AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, March 3rd, 2009
Willow River Room of the University Center

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

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Sara Deick
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Patrick Okan
3. LEGISLATIVE AFFAIRS DIRECTOR –Matt Dale
4. FINANCE DIRECTOR- Dustin Pfundheller
5. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Lauren Evans
6. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Alexis Pineda
7. PARLIAMENTARIAN/ ETHICS CHAIR – Craig Witte

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Joshua Brock
C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman
E. VICE PRESIDENT REPORT- Benjamin Casper
F. PRESIDENT REPORT- Cindy Bendix

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:

University Curriculum Committee (Vice President Casper) - There were four new classes added to the universities curriculum this last Friday they were:

Undergraduate Programs PHIL 301: Environmental Ethics, Liberalism and Capitalism
Undergraduate Programs PSYC 269: Health Psychology
Graduate Programs TED 551: Native Americans in Wisconsin (Only needed if you are going to move to and teach in Wisconsin.)
Graduate Programs TED 552: Introduction to Conflict Resolution

There were also two classes that had some minor changes made to it they are:

PED 301: foundations of Outdoor Leadership; Change in prerequisites and change in lab/lecture make up of course.
SFED 200: First Aid-Basic Life Support (Crystal Lanning/Gary Eloranta) Change in number of credits and course content. (Adjusting in the course to be more athletics oriented instead of wilderness oriented.)

VIII. OLD BUSINESS:

SS0809097
Whereas, the Student Senate is holding a Student Association Meeting;

Whereas, this is a great opportunity for the Student Senate to hear the opinions of the students on student issues;

Whereas, food can make for an extra incentive to get students to participate in the Student Association Meeting;

Therefore, be it resolved that we allocate 280 dollars towards catering this event;

Therefore, be it further resolved that the Student Senate cups be used to further market the Student Senate to the students.

10 Pizzas-$110
Desserts- $100
3 Gallons Punch Mixture- $35
Unexpected expense coverage- $35
Total-$280

Moved by: Senator Wetzel
Seconded by: Vice President Casper
Pending Shared Governance and Finance Approval

SS0809099
Whereas, The Student Affairs and Academic Services Committee is allotted four senator members according to Article IV, Section C, part 1 of the Student Senate By-Laws;

Whereas, there are currently five senator members sitting on the Student Affairs and Academic Services Committee;

Therefore, be it resolved that Tyler Halverson *and Linda Abel* be removed from the Student Affairs and Academic Services Committee;

Therefore, be it further resolved that Katy Van Putten be added to the Student Affairs and Academic Services Committee.

Moved by: Director Okan
Seconded by: Senator Van Putten
Approved by Shared Governance

SS0809100
Whereas, Student Senate events help promote communication between senate and the campus;

Whereas, the Broomball event will help facilitate ties between students and Student Senate;

Whereas, the Broomball event will be held March 6th, 2009, in the hunt arena;

Whereas, this will be an event open to the entire campus;

Therefore, be it resolved, that Student Senate allocate $238 to the Broomball Event.

$70 - equipment
$18 - have a worker stay for the event
$150 – pizza
Total - $238

Moved by: Director Deick
Seconded by: Senator Wetzel
Pending Finance Approval

IX. NEW BUSINESS:

SS0809102
Whereas, student need to be appoint to the Student Organization committee;

Whereas, these students seem interested and qualified;

Whereas, the following students have applied for the committee:

Student Organization
Katie Heimer
Amanda Flipp
Maria McMahon

Thomas Friant
Ali Al-hanooti
Catriona Lewis
Lee Monson
Megan Wisbar

Therefore, be it resolved, that the following students be appointed to the following Student Organizations committee as mentioned in this motion.

Moved by: Director Deick
Seconded by: Vice President Casper

SS0809103
Whereas, the Diversity and Women's Initiatives Committee currently has 3 senate members;

Whereas, Senator Liz De La Torre, Director Pfundheller and at-large student Matt Stauner has expressed interest in the committee;

Therefore be it resolved, that Senator Liz De La Torre, Director Pfundheller and at-large student Matt Stauner be appointed to the Diversity and Women's Initiatives Committee.

Motioned by: Co-Director Evans
Seconded by: Director Deick
Approved by Shared Governance

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be Tuesday, March 10th, 2009 at 7:00 p.m. in the Willow River Room of the University Center.