AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, October 20th, 2009, 7:00pm
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. OPEN FORUM
VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR- Beth DeLong
2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson
4. DIVERSITY INITATIVES DIRECTOR- Brent Hopkins
5. WOMEN AND GENDER INITIATIVES DIRECTOR-Vacant
6. PARLIAMENTARIAN/ ETHICS CHAIR- Katy Van Putten

B. ALLOCABLE FEE APROPRIATIONS BOARD CHAIR- Tyler Halverson
C. FACILITIES AND FEES BOARD CHAIR-Patrick Okan
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Paul Shepherd
E. VICE PRESIDENT REPORT- Daniel Scott
F. PRESIDENT REPORT- Joshua Brock

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:

VIII. OLD BUSINESS:

SS-09-10-019

Whereas, there are multiple interpretations of a very integral portion of the Student Senate By-laws;
Therefore, be it resolved, that the Student Senate By-laws be revised as follows:

ARTICLE I. Membership

Section E

The Facilities and Fees Board Chair and the Allocable Fee Appropriation Board Chair are appointed by the Student Senate President subject to the approval of the Student Senate. Both positions will be voting members *and officers* of the Student Association Student Senate.

ARTICLE V. General Officer Duties

Section A.

Officers of the Student Association Student Senate shall be the: President, Vice President, Shared Governance Director, Student Affairs and Academic Services Director, Legislative Affairs Director, Diversity Initiatives Director, Women and Gender Initiatives Director, ~~and~~ Parliamentarian & Ethics Chair~~.~~, *Allocable Fee Appropriation Board Chair, and Facilities and Fees Board Chair.*

Section D.

The Student Association Student Senate President's line of succession for absence in office and passing the gavel at Student Association Student Senate meetings will be:

1. Vice President
2. Shared Governance Director
3. Student Affairs and Academic Services Director

4. Legislative Affairs Director
5. Diversity Initiatives Director
6. Women and Gender Initiatives Director
7. Parliamentarian & Ethics Chair
8. *Allocable Fee Appropriation Board Chair*
9. *Facilities and Fees Board Chair*
10. Other non-officer Student Senators based on longevity as a Student Senator.

Therefore, be it further resolved, that these changes take effect immediately.

Therefore, be it finally resolved, that passage of these revisions of the by-laws shall have effect only on incidents that result after the passage of such revisions, and that incidents which occurred before revision shall be bound and governed by the by-laws as previously written (September 23rd, 2009 version).

Moved by Chair Okan
Seconded by Director Godes
Pending Executive Committee Approval

IX. NEW BUSINESS:

SS-09-10-020

Whereas the Ethics committee has an opening,

Whereas Senator Jordan Harshman is more than qualified to fill the postion,

Therefore be it resolved that Senator Jordan Harshman be appointed to the Ethics committee.

Moved by: Chair Van Putten
Seconded by: President Brock

SS-09-10-021
Whereas, the position of Women's and Gender Initiatives Director is vacant;

Whereas, this position needs to be filled;

Whereas, Senator Monson is interested and highly qualified for the position;

Therefore, be it resolved that Senator Mononson be appointed Women's and Gender Initiatives Director effective immediately.

Moved by: President Brock
Seconded by: Chair Van Putten

SS-09-10-022
Whereas, it is very difficult to maintain order and cohesion between student organizations on this campus and;

Whereas, the Student Senate as well as every student organization on this campus would benefit greatly from a unified database containing organization rosters, budgets and communication tools and;

Whereas, OrgSync is a newly developed program that assists in the efforts of student organizations to organize, advertise and accurately keep records and;

Whereas, Orgsync would also be a very useful tool for the Student Senate to more effectively communicate and monitor expenditures on this campus and;

Whereas, the balance of the Student Senate reserve account currently sits at $149,000 and;

Whereas, money in the reserve account is to be spent on students;

Therefore, be it resolved that Student Senate allocate $25,000 to purchase the OrgSync program for the next three years and;

Be it further resolved, that the monies to for this expenditure be taken from the reserve account.

Moved By: President Brock
Seconded By: Chair Halverson

SS-09-10-023
Whereas, the Pledge of Allegiance is an accepted means of showing patriotism to the country we live in,

Whereas it seems a customary to begin each meeting with the Pledge of Allegiance,

Therefore, be it resolved that the 2009-2010 Student Senate make it a custom to recite the Pledge of Allegiance as soon as the meeting is called to order.

Therefore, be it further resolved that if a member of the Student Senate wishes to refrain from reciting the Pledge of Allegiance, that member may choose not to.

Moved By: Senator Harshman
Seconded By: Matt Dale

I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

II. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, October 27th, 2009 at 7:00 p.m. in the Willow River Room of the University Center.