the study and social needs of the student body.

B. Scope of Concern

1. To initiate policies that enhance the utilization of student buildings other than the residence halls *specifically the University Center*. ~~, Hagestad Student Center and Rodli Commons~~

2. To provide oversight into the expenditure of program revenue and approval of fee increases as they relate to the enhancement of services and accommodations offered within student buildings other than the residence halls.~~, specifically, Hagestad Student Center and Rodli Commons.~~

C. Structure

1. Membership

8 at-large students
1 Associate Director of the University Center. ~~Director of Student Life Facilities~~

2. Selection of Members
Student members chosen by the Student Senate Shared Governance Committee, and approved by Student Senate.

3. Officers
The committee shall be led by a student chair who serves on the Facilities & Fees Board. This student will be elected by committee members

D. Responsible Area Director

The *Associate Director of the University Center* ~~Director of Student Life Facilities~~ is responsible for *advising this committee.* ~~this area~~

E. Meeting Schedule

This committee is required to meet at least once every two months.

Differential Tuition Advisory Committee

A. Purpose

To recommend to the Chancellor how the revenue generated by the differential tuition fee should be allocated, to monitor progress toward achieving the goals outlined in "Campus Connections for Success", to annually review the differential tuition fee program and expenditures, to annually report to the Chancellor and the Student Senate on expenditures and progress toward meeting the goals outlined in "Campus Connections for Success".

B. Scope and Concern

1. To develop and review policies that govern the structure of differential tuition.

2. To advise Facilities & Fees Board and the Student Association Student Senate on impacts of differential tuition on the UWRF campus.

3. To review and approve any changes in the structure of differential tuition.

4. To review the allocations of the Differential Tuition Fee, which is to be approved then by the Facilities & Fees Board, and then must be approved lastly by Student Association Student Senate.

C. Structure

1. Membership Composition

6 students selected by *the Student Senate Shared Governance Committee, and approved by* Student Senate

4 faculty selected by Faculty Senate

4 staff members

All members will assume yearly positions and must be reappointed each spring for the following year. Any open positions may be filled the following fall.

2. Selection

The 6 students will be appointed by the Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate. The 4 faculty will be appointed by the Faculty Senate, and the 4 staff members will be chosen at-large.

3. **Officers**
   The committee will report to the Facilities & Fees Board. All students will be elected by the Shared Governance Committee of Student Senate and one of the 6 students will serve on the Facilities and Fees Board.

D. Responsible Area Director

The Budget Officer to the Vice Chancellor of Administration & Finance is in charge of this committee

E. Meeting schedule

This committee is required to meet at least 6 times per year, or as deemed necessary.

F. Fee Change

In the event that there is a need to change the differential tuition fee, only the student members of the committee will be allowed to vote on the measure. If approved by the students on the committee, it will be forwarded to the Facilities and Fees Board and then to Student Senate.

The UW-River Falls Non-allocable Segregated Fees Budget Process

The University Budget Officer will present the total fee package to the Facilities & Fees Board Chair ~~in sufficient time so as to allow the student to participate in an advisory role in the budgeting of non-allocable fees.~~ ***The Facilities and Fees Board will vote on the budget before the total fee package is advanced to the Student Senate.*** The Facilities & Fees Board Chair and University Budget Officer then present a report to the Student Senate on the total fee package. ~~The final decisions regarding non-allocable fee levels rest with the Chancellor, with ultimate authority placed in the Board of Regents.~~ ***The Student Senate must vote on the proposed fee package one week after its presentation.***

If the Student Senate does not approve the proposed fee package, a meeting must be conducted to resolve the dispute within ten weekdays after the denial vote was cast. The Student Senate President, Facilities and Fees Board Chair, and the Chancellor (or his/her designee) shall attend this meeting. The Chancellor (or his/her designee) shall hear the opinion of both the Student Senate and the Facilities and Fees Board. The Chancellor shall submit a written response to both parties within three weekdays of this meeting.

Changes to the F&F section of the *By-laws*

Facilities and Fees Board

ARTICLE I Membership

Section A.

The Facilities and Fees Board will consist of nine members *including the Facilities and Fees Chair, the chairs of the seven sub-committees, as well as a student representative chosen by the Athletic Committee.*~~, the chair of each of the seven committees, a student representative chosen by the Athletic Committee, and the Facilities and Fees Board Chair.~~

ARTICLE II Member Duties

Section A.

Attend all meetings for the Facilities and Fees Board.

Section B.

Assist and actively participate in all Board projects and endeavors upon the request of the Board.

Section C.

Abide by all rules within this document.

Section D.

Present each of his/her sub-committees' budget to the Board.

ARTICLE III Officers and Duties

Section A.

Officers of the Facilities and Fees Board will be the Chair *(non-voting member)* and Vice Chair *(voting member)*.

Section B.

The Board Chair will serve a one-year term.

Section C.

The Chair will be appointed by the Student Senate President, subject to confirmation by the Student Senate. The Chair will take office after the last Student Senate meeting, before finals *week* in the spring semester.

Section D.

The Vice Chair will be elected by the Board *during the fall*. The Vice Chair must be a member of the Board.

Section E.

Duties of the officers will be as outlined below.

1. Chair

a) To preside over all official meetings of the Facilities and Fees Board.

b) To attend and report at weekly meetings of the Student Association and Student Association Student Senate~~.~~

c) To meet with the President and/or Vice President when any of the three positions see fit.

d) To maintain a minimum of 10 office hours ~~per~~ *every two* weeks ~~as allowed by the President or Vice President of Student Senate~~.

e) To record minutes of each official meeting of the Facilities and Fees Board.

f) To prepare policy formulation documents, as needed, and present them at the weekly Student Senate meeting.

g) To record board members attendance at each official meeting of the Facilities and Fees Board and report the names of the members who have more than five unexcused absences to that committee's members.

h) To post all meeting *agendas and* minutes in the appropriate place(s).

i) To present the proposed budget of fee increases from the Facilities and Fees Board to Student Senate, and the Chancellor.

2. Vice Chair

a) To serve as interim Chair until the *Student Senate President* ~~Shared Governance Committee~~ can appoint a new chair, if the Chair vacates her/his office prematurely.

b) To preside over all official meetings of the Facilities and Fees Board in the absence of the chair.

ARTICLE IV Standing Committees

Section A.

Student Health Advisory Committee (SHAC)

1. Membership

a) This committee will consist of 8 students, 1 Director of Student Health and Counseling Services, 1 Student Health Services Health Education Coordinator (non-voting member), and 1 University Budget Officer/Assistant to the Vice Chancellor of Administration and Finance.

b) The Student Association Student Senate Shared Governance Committee, subject to confirmation, will appoint student members by the Student Association Student Senate.

2. Committee Duties

a) To serve as an advisory group related to the various contracted services offered through Student Health Services.

b) To represent student interests as they relate to contracted services and other services and programming offered through Student Health Services

c) To assist in marketing and developing student awareness of services and programming offered to students through their Student Health Services fees.

d) To assist in prioritizing and targeting health related services and programming for students.

e) To provide input into the development, evaluation and review, and improvement and enhancement of health related policies, programming and services.

Section B.

Dining Services Advisory Committee *(DSAC)*

1. Membership

a) This committee will consist of 1 representative from each residential living facility, as recommended by *each of* their respective hall councils.

b) One student representative nominated from the Facilities and Fees- University Centers Committee (non-voting)

c) Two student representatives at large

i) Individual applications accepted *by the Shared Governance Committee* ~~by the Executive Committee~~ *and approved by the Student Senate.*

~~ii) Student Senate Executive Committee is to make selection of the two representatives at large~~

iii) Selection will take into account:

a) Off campus representation

b) Representation of those not on a meal plan

c) Vegetarian representation

d) One faculty and/or academic staff member as recommended by their respective governance organizations (non-voting)

e) The Director (or appointee) of the contracted dining service

f) The Director of the University Dining Service

2. Committee Duties

a) To provide feedback and recommendations on all aspects of the dining service operations and policies. Examples include but are not limited to:

i. Rate proposal for meal plans
ii. Evaluation of meal plans offered
iii. Retail and catering price adjustments
iv. Vending price adjustments
v. All campus picnic requests and policies

vi. Themes and special events
vii. Daily menu offering
viii. viii. Hours of operation
ix. Review of menus and themes offered at both retail and residential venues
x. Facility improvements and recommendations

b) To facilitate communication between the student body, the food service contractor, and the University Dining Service on all issues related to dining services.

c) To provide student input and representation on dining service related committees and issues, including, but not limited to:
i. Food Service Request for Proposal (RFP) Committee
ii. Vending Services Contract
iii. To assist in the development and implementation of a valid dining service customer satisfaction feedback system.

~~3. Executive Committee:~~

~~a) Elections for the Executive Committee will take place during spring for duties taking effect the following academic year.~~

~~b) Nominations will be made by and from the members of the committee for each of the officers.~~

~~c) Executive Committee will consist of the following officers:~~

~~i) Chairperson~~
~~a) Will preside over meetings.~~
~~b) Will prepare the Agenda for committee meetings.~~
~~c) Will serve as a representative to the Facilities & Fees Board.~~

~~ii) Vice Chair~~
~~a) Will assume the responsibilities of the Chairperson in their absence/ departure.~~
~~b) Will have primary responsibility for the development and implementation of the customer feedback system.~~

~~iii) Secretary~~
~~a) Will maintain the minutes of the meetings.~~
~~b) Will maintain current and accurate membership~~

~~d) Meeting Schedule:~~
~~i. The Executive Committee will meet with the Director of University Dining Service no less than one time per month during the academic school year~~
~~ii. The entire committee will meet no less than one time per month during the academic school year.~~

Section C.

Recreation Committee

1. Membership

a)This committee will consist of 8 students, *at least* 1 student employee*(s)* of Hunt Arena/ Knowles Center, *at least 1 Recreational staff member (s),* 1 Athletic Director, and 1 Recreational Leadership Coordinator. ~~Student Chair of the Leadership~~

b) Student members will be appointed by the Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Senate. The Hunt Arena/ Knowles student employee*(s)* will be chosen by fellow staff members. *The Recreational staff member(s) will be selected by fellow Recreational staff members.*

2. Committee Duties

a) To foster open communication with the students, faculty and staff members that *utilize* ~~frequent~~ the Hunt Arena, Knowles Recreation Center, and Intramural Complex.

b) To initiate policies and procedures pertinent to building use, *as well as* ~~and~~ review *and recommend* recreational facilities budgets during the academic year

c) To coordinate, develop and oversee the quantity, quality, and scope of facilities utilized by students for recreational purposes.

Section D.

Residential Living Committee

1. Membership

a) This committee will consist of two student representatives from each residential living facility, excluding the chair. The Director of Student Life Facilities and the Director of Residence Life and Staff Development are to function as advisors.

b) The student representatives from each residential living facility will be chosen by each facility's hall council.

2. Committee Duties

a) To provide on-campus living accommodations and services that support, enhance and advance the residential student life programmatic initiatives.

b) To develop policies that govern and promote the development, establishment, maintenance, enhancement, financing, dissolution, and utilization of student life residential living facilities.

c)To act as a board of appeals; overseeing decisions made by Residential Services regarding the living arrangements of specific individuals.

d) To provide oversight into the expenditure of residential services revenues and approve general user fee rates as outlined in the University of Wisconsin-River Falls Guidelines on Allocable/Non-allocable Segregated University and User Fees.

Section E.

Informational and Instructional ~~Student~~ Technology ~~Committee~~ *Council*

1. Membership

a) This committee will consist of 8 students, a representative from the Faculty Senate Information Technology Committee (ITC), and the Director of Academic Computing.

b) The 8 students will be appointed by the Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate. The representatives from the Faculty Senate ITC will be chosen by that committee.

2. Committee Duties

a) To promote student use of technology.

b) To develop policies that govern and promote development, establishment, maintenance, enhancement, financing, and dissolution of the student technology fee.

c) To approve an annual budget detailing special technology fee expenditures.

d) To offer recommendations regarding campus computing policies and services that affect students, but are not funded through the Student Technology Fee.

Section F.

Textbook Services Committee

1. Membership

a) This committee will consist of 8 students, 3 faculty members (one from each college), and the Director of Textbook Services.

b) The Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate will appoint the 8 students. The Faculty Senate will appoint the faculty members.

2. Committee Duties

a) To provide undergraduate textbook rental.

b) To provide oversight into the expenditures of textbook services revenues.

c) To develop policies that governs and promotes development, establishment, maintenance, enhancement, financing, and dissolution of undergraduate textbook services.

Section G.

University Centers Committee

1. Membership

a) This committee will consist of 8 students and the *Associate Director of the University Center.* ~~Director of Student Life Facilities~~.

b) The Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate will appoint the 8 students.

2. Committee Duties

a) To provide facilities and services that support and enhance general student life programmatic initiatives.

b) To develop policies that govern and promote development, establishment, maintenance, enhancement, financing, and dissolution of non-food portions and the reservations position of the *University Center and all grounds excluding the Intramural and Athletic Fields*. ~~Hagestad Student Center and Rodli Commons, the North Hall Auditorium, and the Residential Hall Conference Rooms.~~

c)To provide oversight into the expenditures of university centers revenue and approve general user fee rates as outlined in the *University of Wisconsin-River Falls Guidelines on Allocable / Non-Allocable Segregated University and User Fees.*

Section H

Differential Tuition Advisory Committee

1. Membership

a. This committee will consist of 6 students selected by Student Senate, 4 faculty selected by Faculty Senate,4 staff members, and the Budget Officer to the Vice Chancellor of Administration & Finance.

b. The 6 students will be appointed by the Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate. The 4 faculty will be appointed by the Faculty Senate, and the 4 staff members will be chosen at-large.

c. All members will assume yearly positions and must be reappointed each spring for the following year. Any open positions may be filled the following fall.

2. Committee Duties

a. To develop and review policies that govern the structure of differential tuition.

b. To advise Facilities & Fees Board and the Student Association Student Senate on impacts of differential tuition on the UWRF campus.

c. To review and approve any changes in the structure of differential tuition.

d. To review the allocations of the Differential Tuition Fee, which is to be approved then by the Facilities & Fees Board, and then must be approved lastly by Student Association Student Senate.

Section I

C.H.I.L.D. Care Center Committee

1. Membership

a) This committee will consist of 1 student at large with no direct contact to the C.H.I.L.D. Care Center, 8 parents of involved children, the University Budget Officer of Student Services & Programs, the Dean of the College of Education & Professional Studies, and the Early Childhood Program Director.

b) The Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate, will appoint the 1 student, who will function as chair of this committee, and the 8 parents of the involved children.

2.Chair Duties

a) The Child Care Center Committee Chair must attend all Child Care Center Concerns Committee meetings. If the chair is unable to attend, a representative of the Facilities & Fees Board must attend in her/his place.

3. Committee Duties

a) To provide facilities and services that support, enhance and advance student, faculty and community child care initiatives and necessities.

b) To develop policies that govern and promote development, establishment, maintenance, enhancement, financing, and dissolution of the Child Care Center.

c) To provide oversight into the expenditures of the Child Care Center's revenue and approve general user fee rates as outlined in the University of Wisconsin-River Falls Guidelines on Allocable / Non-Allocable Segregated University and User Fees.

ARTICLE V Standing Committee Officers & Duties

Section A.

Student officers of each standing *sub*-committee will be the Chair, Vice Chair, and recording Secretary, unless *noted* otherwise *by the sub-committee's structure*. ~~removed from the committee/s structure.~~

Section B.

All officers will serve one-year terms.

Section C.

All officers will be elected by their respective committee members. Officers must be elected prior to October 1st, with the exception of Residential Living Committee and Joint Foods Committee.

Section D.

The duties of the officers will be as outlined below:

1. Chair

a) To preside over all official committee meetings.

b) To serve on and actively participate in all Facilities and Fees Board meetings.

c) To post all meeting agendas and minutes in the appropriate place(s).

2. Vice Chair

a) To serve as interim Chair until the committee can elect a new chair, if the Chair vacates her/his office prematurely.
b) To preside over all official committee meetings in the absence of the Chair.
c) To serve on and actively participate in all Facilities and Fees Board meetings in the absence of the chair.

3. Recording Secretary

a) To record minutes of each official meeting of the committee and post a copy of the minutes in the *appropriate location(s).* ~~Student Government Center.~~

b) To prepare policy formulation document, as needed, and forward them to either the Facilities and Fees Board Chair or the Student Association Student Senate President.
c) To record committee member attendance at each official meeting of the committee, and report the names of committee members who have had more the two unexcused absences to the Student Association Student Senate Shared Governance Director.

ARTICLE VI Meetings & Transacting Business

Section A.

Facilities and Fees Board *Sub-*Committees

1. Regular meetings of the Facilities and Fees Board's committees will be held *in accordance with the 36.09(5) implementation.*~~at least monthly~~.
2. The Chair of each committee will set forth the time and place for each meeting.
3. A special meeting of a committee can be called at the request of two-thirds of the existing members.

4) The Chair of each committee will determine the agenda for their committee meetings. The Chair must submit an electronic copy of their agendas and minutes to the Student Senate website manager. Files should be label in the following manner: year, month, date-committee name (20080413-resliving.doc). The chair must post the physical copy of their agenda for their meeting no later than 24 hours in advance.

Section B.

Facilities and Fees Board

1. Regular meetings of the Facilities and Fees Board will be held at least monthly.
2. The Chair will set forth the time and place for each meeting.
3. A special meeting of the Board can be called at the request of two-thirds of the existing members.
4. The Chair will determine the agenda for Board meetings and will post the agenda for each meeting no later than 24 hours before the meeting.

ARTICLE VII Attendance

Section A.

Facilities and Fees Board *Sub-*Committees

1. Attendance at all committee meetings is mandatory. The committee's recording secretary will record attendance at each meeting. If a member has more than five unexcused absences, the Recording Secretary will inform the Shared Governance Director. The Shared Governance Director

will automatically remove the person and the Student Association Student Senate Shared Governance Committee will appoint another student to fill the vacancy.

Section B Facilities and Fees Board

1. Attendance at all board meetings is mandatory. The board's *Chair/Vice Chair* ~~recording secretary~~ will record attendance at each meeting. If a member has more than five unexcused absences, the Recording Secretary will inform the Vice Chair of the committee in which the member represents. The Vice Chair will then convey the information to the committee. The committee may decide either:

-Remove the chair and appoint a new chair

-Take no action

ARTICLE VIII Ad-Hoc Committees

Section A.

The Facilities and Fees Board or its *C*hair may form ad-hoc committees.

Section B.

Ad-hoc Committees should not last more than one year.

ARTICLE IX Standing Rules

Section A.

Committees under the Facilities and Fees Board will have the right to create standing rules that will be as strict or stricter than the by-laws of the Student Association.

Section B.

A committee's standing rules must be approved by the Student Association Student Senate Ethics Committee to ensure the fairness and / or legality of the proposed standing rules.

Section C.

If any section of the committee's standing rules conflict with the Student Association Constitution, Student Association By-Laws, or Student Association, Rules to Govern Elections, an appeal to suspend the rule in question should be forwarded to the Student Association Student Senate
Ethics Committee.

Section D.

Committees that choose not to write their own standing rules will continue to follow the current Student *Senate* ~~Association~~ By-Laws.

Changes to the Student Senate portion of the *By-laws*

ARTICLE V Specific Officer Duties

Section A.

President

1. To preside over all official meetings of the Student Association.
2. To preside over all official meetings of the Student Association Student Senate.
3. To serve as official and ceremonial representative of the Student Association Student Senate and Student Association.
4. To serve as the chairperson of the Student Association Student Senate Executive Committee and to meet with each individual Board Chair as seen fit.

5. To be responsible for the operations of the Student Senate office upon consultation with the Vice President.
6. To carry out responsibilities as charged in various Student Association documents.
7. To report at all Student Association and Student Association Student Senate meetings.
8. To delegate projects to the appropriate board or committee and charge it with action and a deadline.
9. To refer all motions that the Student Association Student Senate has properly passed to the proper committee or board. To ensure that all motions passed by the Student Association Student Senate are carried out.
10. To choose the official parliamentarian of the Student Association Student Senate subject to approval of the Student Association Student Senate.
11. Attend all Faculty Senate meetings or send a designee.
12. To appoint the directors and the ethics chair subject to approval of the Student Association Student Senate.
13. To decide what absences are excused.

Section B.

Vice President

1. To carry out all necessary tasks delegated by the President.
2. To appoint a fall and spring elections committee, and establish operations for those committees, subject to approval of the senate.
3. To preside over all official meetings of the Student Association and the Student Association Student Senate in the absence of the President.
4. To serve as Interim President in the event that the Student Association Student Senate President leaves office prematurely.
5. Record and file all Student Association Student Senate and/or committee attendance, as well as office hours, minutes, and agendas.
6. To carry out responsibilities as charged in various Student Association documents.
7. To advise the President on all ventures and programs of the Student Senate.
8. To report at all Student Association and Student Association Student Senate meetings.
9. ~~To decide what absences are excused.~~

ARTICLE VIII Meetings & Transacting Business

Section A.

Student Association Student Senate Meetings

1) The annual session of the Student Association Student Senate will end on the second to last Tuesday before spring finals. At this time, the outgoing Senate will adjourn and the newly elected Senate will convene their first meeting.
2) Regular meetings of the Student Association Student Senate will be held at 7:00 p.m. every Tuesday during the academic year when classes are in session.
3) The President will call special meetings when he/she deems necessary or at the request of a two-thirds of the existing members.
4) A quorum for the purpose of holding a meeting shall consist of ~~one half~~ ***two-thirds*** of the existing members.
~~5) All Student Association Student Senate motions must be written on the~~

~~official form and contain the signature of at least one Student Association Student Senator making the motion or seconding it.~~

~~6~~***5)*** ~~All motions, excluding those that deal with money allocations, have the ability to be sent to a specific committee if deemed necessary by a majority vote on the Senate floor. At the next Senate meeting, after the next committee meeting, if the motion passed through committee, the motion will then be voted on.~~

All motions that allocate monies from the Shared Governance Account and/or the Reserve Account must be reviewed and approved by the Student Senate Finance Committee. All other motions shall only require a committee's approval if deemed necessary by a majority vote of the Student Senate.

~~7~~ ***6***) The Student Association Student Senate Vice President will determine the agenda for Student Association Student Senate meetings and will post the agenda for each meeting no later than 24 hours before that meeting.

~~8~~ ***7)*** Each motion shall be numbered using the official Student Association Student Senate numbering system. (Academic year followed by a consecutive number. Ex. 01-02-001).

Section B.

Student Association Student Senate Committee Meetings

1) Regular meetings of the Student Association Student Senate committees will be held weekly when classes are in session.

2) The Chair of each committee will set forth the time and place for each meeting.

3) A special committee can be called at the request of one-half of the existing members.

4) A ~~committee member can place a motion or item of business on the agenda as long as such motions or items are posted on the "motion bulletin board" in the Leadership Center no later than 27 hours before the meeting.~~

~~5~~ ***4)*** The Chair of each committee will determine the agenda for ***their*** committee meetings. The Chair ~~should~~ ***must*** submit a***n electronic*** copy of ~~this~~ ***their*** agenda***s and minutes*** to ~~the Vice President for records~~ ***the Student Senate website manager. Files should be label in the following manner: year, month, date-committee name (20080413-legaffairs.doc).*** The chair must post the ***physical copy of their*** agenda for ~~each~~ ***their*** meeting no later than 24 hours in advance ~~before a meeting~~.

ARTICLE IX Attendance

Section E.

If a Student Association Student Senator or Student Association Student Senate ex-officio member is not able to attend a meeting or if a Senator is not able to fulfill her/his office hours, he/she must notify the Vice President. The ~~Vice~~ President will determine if the absence will be excused or unexcused. The following reasons will be accepted as excused absences. ~~and~~ The Student Association Student Senate President will deal with any other reason.

- Death in a family or of a close friend
- Illness

- A required academic commitment provided that adequate notice is given
- An emergency

RTICLE XI Vacancies

Section A.

In the event that there is a vacancy on the Student Association Student Senate ~~or a vacant officer position (except the Student Senate President)~~, the Student Senate Executive Committee, subject to confirmation by the Student Association Student Senate, may appoint a student to fill the vacancy.

Section B

In the event that there is a vacant officer position on the Student Association Student Senate (except the Student Senate President), the President, subject to the confirmation by the Student Association Student Senate, may appoint to fill the vacancy.

Section ~~B~~***C***.

In the event that a Senator vacates a position that was obtained through Spring Elections before the first meeting in the fall, his/her seat will be up for fall elections (as opposed to appointing a replacement).

Section ~~C~~***D***.

In the event that the Student Association Student Senate President leaves office prematurely, the Vice President will assume the office as the Interim President. ***If a Student Association Student Senate President vacates their office before September 1st, the position must be reelected during the fall semester.***

ARTICLE VII Staff Advisors to the Student Association

~~Section A.~~

~~Each unit or subunit of the Student Association will have an advisor designated by either the Student Leadership Development and Programming Center Director, Student Services Center Director, Dean of Students, or University Budget Officer.~~

~~Section B.~~

~~The Student Association Student Senate may choose an advisor(s) with the approval of the Dean of Students~~

~~Section C.~~

~~The role of the advisor is to advise the officers as to what their particular duties are and explain policies and procedures that apply to their organization. The advisor must explain the duties of the officers with them within the first three weeks of the term.~~

Section A.

Each unit or subunit of the Student Association will have an advisor or administrative liaison designated by either the Associate Vice Chancellor for Student Affairs, the Vice Chancellor for Administration and Finance or the Director of Student Life.

Section B.

The Student Association Student Senate may choose an advisor(s) with the approval of the Associate Vice Chancellor for Student Affairs.

Section C.

The role of the advisor is to advise the officers of Student Senate as to what their specific role, responsibilities, and duties are as defined in the by-laws and constitution. The advisor should also inform and educate the officers on University, and UW System policies and procedures pertaining to shared student governance, student life, segregated fees, and in particular UWS 36.09 (5) the implementation plan.

ARTICLE V Finance

Section C Stipends

1. Compensation for members of the Student Association will be limited to the following amounts for the listed positions:

(a) Student Senate President: $275/month-paid on the last day of the month ~~June~~ ***September-December and February-April.*** ~~May~~.

(b) Student Senate President or the Summer Senator: $275/month-paid on the last day of the month, May-August.

(b) Student Senate Vice President, Facilities and Fees Board Chair and Leadership Development and Programming Board Chair: $200/month-paid on the last day of the month ***September-December and February-April.*** ~~May~~

(c) Student Senate Directors: $175/month-paid on the last day of the month ***September-December and February-April.*** ~~May~~

(d) January stipends for all position may be distributed at the discretion of the Student Senate Finance Committee.

Changes to the Leadership, Development, and Programming Board section of the *By-laws*

ARTICLE IV Standing Committees

~~Section F Homecoming Committee~~ ***Traditions Committee***

ARTICLE VI Meetings & Transacting Business

Section A Leadership Development and Programming Board Committees

1. Regular meetings of the Leadership Development and Programming Board's committees will be held at least monthly.

2. The Chair of each committee will set forth the time and place for each meeting.

3. A special meeting of a committee can be called at the request of two-thirds of the existing members.

4) The Chair of each committee will determine the agenda for their committee meetings. The Chair must submit an electronic copy of their agendas and minutes to the Student Senate website manager. Files should be label in the following manner: year, month, date-committee name (20080413-campusmedia.doc). The chair must post the physical copy of their agenda for their meeting no later than 24 hours in advance.

Changes to the Leadership, Development, and Programming Board section of the *36.09(5)*

-Review of By-Laws, make sure adjustments made in accordance with 36.09(5)
-Seg Fee Process
-Stipend section
-No May stipends, terms end before May

XII. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
-Student Senate Elections

XIII. ADJOURNMENT
-End at 7:55pm

The next meeting for the Student Association Student Senate will be on Tuesday, April 29th, 2008 at 7:00 p.m.
in the Willow River Room of the University Center.
This will be the last regular session meeting for the 2007-2008 Student Senate.