AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, September 9th, 2008
Willow River Room of the University Center

I. CALL TO ORDER:
II. ROLL CALL OF MEMBERS
III. INTRODUCTIONS OF GUESTS:
IV. APPROVAL OF MINUTES:
V. GUEST SPEAKER:
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Sara Deick
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Tyler Halverson
3. LEGISLATIVE AFFAIRS DIRECTOR –Matt Dale
4. FINANCE DIRECTOR- Jason Meier
5. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Nikki Shonoiki
6. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Vacant
7. PARLIAMENTARIAN/ ETHICS CHAIR – Vacant
8. VICE PRESIDENT- Casie Kelley
9. PRESIDENT- Cindy Bendix

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Defenbaugh
C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS

**SS0809004**-- INTRODUCTORY ONLY
Whereas, the upcoming elections are of major importance as they will determine U.S. policy on a national, state, and local level;

Whereas, the Student Association Student Senate has a strong precedent of leading the community in voter registration projects in previous years through the allocation of funds and volunteer work;

Therefore, be it resolved that the Student Association Student Senate hereby approve the allocation of the following funds towards a comprehensive voter registration project-

**Fall Voter Registration 2008 Budget Request- $1612**

- $700 for at least two sets of flyers and address stickers to be mailed to every dorm resident of the University of Wisconsin- River Falls
- $252 for Student Voice advertising- one full page ad ($126) and two half page ads ($63 each)
- $300 for miscellaneous equipment or unforeseen expenses

- $360 for posters and Student Voice advertisement design ($210 for three ads + 150 for thirty hall posters)

Be it further resolved that the Student Association Student Senate highly encourage active participation from volunteers across campus to aid in the registration of as many students as possible.

Moved by: Director Dale
Seconded by: Director Deick
Pending Approval by the Finance Committee

**SS0809005**-- INTRODUCTORY ONLY
Whereas, the new Student Senate session has begun, and

Whereas, business cards are an appropriate tool to give students and faculty our immediate contact information;

Therefore, be it resolved the allocation of $65 for Student Senate business cards.

Moved by: Vice President Kelley
Seconded by: President Bendix
Pending Approval by the Finance Committee

**SS0809006**-- INTRODUCTORY ONLY
Whereas, the Student Senate Finance Committee and the Student Senate as a whole are committed to funding and supporting quality programming on our campus, and

Whereas, Family Day has been consistently recognized by the student body, families of students, faculty, and staff as being one prime example of such programming, and

Whereas, the Student Senate has also historically recognized the importance of Family Day for students and their families;

Therefore, be it resolved that the requested amount of $15,000 be allocated to Family Day 2008, and

Be it finally resolved that the information contained within this motion be passed on to Maggie Funk and the First-Year Experience office.

Moved by: Director Meier
Seconded by: President Bendix
Pending Approval by the Finance Committee

**SS0809007**
Whereas, the Student Association Student Senate does not currently have an Ethics committee chair and parliamentarian, and

Whereas Ben Casper has shown interest in the position and seems well qualified,

Therefore, be it resolved that Ben Casper be appointed the Chairman of the Ethics committee and parliamentarian for the remainder of the 2008-2009 academic year.

Moved by: President Bendix
Seconded by: Vice President Kelley

**SS0809008**
Whereas, the Student Association Student Senate does not currently have an Elections committee for Fall elections, and

Whereas Linda Abel, Sara Deick, Tyler Halverson, Antonette Guider, and Keila Tirado have shown interest in the position and seem well qualified,

Therefore, be it resolved that Linda Abel, Sara Deick, Tyler Halverson, Antonette Guider, and Keila Tirado be appointed as the Elections Committee.

Moved by: Vice President Kelley
Seconded by: President Bendix
Approved by Executive Committee

**SS0809009**
Whereas, the Student Association Student Senate does not currently have an Elections committee chair, and

Whereas Tyler Halverson has shown interest in the position and seems well qualified,

Therefore, be it resolved that Tyler Halverson be appointed the Chairman of the Elections committee for the Fall 2008 elections.

Moved by: Vice President Kelley
Seconded by: President Bendix

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, September 16, 2008 at 7:00 p.m. in the Willow River Room of the University Center