AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION ETHICS COMMITTEE
of Monday, December 8th,2008, 3:30p.m.
Red Cedar Room of the University Center

I. CALL MEETING TO ORDER

II. ROLL OF MEMBERS

III. APPROVAL OF MINUTES

IV. NEW BUSSINESS
- a. Harshman vs. Halverson
  - i. Removal from SAAS Director position.

V. MOVE TO CLOSED SESSION
- **a.** In accordance with Wisconsin State Statute (Wis. Stat. § 19.85 (1)(a)

(1) Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session. A closed session may be held for any of the following purposes:

(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

VI. RECONVENE TO OPEN SESSION
- **a**. In accordance with Wisconsin State Statute (Wis. Stat. § 19.85 (2)

2) No governmental body may commence a meeting, subsequently convene in closed session and thereafter reconvene again in open session within 12 hours after completion of the closed session, unless public notice of such subsequent open session was given at the same time and in the same manner as the public notice of the meeting convened prior to the closed session.

VI. ADJOURNMENT