MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, April 11, 2006
Regents Room of the Hagestad Student Center

I. CALL TO ORDER: The University of Wisconsin-River Falls Student Association Student Senate was called to order by President Cluppert at 7:02 p.m. in the Regents Room of the Hagestad Student Center.

II. ROLL CALL OF MEMBERS: Nick Cluppert, Bethany Barnett, Jeremy Bonikowske, Lindsey Burdick, Joe Eggers, Adam Koski, Chee Moua, Vang Lor, Nate Cook, Doua Moua, Dustin Pfundheller, Shaun Priesgen, Dan Scott, Andy Phelps, Jason Schultz, Jim Vierling, Carolyn Schenk

III. INTRODUCTIONS OF GUESTS: Helen Clarke (Student Voice), Vicki Hajewski (Advisor), Matt Fitzgerald, Chris Bankes, Stephanie Downing, Dan Miller, Geoffrey Lee (Racquetball Club), Mitchell White (Rodeo Club), Jim King (Abbott Concert Hall Recording Studio), Jill Hinrichsen, Sara Medick (ATA), Travis Klinkner (Agricultural Education Society), Matthew Mier (ECO Club)
IV. APPROVAL OF MINUTES: Minutes Approved
V. GUEST SPEAKER: None

VI. OPEN FORUM:

VII. SHARED GOVERNANCE REPORTS:

A. UNITED COUNCIL REPORTS:
United Council Board of Directors Representative- Joe Eggers

1. The President and Vice President were selected for the upcoming year. The new President is Geurrmo and the V.P. is Kiley Willems.
2. The United Council Executive Director Stacey has resigned and there has been a search and screen committee formed to select the new Director.
3. There is an emergency directors meeting called for April 29th to discuss Stacey's resignation and future proceedings.

B. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR- Jeremy Bonikowske

- Senate went bowling last Thursday and is looking to have a cookout before the end of the year.
- The Assessment Committee is still in need of students, they meet Mondays at 1:25 in the library.

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Lindsey Burdick -Excused

3. LEGISLATIVE AFFAIRS DIRECTOR- Joe Eggers

- There is a hearing for TPA Wednesday and currently there are enough votes to get it turned down.
- There have been some favorable amendments made to Alcohol as an Intoxicant.

4. FINANCE DIRECTOR- Adam Koski

- The Finance Committee will be reviewing a travel expense report from the Senate.

5. DIVERSITY ISSUES DIRECTOR- Chunlan Li (excused) & Chee Moua

- The Diversity Banquet was Monday night and there was many in attendance

6. WOMEN'S INITIATIVES DIRECTOR- Allison West

- The campus safety walk is set tentatively for April 24-28 at 8:00pm.

7. PARLIAMENTARIAN/ ETHICS CHAIR- Shaun Priesgen

- There has been a grievance filed the ethics committee will be meeting through out the week.

8. VICE PRESIDENT- Bethany Barnett

- Thank you to Lana and Chee and all those in the Diversity Committees, the banquet was wonderful.

9. PRESIDENT- Nick Cluppert

- There was a Student Rep. meeting via phone from 2:30 -5:00
- The Elections will be going until tomorrow.
- Vice Chancellor Halada has asked that Student Senate take a stance on the new HHP Building.
- Nick had the chance to speak at the TPA meeting.
- The plans for the Chancellor's Inauguration have been finalized.
- All Senators are required to be ushers/greeters, demerit points will be issued for those not in attendance.

C. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Carolyn Schenk

- LDPB is accepting Summer budget requests until April 24th by 4pm. Then the Board will meet at 5pm to make the decisions.
- Appeals for the annual budget are due by April 21st.
- The Seek Committee will be sponsoring a Finals Fest May 6th. The Tossers will be performing.

D. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- Jim will be writing a letter to the Voice with the final segregated fee increases.
- Parking will be an administrative committee with student input.
- Jim is currently updating the F&F by-laws.
- There is one meeting remaining.
- Directors need to submit their summary to Jim and Carolyn by the 17th, they should be in human terms.

OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

- Joe is going to Madison April 15th to lobby.
- The General Education Committee passed a few more courses.

VIII. OLD BUSINESS

IX. NEW BUSINESS:

SS0506062

Whereas the following organizations have made requests to Student Senate hearings for one time funding from the University Reserve Account, and

Whereas the Student Senate has deliberated on these requests, therefore

Be it resolved the Student Senate approve allocating the following from the University Reserve Account:

One Time Organizations Funding 2005-06

Organization	Funding Request	Request Amount
Agricultural Education Society	Parliamentary Equipment	$685.00
Abott Concert Hall Recording	Sound Equipment	$5700.00
Alpha Sigma Alpha	National Convention Trip	(Single event)$0.00
Rugby Club	Uniform Jerseys	$800.00
National Residence Hall Honorary	Computer Equipment	$1000.00
Racquetball Club	Wall Reconstruction	$1500.00
Alpha Tau Alpha	Digital Camera Equipment	(Available)$0.00
ECO Club	Tree Planting Equipment	$100.00
National Communication Club	Intercultural Speaker	$225.00
Snow Crunchers (KinniConn.)	Snow Shoe Equipment	$500.00
Rodeo Club	Lighting/Speaker Arena	$13000.00
Eta Sigma Gamma	Healthy Heart Walk Trip	(Single Event)$0.00
Total $23,425.00		

Be it further resolved this motion be forwarded to Chancellor Betz for approval.

Motion: Director Koski
Second: President Cluppert

Director Moua moved to make a friendly amendment to SS0506062 adding an additional $5,100 to the funding request for the Multicultural Resource Center (MRC).

Director Koski did not accept the friendly amendment, which prompted a hostile amendment from Direcor Moua. Discussion ensued until Director Eggers reserved his right and requested that the amendment added by Director Moua be tabled until the Multicultural Resource Center could go through the same process as the other organizations and committees. Director Koski seconded and Director Eggers motion passed by a majority.

Student Jill Henrichson appealed to the Senate to change their minds the funding request for Alpha Tau Alpha. President Cluppert explained that she could formally make a motion to have Senate give Alpha Tau Alpha the $300 they had originally requested.

Ms. Henrichson made the motion which was seconded by Senator Doua Moua.
Motion Failed

The Senate then returned to the original motion SS0506062.
Motion Passed.

Director Eggers then moved to have the amendment brought to the floor by Director Moua be removed from the table for more discussion. Chair Schenk seconded.

It was determined that since SS0506062 had been passed and Director Moua's amendment no longer existed.

Chair Schenk moved to suspend the by-laws so that the amendment could be voted on this evening. Director Eggers seconded and it was brought to a vote.

Vice President Barnett called for division and Director Koski called for a show of hands. The motion failed 9-6 without a 2/3 majority.

Director Eggers then moved to make a motion to establish a three person ad-hoc to review the proposed funding request for the MRC. This prompted President Cluppert to pass the gavel.

It was the decision of Senate be forwarded on to the Finance Committee instead of an ad-hoc.

Director West then moved that Director Moua's amendment become a formal motion. This was seconded by Director Moua.
Motion Passed
Senate will be voting on this particular motion next week.

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

1. The finance committee will be meeting after Senate to review the motion brought to the floor tonight.
2. Jim and Carolyn need you to submit your Director descriptions.
3. Remember to vote in the Senate Elections.
4. Nick will be meeting with Mike Stifter to set up a time to tour the new Student Union.

XII. ADJOURNMENT

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 8:03 p.m.
Moved by: Director West
Seconded by: Chair Schenk

The next meeting for the semester of the Student Association Student Senate will be Tuesday, April 18, 2006 at 7:00 p.m. in the Regents Room of the Hagestad Student Center.