UWRF Student Senate Executive Board Meeting Minutes
For 10/26/2008

Those present: Cindy Bendix, Casie Kelley, Tyler Halverson, Keila Tirado, Sara Deick, and Ben Casper

Old Business:
1. Teleconference this Tuesday at 4pm about Chapter 17 and 18
2. Senator Okan has researched the secretary position on Senate

Reports:
1. Ethics
Will meet this week

2. Shared Gov
Will have a motion on the agenda about LDPB applicants

3. Legislative Affairs
Teleconference concerning Ch. 17 and 18 this Tuesday

4. Diversity and Women's
Discussed Campus Safety Walk
Posters will be going up this week
No applications for Leadership Conference have come in
Motion will need to be amended
Discussed bylaws and committee responsibilities

5. SAAS
Working on survey advertisement (tabling, chalking, posters, went on main UWRF webpage, senate page, letter to the editor, talk to profs, Falcon Daily, axis TV, student email)

6. VP
Went through motions that will be on this week's agenda

7. President
We need a list of excused absences
Pictures will need to be retaken
Ad hoc committee will meet this week

New Business:
1. Exec board approval for bylaws change (adding LDPB and F&F chairs to exec)

2. Bylaw revision discussion in committees:
    SAAS thought reporting to the US President was needless

Shared Gov thought it didn’t make sense that Senators are on two faculty Senate committees but only one Senate committee

3. Finance is open for another week

4. when sending agendas and minutes to Gregg you need to label them correctly

5. How do we two East end reps? [fine with it]