UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE MINUTES
Of Tuesday, September 14th, 2004.

I. **Call to order:** The UW-River Falls Student Association Student Senate was called to order by Student Senate President Matt Schuelke at 7:01 pm in the Regents Room of the Hagestad Student Center.

II. **Members Present:** Nicholas Cluppert, Emilee Driscoll, Joe Eggers, Johnathan Gavin, Adam Koski, Katy Leisch, Louis Muench, Kendra Plant, Matthew Schuelke, Emily Taubel, Jeremiah Zitzow.

III. **Members Absent:** Samantha Hanson (U).

Board Chairs Present: LDPB: Carolyn Schenk

Guests: Miriam Huffman (advisor), Tiffany Shelman (Student Voice)

IV. **Approval of Minutes:** Minutes were approved; with the addition of guest: Landon Overby

Moved by: Eggers
Seconded by: Leisch

Open Forum:

Guest Speaker:

VII. **Shared Governance Reports:**

A. United States Student Association (USSA) -
- Introduction: A Nationally based student advocacy organization who represents students in Washington D.C..

B. United Council (UC) -
- Nick Cluppert mentioned that the upcoming Strategic Planning Committee was cancelled.
- The United Council will host the Voting Conference on September 17-19; currently Nick Cluppert will be attending.

C. Student Senate Officers-

Shared Governance Director - Johnathan Gavin: A committee sheet was sent around. Reminder: two university committees, as well as a senate committee. The Shared Governance Committee will be placing an ad in the Student Voice, in addition to posters and signs, to raise awareness of involvement. The Mentor Program was proposed; if you have any questions regarding this Program talk to Jon or Kendra; essentially it will be a program were returning senators will help guide first year senators.

Student Affairs and Academic Services Director- Nick Cluppert: Announcement of UW-System President: Kevin Riley. Nick also spoke about the Board of Regents Meeting with Governor Doyle; there is concern about increase in tuition.

Legislative Affairs Director- Joe Eggers: Please help Joe help students! Sign up to register students to vote. New Voter's Project Team: Kati Leisch, Kendra Plant, Carolyn Schenk. Thank You! Thursday, September 23: New Voter's Meeting at 4:00pm in Poly Science Delegation Room KFA.

Finance Director - Adam Koski: Finance committee obligations at the moment: Hotel for September 17-19 General Assembly (GA).

Diversity Issues Director - No Report.

Women's Initiatives Director- Kendra Plant: Campus Safety Awareness Week: offered student organizations the opportunity to co-sponsor workshops, speakers, and events for the week!

Ethics Chair - Jeremy Zitzow: No Report.

Vice President - Emilee Driscoll: Contact list will be out ASAP; waiting for the motions in New Business. Boxes in the Leadership Center are individually labeled for each Student Senator: agendas, invitations, information, ect… will be accessible in the individual boxes.

President - Matt Schuelke: Family Day is October 16. Please plan on helping out! Also a need for help with labeling and mailing informational brochures and postcards. Faculty Senate meets every other Thursday at 4:00pm in the President's Room. Matt needs representatives to the following UW-System committees: Coalition on Alcohol and Other Drug Abuse, Committee on Academic and Career Advising, Wisconsin Higher Education Grant Committee, President's Advisory Committee on Disability Services. Please come prepared on Tuesday, September 21 to nominate individuals.

D. Facilities and Fees Board Chair - No Report.

E. Leadership Development and Programming Board Chair – Carolyn Schenk.

F. Other:

VIII. University Committee Reports:

IX. Old Business: No Old Business.

X. New Business:

SS0405001

Whereas President Schuelke firmly believes the following appointments to be for the betterment of the students of the University of Wisconsin-River Falls:

Be it resolved that the Student Association Student Senate confirms the following four appointments for the 2004-2005 academic year:

Women's Initiatives Director: Kendra Plant
Parliamentarian / Ethics Chair: Jeremy Zitzow
Leadership Development and Programming Board Chair: Carolyn Schenk

MOVED BY: SCHUELKE
SECONDED BY: ZIZTOW

Motion SS0405001 Passed

SS0405002

Whereas an elections committee needs to be officially confirmed by the Student Associated Student Senate.

Be it resolved that the Student Association Student Senate confirms the following appointments to the Elections Committee for the 2004 Fall Elections:

Matthew Schuelke
Katy Leisch
Adam Koski

MOVED BY: ZITZOW
SECONDED BY: CLUPPERT

Motion SS0405002 Passed

SS0405003

Whereas, these said people submitted committee applications. Whereas, each of them have the qualifications to be on the committee. Whereas, Shared Governance appointed the people, and be it resolved that the Student Association Student Senate confirm the following appointments for the 2004-2005 academic year:

International Programs
- Haley Seaberg

Student Health Advisory
- Katherine Phalen

LDPB Student Organizations
- Adam Koski

LDPB Performing Arts
- Adam Koski

General Education Committee
- Nick Cluppert

MOVED BY: GAVIN
SECONDED BY: DRISCOLL

Motion SS0405003 Passed

XI. Additional Items and Announcements:

- If you would like to be deputized, talk to Joe.
- If you have nothing to do in the office: put labels on the Family Day information mailings.
- If you still have nothing to do, read through the Student Senate By-Laws.
- Still think you have nothing to do, ask Joe what projects you can work on for the New Voter's Project!
- Kendra Plant mentioned a new student group advocating education, including workshops on sexual assault and violence on campus.
- Event: Wednesday, September 22 at 9am-10am: Advocates for Choice and Student Health Services are sponsoring a News Conference about contraceptives and hotlines.

XII. Adjournment: The UW-River Falls Student Association Student Senate was adjourned at 7:28pm. Moved by Eggers. Seconded by Leisch.

The next meeting of the semester will be the in Rodli on Tuesday, September 21st, 2004.