MINUTES FOR THE UNIVERSITY OF WISCONSIN RIVER FALLS,
STUDENT SENATE EXECUTIVE COMMITTEE, FOR FEBRUARY 12TH, 2009

Called to Order:

Meeting was called to order February 12th, 2009 at 5:37pm

Roll of Members:

President Bendix, Vice President, Director Deick, Director Okan, Director Dale, Director Evans, Director Pineda, Director Pfundheller, Chair Witte, Chair Brock, Chair Hasselquist

Guests:

Spencer Gansluckner and Jordan Harshman

Gansluckner- Is running for the senator at-large position

Harshman- Discussed his motion for the Representative positions, and adding a new military Representative position.

- Would like to get Student Senate to support the idea of getting I-Clickers for voting. This would eliminate the group think mentality.

Approval of last semesters as well as the last meetings minutes:

Moved by: Chair Hasselquist

Seconded by: Director Dale

Minutes from last semester, and current semester passed

President Bendix- We need to have all the by-law revisions from last year approved.

Hasselquist- I think that the by-law revisions were approved by last year's senate.

Ethics:

No Report

Finance: Director Pfundheller

Pineda- The motion for a flag for senate was denied by committee.

- We are able to obtain a free flag is the reason we denied the motion.
- We are currently writing a motion to appoint Josh Brock and Katie Rose to the finance committee.

Shared Governance: Director Deick

Deick- We approved the motion to appoint the differential tuition committee, and we will be seeing that at the next Meeting.

- The Student Association meeting will be on March 31st, 2009
- We will be tabling to try and promote the meeting.
- We will be also creating a facebook group to try and promote it, so join it and force your friends to join it.

Legislative Affairs: Director Dale

Dale-There is a meeting to discuss the Chapter 17/18 revisions in the Trimball Room at 2pm on

- The cost of the Presidents Day Debate will be $130 above what was already asked for.
- President Bendix and I are taking a trip down to Milwaukee on February 20th – 21st, 2009

Leadership Development & Programming Board: Chair Brock

Brock- The budget meeting will be on February 22nd, 2009 from 10:00am – 6:00pm in the Mississippi River room

- Student Organizations Committee only currently has two members.
- Aaron Taylor has offered to take minutes for the budget meeting.

Diversity Issues & Woman's Initiatives: Director Evans and Director Pineda

Evans- We have been working on the Take Back the Night event

- I spoke to a person about coming to the event and giving a speech.
- Posters are going to be going up soon for that event.
- The Soul Food Dinner is coming up on Wednesday February 17th, 2009
- I have also been working on the AMU, I spoke to the affiliated organizations about joining.
- Sun of a gun

Pineda- The Wisconsin Hmong Conference is coming up soon

- Finance approve a motion for the event and advertisement we will be seeing that at the next meeting.

Student Affairs & Academic Services: Director Okan

Okan- How do I go about moving administrative policy changes

Bendix- You propose the changes in a motion, and we send it to Faculty Senate.

Facilities & Fees: Chair Hasslequist

- No Report

Vice President Casper

- No Report

President Bendix:

- There is currently an open At-Large position, and I feel that we need someone that has some experience. Lizeth De La Torre has prior experience with Student Senate, and with the budget coming out soon, we need someone with some budget experience.

  Dale- We are having a real problem with turn over this year.

  Bendix- I would like to move Liz forward to senate for approval.

  Dale- Let me tell Spencer that he lost to Captain America.
- We all agree that we should move forward with the Memorandum of Understanding?

  Dale- I think that this is the best line of action on this matter

Adjournment:

Motion to adjourn was made by Director Okan

Seconded by: Director Dale

Meeting was adjourned at 6:49pm on February 12th, 2009

The next meeting for the University of Wisconsin River Falls Executive Committee will be on February 19th, 2009 in the University Center Rush River Room.