UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE MINUTES
Of Tuesday, November 2, 2004.

I. **Call to order:** The UW-River Falls Student Association Student Senate was called to order by Student Senate President Matt Schuelke at 7:04pm in Rooms 137/138 of Rodli Commons.

II. **Members Present:** Lindsey Burdick, Nicholas Cluppert, Emilee Driscoll, Johnathan Gavin, Adam Koski, Louis Muench, Kendra Plant, Matthew Schuelke, Georgia Wagner, Jeremiah Zitzow.

III. **Members Absent:** Joe Eggers (E), Landon Overby (U), Michael Bailey (U)

Board Chairs Present: LDPB:
F & F:

Guests: Cali Smithback (student), Rachel Gaynor (Student Voice Assistant Editor), Miriam Huffman (advisor), Brian Tanner (UC Buddy).

IV. **Approval of Minutes:** Minutes were approved.

Moved by: Cluppert
Seconded by: Koski

Guest Speaker:

Open Forum: Cluppert moved to limit Shared Governance Reports, including title VII, sections A-F to one minute per section. Motion passed.

VII. **Shared Governance Reports:**

A. United States Student Association (USSA) -
B. United Council (UC) – Tanner discussed the Women's Leadership Conference. Also, the last GA of 2004 will be on December 3-4.
C. Student Senate Officers-

Shared Governance Director - Johnathan Gavin: Appointing committee members.

Student Affairs and Academic Services Director- Nick Cluppert: Possible UW-River Falls trip to Madison to lobby Legislators on Budget. Working on plan to publicize budget issues for Budget campaign.

Legislative Affairs Director- Joe Eggers: VOTE!

Finance Director - Adam Koski: Ad-Hoc Segregated Fees Committee will potentially present an outline and proposal to Senate within the next two meeting sessions.

Diversity Issues Director - Motion SS0405014 of appointment in New Business.

Women's Initiatives Director- Kendra Plant: The Campus Safety Walk presented awareness to Administrators. Reported on Public Safety concern letter. Possible publis awareness campaign. World Aids Day is December 1st, the Women's Initiatives Committee will be working with Student Health Services.

Parliamentarian / Ethics Chair - Jeremy Zitzow:

Vice President - Emilee Driscoll: Office hours from November 3 – November 16 will be due on November 16. Revised Senate Contact list (please e-mail emilee.a.driscoll@uwrf.edu, if any corrections are necessary!). Michael Bailey will be contacted and if there is no response or attendance at the November 9 Student Association Student Senate Meeting, he will be removed from Senate.

President - Matt Schuelke: Nick and Matt attended the Teleconference with Cora Merit and UW System President Riley, which was Friday, October 29 from 2:30pm-4:00pm. The topics of discussion were; the budget, the process of Administrative Committee Elections, Plan 2008, and timing of System Committee representation notice.

D. Facilities and Fees Board Chair – Nick Sireck

.

Leadership Development and Programming Board Chair – Carolyn Schenk:

F. Other:

University Committee Reports:

IX. Old Business:

X. New Business:

SS0405 014

Whereas Georgia Wagner would better serve the University of Wisconsin – River Falls student body as a Director on Senate, and

Whereas she has expressed interest in the Diversity Issues Director position,

Be it resolved, that Georgia Wagner be appointed to the post of Diversity Issues Director for the 2004-2005 academic term.

Moved By: Matthew Schuelke
Seconded By: Emilee Driscoll

Motion SS0405014 Passed.

XI. Additional Items and Announcements: Certificates to dedicated Senators, who served on the New Voters Project members handed out. Senate Office clean-up day is scheduled for November 13 @ 10am-2pm.

XII. Adjournment: The UW-River Falls Student Association Student Senate was adjourned at 7:14pm

Moved By: Muench
Seconded By: Cluppert

The next meeting of the semester will be in the Regents Room of the Hagestad Student Center on Tuesday, November 9, 2004.