AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, September 30th, 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: Kristie Feist
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 – Ben Casper

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
E. VICE PRESIDENT REPORT- Casie Kelley
F. PRESIDENT REPORT- Cindy Bendix

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. OLD BUSINESS:

SS0809015
Whereas, this nation is currently in the midst of a critical Presidential election,

Whereas, the Student Association Student Senate has a long tradition of supporting get out the vote programs on campus,

Whereas, citizens who vote cannot do so in their interest without knowing the positions of the candidates they have to select from,

Therefore, be it resolved that the Student Association Student Senate host the second and third Presidential Debates to be held Tuesday, October 7th, 2008 and Wednesday, October 15th, 2008 in an appropriate area on campus,

Be it further resolved that the Student Association Student Senate host the Vice Presidential Debate on Thursday, October 2, 2008 in an appropriate area on campus,

Be it further resolved that the Student Association Student Senate co-host this event with the College Democrats and College Republicans, as both organizations are supporting a candidate in the debate, have a vested interest in the event, and may be able to volunteer time and money towards this project,

Be it further resolved the Student Association Student Senate contribute preferably one half of the financial cost of the event if possible and that the College Democrats and College Republicans each contribute one quarter each if they are capable and willing,

Be it further that the Student Association Student Senate will unilaterally fund the event if the two groups are unable or unwilling to contribute any significant aid, in which event Student Senate should then host the debate on its own,

Be it finally resolved that the Student Association Student Senate will approve the following budgetary costs towards this event,
UWRF Budget for the Televising of the 2008 US Presidential Debates and Vice Presidential Debate
Food and Drinks Catered by Sodexho- $400 per night (3 nights total $1200)

Advertising for the event: $200 (for a set of flyers, basic posters, chalk, etc)
Total: $1400

Moved by: Director Dale
Seconded by: Director Deick
Approved by the Finance Committee

X. NEW BUSINESS

SS0809016
Whereas the Leadership Development and Programming Board finds it necessary to update its committees by-laws, the Leadership Development and Service Committee has made these revisions to their current documentation.

Be it resolved that the Student Senate review these changes and allow for immediate implementation.

Section D Leadership Development and Service Committee

1. Membership
   a. This committee will consist of ~~12~~ six students at large ~~one student from each hall council and subcommittees are strongly encouraged.~~ and four leadership and service staff members or representatives and subcommittees to represent and support the Leadership Development and Service programs.
   b. The Student Senate Shared Governance in conjunction with the Leadership Development and Programming Board Chair will monitor the appointments to ensure fair representation.
   c. ~~B.~~ The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate will appoint all students.
   ~~d. C. Each Residence Hall Council is recommended to select one student to represent the hall.~~
2. Committee Duties
   a. To conduct, coordinate, initiate, research, review and support leadership development programs and service initiatives funded by the Student Programming Fee.
   b. To allocate Student Programming Fee Money (as determined by the Leadership Development and Programming Board) to fund leadership development programs and service initiatives.
   c. To develop programs and policies that governs and promotes the development, establishment, maintenance, enhancement, financing, and ~~dissolution~~ evaluation of leadership and service activities.

Moved by: President Bendix
Seconded by: Chair Defenbaugh

SS0809017
Whereas, the Diversity and Women's Initiatives Committee has room for 6 senate members
and 4 Students at-large to serve as committee members,

Whereas, Senators Jenifer Biss, Keila Tirado, Antonette Guider, Logan Rutledge and Director Sara Deick have expressed interest in joining the committee, and

Whereas, at-Large students Teresa Pollock and Lindsay Exworthy have also expressed interest in the committee,

Therefore, be it resolved, that Jenifer Biss, Keila Tirado, Antonette Guider, Logan Rutledge, Sara Deick, Teresa Pollock and Lindsay Exworthy be appointed to the Diversity and Women's Initiatives Committee.

Motioned by: Director Shonoiki
Seconded by: Director Deick

SS0809018
Whereas, faculty senate committees need student members,

Whereas the following students have expressed interest in serving on the following faculty senate committees as currently listed below,

Academic Standards Committee
Jordan Harshman
Jenifer Biss
Casie Kelley

Advising Committee

Gine Derosa

Affirmative Action Advisory Committee
Keila Tirado

Athletics
Krista Hasselquist

Calendar Committee
Antonette Guider

Institutional Competition Committee
Tyler Halverson

Audit and Review Committee
Jenifer Biss

University Budget Committee
Matthew Dale

Academic and Non-Academic Staff Council's Misconduct Appeals Hearing Committee
Tyler Halverson

Parking Committee
Ben Casper
Casie Kelley

Differential Tuition
Craig Witte
Jason Meier

University Planning Group
Cindy Bendix
Craig Witte

Faculty Welfare and Personal Policies
Matthew Dale

Instructional Improvement
Jordan Harshman

Instructional and Learning Technology Council
Sara Deick

Instructional and Learning Technology Council Sub-Committee
Gina Derosa

International Programs Committee
Jason Meier

Learning Resource Committee
Nikki Shonoiki

Recruitment, Admissions, and Retention Committee
Sara Deick
Antonette Guider
Nikki Shonoiki

Institutional Competition Committee
Tyler Halverson

Audit and Review Committee (Program Review)
Jenifer Biss

University Budget Committee

Matthew Dale

Academic and Non-Academic Staff Council's Misconduct Appeals Hearing Committee
Tyler Halverson

Parking Committee
Ben Casper
Case Kelley

Differential Tuition
Craig Witte
Jason Meier

University Planning Group
Cindy Bendix
Craig Witte

Therefore be it resolved, that the mentioned students be appointed to the following faculty senate committees

Motion by: Director Deick
Seconded by: Vice President Kelley

SS0809019
Whereas, the current method of allocating student fees into student organizations has proven insufficient and;

Whereas, an ad hoc committee should be created to evaluate the current system and analyze its weaknesses, and determine what should be fixed or if we need an all new system;

Whereas, before a new system would be considered extensive research would be done and;

Whereas, Becca Peine, Kristin Blake, Brad Kershner, Kayla Heines, Mike Defenbaugh, Matt Dale, Jenifer Biss, Jason Meier, and Cindy Bendix, are interested and have the time necessary to put into finding a solution and;

Whereas, the committee would need a chair or co-chair to lead the ad hoc committee as well as an adviser and;

Therefore be it resolved, Student Senate form a budget revision ad hoc committee and;

Be it further resolved, Becca Peine, Kristin Blake, Brad Kershner, Kayla Heines, Mike Defenbaugh, Matt Dale, Jenifer Biss, Jason Meier, and Cindy Bendix be on the committee with Brad Kershner gaining voting privileges when Mike Defenbaugh graduates in December

Be it further resolved, that Mike Defenbaugh and Cindy Bendix co-chair this ad hoc committee with Larry Testa as an adviser

Be it further resolved that the ad hoc committee will report back to both the Leadership Development and Programming Board and Student Senate every other week

Moved by: President Bendix
Seconded by: Chair Defenbaugh
Executive Board Approval

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
XII. ADJOURNMENT

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