## Agenda of the University of Wisconsin – River Falls Leadership Development and Programming Board Wednesday, November 1<sup>st</sup> 2006

- I. Call to order
- II. Attendance
- III. Committee Reports
  - a. Student Entertainment and Arts Committee (SEAC)

No meeting this week

Oct 25<sup>th</sup> they met.

Brief meeting, 15 were in attendance.

Vicky Emerson contacted them, she plays piano. There was a lack of interest about her performing. Talked about programming, they are pleased with fall line up. They are looking into spring events. They are looking for in expensive events. They are looking at having guitar hero in the new Student Center. Doing a movie series in the movie theater. Movies are expensive, they talked about doing classics that are much less expensive. They are looking at programming with the NRHH who will be hosting a conference in the new Student Center.

b.	Student Organizations	
	Date Committee Meeting Was Held	

10/31	
Attendance:	4

Topics Discussed/Upcoming Events (include dates, times & Locations):

Discussed the possibility for a spring involvement fair in the new student center.

Will be starting planning for Leadership 07, a leadership conference for org members and exec boards.

# Actions Taken (include any Single Event Funding Request Information):

Recognized Rock climbing club as an official organization Approved the ECO club for \$3,500 to bring a speaker to campus during Earth Week.

Approved ECO club for \$344 for a lunch on campus during a speaker on Nov. 4th

#### Additional Information/Comments:

Will be working on requirements to be recognized as an organization on campus and also other issues facing organizations on campus, more info to come here as needed.

We are also teaming up the UCC to figure out posting policies in the new student center and other issues that may be faced regarding organizations reserving spaces and what can and cannot be done in certain spaces. More info will be provided here as well as it comes up.

## c. Campus Media

#### d. Diversity Awareness

Date Committee Meeting Was Held: Tuesday October 31<sup>st</sup>, 2006 Attendance: 8

Representing orgs NAC, GSA, AASA, CATTS, BSU, and LSO Topics Discussed/Upcoming Events (include dates, times & Locations): We discussed and filled out the After Action Report for the Halloween Party we had wonderful attendance. Aprox 150 students attended throughout the night. It was a very inexpensive event and generated \$65+ to be paid back to the DAC account as well as great amount of non-perishable food items to be donated to the River Falls Food Shelf. Other items included finalizing the November Calendar of events (attached).

We discussed the initiatives presented in Strategic plan #10 and are starting to plan a diversity org Thanksgiving potluck. Each organization received a summary of their individual accounts from Wisdom and we discussed upcoming annual budget workshops.

Actions Taken (include any Single Event Funding Request Information): None

#### Additional Information/Comments:

Please see November Calendar of events. I am very proud of this calendar because it is something that has been talked about since last year and I have finally got DAC functioning in a way that Diversity Orgs are becoming very involved and provided me with significant events they have planed for the month that are open to campus.

#### e. Homecoming Committee/ Vice Chair

We had a debriefing meeting last Tue, several group gave us some good feed back. We plan to have elections for the next chair of the Homecoming Committee. Homecoming went very well. We had 126 people ride the mechanical bull, over 500 people were at the lip sync, 718 people were at Johnny Home, we donated 973 dollars to K&K ranch, and 243 pounds of pop tabs, there was also almost 3000 people at the game, and there were 37 units in the parade. Overall Homecoming was a great success and we plan to step it up for next year.

#### f. Leadership Development and Service Committee (LD&SC)

Leadership retreat, they had 12 people and 2 advisors. They elected new officials. They are working on setting up a leadership conference on campus. They are thinking about contacting professors to teach at this conference. They would like to do a cookout, where they give free food and having sayings on the napkins that talk about kindness. They are starting to plan Leadership 07.

g. Recreational Activities

Ice skating dance party Dec 1<sup>st</sup>

#### h. Advisor Report

12th annual women of color award applications are out, they are looking of nominations. Strategic planning, there is some exciting thing happening to the campus. There is still position open on strategic planning and faculty senate, if you know anyone who would be good let Vicky know. She hopes that we all get a note that the chancellor sent out about the halls and trick or treating.

### i. Chair Report

- i. Reminder to have committees members request approval from senate
- ii. LDPB on Facebook
- iii. Please let me know when your committee makes a decision about the singles you were given...it would be great to get a copy of the letter you give your organizations to let them know what funding they received.
- iv. Check with Advisors and see when last year you had singles come through and how many. If you feel from this information that there might be less orgs requesting funding then we can reallocate the funds that you have for singles into hands that will be able to use them.

#### IV. Additional items and announcements

- a. Single Event Distribution
- b. SEAC Details

Student Entertainment and Arts Committee. Their goal is to provide quality events for student to participate in. They are trying to keep students on campus. Their orgs include Dance Theater, Commission Composer series this is where students hire a composer to compose music; this really puts River Falls on the map. They also have finals fest; it is a big party to celebrate the end of the year. This is used to finish their budget. They don't have subcommittees they run an open form in their meetings. The way they work it now works out much better than having subcommittees. To get committee members feel like they are a part of the committee they have committee members as heads of the groups.

Campus media is on the stand next week!!

#### c. Annual Budget

i. Letters and Applications pass out

- ii. Review timeline
- iii. Advertising: Student e-mail, org mailboxes, student voice, advisor e-mail, student contact e-mail, falcon daily...any other ideas?
- iv. Reminder, the meeting after thanksgiving we will be finalizing the budget meeting times and the budget timeline.
- v. Please do not schedule Wednesday night classes, we will remain at the same time if at all possible.
- d. Anything Else?
- e. Next Meeting Wednesday November 8<sup>th</sup> 5:30 Falcons Room