UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE MINUTES
Of Tuesday, March 29, 2005.

I. **Call to order:** The UW-River Falls Student Association Student Senate was called to order by Student Senate President Matt Schuelke at 7:03pm in the Regents Room of the Hagestad Student Center.

II. **Members Present:** Lindsey Burdick, Nicholas Cluppert, Liz De La Torre, Emilee Driscoll, Joe Eggers, Derek Husmoen, Adam Koski, Louis Muench, Kendra Plant, Matthew Schuelke, Cali Smithback, Georgia Wagner, Jeremiah Zitzow.

III. **Members Absent:**

Board Chairs Present: **LDPB:** Carolyn Schenk.
F & F:

Guests: Eric Quade (Student Voice),Vang Gore, Jill Morly, Avery Newman, Jim King

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

Moved By: Koski
Seconded By: Leisch

Guest Speaker:

Open Forum: Jim King addressed the Student Association Student Senate in regards to the Facilities and Fees Board Segregated Fees Increase Budget Proposal. He suggested that the process did not follow proper procedure. President Schuelke stated that the Student Senate would review the concern.

VII. **Shared Governance Reports:**

A. United States Student Association (USSA) -
B. United Council (UC) – General Assembly on April 9-10
C. Student Senate Officers-

Shared Governance Director - Vacant: Follow-up with confirmed committee appointments occurring. New applications are available at the LC Front Desk, as well as on-line. Continuing to review the possibility of outsourcing for the Web Page Development.

Student Affairs and Academic Services Director- Nick Cluppert: Reviewing the Outreach Advisor Program: Jason Hauer. Working on the following issues: ride board, drainage, computers in Residential Halls, and trial period of revised skateboarding policy. Testimonials regarding Budget cuts to Student Services programs, such as Upward Bound and the McNair Scholars Program will be sent to Legislators Finegold, Kind, and

Kohl. Also, there may possibly be a coalition to express concern over Budget cuts to employment positions with the Student Services Departments, such as Career Services, Financial Aid, and Administration.

Legislative Affairs Director- Joe Eggers: Legal Services. Writing letters to Legislators regarding Voter ID Bill. Working on Marriage Ammendmant Act (DOMA). Student Regent Beth Richland will be on-campus on Tuesday, April 5, 2005.

Finance Director - Adam Koski: April 9-10 General Assembly logistics. Reviewing appointment process of other UW-System Student Governance organizations. Purchasing supplies: there will be a motion on the table.

Diversity Issues Director – Unity in the Community is April 27. Diversity recognition Banquet will be held April 28: there was a motion up for Introduction Only. The Day of Silence, sponsored by the Gay/Straight Alliance will be held April 15.

Women's Initiatives Director- Kendra Plant: Emergency Contraception packets are being created for the Residence Hall Front Desks. Issues being addressed: Emergency Contraception Laws, Eating Disorders, Alcohol as an Intoxicant Law, DOMA, Health Fair. Planning and filing for next year. Continuing to build alliances with campus organizations.

Parliamentarian / Ethics Chair - Jeremy Zitzow: Reviewing drainage issues near KFA.

Vice President - Emilee Driscoll: Family Day Committee: Miriam, Emilee, Cali, Lindsay, Georgia, Lacey, Carolyn. Please review and correct information for updated contact list. Please review and correct office hours schedule. Lacey, Liz, Derek will need to receive access to OASIS. Current Office Hours are: April 6 – April 19; continue to record your office hours, PLEASE!

President - Matt Schuelke: Student Regent Beth Richland will be on campus on Tuesday, April 5. Groundbreaking for Southfork Suites will be Tuesday, April 5 at 1:00pm – 3:00pm.

D. Facilities and Fees Board Chair – Nick Sireck [MINUTES REMAINIG FROM MARCH 15, 2005] Presentation on Facilities and Fees Budget.

Textbook Services – not requesting increase from last year.
Student Health Advisory Board – not requesting increase from last year.
Recreation Facilities – requesting to raise fees by $15 to build a Recreation Complex.
Joint Foods – requesting to raise meal plan prices from – to:
- 19 Meals - $890 to $925
- 14 Meals - $863 to $895
- 10 Meals - $832 to $860

Special Technology – not requesting increase from last year
University Centers – requesting an increase of $25 for the new $5.9M Student Union
Residential Services – requesting an increase of 6.5%
- Double Room -$2394 to $2550
- Single Room - $3094 to $3250
- South Fork Suites - $3450

SS0405062

Move to increase Segregated Fees $15 with the recommendation of the Recreation Facilities Committee proposal for the 2005-2006 Academic Year with future increases in the following years.

Moved By: Nick Sirek
Seconded By: Katy Leisch

Motion SS0405062 Passes

SS04050063

Move to increase Segregated Fees $25 with the recommendation of the University Centers Committee proposal for the 2005-2006 Academic Year.

Moved By: Nick Sirek
Seconded By: Georgia Wagner

Motion SS0405063 Passes

SS0405064

Move to pass the proposal from the Facilities and Fees Board.

Moved By: Nick Sirek
Seconded By: Emilee Driscoll

E. Leadership Development and Programming Board Chair – Carolyn Schenk:
Annual Budget Committee notification for allocations will be on Friday, March 18.

F. Other:
Elections Committee: Primary Elections will be on April 5-6 from 8:00am – 12:00 noon.
Structural Planning Committee: Appointment Organizations were attended by Emilee, Cali, and Nick to inform them about the appointment process.

VIII. University Committee Reports: Spring Break – No University Committee Meetings.

IX. Old Business:

X. New Business:

SS0405065

INTRODUCTION ONLY

Whereas, the 2nd Annual Diversity Recognition Reception is being held on April 28th, 2005 during Unity in the Community Week,

Whereas, this reception was very well attended last year and widely recognized throughout the university,

Whereas, funds are needed to support this event once again,

Therefore, be it resolved, that the Student Association Student Senate approve to finance $2776.00 for the 2nd Annual Diversity Recognition Reception food, awards, and a speaker.

Moved By: Katy Leisch
Seconded By: Georgia Wagner

XI. Additional Items and Announcements: Tour of South Fork Suites with Student Regent Beth Richland at 5:30pm
Eco Club Clean-up Day: Monday, April 4 at 5:30pm.
Greek Week Clean-up Day: Wednesday, April 20 at 3:00pm.
ELECTIONS! ELECTIONS! ELECTIONS! April 12 – 13 at 8:00am – 12:00 NOON…
Kendra and Louis are doing an amazing job!

XII. Adjournment: The UW-River Falls Student Association Student Senate was adjourned at 8:05pm

Moved By: Leisch
Seconded By: De La Torre

The next meeting of the semester will be the in Regents Room of the Hagestad Student Center on Tuesday, April 5, 2005.