MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 7th, 2008
Willow River Room of the University Center

I. CALL TO ORDER:

II. ROLL CALL OF MEMBERS: President Bendix, Vice President Kelley, Director Dale, Director Meier, Director Halverson, Director Shonoiki, Senator Abel, Senator Biss, Senator Guider, Chair Hasselquist, Chair Defenbaugh, Chair Casper, Senator Tirado, Senator DeRosa, Senator Harshman, Senator Pfundheller, Senator Rutledge, Senator Hudek

III. INTRODUCTIONS OF GUESTS: Patrick Okan, Alex Halverson, Dustin VanDeBerg, William Larson, Alex Nelson

IV. APPROVAL OF MINUTES: amendments were made (to Director Halverson's report, Adrianne Patterson's name, Larry Testa's name, and the roll call list) Chair Hasselquist moved to pass; Director Deick seconded; amendments passed; minutes passed

V. GUEST SPEAKER:

VI. OPEN FORUM

Alex Halverson: Thank you for funding debates. Can the UDP have a table at the last two debates?
Director Dale: You would need to talk to the other co-sponsor, the College Republicans and College Democrats, as well.
Vice President Kelley: As Chair of College Republican I would not have an issue with you having a table for Nadar as students, but not as the UDP because you are not formally an organization on campus.
Majority of Senate was for allowing the table.

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR – Sara Deick

An email will be going out about the Student Senate training which will be this weekend
All Senators must attend
Sunday at 5:30pm in the Alumni room

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Tyler Halverson

Covered topics we'd like to cover in the survey
Senator Abel went to Hudson to find incentives from businesses for the survey
Senator Harshman will begin work soon on the website

3. LEGISLATIVE AFFAIRS DIRECTOR –Matt Dale

Five halls were covered today with Voter Registration tables
Other five halls will be covered tomorrow
Chapter 17 and 18—we will work to fight this. Only one at the Board of Regents meeting last week stood up for, and we will send him a thank you.

4. FINANCE DIRECTOR- Jason Meier

$18,000 in our account with $8500 to work with
Transfer for Family Day was finally made
Elections Committee will receive their stipends on Oct. 17

5. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Nikki Shonoiki

Brainstorming on the campus safety walk and Women's Leadership Conference
Women's History month is March

6. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Vacant

7. PARLIAMENTARIAN/ ETHICS CHAIR – Ben Casper

Ethics complaint was not upheld last week
New ethics complaint will be discussed this Friday at 10am

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Defenbaugh

Chair discussion took place because of my graduation in December
Will not meet this week
Moved to strike SS0809020 from this agenda (Director Halverson seconded) **passed

C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist

Met with Larry Testa and Kelly Cain about sustainability
Ad hoc committee will be formed for sustainability project

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

E. VICE PRESIDENT REPORT- Casie Kelley

Contact sheet should be ready next week
Hours binder has been redone

Hours will be due again Oct 21 at 4pm
Business cards should be done and out—Chair Casper, and Senator Hudek's will be redone

F. PRESIDENT REPORT- Cindy Bendix

Get some feedback from students about what they think of a campus smoking ban
Met with the Chancellor today
3609.5 needs to be revised
Family Day is this weekend
Contact me if interested in Washington DC internship opportunities I've received
Committee applications are online

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

Director Deick: Faculty Senate for Technical Council met. There will be updates for FalconFile and oracle calendar applications
Senator Tirado: DEC met and talked about Unity in the Community in April along with some other possible activities on campus
Senator DeRosa: Athletic Advisory Committee met; talked about the Think Pink Dig for the Cure event to take place, and trick-or-treating for canned goods

IX. OLD BUSINESS:

SS0809016

Whereas the Leadership Development and Programming Board finds it necessary to update its committees by-laws, the Leadership Development and Service Committee has made these revisions to their current documentation.

Be it resolved that the Student Senate review these changes and allow for immediate implementation.

Section D Leadership Development and Service Committee

1. Membership
   a. This committee will consist of ~~12~~ six students at large ~~one student from each hall council and subcommittees are strongly encouraged.~~ and four leadership and service staff members or representatives and subcommittees to represent and support the Leadership Development and Service programs.
   b. The Student Senate Shared Governance in conjunction with the Leadership Development and Programming Board Chair will monitor the appointments to ensure fair representation.
   c. ~~B.~~ The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate will appoint all students.
   ~~d. C. Each Residence Hall Council is recommended to select one student to represent the hall.~~
2. Committee Duties
   a. To conduct, coordinate, initiate, research, review and support leadership development programs and service initiatives funded by the Student Programming Fee.
   b. To allocate Student Programming Fee Money (as determined by the Leadership Development and Programming Board) to fund leadership development programs and service initiatives.
   c. To develop programs and policies that governs and promotes the development, establishment, maintenance, enhancement, financing, and ~~dissolution~~ evaluation of leadership and service activities.

Moved by: President Bendix
Seconded by: Chair Defenbaugh

**Motion passed (will go into play next school year)

X. NEW BUSINESS

SS0809020—INTRODUCTORY ONLY Motion stuck from agenda

Whereas the by-laws for the Student Entertainment and Arts Committee are quite out-dated, and a structural change is necessary due to the enhanced size of the committee, LDPB has approved these changes with revisions, and would like immediate implementation.

Be it further resolved that the portion of by-laws titled "performing arts committee" be completely removed seeing as how such committee does not exist anymore.

~~Student~~ Entertainment ~~and Arts~~ Committee

A. Purpose

To provide a wide variety of social enrichment opportunities through continued programming and events for the campus and community. Also to provide support and coordination for existing entertainment ~~and arts~~ events and provide for the financial security of social entertainment efforts through the allocation of monies and the support of such programs and initiatives that surround entertainment ~~and performing arts~~ interests.

B. Scope of Concern

1. To serve as a campus-wide and student-driven committee to research, plan, initiate, conduct, and evaluate entertainment events. The committee is open to but not limited by cultural, educational, recreational, and social enrichment efforts to the student community on campus and abroad.

2. To plan a maximum program utilizing the monies collected from the student leadership and programming fee.

3. To initiate, promote, build and maintain appropriate policies and guidelines to promote the establishment and continued maintenance of social enrichment efforts and initiatives.

4. To provide advice and direction to the professional staff and student sub-committee regarding social enrichment efforts.

5. To promote cooperation among student, faculty, staff and members of the community to create ~~an~~ atmosphere that supports social enrichment.

C. Structure

1. Membership Composition

~~The committee shall compose of at least ten current members and no more than thirty five members of the Student Association.~~

2. Selection of Members

The student members will be selected by the Student Association Student Senate Shared Governance Committee.

3. Officers

The committee shall be directed by a student chair. The chair shall be selected through a majority vote of the committee. *(The position is open to all members of the Student Association)* The Chair will be elected to a one year term beginning no later than two weeks into the spring semester. ~~The committee shall also consist of an executive board. The executive board members will be reelected through a majority vote of the committee members at the end of each academic year (with the exception of the Chair) to serve on the committee for the following academic year. The executive board will consist of the following positions:~~

- ~~Chair~~
- ~~Secretary~~
- ~~Social Coordinator~~
- ~~Marketing Specialist~~
- ~~Performing Arts Coordinator~~
- ~~Concerts Coordinator~~
- ~~Special Events Coordinator~~
- ~~Comedians and Bingo Coordinator~~

~~*(These positions are open to all members of the Student Association)* If the Chair of the committee deems it necessary, a co-coordinator for an executive board position may be elected by the committee. An elected member of the executive board will serve as an active member of the Leadership Development and Programming Board.~~

D. Meeting Schedule

This committee is required to meet at least twice a month throughout the academic year.

Moved by: Chair Defenbaugh
Seconded by: President Bendix

SS0809021
Whereas there are positions available on Student Affairs and Academic Services,

Whereas these students have expressed interested in serving on the committee,

Therefore be it resolved, that Linda Abel, Jordan Harshman, and Kurtis Drager be appointed to Student Affairs and Academic Services.

Moved by: Director Deick
Seconded by: Director Halverson

Director Halverson motioned to add Kurtis Drager to the motion (Director Deick seconded)
**Amendment passes
***Motion passed as amended

SS0809022—INTRODUCTORY ONLY
Whereas, students have expressed an interest in attending the LGBTQ Leadership Summit October 10th-11th

Whereas, students who attend leadership conferences return to River Falls with drive and ideas becoming new and better leaders on campus

Whereas, student senate has funded lodging and transportation for similar conferences in the past

Therefore, student senate will allocate $835.24 to lodging and transportation for students interested in going

14 person delegation

568 miles round trip x $0.44 per mile fleet van x 2 vans		$499.84
$78 hotel x 4 rooms x 7.5% tax		$335.40
	Total	$835.24

Moved by: Lindsay Exworthy
Seconded by: Director Shonoiki
Approved by: Diversity and Women's Initiatives Committee
**By-law suspension may be attempted (this noted in accordance with the state of Wisconsin's Open Meeting Law)

Senator Pfundheller moved to suspend the bylaws (Director Shonoiki seconded; Director Halverson third)
Discussion:
Lindsay Exworthy: Many things at the conference will be geared towards the upcoming election. There are still spots open for interested people.
Chair Casper: Why was this not brought up sooner?
Lindsay Exworthy: miscommunication of dates
President Bendix: I wanted to just point out the bylaws are suspended until moved to be put back into motion
**motion to suspend bylaws does not receive 2/3 vote therefore this is an introductory motion

SS0809023
Whereas, we need a Diversity and Women's Co-chair and;

Whereas, Keila Tirado has submitted a resume and seems qualified for the position

Therefore be it resolved that Keila Tirado be appointed as the co-chair for Diversity and Womens Initiatives.

Moved by: Vice President Kelley
Seconded by: President Bendix
Executive Board Approval

Director Halverson: she will be a great, good, hard-worker
**Motion passed

SS0809024
Whereas, we need to fill our first year open positions and;

Whereas, Patrick Okan has submitted a resume and seems qualified for the position

Therefore be it resolved that Patrick Okan be appointed as a first year Senator.

Moved by: Vice President Kelley
Seconded by: President Bendix
Executive Board Approval

Director Deick: Patrick has been working very hard at the Voter Registration tables
Director Halverson: he has put in more time than half the Senate at the Voter Reg tables
**Motion passed

SS0809025
Whereas, we need to fill our first year open positions and;

Whereas, Alexis Pineda has submitted a resume

Therefore be it resolved that Alexis Pineda be appointed as a first year Senator.

Moved by: Vice President Kelley
Seconded by: President Bendix

Senator Pfundheller: is a good, hard-working student
Chair Casper: his resume was not acceptable for the Exec Board to approve
Director Halverson: I hoped he'd be here to speak
Senator Pfundheller moved to table the motion (Director Meier seconded)
**Motion tabled for next meeting

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
Family Day training will be this Thursday
XII. ADJOURNMENT
Chair Casper moved to adjourn (Director Halverson seconded)
Adjourned 8:10pm

The next meeting for the semester of the Student Association Student Senate will be Tuesday, October 14, 2008 at 7:00 p.m. in the Willow River Room of the University Center