MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, January 26th , 2010, 7:00pm
Willow River Room of the University Center

I. CALL TO ORDER: President Brock called the meeting to order @ 7:00PM

II. ROLL CALL OF MEMBERS:
- Senator McCoy and Director Nelson were unexcused, Senator Kirchner and Dunbar were 5 minutes late

III. INTRODUCTIONS OF GUESTS: Trevor Daly, Chelsey Carlson, Aaron Billingsley, Koozi Nazar,

IV. APPROVAL OF MINUTES
- Motion to postpone for one week by Chair Halverson, and seconded by Director Monson. All approved.

V. OPEN FORUM
- President Brock addressed his incident of withdrawing from the University, and his volunteer pay cut because of it.
- Passed around a letter about a United Council change, so that the System Student Representatives are in control requiring all universities in the system to be members.

VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR- Beth DeLong
- Will be contacting the new student senators about faculty and student senate meetings.
2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
- Working on military care packages this semester as our big project.
3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson
- absent
4. DIVERSITY INITATIVES DIRECTOR- Vacant
5. WOMEN AND GENDER INITIATIVES DIRECTOR-Lee Monson
- Planning on working on getting the self defense seminar on campus.
6. PARLIAMENTARIAN/ ETHICS CHAIR- Katy Van Putten
- Received a bylaw interpretation.

B. ALLOCABLE FEE APROPRIATIONS BOARD CHAIR- Tyler Halverson
- Flagged student orgs who are out of date, violated policy, etc.
- We have $710,000 in requests with only $310,000 to give out.
- Traveled to a SUFAC conference with Chair Okan, President Brock, and VP Brock.
- Budget allocation process starts this week.
- AFAB will be meeting in three hour blocks starting next to week to work on the budget.

C. FACILITIES AND FEES BOARD CHAIR-Patrick Okan
- Will be voting on budgets should be coming before Student Senate on Feb. 16th.

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Paul Shepherd
- Programs going on to help Haiti starting this week. Intention is a rummage sale in a couple weeks where 100% of the money will be going to the American Red Cross.
- Looking for student representatives on the Differential Tuition Committee.

E. VICE PRESIDENT REPORT- Daniel Scott
- Need an elections chair. Talk to me if you are interested.
- Office hours are due Friday Feb. 5th at U. C. Close.
- New senators talk to me after the meeting about office hours and demerit points.

F. PRESIDENT REPORT- Joshua Brock
- Went to a SUFAC Conference
- Been working on an inaugural gift for the Chancellor.
- Convened President's Council to work on increasing an allocable segregated fee to allow more funding for student organizations
- The next executive board meeting will be next Tuesday at 6:00PM in the Willow River Room.

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:
- Chair Okan-Document revision will most likely be meeting next week.
- Senator Harshman-Pub Adhoc Committee will no longer be meeting, due to a lack of student interest.

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

SS-09-10-040

Whereas, it is a petulance for AFAB advisor Matthew Levine to have to request funds approved by AFAB from the Reserve Account rather than simply have complete access to them,

Whereas, the AFAB Single Event Funding Budget has currently $14,249.00 left for the semester ,

Therefore, be it resolved that $14,249.00 be transferred from the Reserve Account to the empty LDPB account for AFAB's use,

Therefore, be it finally resolved that the LDPB account name be changed to "AFAB,"

Moved by Senator Harshman
Seconded by Chair Halverson

- Motion to postpone moved by Senator Harshman, and seconded by Director Godes. Yes-9, No-5. Motion Passes

I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

II. ADJOURNMENT:

- Motion to adjourn moved by Chair Halverson, seconded by Director Monson. All approved.
- President Brock adjourned the meeting at 7:36PM.

The next meeting for the Student Association Student Senate will be
Tuesday, February 2nd, 2010 at 7:00 p.m. in the Willow River Room of the University Center.