AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, November 14, 2006
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. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Derek Brandt
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Dan Scott
3. LEGISLATIVE AFFAIRS DIRECTOR – Mike Freedman
4. FINANCE DIRECTOR- Adam Koski
5. DIVERSITY ISSUES DIRECTOR – Ashley Olson
6. WOMEN'S INITIATIVES DIRECTOR – Sarah Saal
7. PARLIAMENTARIAN/ ETHICS CHAIR – Jenifer Biss
8. VICE PRESIDENT- Bethany Barnett
9. PRESIDENT- Joe Eggers

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg
C. FACILITIES AND FEES BOARD CHAIR- Jim Vierling
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

SS0607016

Whereas the new building was built for $34 million with $32.9 million coming from student segregated university fees, and

Whereas the building is going to serve the functions of the Hagestad Student Center and Rodli Commons, therefore

Be it resolved, the Student Senate supports naming the new building a Student Union and not a University Center.

Moved by: Adam Koski
Seconded by: Jason Meier
Approved by Finance Committee and SAAS Committee

X. NEW BUSINESS:

SS0607017
(Introduction Only)
Whereas the Student Senate must allocate expenditures from the Shared Governance Account judiciously, and

Whereas the Student Senate does not always directly and/or immediately oversee the use of these monies, therefore

Be it resolved the Student Association Bylaws be amended to the following:

General Student Association ARTICLE V. Section A. Shared Governance
5. Following approval of expenditures to be carried out by an individual or group who is not a Student Senator, the Student Senate will recognize an individual to lead and execute the expenditures and report back to the Student Senate Finance Committee.

Be it further resolved this amendment is effective immediately.

Moved by: Director Koski
Seconded by: Director Scott
Pending Review by the Finance Committee

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, November 28, 2006 at 7:00 p.m. in the Regents Room of the Hagestad Student Center