AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, November 3rd, 2009, 7:00pm
Willow River Room of the University Center

I. CALL TO ORDER: @ 7:00PM by President Brock
II. ROLL CALL OF MEMBERS:
III. INTRODUCTIONS OF GUESTS: Gregg Heinsellmann, Chancellor Van Galen, Cindy Bendix, and Aaron Billingsley
IV. GUEST SPEAKER: Chancellor Van Galen- new endowment, thanks for volunteer work, strategic planning aiming for 2012
V. APPROVAL OF MINUTES: Moved by Senator Kirchner, Seconded by Director Monson. Minutes Approved.
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR- Beth DeLong
2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
   - Event next Tuesday. Please help.
3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson
   - New member
4. DIVERSITY INITATIVES DIRECTOR- Brent Hopkins
   - New member possiblity
5. WOMEN AND GENDER INITIATIVES DIRECTOR-Lee Monson
6. PARLIAMENTARIAN/ ETHICS CHAIR- Katy Van Putten

B. ALLOCABLE FEE APROPRIATIONS BOARD CHAIR- Tyler Halverson
   - AFAB Policy created
   - Budget training tomorrow and Thursday.

C. FACILITIES AND FEES BOARD CHAIR-Patrick Okan
   - Planning F+F meeting next week.

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Paul Shepherd
   - Feedback request in regards to 11/2 social justice series.

E. VICE PRESIDENT REPORT- Daniel Scott

F. PRESIDENT REPORT- Joshua Brock
   - Student reps meeting this weekend

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:\
   - Multicultural and Inclusivity Diversity Center-what is the need?

IX. OLD BUSINESS:

X. NEW BUSINESS:

SS-09-10-026

Whereas Tyler Halverson has resigned from the ethics committee,

Whereas ethics now has an opening,

Whereas Director Godes has past experience on ethics,

Whereas Director Godes is more than qualified to sit on ethics,

Therefore be it finally resolved that Director Godes be appointed to the ethics committee.

Moved by: Chair Van Putten

Seconded by: Senator Harshman.

- Chair Okan moved to postpone, but there was no second
- Senator Kirchner called to question-approved.
- Motion approved. Yes:6, No:1, Abst.: 0.

I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

II. ADJOURNMENT:

- Chair Van Putten moved to adjourn. Director Monson Seconded. All approved. President Brock adjourned the meeting at 8:35PM.

The next meeting for the semester of the Student Association Student Senate will be Tuesday, November 10th, 2009 at 7:00 p.m. in the Willow River Room of the University Center.