AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 4, 2005
Regents Room of the Hagestad Student 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. UNITED COUNCIL REPORTS:
United Council Board of Directors Representative- Joe Eggers
B. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR- Jeremy Bonikowske
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Lindsey Burdick
3. LEGISLATIVE AFFAIRS DIRECTOR- Joe Eggers
4. FINANCE DIRECTOR- Adam Koski
5. DIVERSITY ISSUES DIRECTOR- Vacant
6. WOMEN'S INITIATIVES DIRECTOR- Vacant
7. PARLIAMENTARIAN/ ETHICS CHAIR- Shaun Priesgen
8. VICE PRESIDENT- Liz De La Torre
9. PRESIDENT- Nick Cluppert
C. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Carolyn Schenk
D. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

VIII. OTHER

IX. UNIVERSITY COMMITTEE REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

SS0506009

Whereas groups who sponsor a student from Southern Mississippi University,

Whereas these groups should have a button as they area sponsors,

Whereas the Hurricane Relief Committee (HRC) feels that for these groups of students who cannot afford to sponsor a student be able to buy a button for $0.50 and whose profit will benefit the student of their choice,

Therefore be it resolved that we continue the efforts to help those from Southern Mississippi University.

Moved By: Jeremy Bonikowske
Seconded By: Adam Koski

SS0506010

INTRODUCTION ONLY

Move to approve funding request of $857.00 for the October 14-16 Leadership Conference.

Hotel (2 rooms for 2 nights at $86.00 each): $344.00

Registration (4 students at $85.00 each):$340.00

Travel (1 car - $0.32 gas/mile for 540 miles): $173.00

Total Cost (Hotel, Registration, Travel):$857.00

Moved By: Nick Cluppert
Seconded By: Adam Koski

SS0506011

Whereas the University of Wisconsin-River Falls is going through an accreditation process and appointing students to the North Central Association Accreditation Steering Committee,

Whereas Connor Luby would like to be on the North Central Association Accreditation Steering Committee,

Therefore, be it resolved that Connor Luby be placed on the North Central Association Accreditation Committee.

Moved By: Jim Vierling
Seconded By: Nick Cluppert

XII. ADDITIONAL ITEMS AND ANNOUNCEMENTS

XIII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, October 11, 2005 at 7:00 p.m. in the Regents Room of the Hagestad Student Center.