AGENDA OF THE
UNIVERSITY OF WISCONSIN- RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Tuesday, January 27th, 2004
Regents Room of the Hagestad Student Center

I. CALL TO ORDER
II. ROLL OF MEMBERS
III. INTRODUCTION OF GUESTS
IV. APPROVAL OF MINUTES
V. GUEST SPEAKER
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS
- A. UNITED STATES STUDENT ASSOCIATION REPORTS
- B. UNITED COUNCIL REPORTS
- C. STUDENT SENATE DIRECTOR REPORTS
  1. SHARED GOVERNANCE DIRECTOR—Emilee Driscoll
  2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Nick Cluppert
  3. LEGISLATIVE ISSUES DIRECTOR—Katie Kneissel
  4. FINANCE DIRECTOR—Joan Wierzba
  5. DIVERSITY ISSUES DIRECTOR—Lisa Weinreich
  6. WOMEN'S INITIATIVES DIRECTOR-Barbara Lind
  7. PARLIMENTARIAN / ETHICS CHAIR- Adam Koski
  8. VICE PRESIDENT—Brandon Bruder
  9. PRESIDENT—Matthew Schuelke
- D. FACILITIES AND FEES BOARD CHAIR- Amber Horn
- E. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Jeremy Tilsen
- F. OTHER

VIII. UNIVERSITY COMMITTEE REPORTS

IX. OLD BUSINESS

SS-03-04-027 Motion was tabled on 12/9/03

Whereas, the Student Senate Election By-laws are no longer adequate to meet the needs of the spring and fall elections, and

Whereas it is the responsibility of the Finance Committee to oversee the necessary changes,

Be it resolved that the Student Senate approve the following changes to the Student Senate Election By-laws.

~~Article 4, Section H. Fall Elections~~

~~1. Fall Elections will be held to elect the three first year Student Association Student Senators.~~

~~2. At large vacancies of the Student Association Student Senate will be filled during fall elections.~~

~~3. Fall elections will be held the fourth week of classes in the fall semester.~~

4. ~~Petitions will be available the first Friday of classes and due the second.~~
5. ~~Excluding the timeline and primaries the fall elections will follow all rules and guidelines found within the Student Association Constitution, Bylaws, and Election Rules.~~

(Original wording struck out, italics new things)

This motion is effective immediately.

Wierzba/Koski

X. NEW BUSINESS

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, February 3rd, 2004 in the Regents Room of the Hagestad Student Center