

AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS STUDENT ASSOCIATION STUDENT SENATE

of Thursday, February 23, 2006 Regents Room of the Hagestad Student Center

SPECIAL SESSION OF STUDENT SENATE

- I. CALL TO ORDER: The University of Wisconsin-River Falls Student Association Student Senate was called to order by President Cluppert at 7:05 p.m. in the Regents Room of the Hagestad Student Center.
- II. ROLL CALL OF MEMBERS: Nicholas Cluppert, Jeremy Bonikowske, Joe Eggers, Vang Lor, Lindsey Burdick, Chee Moua, Chunlan Li, Daniel Scott, Doua Moua, Dustin Pfundheller, Adrienne Adolphson, Bethany Barnett, Andy Phelps, Deepak Reedy, Jim Vierling.
- III.INTRODUCTIONS OF GUESTS: Eric Ebert (Student Voice), Debra Schmelzer, Jonathan Eisch (Special Technonlogy Committee), Vicki Hajewski (Advisor), David Glisch-Sanchez (United Council)

IV. APPROVAL OF MINUTES: None

V. GUEST SPEAKER: None

VI. OPEN FORUM:

Director Eggers moved to limit the Shared Governance Reports to Legislative Affairs, President and Facilities and Fees. Motion was seconded by Director Bonikowske.

V. SHARED GOVERNANCE REPORTS:

A. UNITED COUNCIL REPORTS:

United Council Board of Directors Representative- Joe Eggers

- **B. STUDENT SENATE DIRECTOR REPORTS:**
 - 1. SHARED GOVERNANCE DIRECTOR- Jeremy Bonikowske
 - 2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Lindsey Burdick
 - 3. LEGISLATIVE AFFAIRS DIRECTOR- Joe Eggers
 - * Call to Dale Schultz's office Senate has taken a stance and we should support the decision.
 - 4. FINANCE DIRECTOR- Adam Koski
 - 5. DIVERSITY ISSUES DIRECTOR- Chunlan Li & Chee Moua
 - 6. WOMEN'S INITIATIVES DIRECTOR- Allison West
 - 7. PARLIAMENTARIAN/ ETHICS CHAIR- Shaun Priesgen
 - 8. VICE PRESIDENT- Bethany Barnett
 - 9. PRESIDENT- Nick Cluppert

*Nick met with Mary Halada several times today regarding the issues with D2L.

- C. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Carolyn Schenk
- D. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

*This past Tuesday Jim met with the Special Technology Committee.

* All proposals brought before the committee were approved except for the one regarding D2L which was tabled until next Wednesday.

VI. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS : None

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

SS0506050

Whereas, the process of Student Shared Governance is working,

Whereas, Student Senate likes and encourages student involvement in Shared Governance,

Whereas, student opinion is greatly valued,

Whereas, the D2L funding issue blew out of control because of poor communication,

Whereas, in the future facts, process, and history of the issue needs to be clarified,

Whereas, Student Senate feels that D2L was inappropriately used to get points of view across,

Whereas, it is important to have good communication and collaboration to ensure that we are all working for the good of the institution and our students,

Therefore Be It Resolved, Student Senate asks the administration to review the use of D2L for communications, and outline what is appropriate and purpose of D2L on this campus *with student input*,

Be It Further Resolved, Student Senate commends groups and individuals negatively affected by the breakdown of communication for their patience and hard work in solving this problem,

Be It Finally Resolved, Student Senate President Nick Cluppert forward this motion onto Chancellor Betz, Vice Chancellor Halada, Provost Coombs, Mary Alice Muraski, Bob Baker, Jonathan Eisch, Larry Testa, Vicki Hajewski and Gary Smith.

Moved by Chair Vierling Seconded by President Cluppert



Discussion regarding Motion SS0506050:

- Chair Vierling spoke to his motion giving a detailed explanation to the issue surrounding D2L.
- Senator Lor asked for clarification regarding the price of the upgrade and an explanation of the purpose of D2L.
- Jonathan Eisch explained the alternatives that are currently being considered for D2L solutions.
 - 1. Option 1- Student technology fee pays for an Information Technology position that would be specific to computer labs and moving the campus toward wireless technology.
 - 2. Option 2- A fee would be added to a municipal or student fee. There would be a 1% increase which would equal \$8 per student.
- More information will be presented to Senate regarding payment options when the Fees and Facilities budget is presented.
- Director Eggers asked for clarification about how other campuses fund D2L and other campuses have a student technology fee.

Director Eggers made a friendly amendment to Motion SS0506050.

Motion passed as amended.

IX. ADDITIONAL ITEMS AND ANNOUNCEMENTS: None

X. ADJOURNMENT:

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 7:45 p.m.

Moved by: Director Burdick

Seconded by: Senator Pfundheller

The next meeting for the semester of the Student Association Student Senate will be Tuesday, February 28, 2006 at 7:00 p.m. in the Regents Room of the Hagestad Student Center.