MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE FINANCE COMMITTEE
of , March 12th, 2009
University Center

I. CALL TO ORDER: Meeting was called to order at 4:40

II. ROLL CALL OF MEMBERS:
Members present: Dusty Pfundheller, Katie Rose, Ryan Pfundheller.
Members Absent: Aaron Taylor.

III. INTRODUCTIONS OF GUESTS:
Guests: Spencer Gansluckner, Josh Brock, Pete Wetzel

IV. OPEN FORUM:

V. FINANCE DIRECTOR REPORT:
-Whoever needs office hours can help hand out the cards for savings in res halls.
-One time funding couldn't get passed because Shared Gov needs to approve.
-Family Day was tabled again, need to talk to Craig, Josh, Jon, Greg, about which fund it is going under.
-Our say is our say in finance, we can be picky or not.
-People need to be here to represent their motions.
-LDPB and F&F budgets should pass because senate should get to look at them, but smaller things we should be picky about

VI. NEW BUSINESS:

Recess called at 4:53, called back to order at 4:57.

Lauren: In 2005 they spent a lot more money than they did this year, we can get rid of the sundaes since the fajita meal comes with a dessert.
Alexis: It was $2776 in 2005, so think of how much we are saving.

Everyone at meeting, aside from Lauren and Alex, agreed it was too much money.
-Everyone wrote down what they thought was appropriate for the event on a piece of paper

-Alexis and Lauren decided to amend their motion: they wanted 2 six foot long subs $64.99 each, Lemonade 18.50, Entertainment $150, Vegetarian Tray $62.60, Tech $38.90
-Want to allocate up to $400

Proposed amendment:

Whereas, take back the night is an important function on our campus;

Whereas, diversity committee has chosen to take on this event;

Whereas this event will need financial assistance;

Therefore, be it resolved that Student Senate show their support to this event;

Therefore, be it finally resolved that senate allocate:

Two Six Foot Long Subs- $129.98

Lemonade- $18.50

Entertainment- $150

Vegetarian Tray- $62.60

Other Finances: $38.92

Total of: 400

Moved by: Lauren Evans
Seconded by Alexis Pineda

Approved by Finance

VII. Additional Items and Announcements

ADJOURNMENT:

Meeting was adjourned at 5:31.

The next meeting for the semester of the Student Association Student Senate Finance Committee will be Thursday, March 26th, 2009 at 4:30 p.m. in the University Center.