MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, February 20, 2007
Willow River Room of the University Center

I. **CALL TO ORDER:** The University of Wisconsin River-Falls Student Association Student Senate was called to order by President Eggers at 7:01pm in the Willow River Room of the University Center.

II. **ROLL CALL OF MEMBERS**: Joe Eggers, Derek Brandt, Dan Scott, Adam Koski,, Ashley Olson, Jennifer Biss, Kat Krtnick, Avery Newman, Ali Nsabimana, Becca Peine, Jason Schultz, Nikki Shonoiki, Craig Witte, Darryl Rhyme, Dustin Pfundheller, Lindsay Exworthy, Jim Vierling, Natalie Hagberg.

III. **INTRODUCTIONS OF GUESTS:** None

IV. **APPROVAL OF MINUTES:** Not Yet Completed

V. **GUEST SPEAKER:** Kristen Henderson

- Work Group examined different areas of differential tuition
- Areas outlined are best options for retention and benefit for money
- Students will be able to choose how much discretion they desire
- If passed, will have a lasting impact on the student body

Motion to add the section "Library Resources" to a list of priorities
Moved by Brandt
Seconded by Scott
Passed

Motion to add the section "Hagestad Remodeling & Testing Services" to a list of priorities
Moved By Olson
Seconded by Biss

Hostile Amendment to remove "Testing Services" to a list of priorities
Moved by Brandt
Seconded by Biss
Failed

Motion Passed

Motion to add the section "Career Services" to a list of priorities
Moved by Biss
Seconded by Brandt
Failed

Motion to add the section "Advising Services" to a list of priorities
Moved by Avery
Seconded by Biss
Failed

Motion to add the section "First Year Seminar" to a list of priorities
Moved by Koski
Seconded by Biss
Failed

Motion to add the section "Undergraduate Research" to a list of priorities
Moved by Koski
Seconded by Witte

Question called by Dan
Seconded Adam
Passed

Motion Passed

OPEN FORUM: Lilia Williams for United Council

- Focuses on higher education in Wisconsin
- Model for around the nation
- Contact available for e-mail at
- lgbta@unitedcouncil.net
- 602.263.3422 ext. 20
- Speech stating that Wisconsin need to reinvest in Wisconsin Higher Education
- Unity Conference is March 30-31 at UW-Parkside
- March 13th and April 17th are both for lobbying in Madison
- Thursday, April 5th – State Day of Action
- JFC is in March and April – One in Chippewa Falls

VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. **SHARED GOVERNANCE DIRECTOR – Derek Brandt**
   - Need to speak with new senators after the meeting for placement of Student Senate committees
   - Writing an article to the student voice regarding the proposed model of Differential Tuition
2. **STUDENT AFFAIRS AND ACADEMIC SERVICES- Dan Scott**
   - Econo Discount Card has went out
3. **LEGISLATIVE AFFAIRS DIRECTOR – Jenifer Biss**
   - Spent time lobbying in Madison for budget
4. **FINANCE DIRECTOR- Adam Koski**
   - Attempting to purchase printer
5. **DIVERSITY ISSUES DIRECTOR – Ashley Olson**
   - Has diversity banquet coming up
6. **WOMEN'S INITIATIVES DIRECTOR – Vacant**
7. **PARLIAMENTARIAN/ ETHICS CHAIR – Vacant**
8. **VICE PRESIDENT- Bethany Barnett - Excused**
9. **PRESIDENT- Joe Eggers**
   - Vacent position for Shared Governance

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg

- Working on budget requests
- Bobby is the film playing this week

C. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- Still working on Child Care Center

▪ **STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman**

- No Report

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

- None

VIII. UNFINISHED BUSINESS:

SS0607033

Whereas, there is an open position as the Women's Initiatives Director, and

Whereas, Tory Schaaf has shown interest in filling this position,

Therefore be it resolved, the Student Association Student Senate appoint Tory Schaaf as the Womens' Initiative Director for the remainder of the 2006-2007 academic year.

Moved by: Director Scott
Seconded by: President Eggers

Motion to table for one week
Moved by Olson
Seconded by Witte
Passed

IX. NEW BUSINESS:

SS0607034
Whereas, in his 2007 Budget Address Governor Doyle proposed a tax deduction not only for tuition, but for student fees as well.

Whereas, he also estimates a 4 percent increase in tuition,

And whereas, every student on financial aid will see an increase in their scholarship that will match the tuition increase dollar for dollar.

Be it resolved, that the UW-RF Student Senate take a stance in support of these initiatives as they are beneficial to students.

Be it further resolved, that a copy of this motion be sent to the offices of the appropriate legislators as deemed by the Legislative Affairs committee.

Moved by Director Biss
Seconded by Senator Witte
Approved by the Legislative Affairs Committee

Motion to table by Biss
Second by Craig
Passed

SS0607035
Whereas the Student Senate has an open vice president position,

Whereas applicants from the senate have been interviewed by President Eggers and Vice President Barnett and it is their recommendation that Derek Brandt is fully qualified and will be a great asset to the position,

Be it resolved that Derek Brandt be appointed to the position of
Student Senate Vice President for the remainder of the 2006-2007 academic
year.

Moved by Vice President Barnett
Seconded by President Eggers
Motion Passed

XI. **ADDITIONAL ITEMS AND ANNOUNCEMENTS**:

XII. ADJOURNMENT
The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 9:55 p.m.
Moved by: Director Olson
Seconded by: Board Chair Hagberg

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, February 27, 2007 at 7:00 p.m. in the Willow River Room of the University Center