AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, September 29th, 2009, 7:00pm
Willow River Room of the University Center

I. CALL TO ORDER: by President Brock @ 7:00PM
II. ROLL CALL OF MEMBERS: Director Nelson and Chair Van Putten entered at 7:05PM, all others present and on time.
III. INTRODUCTIONS OF GUESTS: None
IV. APPROVAL OF MINUTES: Postponed until next Senate meeting-Moved by Chair Halverson, Seconded by Director Okan. All approved.
V. OPEN FORUM: None
VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR- Patrick Okan
- Fall elections are done, all newly elected senators will be here next week.
- October 13th is Senate Training at 6:00PM in the Willow River Room

2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
- Hoping to sponsor a band to help spread Student Senate Awareness.

3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson
- None

4. DIVERSITY INITATIVES DIRECTOR- Brent Hopkins
- No meeting this week because no one showed up.
- Personally attended the Rise up For Women's Rights and Black Student Union Meetings to see what the committee can become a part of and contribute to.

5. WOMEN AND GENDER INITIATIVES DIRECTOR-Vacant
6. PARLIAMENTARIAN/ ETHICS CHAIR- Katy Van Putten
- None

B. ALLOCABLE FEE APROPRIATIONS BOARD CHAIR- Tyler Halverson
- AFAB meeting will be tonight at 8:00PM in the Willow River Room.

C. FACILITIES AND FEES BOARD CHAIR-Vacant
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Paul Shepherd
- Not in attendance

E. VICE PRESIDENT REPORT- Daniel Scott
- Office hours due this fridat for everyone but newly elected senators.

F. PRESIDENT REPORT- Joshua Brock
- Director Nelson and Hopkins need to get on payroll.
- Apply for F & F.
- Happy Birthday Director Godes.
- Need to talk with Director Nelson and Chair Van Putten after tonights meeting.

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS: None

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

SS-09-10-012
Whereas, Student Senators are required to serve on Faculty Senate committees;

Whereas, most senators have not yet been appointed onto committees;

Whereas, Student Senate is in need of a liaison to Faculty Senate;

Therefore, be it resolved, that Brent Hopkins be appointed as the official liaison for the Shared Governance Director and President to

Faculty Senate;

Therefore, be it further resolved, that Director Hopkins' appointment as liaison be used as a substitute to attendance at one of his two required Faculty Senate Committee meetings;

Therefore be it further resolved, that the following senators be appointed to Faculty Senate committees;

Academic Program and Policy Committee – Kristin Glanz
Affirmative Action Advisory Committee – Kayla Godes
Assessment Committee – Patrick Okan
Athletics Committee – Sandra Kirchner
Calendar Committee – Kayla Godes
Disability Advisory Committee – Patrick Okan
Diversity Committee – Amy Wickenhauser
Faculty Compensation Committee – Amy Wickenhauser
General Education and University Requirements Committee – Alex Nelson
University Budget Committee – Sandra Kirchner
University Planning Group – Kristin Glanz
Faculty Welfare and Personal Policies – Katy Van Putten
Instructional Learning Technology Council – Katy Van Putten
International Programs Committee – Alex Nelson

Therefore be it finally resolved, that SS-09-10-012 and SS-09-10-006 be forwarded to Faculty Senate Chair David Rainville.

Moved by: Director Okan
Seconded by: President Brock
Shared Gov. Approved

- Motion Approved. Abstentions-Chair Van Putten.

SS-09-10-013
Whereas, last spring the students of UWRF passed a binding referendum to create a Inclusivity and Diversity Center on campus;

Whereas, Student Senate must take the lead for students on this issue;

Therefore, be it resolved that an ad hoc committee be formed immediately formed to fulfill this need;

Therefore, be it resolved that Jenn Lambert and Brad Kerschner be appointed Co-Chairs of of the IDC ad hoc committee;

Therefore, be it finally resolved that President Brock, Director Okan, Director Hopkins, Lee Monson, Lauren Evans, and En Shao be appointed as members to the IDC ad hoc committee.

Moved by: Chair Halverson
Seconded by: Director Godes
Shared Gov. Approved

- Motion Passed. All approved.

SS-09-10-014

Whereas, the Allocable Fee Appropriation Board, the Student Affairs and Academic Services Committee, and the Legislative Affairs Committee are in need of members;

Whereas, multiple students and senators are interested in sitting on these committees;

Therefore be it resolved, that Director Patrick Okan, Senator Lee Monson and Senator Jordan Harshman be placed on the Allocable Fee Appropriation Board;

Therefore be it further resolved, that student Kyle Johnson be appointed to the Student Affairs and Academic Services Committee;

Therefore be it further resolved that Anwar Agda be appointed to the Diversity Initiatives Committee;

Therefore be it finally resolved, that Senator Kristin Glanz and student Spencer Gansluckner be appointed to the Legislative Affairs Committee.

Moved by: Director Okan
Seconded by: Director Nelson
Shared Gov. Approved

- Adjustments made by the motion creator before it was discussed are in red.
- Motion passed. All approved.

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

- Director Hopkins is looking for4 one more student at large for his committee-Director Hopkins.
- New senators need to sit on a Senate committee and Faculty Senate Committee-Director Okan
- Executive Board Meeting at 5:00PM on Thursday.

XI. ADJOURNMENT: at 7:17PM by President Brock. Moved by Director Okan, Seconded by Chair Halverson.

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, October 6th, 2009 at 7:00 p.m. in the Willow River Room of the University Center.