MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, September 26, 2006 in the Regents Room of the Hagstead Student Center

I. CALL TO ORDER: The University of Wisconsin-River Falls Student Association Student Senate was called to order by President Eggers at 7:00 p.m. in the Regents Room of Hagstead Student Center.

II. ROLL CALL OF MEMBERS: Joe Eggers, Bethany Barnett, Dan Scott, Jason Meier, Adam Koski, Ali Nsabimana, Avery Newman, Craig Witte, Jason Schultz, Sarah Saal, Ashley Olson, Jim Vierling, Natalie Hagberg, Kat Krtnick

III. INTRODUCTIONS OF GUESTS: Shalena Brandt (Student Voice), Jennie Oening (Student Voice) Amanda Sandmire, Louie Sanders

IV. APPROVAL OF MINUTES: Passed

V. GUEST SPEAKER: None

VI. OPEN FORUM:

Students from Diversity Action Council came to petition Senate to fund registration to United Council's Women's Leadership Conference. Since we are no longer members of United Council registration costs are $35 per student not including the costs for the hotel.

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. **SHARED GOVERNANCE DIRECTOR- Vacant**
2. **STUDENT AFFAIRS AND ACADEMIC SERVICES- Daniel Scott**
   - The advertisements for the Student Savings club cards. Dan needs help distributing these fliers/posters.
3. **LEGISLATIVE AFFAIRS DIRECTOR- Vacant**
4. **FINANCE DIRECTOR- Adam Koski**
   - The Shared Governance account balance has not changed.
   - Stipends should be arriving soon for directors and elections committee.
5. **DIVERSITY ISSUES DIRECTOR-Vacant**
6. **WOMEN'S INITIATIVES DIRECTOR- Vacant**
7. **PARLIAMENTARIAN/ ETHICS CHAIR- Vacant**
8. **VICE PRESIDENT- Bethany Barnett**
   - If you are going to be absent from a Senate meeting you must contact Bethany by 2:00 on the Tuesday of the meeting.
   - This Saturday is the Senate training at 1:00, the location has been moved to the Conference room of South Fork Suites.
   - The elections are complete and the new senators will be joining us at our next meeting.
9. **PRESIDENT- Joe Eggers**
   - Sign up for a Faculty Senate Committee or you will be assigned to one.
   - Senate training is September 30th at 1:00 and attendance is mandatory.
   - Governor Doyle will be on campus tomorrow at 2:00pm in KFA.

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg

- LDPB will be adopting After Action Reports to pass on to future chairs.

- LDPB will be meeting Wednesday, September 27th to do an overview of funding.

C. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- Jim has a meeting with Lisa Wheeler to discuss the Student Technology Committee.
- F & F will be meeting to create a brochure to be distributed through residential life.

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Greg Heinselman

- Governor Doyle will be on campus to discuss UWRF sustainability.
- Contrary to popular belief Faculty Senate meetings can be fun And these committees are great opportunities to have a part in strategic planning.

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

- All the diversity organizations on campus will be hosting a Halloween Party on October 27th. The location has not yet been determined.
- At 1:00pm on Wednesday in the Kinnikinic Room students will be deputized to register other students to vote.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS:

XII. ADDITIONAL ITEMS AND ANOUNCEMENTS

X. ADJOURNMENT

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 7:20 p.m.
Moved by: Chair Vierling
Seconded by: Director Koski

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, October 3, 2006 at 7:00 p.m. in the Regents Room of the Hagestad Student Center.