AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Tuesday, March 25th, 2008 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 – Tyler Halverson
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Jenifer Biss
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
4. FINANCE DIRECTOR- Jason Meier
5. DIVERSITY AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
DIVERSITY AND WOMEN'S INITIATIVES CO DIRECTOR- Laura Adrian
6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
7. VICE PRESIDENT- Sara Deick
8. PRESIDENT- Derek Brandt

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Defenbaugh
C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

SS0708071

Whereas spring elections will be held on April 1st; and

Whereas the outcome of this election will significantly impact policies made on the local level; and

Whereas student participation in past spring elections has been very low; and

Whereas increased student participation in this election may help pass more student friendly legislation; and

Therefore be it resolved that Student Senate allocate up to $850 for promoting the Spring Election.

Moved By: Director Witte
Seconded By: Senator Friant

X. NEW BUSINESS

Introduction Only - SS0708072

Whereas, one of UWRF's core values states that "we create an environment of mutual respect, professional behavior, academic freedom and appreciation of individual differences and rich cultural diversity,"

Whereas, a strategic goal to "foster a culture of inclusiveness," has been set and initiated at this University,

Whereas, the Diversity Awards were created by Student Senate in order to recognize and honor those individuals on our campus who are committed to helping us reach our goal and stand by our values,

Whereas, the requested amount of $1000 for the 2008 Diversity Awards Banquet is much less than in years past as outlined below:

Previous Yrs. Allocation

in 2004	$2897.04
in 2005	$2776.00
in 2006	$1400.00
in 2007	$0*

*__**The Reason why its $0:**__ That year they used the certificates left over from previous years and did not have a reception, instead they held a ceremony after Unity in the Community as part of the Wyman Series (which is also paid for with student fees).

Whereas, the Diversity and Women's Initiatives Committee would like to hold the 5th Annual Diversity Awards Banquet on April 16th, 2008 at 6:00PM in the Falls Room,

Therefore, be it resolved, that Student Association Student Senate allocate a maximum of $1000 for the Diversity Awards Banquet as outlined in the budget below:

Diversity Awards Banquet- Budget Outline

Money Allocated for a maximum of 50 People

Food

Chartwells Catering:

$15 per person

Total: **$750**

Awards

Website: https://www.crownawards.com/

1 Trophy less than $40

3 Plaques less than $30 each

5 Certificates Frames at less than $10 each

Total: **$200**

Advertisement, Decoration, programs for event and misc. expenses: **$50**

Grand Total: $1000

Be it further resolved, that Student Senate, with Director Shonoiki serving as the liaison, strongly urges the University to honor its commitment to diversity and inclusiveness efforts by financially supporting the Diversity Awards Banquet this

year and becoming a partner with Student Senate in future years in putting on this event,

Be it further resolved, the money for this event shall come from the Reserve Account that Student Senate controls, pending approval from Chancellor Betz,

Be it finally resolved, that a copy of this motion be forwarded to Chancellor Betz, Blake Fry, and other interested parties upon its adoption.

Motioned by: Director Shonoiki
Seconded by: Director Meier
Pending Approval from the Finance Committee

SS0708073

Whereas the Wisconsin State Senate has voted (Legislature in 2005 and Senate 2007) in rare bipartisan nature to curb the Governor's so called "Frankenstein" Veto which harms good faith negotiations and

Whereas, now the "Frankenstein" Veto will be on the ballot for April 1st

Therefore, be it resolved that the UWRF Student Senate support the recent Senate vote and educate Wisconsin voters to permanently disallow the Governor's ability to use a partial veto (Frankenstein veto).

Moved by: Senator Kelley

Seconded by: Director Witte

Approved by Legislative Affairs

ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, March 31st, 2008 at 7:00 p.m. in the Willow River Room of the University Center