AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, November 18th, 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
**During open forum, Senators' ideas and suggestions will be sent to committee.
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Sara Deick
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Jordan Harshman
3. LEGISLATIVE AFFAIRS DIRECTOR –Matt Dale
4. FINANCE DIRECTOR- Dusty Pfundheller
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- Rebecca Peine
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:

SS0809041
Whereas, it is stated in the bylaws that Student Senate hold a Student Association Meeting every semester,

Whereas, in the past there has been food and advertisement for the meeting,

Be it therefore resolved that the Student Senate hold a Student Association Meeting on Tuesday, December 2nd,

Be it further resolved that Student Senate allocate 100 dollars towards the advertisement and food for this event.

Moved by: Senator Okan
Seconded by: Director Deick
Approved by: Finance Committee

SS0809042
Whereas, the student senate president does not have currently have the power to demerit based on attendance,

Whereas, ethics committee feels that the Student Senate President should have the power to demerit therefore,

Be it resolved, that the by-law revisions in this motion be adopted by the Shared Governance Association effective immediately.

Moved by: Chair Casper

Seconded by: Matt Dale
Approved by: Ethics Committee
Approved by: Executive Committee

ARTICLE IX Attendance

Section A.

Attendance at all Student Association Student Senate meetings, attendance at committee meetings, and service of office hours is mandatory. In order to encourage members to attend meetings and serve office hours a demerit point system has been established. Demerit points accumulate each semester and do not carry over from semester to semester. Demerit points are given on the following basis:

1. Senate meeting unexcused absence = 4 points
2. Senate meeting unexcused tardy or unexcused leaving early = 2 points
3. Senate committee meeting unexcused absence = 2 points
4. Senate committee meeting unexcused tardy or unexcused leaving early = 1 point
5. Not serving the required office hours within a two week period = 1 point for every two hours.

Student Senators shall be notified in writing by the Vice President, within one week (including dates and points), each time they receive demerit points. Ex-officio members of the Senate are not required to serve Senate Office hours.

6. Each senate meeting missed after the two excused absences will thus be considered an unexcused absence, subject to 4 demerit points.

Section B.

Student Association Student Senators who accumulate demerit points will be able to gain one point back per five office hours over and above their required office hours.

Section C.

Student Association Student Senators who accumulate 6 points in one semester will be given a written warning. Student Association Student Senators who accumulate 10 points in one semester will be automatically removed. It is the duty of the Vice President to automatically remove Student Association Student Senators who accumulate 10 or more points.

The Vice President will include notice of the automatic removal in his/her weekly report to the Student Association Student Senate. The Student

Page 12 of 34 Association Student Senator being automatically removed may appeal the Vice President's notice to the Ethics Committee. The Student Association Student Senator will not serve on or return to the Student Association Student Senate unless the appeal is successful.

Section D.

Upon the request of a Student Association Student Senator or Student Association Student Senate ex-officio member, and with the approval of the Student Association Student Senate, a leave of absence may be granted on a temporary basis. The leave of absence may not exceed one month. The Student Association Student Senator or Student Association Student Senate ex-officio member will not receive a stipend nor have voting privileges on the Student Association Student Senate or its committees during the leave of absence.

Section E.

If a Student Association Student Senator or Student Association Student Senate ex-officio member is not able to attend a meeting or if a Senator is not able to fulfill her/his office hours, he/she must notify the Vice President. The Vice President will determine if the absence will be excused or unexcused. The following reasons will be accepted as excused absences, and the Student Association Student Senate President will deal with any other reason:

- Death in a family or of a close friend
- Illness
- A required academic commitment provided that adequate notice is given
- An emergency

Section F.

No committee member shall be required to wait more than ten minutes past the meeting time if the chairperson or designee is not in attendance.

If the chairperson shows up more than ten minutes late and the committee members have already left, the chairperson will receive 2 demerit points for an absence, unless deemed excused by the Vice President, or the Student Association Student Senate.

Section G.

The President has the power to give demerits to the Vice President based on Article IX section A of this document. Student senate President and Vice President cannot make up office hours do to the nature of work that is required of the positions.

X. NEW BUSINESS

SS0708047
Whereas, there are positions available for students on Faculty Senate,

Whereas, the following students have expressed interested in joining the following committees,

Academic Program and Policy Committee
Jason Meier

Advising Committee
Logan Rutledge

Assessment Committee
Linda Abel
Patrick Okan

Athletics
Alexis Pineda

Disability Advisor Committee
Patrick Okan

External Relations
Krista Hasselquist

Faculty Compensation Committee
Linda Abel

General Education Committee
Casie Kelley
Lauren Evens

Institutional Competition Committee
Alexis Pineda

Audit and Review Committee
Dusty Pfundheller

Faculty Welfare and Personal Policies
Katy Van Putten

Instructional Learning Technology Council
Katy Van Putten

Infrastructure Committee
Dusty Pfundheller

University Curriculum Committee
Ben Casper

Therefore, be it resolved, that the following students be appointed to the Faculty Senate committees mentioned above in this motion.

Moved by: Director Deick
Seconded by: Vice President Kelley

SS0809048
Whereas, the Diversity and Women's Initiatives Committee currently has 6 senate members
and 2 Students at-large serving as committee members,

Whereas, there are Senators and Students at-large on the committee that can no longer serve on it due to various reasons, and

Whereas, Senator Lauren Evans has expressed interest in the committee,

Therefore, be it resolved, that committee members Director Deick, Co-Director Tirado and Teresa Pollock be removed, and

Therefore be it further resolved, that Senator Evans be appointed to the Diversity and Women's Initiatives Committee.

Motioned by: Director Shonoiki
Seconded by: Director Deick

SS0809049
Whereas, there are positions available on the Leadership Development and Programming Board sub-committees,

Whereas, these students have expressed interest in the committees,

Whereas, students need to be appointed to have voting power,

Therefore, be it resolved, that Jordan Rickard and Ruth Tucker be appointed to the Diversity Awareness Committee.

Moved by: Director Deick
Seconded by: Vice President Kelley

SS0809050
Whereas, there are positions open on Facilities and Fees sub-committees,

Whereas, the following students have expressed interest on serving on the following committees,

Dining Services Advisory
Natasha Sedgwick

Recreation
Alan Linehan

Residential Living
Rebecca Witte

Textbook Services
Alyssa Olsen

Differential Tuition
Craig Witte

University Center
Kimberly Ferguson

Sustainabiliy Ad-Hoc Committee
Becky Alexander
Larry Testa
Eric Sanden
Brian Copp
Bo Storozuk
Kelly Cain
Sarah Knorr
David Keuhl
Charlie Rader
Juliet Tomkins
Laine Vignona
Mary Wright
Mike Stifter

Joshua Hudek
Krista Hasselquist

Therefore,be it resolved, that these students be appointed to the following committees as mentioned in this motion

Moved by: Senator DeRosa
Seconded by: Director Deick

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, December 2, 2008 at 7:00 p.m. in the Willow River Room of the University Center