

MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS STUDENT ASSOCIATION STUDENT SENATE

of Tuesday, April 17, 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, Tory Schaaf, Kat Krtnick, Avery Newman, Ali Nsabimana, Becca Peine, Craig Witte, Nikki Shonoiki, Michelle Stiles, Dustin Pfundheller, Darryl Rhyme, 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

• Deciding people to serve on the DT committee

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Dan Scott

• Investigating food services, has a meeting on Wednesday

3. LEGISLATIVE AFFAIRS DIRECTOR – Jenifer Biss

- Working on hosting legislator Q&A session for Monday May 7th at 12pm
- Lunch following the session which will be invitation only
- Questions to Biss by next meeting
- Motion up next meeting for lunch money

4. FINANCE DIRECTOR- Adam Koski

- Director stipends up in coming next week
- Reviewing motion to amend bylaws

5. DIVERSITY ISSUES DIRECTOR – Ashley Olson

• Unity in the Community is on April 25th

6. WOMEN'S INITIATIVES DIRECTOR – Lindsay Exworthy

• Planning safety walk – still looking into a date

7. PARLIAMENTARIAN/ ETHICS CHAIR - Vacant

8. VICE PRESIDENT- Derek Brandt

• Office hours are completed and demerit points have been issued

9. PRESIDENT- Joe Eggers

- Candle light for Virginia tech tonight after the meeting
- Sign the banner for Virginia tech

10. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg

- The movie this week is finding Nemo
- Summer funding from floor tonight

11. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- F&F's second to last meeting tomorrow at 8pm
- Will be looking at drinking motion
- F&F new chair to be selected

12. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

- Diversity is looking for volunteers for April 25th for Unity in the Committee
- Election petitions are in, will see more information soon

IX. UNFINISHED BUSINESS:

SS0607058

Whereas, River Falls is one of the only campuses in the system which does not currently sell alcohol on campus, and

Whereas, having a venue which can sell alcoholic beverages on campus would provide a safer environment for students to socialize,

Therefore be it resolved, the Student Association Student Senate fully support investigating the possibility of selling alcohol on campus.

Moved by President Eggers Seconded by Senator Schultz Approved by F&F

Tabled for one week by Eggers

X. NEW BUSINESS:

SS0607060

Whereas, the current by-laws call for all motions to go through a specific committee before going through the Senate floor at the discretion of the Shared Governance Director, and

Whereas, this practice is seldom, if ever used,

Therefore be it resolved, the following changes are made the Student Senate by-laws:

Moved by President Eggers Seconded by Adam Koski Approved by the Finance Committee

ARTICLE VIII Meetings & Transacting Business Section A.

Student Association Student Senate Meetings

5) All motions submitted to Student Association Student Senate must complete the following course:

-All motions that involve stances, policies, bylaw changes, and funding must be submitted to the appropriate Senate Committee through the Shared Governance Committee.
-Approvable committees are: Shared Governance, Student Affairs and Academic Services, Legislative Affairs, Finance, Diversity Issues, Women's Initiatives, Parliamentarian and Ethics, Leadership Development and Programming Board, and the Facilities and Fees Board.

- -All motions must be approved by at least one committee before being placed on the Senate Agenda.
- -Introduction —Only motions may be made from the floor, however may be voted on once approved from a Senate committee. The Shared Governance Committee will submit the motion to the appropriate committee.
- -Motions not passed by a committee may be resubmitted, but must go through the process again.
- -Once the motion has passed through the committee, it will be forwarded onto the Vice President and placed on the agenda.
- 5.) All motions, <u>excluding those that deal with money allocations</u> (friendly amendment by Eggers), have the ability to be sent by to a specific committee if deemed necessary by a majority vote on the Senate floor. At the next Senate meeting after the next committee meeting, if the motion passed through committee, the motion will be voted then be voted on.

Existing by-laws are in italics, changes are in bold

MOTION PASSED

INTRODUCTION ONLY

SS0607061

Whereas, the Leadership Development and Programming Board has approved the following Segregated University Fee allocations for Summer Funding,

St. Croix Valley Summer Theatre: \$7,200.00

Student Entertainment and Arts Committee (SEAC): \$12,200.00

Recreational Activities Committee: \$1,600.00

Total: \$21,000.00

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

Motion by: LDPB Chair Hagberg Seconded by: Director Olson

Approved by: LDPB

XI. ADDITIONAL ITEMS

XII. ADJOURNMENT

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 7:20pm.

Moved by: Brandt Seconded by: Biss

The next meeting for the semester of the Student Association Student Senate will be

Tuesday, April 24th, 2007 at 7:00 p.m. in the Willow River Room of the University Center