AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 7th, 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 – 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:

**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

X. NEW BUSINESS

**SS0809020—INTRODUCTORY ONLY**
Whereas the by-laws for the Student Entertainment and Arts Committee are quite out-dated, and a structural change is necessary due to the enhanced size of the committee, LDPB has approved these changes with revisions, and would like immediate implementation.

Be it further resolved that the portion of by-laws titled "performing arts committee" be completely removed seeing as how such committee does not exist anymore.

**~~Student~~ Entertainment ~~and Arts~~ Committee**

**A. Purpose**

To provide a wide variety of social enrichment opportunities through continued programming and events for the campus and community. Also to provide support and coordination for existing entertainment ~~and arts~~ events and provide for the financial security of social entertainment efforts through the allocation of monies and the support of such programs and initiatives that surround entertainment ~~and performing arts~~ interests.

**B. Scope of Concern**

1. To serve as a campus-wide and student-driven committee to research, plan, initiate, conduct, and evaluate entertainment events. The committee is open to but not limited by cultural, educational, recreational, and social enrichment efforts to the student community on campus and abroad.

2. To plan a maximum program utilizing the monies collected from the student leadership and programming fee.

3. To initiate, promote, build and maintain appropriate policies and guidelines to promote the establishment and continued maintenance of social enrichment efforts and initiatives.

4. To provide advice and direction to the professional staff and student sub-committee regarding social enrichment efforts.

5. To promote cooperation among student, faculty, staff and members of the community to create ~~an~~ atmosphere that supports social enrichment.

**C. Structure**

1. Membership Composition

~~The committee shall compose of at least ten current members and no more than thirty five members of the Student Association.~~

2. Selection of Members

The student members will be selected by the Student Association Student Senate Shared Governance Committee.

3. Officers

The committee shall be directed by a student chair. The chair shall be selected through a majority vote of the committee. *(The position is open to all members of the Student Association)* The Chair will be elected to a one year term beginning no later than two weeks into the spring semester. ~~The committee shall also consist of an executive board. The executive board members will be reelected through a majority vote of the committee members at the end of each academic year (with the exception of the Chair) to serve on the committee for the following academic year. The executive board will consist of the following positions:~~

- ~~Chair~~
- ~~Secretary~~
- ~~Social Coordinator~~
- ~~Marketing Specialist~~
- ~~Performing Arts Coordinator~~
- ~~Concerts Coordinator~~

- ~~Special Events Coordinator~~
- ~~Comedians and Bingo Coordinator~~

~~*(These positions are open to all members of the Student Association)* If the Chair of the committee deems it necessary, a co-coordinator for an executive board position may be elected by the committee. An elected member of the executive board will serve as an active member of the Leadership Development and Programming Board.~~

**D. Meeting Schedule**

This committee is required to meet at least twice a month throughout the academic year.

Moved by: Chair Defenbaugh
Seconded by: President Bendix

**SS0809021**
Whereas there are positions available on Student Affairs and Academic Services,

Whereas these students have expressed interested in serving on the committee,

Therefore be it resolved, that Linda Abel and Jordan Harshman be appointed to Student Affairs and Academic Services.

Moved by: Director Deick
Seconded by: Director Halverson

**SS0809022**
Whereas, students have expressed an interest in attending the LGBTQ Leadership Summit October 10th-11th

Whereas, students who attend leadership conferences return to River Falls with drive and ideas becoming new and better leaders on campus

Whereas, student senate has funded lodging and transportation for similar conferences in the past

Therefore, student senate will allocate $835.24 to lodging and transportation for students interested in going

14 person delegation

| | | |
|---|---|---|
| 568 miles round trip x $0.44 per mile fleet van x 2 vans | | $499.84 |
| $78 hotel x 4 rooms x 7.5% tax | | $335.40 |
| | Total | $835.24 |

Moved by: Lindsay Exworthy
Seconded by: Director Shonoiki
Approved by: Diversity and Women's Initiatives Committee
**By-law suspension may be attempted (this noted in accordance with the state of Wisconsin's Open Meeting Law)

**SS0809023**
Whereas, we need a Diversity and Women's Co-chair and;

Whereas, Keila Tirado has submitted a resume and seems qualified for the position

Therefore be it resolved that Keila Tirado be appointed as the co-chair for Diversity and Womens Initiatives.

Moved by: Vice President Kelley
Seconded by: President Bendix
Executive Board Approval

**SS0809024**
Whereas, we need to fill our first year open positions and;

Whereas, Patrick Okan has submitted a resume and seems qualified for the

position

Therefore be it resolved that Patrick Okan be appointed as a first year Senator.

Moved by: Vice President Kelley
Seconded by: President Bendix
Executive Board Approval

**SS0809025**
Whereas, we need to fill our first year open positions and;

Whereas, Alexis Pineda has submitted a resume

Therefore be it resolved that Alexis Pineda be appointed as a first year Senator.

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, October 14, 2008 at 7:00 p.m. in the Willow River Room of the University Center