AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Of Tuesday, October 30th, 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: Chancellor Betz
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Cindy Bendix
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Josh Breyers
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
4. FINANCE DIRECTOR- Jason Schultz
5. DIVERSITY AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
DIVERSITY AND WOMEN'S INITIATIVES CO-DIRECTOR –Amy Bohrer
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 – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS
IX. UNFINISHED BUSINESS:
X.

SS0708021

Whereas, there is a energy saving campaign on the campus

Whereas, Student Senate is one of the sponsors of this campaign

Whereas, last year student Senate gave $200 dollars for a pizza party for the hall that showed the most energy improvement,

Be it resolved, that Student Senate give $200 dollars for a pizza party for the hall that shows the most energy improvement

Motioned by Director Schultz
Seconded by Aaron Taylor
Approval by Finance committee

SS0708022

Whereas, Josh Breyer is the new Student Affairs and Academic Services Director

Whereas, As a director he gets $175 a month stipend for his position

Whereas, he was appointed half way thru October,

Be it resolved that for the month of October he gets $87.50

Motioned by Director Schultz
Seconded by Aaron Taylor
Approved by Finance committee

XI. NEW BUSINESS

SS0708024

Whereas: Student Senate currently has a vacancy in the first year senator position

Whereas: Halley Pucker is interested and seems qualified.

Therefore: Be it resolved that Halley Pucker be appointed as first year senator.

Motioned by Director McNaughton
Seconded by Director Witte

SS0708025

Whereas, Student Association Student Senate, the Facilities and Fees Board, Leadership Development and Programming Board, and Faculty Senate all require representatives for their committees, and

Whereas, these students have shown interest in serving on these committees,

Therefore, be it resolved that Student Senate appoint these students as representatives to the following committees listed below.

<u>Dining Services</u>
Forest Kirschbaum
Jamie Renier
Natasha Sedgwick
William Miller

<u>Residential Living</u>
Gina Montilino
Timothy Wucherer

<u>University Center</u>
Amy Sonnentag

<u>Textbook Services</u>
Briana Jones
Carrie Bender
Kayla Ellingworth

<u>Diversity Awareness Committee</u>
Abigail Cook
Beth Elland
Bradley Kerschner
Lyndsey Exworthy
Nikki Shonoiki
Yissell Asencio
Ruzin Mirza
Keila Tirado

Student Entertainment and Arts Committee
Kirsten farrar

Diversity and Womens Initiatives
Lyndsey Exworthy

Leadership Development and Service Committee
Rebecca Peine
Nikki Shonoiki
Catherine Bollig
Kyle Gruber
Katherine Francel
Shawna Carpentier
Amy Robak

Student Organzations Committee
Caitlin Hunstock
Christoffer Berntsen
Natalie Hagberg
Kayla Haines
Catherine Bollig

Recreation
Kelsy Harberts

Motioned by: Director Bendix
Seconded by: Senator Halverson

XII. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XIII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, November 6th, 2007 at 7:00 p.m. in the Willow River Room of the University Center