AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Of Tuesday, September 25th, 2007 in the Willow River Room of the University 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 – Vacant
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Vacant
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
4. FINANCE DIRECTOR- Jason Schultz
5. DIVERSITY ISSUES AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
7. VICE PRESIDENT- Sara Deick
8. PRESIDENT- Derek Brandt

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Pearson
C. FACILITIES AND FEES BOARD CHAIR- Patricia Fredricksen
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Vicki Hajewski

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS

SS0708009

Whereas, the Student Senate Finance Committee and the Student Senate as a whole are committed to funding and supporting quality student programming, and

Whereas, Family Day has been consistently recognized by the student body, families of students, faculty, and staff as being one prime example of such programming, and

Whereas, the Student Senate has also historically recognized the importance of Family Day for students and their families;

Therefore, be it resolved that the requested amount of $12,000 be allocated to Family Day 2007, and

Be it further resolved that because the $12,000 contribution would make the Student Senate the largest single financial supporter of Family Day, the individuals and groups involved in the planning and execution of said event are strongly urged to consider advertising the Student Senate sponsorship by featuring the Student Senate logo on Family Day banners, posters, and other promotional materials.

Be it finally resolved that the information contained within this motion be passed on to interested parties upon approval.

Moved by: Senator Meier
Seconded by: Director Schultz
Approved by the Finance Committee

SS0708010

Whereas, the Diversity Issues and Women's Initiatives Committee does not currently have a co-director,

Whereas, Amy Bohrer is interested in the position and is qualified,

Therefore be it resolved that Amy Bohrer be appointed as the Co-Director of the Diversity Issues and Women's Initiatives Committee for the academic year of 2007-2008.

Moved by: Vice President Deick
Seconded by: President Brandt

SS0708011

Whereas, there is currently a vacant director position for the Shared Goverance committee,

Whereas, as Cindy Bendix has applied for the position as seems to be well qualified for the position,

Therefore be it resolved that Cindy Bendix be appointed as the Director of the Shared Governance Committee for the academic year of 2007-2008.

Moved by: Vice President Deick
Seconded by: President Brandt

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, October 2nd, 2007 at 7:00 p.m. in the Willow River Room of the University Center