MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Tuesday, April 29th, 2008 in the Willow River Room of the University Center

I. CALL TO ORDER:
II. ROLL CALL OF MEMBERS (Present) Jenifer Biss, Nikki Shonoiki, Craig Witte, Sara Deick, Antonette Guider, Linda Abel, Nathan McNaughten, Tyler Halverson, Jason Meier, Matt Dale, Casie Kelley
III. INTRODUCTIONS OF GUESTS
IV. APPROVAL OF MINUTES
V. GUEST SPEAKER
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Vacant
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Vacant
3. LEGISLATIVE AFFAIRS DIRECTOR – Vacant
4. FINANCE DIRECTOR- Vacant
5. DIVERSITY AND WOMEN'S INITIATIVES DIRECTOR – Vacant
6. PARLIAMENTARIAN/ ETHICS CHAIR – Vacant
7. VICE PRESIDENT- Casie Kelley
- ☼ Resumes and cover letters are due May 2, 2008 for executive board positions
- ☼ Those interested in Fall Elections Committee please let me know (Tyler, Nate, Sara are interested)

8. PRESIDENT- Cindy Bendix (proxy):
- ☼ "I want to congratulate all of you for making the 2008-2009 senate. I am really excited for next year and I can not wait to work with each of you. It will be a lot of fun and lot of things to accomplish. If you are interested in being on executive board please submit a resume and cover letter by May 2nd to both Casie and my emails. If you have any questions feel free to ask. I will see you next week."

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Vacant
C. FACILITIES AND FEES BOARD CHAIR- Vacant
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:
X. NEW BUSINESS

ADDITIONAL ITEMS AND ANNOUNCEMENTS:
XI. ADJOURNMENT Moved by Senator Halverson, Seconded by Senator Dale

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, May 6th, 2008 at 7:00 p.m. in the Willow River Room of the University Center