AGENDA OF THE
UNIVERSITY OF WISCONSIN- RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Tuesday, April 20th , 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- Interim Lisa Weinreich
  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

X. NEW BUSINESS

SS-03-04-061 INTRO ONLY

Whereas, the River Falls Student Associate Student Senate is currently without a Women's Initiatives Director, and

Whereas, the Diversity Issues Director is currently fulfilling the responsibilities of the Women's Initiatives Director, and

Whereas, in the past these two committees have had similar tasks, and

Whereas, combining the Women's Initiatives Committee and Diversity Issues Committee would benefit the campus and students both, and

Whereas, combining the Women's Initiatives Committee and the Diversity Issues Committee would make both committees into a stronger influence on campus issues,

Therefore be it resolved, that the River Falls Student Association Student Senate combine the Women's Initiatives Committee and the Diversity Issues Committee.

Be it further resolved that the following changes are made to the by-laws. Underlined is what is currently in the by-laws, bold would be new,

Section G Diversity Issues Director

1. To serve as the chair of the Student Association Student Senate Diversity Issues Committee.

2. To recruit diverse student membership to University and Student Association Student Senate committees.

3. To carry out responsibilities as charged in various Student Association documents.

4. To report at the Diversity Awareness Committee once a month.

5. To work with representatives from any diversity oriented committees on the UW-River Falls campus about upcoming issues or problems.

6. To report at all Student Association and Student Association Student Senate meetings.

Section H Women's Initiatives Director

1. To serve as the chair of the Student Association Student Senate Women's Initiatives Committee.

2. To insure representation that is reflective of the population of women of students and staff at UW—River Falls.

3. To work with the Women's Studies Coordinator on projects and issues pertaining to Women's Initiatives.

4. To work with representatives across campus to address upcoming events or problems pertaining to women.

5. To work with the Diversity issues Director on matters pertaining to issues regarding Diversity.

6. To report at all Student Association and Student Association Student Senate meetings.

7. To carry out responsibilities as charged in various Student Association documents.

Section G Women's/Diversity Director

1. To serve as the chair of the Student Association Student Senate Women's/Diversity Committee

2. To recruit diverse student membership to University and Student Association Student Senate committees.

3. To insure representation that is reflective of the population of women of students and staff at UW—River Falls.

4. To report at the Diversity Awareness Committee once a month.

5. To work with Representatives from any diversity oriented committees on the UW-River Falls campus about upcoming issues or problems

6. To work with the Women's Studies Coordinator on projects and issues pertaining to Women's Initiatives.

7. To report to all Student Association Student Senate Meetings.

8. To carry out responsibilities as charged in various Student Association Documents.

Section D Legislative Issues Committes

1. Membership

a) This committee will consist of three **five** Student Association Student Senators one of which must be the Legislative Issues Director, and four students at-large.

Section F Diversity Issues Committee

1. Membership

a) This committee will consist of four Student Senators, one of which must be the Diversity Issues Director, and four students at-large.

2. Committee Duties

a) To be responsible for the initiation, reviews, and support of projects and policies concerning diversity issues.

b) To promote diversity issues and concerns to appropriate members of the UW-River Falls faculty and administration, UW System Administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and President of the United States.

c) To network with campus student organizations to provide a forum for review and response to issues of diversity.

d) To network with campus student and faculty committees active in diversity issues.

e) To network with other UW system diversity issues groups and with United Council.

Section G Women's Initiatives Committee

1. Membership

a) This committee will consist of four Student Senators, one of which must be the Women's Initiatives Director and four students at-large. At least one student with women's studies minor must sit on the committee.

2. Committee Duties

a) To be responsible for the initiation, reviews, support of projects and policies concerning Women's Initiatives.

a) To promote Women's Initiatives and concerns to appropriate members of the UW-River Falls faculty and administration, UW System administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and the President of the United States.

b) To network with campus student organizations to provide forum for review and responses to Women's Initiatives.

c) To network with campus student and faculty committees active in Women's Initiatives.

d) To network with other UW system Women's Initiatives groups and with United Council.

Section F Women's/Diversity

1. Membership
   a.) This committee will consist of six Student Senators, one of which will be the Women's/Diversity Director, and four students at-large.
2. Committee Duties
   a.) To be responsible for the initiation, reviews, and support of projects and policies concerning diversity issues.
   b.) To be responsible for the initiation, reviews, support of projects and policies concerning Women's Initiatives.
   c.) To promote Women's Initiatives and Diversity Issues and concerns to appropriate members of the UW-River Falls faculty and administration, UW System administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and the President of the United States.
   d.) To network with campus student organizations to provide forum for review and responses to Women's Initiatives and Diversity Issues.
   e.) To network with campus student and faculty committees active in Women's Initiatives and Diversity Issues.
   f.) To network with other UW system Women's Initiatives and Diversity Issues groups and with United Council.

Be it further resolved, all changes in the numbering and order of the by-laws will be made accordingly.

Eggers/Hanson

SS-03-04-062
Whereas Family Day has become a tradition on this campus, and
Whereas Student Senate sponsors Family Day on behalf of the Student Association,
Be it resolved that the Student Senate allocates a maximum of $5000.00 for Family Day funding based on the breakdown below:

Family Weekend Budget Proposal 2004

	Cost			
Brad Lowery--Comedian	$1250 + travel			$1,500
Football tickets	$6/game			
Printing		$500		$500
Postage		$1,000		$1,000
Volleyball tickets	$6/game			
Saturday Brunch w/admin and faculty		$2,000		$2,000
t-shirts	$7/shirt			
				$5,000
Expected Revenue	$15/person Additional $6 for VB and FB games		200	$3,000

Wierzba/Koski

SS-03-04-063
Whereas, students have directly approached Student Senators, and

Whereas, they have expressed a concern about allowing skateboarding on campus, and

Whereas, Chapter 18 (29) of the Wisconsin Administrative Code regarding conduct on university lands states that *"No person may skateboard in or on University buildings, or on sidewalks roadways or parking areas on University lands, except in areas designated for this purpose by the Chief Administrator(Chancellor)"*

Be it resolved that student senate supports the designation of the areas near both the east and west end Residence halls, and the back trails to be authorized by the Interim Chancellor for a skateboarding area, and

Be it further resolved that if this motion passes, it will then be passed on to the Interim Chancellor.

Erickson/Cluppert

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, April 27th, 2004 in the Regents Room of the Hagestad Student Center