MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, March 27, 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 7:00pm 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, Tory Schaaf, Kat Krtnick, Avery Newman, Ali Nsabimana, Becca Peine, Jason Schultz, Craig Witte, Nikki Shonoiki, Michelle Stiles, Dustin Pfundheller, Darryl Rhyme, Lindsay Exworthy, Jim Vierling, Natalie Hagberg.

III. **INTRODUCTIONS OF GUESTS:** Beth Dickmen – Student Voice

IV. **APPROVAL OF MINUTES:** Passed

V. **GUEST SPEAKER:**

VI. **OPEN FORUM:**

VII. **SHARED GOVERNANCE REPORTS:**

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR – Tory Schaaf
- Shared government will be hosting a bi-weekly table on Tuesdays
- Sign up sheet in the office

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Dan Scott
- Working on lobbying for the state budget

3. LEGISLATIVE AFFAIRS DIRECTOR – Jenifer Biss
- Attending joint finance committee with 2 other senators

4. FINANCE DIRECTOR- Adam Koski
- Stipends issued this week
- Working on Unity conference

5. DIVERSITY ISSUES DIRECTOR – Ashley Olson
- Three motion up this week
- Awards due by the end of the week

6. WOMEN'S INITIATIVES DIRECTOR – Lindsay Exworthy
- Working on the budget

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

8. VICE PRESIDENT- Derek Brandt
- Office hours due by Sunday

9. PRESIDENT- Joe Eggers
- Need to create election committee
  - Lindsay, Jenifer, and Adam elected to be on the committee
- Nominations for Director and Senator of the year
  - Silent ballot taken
- Hagested Remodeling proposal can not fall under deferential tuition
  - The regents changed their mind
- Senate will be having lunch with the Chancellor Monday 9th 12:30pm

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg
- Passed a motion for single event funding

        - Need to explanation if requests are submitted less than 30 days before event
    - New single even funding request forms being created
    - We are Marshall is the movie this week

C. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- Passed motion about chalking on campus that restricts chalking on areas that do not see rainfall

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

- RAR
    - Financial Aid in regards to suspension discussed
    - Some are readmitted but no longer qualify
- Calendar Committee
    - 2009-10 academic calendar was passed
    - Committee being formed for evaluation of the 50min class period
- Diversity Committee
    - Map it survey in the works
    - Motion on the agenda tonight is in regard to this survey

IX. UNFINISHED BUSINESS:

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 Media Committee		
	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~~ $27,000**

		Friendly amendment by Natalie
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 Tomorrow	$873
	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

MOTION PASSED

X. NEW BUSINESS:

INTRODUCATION ONLY

SS0607047

Whereas, Unity in the Community will be held April 25th, 2007

Whereas, Student Association Student Senate has supported and promoted Unity in the Community in the past

Whereas, there is an opportunity to sponsor "Faces of UWRF" and an interactive Art project promoting diversity on campus during the day.

Therefore be it resolved, that Student Association Student Senate allocate $1500.00 to fund these two projects.

Motioned by: Director Olson
Seconded by: Senator Shonoiki
Approved by the Diversity Issues Committee

INTRODUCATION ONLY

SS0607048

Whereas Diversity Issues Committee is committed to gathering information about ways to better serve our students.

Whereas the Multicultural Awareness Project for Institutional Transformation (MAPIT) Survey will be administered this spring to evaluate our campus

Whereas there is a need to motivate students to participate in the survey to get reliable results

Therefore be it Resolved that Student Association Student Senate Allocate $500.00 for prizes to be raffled off to students who complete the MAPIT survey.

Motioned by: Director Olson
Seconded by: Senator Shonoiki
Approved by the Diversity Issues Committee

Motion to suspend the bi-laws
Moved by Olson

Seconded by Koski
Motion to suspend by laws passed

Vote on SS0607048 **– MOTION PASSED**

Motion to reinstate the bi-laws
Moved by Olson
Seconded by Witte

Reinstatement Passed

SS0607049

Whereas, thousands of private employers nationwide now offer domestic partner benefits, including over 100 such employers in the state of Wisconsin such as Alliant Energy, American Family Insurance, CUNA Mutual Insurance Group, General Motors, Kimberly Clark, Lands' End, Oscar Mayer, and Walgreens, among others; and

Whereas, nearly 300 other colleges and universities and 13 state governments, including Iowa and Illinois, offer domestic partner benefits to their employees; and

Whereas, inclusiveness has been identified as a core value of the University of Wisconsin-River Falls; and

Whereas, fostering a culture of inclusiveness has been approved as one of the University of Wisconsin-River Falls' strategic planning goals; and

Whereas, state and university employees in committed, unmarried families often face significant economic hardship when one of the partners cannot provide health insurance for the other, or for that partner's children; and

Whereas, the University of Wisconsin-River Falls values the contributions of all its employees, and in the progressive tradition of the state, steadfastly affirms the principle of equal compensation for equal work;

Whereas, it is in the state's and the university's best interests to affirm the diversity of its employees' social and cultural backgrounds as a means of promoting a productive workforce committed to generating the variety of perspectives required to find creative and innovative solutions to issues that benefit the global community; and

Whereas, a diverse workforce facilitates and advances the university's efforts to recruit, retain, and educate its future graduates, and prepare them to succeed in the increasingly diverse global community in which they will live and work;

Therefore, be it resolved that Student Association Student Senate of the University of Wisconsin-River Falls strongly urges the Wisconsin State Legislature and the Governor to extend state health insurance and all other benefits to unmarried domestic partners of all state employees qualified for such benefits.

Be it further resolved, that Student Association Student Senate advocates these interests in their lobbying efforts regarding the 2007-2009 Wisconsin state budget.

Motioned By: Director Olson
Seconded By: Director Exworthy
Approved by the Diversity Issues Committee

MOTION PASSED

INTRODUCATION ONLY

Introduced from the floor
SS0607050

Whereas the Film Series is beneficial to UWRF students, therefore

Be it resolved, that $12,000 be allocated from the University Reserve Account to fund the Film Series.

Moved by Director Koski
Seconded by Director Schaaf
Approved by the Finance Committee

XI. **ADDITIONAL ITEMS AND ANNOUNCEMENTS**:

Motion to amend the agenda to add SS0607051 and SS0607052
Moved by Vierling
Seconded by Pfundheller

PASSED

SS0607051

INTRODUCTION ONLY

Motion for C.H.I.L.D. Care Center Committee

C.H.I.L.D. Care Center Committee

1. Membership
   a) This committee will consist of 1 student at large with no direct contact to the C.H.I.L.D. Care Center, 8 parents of involved children, the University Budget Officer of Student Services & Programs, the Dean of the College of Education & Professional Studies, and the Early Childhood Program Director.
   b) The Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate, will appoint the 1 student, who will function as chair of this committee, and the 8 parents of the involved children.
2. Chair Duties
   a) The Child Care Center Committee Chair must attend all Child Care Center Concerns Committee meetings. If the chair is unable to attend, a representative of the Facilities & Fees Board must attend in her/his place.
3. Committee Duties
   a) To provide facilities and services that support, enhance and advance student, faculty and community child care initiatives and necessities.
   b) To develop policies that govern and promote development, establishment, maintenance, enhancement, financing, and dissolution of the Child Care Center.
   c) To provide oversight into the expenditures of the Child Care Center's revenue and approve general user fee rates as outlined in the University of Wisconsin-River Falls Guidelines on Allocable / Non-Allocable Segregated University and User Fees.

Motion by Board Chair Vierling
Seconded by Senator Krtnick
Approved by the Facilities & Fees Board

SS0607052

INTRODUCTION ONLY

Motion for Differential Tuition Advisory Committee

Differential Tuition Advisory Committee

1. Membership
    a. This committee will consist of 6 students selected by Student Senate, 4 faculty selected by Faculty Senate,4 staff members, and the Budget Officer to the Vice Chancellor of Administration & Finance.
    b. The 6 students will be appointed by the Student Association Student Senate Shared Governance Committee, subject to confirmation by the Student Association Student Senate. The 4 faculty will be appointed by the Faculty Senate, and the 4 staff members will be chosen at-large.
    c. All members will assume yearly positions and must be reappointed each spring for the following year. Any open positions may be filled the following fall.
2. Committee Duties
    a. To develop and review policies that govern the structure of differential tuition.
    b. To advise Facilities & Fees Board and the Student Association Student Senate on impacts of differential tuition on the UWRF campus.
    c. To review and approve any changes in the structure of differential tuition.
    d. To review the allocations of the Differential Tuition Fee, which is to be approved then by the Facilities & Fees Board, and then must be approved lastly by Student Association Student Senate.

Motion by Board Chair Vierling
Seconded by President Eggers
Approved by the Facilities & Fees Board

- Natalie received a letter from Kitty Rhodes in appreciated for feedback

Motion to open nominations for single event funding ad hoc committee
Moved by Vierling
Seconded by Koski

Nominations

- Vierling
- Hagberg
- Olson
- Biss
- Brandt
- Peine
- Shonoki

- Speaker series tomorrow at 3pm in the Wind River room
- University Centers Committee is looking into bring a pub onto campus
- River Falls will host 2008 UW conference
- Suites II approved

XII. ADJOURNMENT

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 8p.m.
Moved by: Pfundheller
Seconded by: Olson

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, April 3, 2007 at 7:00 p.m. in the Willow River Room of the University Center