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

I. CALL TO ORDER: at 7:00PM
II. ROLL CALL OF MEMBERS:
III. INTRODUCTIONS OF GUESTS:
IV. APPROVAL OF MINUTES: Approved
V. GUEST SPEAKER: none
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Tory Schaaf
- New Senator training
- Booth Sign up for Student Senate

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Dan Scott
- Meal Options/Food
- Teacher evaluating
- Clinic co-pay

3. LEGISLATIVE AFFAIRS DIRECTOR – Jenifer Biss
- Employee pay plan motion
- Free legal advise on campus

4. FINANCE DIRECTOR- Adam Koski
- Approved motion for monologues

5. DIVERSITY ISSUES DIRECTOR – Ashley Olson
- Unity in the Community is coming.
- Diversity Award Reception

6. WOMEN'S INITIATIVES DIRECTOR –Lindsay Exworthy
- Vaginal monologues motion.
- Vagina monologues was successful.

7. PARLIAMENTARIAN/ ETHICS CHAIR – Jason Schultz
- No report

8. VICE PRESIDENT- Absent
9. PRESIDENT- Absent

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg
- Introductory budget motion
- Pursuit of Happyness Movie

C. FACILITIES AND FEES BOARD CHAIR- Late
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Absent

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS
Calendar Committee-approved 2009/2010 academic calendar
Curriculum Committee- Option B=interdisciplinary minor, and added some new courses

IX. UNFINISHED BUSINESS:

SS0607044

Whereas the United Council is having the Building Unity Conference at UW Parkside on March 30-April 1st, and

Whereas this conference benefits UWRF students, therefore

Be it resolved, the Diversity Issues Committee will sponsor the UWRF delegation to the conference, and

Be it further resolved, that up to $3,000 for lodging at the Best Western Hotel and transportation by Landlow Transit of the participants to the conference be allocated from the Shared Governance Account.

Motioned by Director Koski
Seconded by Vice President Brandt
Passed

X. NEW BUSINESS

SS0607045

Whereas, when the temperature or wind chill outside reaches 30 degrees below zero or lower there is a risk of frost-bite.

Whereas, this makes it dangerous for people to go outside.

Therefore, be it resolved that Student Association Student Senate is in support of the cancellation of classes at the University of Wisconsin-River Falls when the temperature is 30 degrees below wind-chill or lower.

Therefore, be it further resolved that this motion be passed on to the Chancellor, Vice Chancellor, Provost, and the all the Deans at the University of Wisconsin River Falls.

Moved by Director Scott
Seconded by Senator Pfundheller
Approved by the Student Affairs and Academic Services Committee
Passed

INTRODUCTION ONLY

SS0607046

Whereas, the 2006-2007 Leadership Development and Programming Board has approved the following Segregated University Fee allocations,

LDPB Committee Breakdown		

	Film Series	**$12,000**
	Campus Media	**$46,255**
	Diversity Awareness	**$32,164**
	Homecoming	**$13,300**
	Leadership Development and Service	**$13,800**
	Recreational Activities	**$27,000**
	Student Entertainment and Arts Committee	**$119,500**
	Student Organizations Committee	**$40,189**
	Grand Total:	**$304,208**

Leadership Development and Programming Board		
	Film Series	**$12,000**

Campus MediaCommittee		
	Organization	**Amount Received**
	WRFW	$14,500
	Prologue	$2,500
	Focus on U	$1,168
	Student Voice	$28,736
	Total:	**$46,904**

Diversity Awareness Committee		
	Organization	**Amount Received**
	BSU	$3,150
	AASA	$3,200
	GSA	$1,700
	CATTS	$1,500
	Single Events (LSO, ISA, GEC)	$2,500
	Total	**$12,050**
	DAC Expenses	
	Campus-wide Diversity Programing	$9,000
	Unity in the Community	$9,000
	Diversity Trainings, Advertising, Passive Programing	$2,114
	Total	**$20,114**
	Grand Total	**$32,164**

Homecoming Committee		
	Events	**Amount Received**
	Homecoming	$11,950
	Winter Carnival	$550
	Homecoming Committee	$800

	Total	**$13,300**

Leadership Development and Service Committee		
	Organizations	**Amount Received**
	Campus Crusade for Christ	3,485
	Friends of Big Brothers Big Sisters	1,383
	Habitat for Humanity	1,275
	Agricultural Education Society	1,432
	Total	**$7,575**
	LD&SC Budget	**Amount Received**
	Single Events	4,000
	Walk a Week	500
	Destination 08	1,250
	LDSC Speaker Series	125
	Outreach Programs	0
	Leadership Retreat	250
	LDSC Promotion	100
	Total	**$6,225**
	Grand Total	**$13,800**

Recreational Activities		
	Organization	**Amount Received**
	Men's Rugby	$1,500
	Soccer Club	$1,200
	Women's Rugby	$2,000
	Rock Climbing	$1,800
	Women's Lacrosse	2,700
	Men's Lacrosse	$1,600
	Dance team	$2,700
	Horsemens Club	$2,700
	Bushwackers	$1,500
	Snowcrunchers	$1,300
	Total	**$19,000**
	RAC Budget	
	Single Events	$6,000
	RAC Programming	$2,000
	Total	$8,000
	Grand Total:	**$40,000**

Student Entertainment and Arts Committee		
	Performing Arts Programming	**Amount**

		Received
	Wyman Series	$25,000
	Radd Jazz Series	$8,000
	Total	**$33,000**
	Entertainment:	
	Comedians	$5,000
	Bingo	$1,000
	Variety Shows (Speakers/Theatre)	$2,000
	RF Underground	$0
	Concerts	$7,000
	Finals Fest	$20,000
	Total	**$35,000**
	Contract Support/Facility Charges	
	Lodging	$1,500
	Meals	$500
	Tech. Support	$1,500
	Total	**$3,500**
	Miscellaneous Expenses	
	Fast Copy	
	Advertising/promotion	
	Promotional CD	
	Postage	
	Total	**$3,000**
	Student Development/Training	
	SEAC Training	$0
	NACA	$500
	Total	**$500**
	Single Event Funding	**$1,500**
	Organization	**Amount Received**
	Commissioned Composer Project	$9,000
	University Theatre	$17,000
	Dance Theatre	$11,500
	Falcon Pep Society	$2,000
	St. Croix Valley Symphony Orchestra	$3,500
	Total	**$43,000**
	Grand Total	**$119,500**

Student Organizations Committee		
	ORGANIZATION	**Amnt Received**
	Agricultural Business & Marketing	$1,023
	Agricultural Communicators of	$873

	Tomorrow	
	Block and Bridle	$2,389
	College Democrats	$3,616
	Colligate Music Educators National Conf.	$1,113
	Dairy Club	$918
	Falcon Pulling Team	$3,743
	Forensics	$2,565
	InterVarsity Christian Fellowship	$2,503
	Literary Society	$1,788
	Newman Club	$1,934
	Tomorrow's Educators	$648
	Total	**$23,113**
	Student Organizations Budget	
	Event:	**Amnt Received**
	Single Event Funding	$11,726
	Base Funding	$2,500
	Handbook Printing	$500
	Orgs Training	$500
	Fall/Spring Involvement Fair	$1,500
	Copy Costs	$100
	Promotional	$250
	Total	**$17,076**
	Grand Total:	**$40,189**

Be it resolved, that the Student Association Student Senate approve the previously stated Segregated
University Fee Allocations.

Motion by Leadership Development and Programming Board Chair Hagberg
Seconded by Director Olson
Approved by Leadership Development and Programming Board

SS0607047

Whereas, The Vagina Monologues College Campaign has become a tradition in River Falls that benefits the students and the surrounding community.

Whereas, money raised through the sale of tickets and chocolate vagina pops contributes to a good cause.

Whereas, funding for supplies made it a success,

Therefore we ask that the following $383.79 funding request be approved to help make this year's monologues great!

Chocolate Vagina Pops: $167.00
Shipping and Handling: $16.79
Facility Use Fee: $100.00
Promotional Materials: $100.00

Motioned By: Director Exworthy
Seconded By: Director Olson
Approved by the Finance Committee
Passed

SS0607048

Whereas employee salaries in the UW system lag behind those in other universities,

Whereas competitive salaries are crucial to recruiting and retaining quality faculty and staff,

And whereas without state funding of an employee pay plan there would be an increase in tuition,

Therefore be it resolved the Student Senate support the board of regents recommended funding for annually salary increase of 5.23%, GPR in state funding.

Motioned by: Senator Witte
Seconded by: Director Biss
Approved by the Legislative Affairs Committee
Passed

SS0607049

Whereas, the Student Senate may allot money to student organizations if they request it.

Whereas, there is a significant amount of money in the reserve account.

Therefore be it resolved that an ad hoc committee be created of no more than ten members to observe requests for from student organizations, and decide whether to allocate them money or not.

Motioned by: Director Koske
Seconded by: Senator Pfundheller
Approved by the Finance Committee
Passed

Meeting adjourned at 7:56PM

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT

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