

Minutes of the University of Wisconsin – River Falls Leadership Development and Programming Board Thursday, April 09, 2009 3:30pm

Mississippi Room, University Center

This meeting was recorded on video file, and it is available upon request to the Chair

- I. Call to Order: 3:32pm
- II. Attendance Kirsten Blake, Joshua Brock, Brad Kerschner, Brandon Kesler, Amanda Krier (absent), Rebecca Peine, Jordan Thompson, Thomas Friant, Jon Levendoski
- III. Introductions of Guests

Old and New Business moved to Front of agenda during meeting, see below for minutes.

- IV. Reports
 - a. Campus Media Committee Kirstin Blake
 - i. Planning a new Campus Media Day
 - b. Diversity Awareness Committee Brad Kerschner
 - i. Planning Unity in the Community like crazy
 - c. Leadership Development and Service Committee Becca Peine
 - i. LEAD going awesome
 - ii. Tim Wise was great
 - iii. Leadership and Service are Cool
 - d. Recreational Activities Committee Jordan Thompson
 - e. Student Entertainment and Arts Committee Brandon Kesler
 - i. Full swing planning Finals Fest
 - 1. Artist is Sara Bareilles
 - 2. Tickets now available
 - ii. Also Planning Anthony Rapp on May 4
 - iii. NACA was awesome! looking at 20 acts
 - f. Student Organizations Committee Thomas Friant
 - i. Budgets
 - g. Traditions Committee Amanda Krier
 - h. Chair Joshua Brock
 - i. Thank you for going over budget
 - i. Advisor Jon Levendoski
 - i. Interviews were Monday-Wednesday, announcements will be made tomorrow.
 - ii. Very satisfied with how budget went today thank you!
 - iii. Need to take care of summer funding

V. Old Business

a. Moved to front of agenda - Rebecca Peine

- i. Seconded by Kirsten Blake
- ii. Motion Carries
- b. Whereas the new student organization *Falcon Programs* has been created and recognized by the Student Organizations Committee,

Whereas Falcon Programs will replace the Student Entertainment and Arts Committee, Diversity Awareness Committee, Leadership Development and Service Committee, and the Traditions Committee beginning Fall Semester 2009,

Whereas Falcon Programs will need an annual budget in order to operate successfully and in the traditions of the committees it is replacing,

Whereas the Leadership Development and Programming Board previously resolved to not provide funds to new student organization until they had been recognized for one semester,

Therefore be it moved that the Leadership Development and Programming Board allow a one-time exception for Falcon Programs to receive funds effective immediately, *should the Allocolablle Fee Appropriation Board pass Student Senate and the Student Body.* (Amendment by Rebecca Peine)

Moved by Brandon Kesler Seconded by Chair Brock

- i. Amendment by Becca Peine
 - 1. Seconded by Jordan Thompson
 - 2. Amendment Carries (3 abstentions)
- ii. Motion Carries (2 abstentions)

VI. New Business

- a. Moved to front of agenda Thomas Friant
 - i. Seconded by Rebecca Peine
 - ii. Motion Carries
- b. Student Orgs Budgets
 - i. Motion to cut Voter Registration by ½ (College Democrats) (\$1775) and encourage College Democrats to work with Student Senate on this matter Brandon Kesler
 - 1. Seconded by Rebecca Peine
 - 2. Motion Carries (1 abstention)
 - ii. Motion to cut monitors, hard drives, computer peripherals, upgrade for robotics kit, and projector for instructional purposes from Association for Computing Machinery, (\$2355) and encourage ACM to apply for One-Time Funding from Student Senate Brandon Kesler
 - 1. Seconded by Brad Kerschner
 - 2. Motion Carries
 - iii. Motion to strike Military Spring Ball (\$2177) from Students in Service Brad Kerschner
 - 1. Seconded by Rebecca Peine
 - 2. Motion Carries
 - iv. Motion to deny Chess Club an Annual Budget and recommend Chess Club to apply for Single Event Funding (\$7307) Thomas Friant
 - 1. Seconded by Brandon Kesler
 - 2. Motion Carries
 - v. Motion to cut Awards and Appreciation (\$60) from Freethought Society Rebecca Peine

- 1. Seconded by Jordan Thompson
- 2. Motion Carries
- vi. Motion to cut yearbook publication (\$3000) from Dairy Club because it is organization promotional material Brad Kerschner
 - 1. Seconded by Brandon Kesler
 - 2. Motion Carries
- vii. Motion to cut Organization Library (\$75) from Freethought Society Rebecca Peine
 - 1. Seconded by Brandon Kesler
 - 2. Motion Carries
- viii. Motion to deny Annual Budget of Union of Democratic Progressives and recommend UDP for Single Event Funding (\$3650) Brandon Kesler
 - 1. Seconded by Rebecca Peine
 - 2. Motion Carries
- ix. Motion to strike "Royal" (\$280) from Block and Bridle Brad Kerschner
 - 1. Seconded by Jordan Thompson
 - 2. Motion Carries
- x. Motion to cut Dudley Riggs Training (\$1450) from College Democrats Rebecca Peine
 - 1. Seconded by Kirsten Blake
 - 2. Motion Carries (1 opposed)
- xi. Motion to deny Annual Budget of Student Geography Organization and recommend SGO apply for Single Event Funding (\$420.65) Brandon Kesler
 - 1. Seconded by Rebecca Peine
 - 2. Motion Carries
- xii. Motion to cut "IV League Resources" (\$180) from Intervarsity Christian Fellowship Brad Kerschner
 - 1. Seconded by Rebecca Peine
 - 2. Motion Carries
- xiii. Motion to cut "Small Group Resources" (\$500) and "Leadership Team Resources" (\$100) from Intervarsity Christian Fellowship Brad Kerschner
 - 1. Seconded by Rebecca Peine
 - 2. Motion Carries
- xiv. Motion to cut "Scripture Study" (\$288) from Neuman Club Rebecca Peine
 - 1. Seconded by Brandon Kesler
 - 2. Motion Carries
- xv. Motion to strike "Meals for Meetings" (\$300) from Students in Service Brad Kerschner
 - 1. Seconded by Rebecca Peine
 - 2. Motion Carries
- xvi. Motion to fund \$37,398 to student organizations, \$3000 for student organizations training activities to be used throughout the year, \$1500 in student organization base funding, and \$16,582 in single event funding to the Student Organizations Committee Brandon Kesler
 - 1. Seconded by Rebecca Peine
 - 2. Motion Carries
- xvii. Motion to send Student Organizations Committee Budget to Senate Finance Committee for approval, and then on to Student Senate for final approval Rebecca Peine
 - 1. Seconded by Brandon Kesler
 - 2. Motion Carries (1 abstention)
- xviii. Motion to move Single Event Funding Requests to the front of the agenda Rebecca Peine
 - 1. Seconded by Brad Kerschner
 - 2. Motion Carries

- c. Single Event Requests
 - i. Student Geography Organization
 - 1. Spring Trip
 - 2. Requesting \$1347
 - 3. Motion to send to SOC Brandon Kesler
 - a. Seconded by Rebecca Peine
 - b. Motion Carries
 - ii. Art Society
 - 1. National Art Education Association National Conference
 - 2. Requesting \$1050
 - 3. Motion to send to SOC Rebecca Peine
 - a. Seconded by Brandon Kesler
 - b. Motion Carries
 - iii. Ethical Citizens for Action
 - 1. Volunteer Day
 - 2. Requesting \$816.33
 - 3. Motion to send LDSC Brad Kerschner
 - a. Seconded by Brandon Kesler
 - b. Motion Withdrawn
 - 4. Motion to deny funding Brandon Kesler
 - a. Seconded by Brad Kerschner
 - b. Motion Withdrawn
 - 5. Motion to deny funding Brad Kerschner
 - a. Seconded by Kirsten Blake
 - b. Vote: 2 yes, 1 no, 1 abstention, Josh ties
 - 6. Motion to deny funding Brandon Kesler
 - a. Seconded by Kirsten Blake
 - b. Motion carries(3 yes, 1 abstention)
 - iv. Ethical Citizens for Action
 - 1. Hunger Dinner
 - 2. Requesting \$412.50
 - 3. Motion to deny funding Brad Kerschner
 - a. Seconded by Kirsten Blake
 - b. Motion Carries
 - v. Motion to reconsider Art Society Request Rebecca Peine
 - 1. Seconded by Brad Kerschner
 - 2. Motion Carries
 - 3. Motion to deny funding because it was late Rebecca Peine
 - a. Seconded by Brad Kerschner
 - b. Motion Carries
- VII. Additional Items and Announcements
- VIII. Adjournment 5:04
 - a. Moved by Brandon Kesler
 - i. Seconded by Brad Kerschner
 - ii. Motion Carries

The next meeting of the Leadership Development and Programming Board will be held at 3:30p.m., Thursday, April 16th, 2009 in the Mississippi Room of the University Center.