MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, May 6th, 2008
Willow River Room of the University Center

I. CALL TO ORDER: 7:04pm
II. ROLL CALL OF MEMBERS
Present: Cindy Bendix, Casie Kelley, Linda Abel, Matt Dale, Sara Deick, Antonette Guider, Nikki Shonoiki, Tyler Halverson, Jason Meier, Craig Witte, Jenifer Biss
Absent: Nate McNaughton
III. INTRODUCTIONS OF GUESTS: Mike Defenbaugh, Krista Hasselquist, Tony Casci, Mindy Rudiger, Gina Goetzke
IV. APPROVAL OF MINUTES: tabled
V. GUEST SPEAKER: none
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 ISSUES DIRECTOR – Vacant
6. WOMEN'S INITIATIVES DIRECTOR – Vacant
7. PARLIAMENTARIAN/ ETHICS CHAIR – Vacant
8. VICE PRESIDENT- Casie Kelley no report
9. PRESIDENT- Cindy Bendix
Needs w numbers from all senators for file access
Needs to form elections committee (note—right now consists of Tyler Halverson, Linda Abel, Nate McNaughton, and Sara Deick)
B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Vacant
C. FACILITIES AND FEES BOARD CHAIR- Vacant
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman (absent)

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS

Note—SS0809002 is moved to floor first

SS0809001

Whereas Student Association Student Senate is in need of directors for their committees, and

Whereas the following applicants have shown to be qualified for the positions, therefore

Be it resolved that Student Senate appoint Sara Deick as Shared Governance Director, Nikki Shonoiki and Jenifer Biss as Women's/Diversity Co-Directors, Matt Dale as Legislative Affairs Director, Jason Meier as Finance Director, and Tyler Halversen as SAAS Director.

Moved by President Bendix
Seconded by Vice President Kelley

Senator Halverson motioned to change error to his name—Halversen to Halverson (seconded by Senator Shonoiki).
Motion passes unanimously.

Back to original motion.
Motion SS0809001 passes unanimously

SS0809002

Whereas Student Association Student Senate is in need of LDPB and F&F representatives, and

Whereas the following applicants have shown to be qualified for the positions, therefore

Be it resolved that Student Senate appoint Krista Hasselquist for F&F and Mike Defenbaugh for LDPB.

Moved by President Bendix
Seconded by Vice President Kelley

President Bendix explains she has read through resumes and they seem well qualified.
Senator Meier notes that he believes they are well qualified also.
Mike Defenbaugh says he would like to serve the Senate again.
Senator Halverson asks if the graduation and turnover was discussed.
President Bendix said no.
Motion SS0809002 passes unanimously

SS0809003

Whereas Student Association Student Senate is in need of a student to fill an at-large Senate spot, and

Whereas the following student has shown interest, and

Whereas the non-traditional position is also available and he has shown interest, therefore

Be it resolved that Student Senate appoint Ed Figi as an at-large senator,
Be it further resolved that he also be appointed as the Non-traditional student representative.

Moved by President Bendix
Seconded by Vice President Kelley

Motion stricken by President Bendix.

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XII. ADJOURNMENT

Moved by Director Halverson, seconded by Director Dale

The next meeting for the semester of the Student Association Student Senate will be Tuesday, September 9, 2008 at 7:00 p.m. in the Willow River Room of the University Center