MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, April 24, 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, Ashley Olson, Tory Schaaf, Kat Krtnick, Avery Newman, Becca Peine, Craig Witte, Darryl Rhyme, Jim Vierling, Natalie Hagberg

III. INTRODUCTIONS OF GUESTS: Beth Dickmen – Student Voice

IV. APPROVAL OF MINUTES: Not yet completed

V. GUEST SPEAKER:

VI. OPEN FORUM:

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR – Tory Schaaf
- Motion up tonight about DT appointments

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 – Senate will be invited
- Questions to Biss by Thursday

4. FINANCE DIRECTOR- Adam Koski
- Director stipends are in

5. DIVERSITY ISSUES DIRECTOR – Ashley Olson
- Unity in the Community is tomorrow, please attend!

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
- Make sure that you are completing you required office hours

9. PRESIDENT- Joe Eggers
- Directors, please create a binder for transitions
- We will be going to Applebee's after the Next senate Meeting

10. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Natalie Hagberg
- The movie this week is finding Hotel Rewanda

- Still looking for New LDPB chair

11. FACILITIES AND FEES BOARD CHAIR- Jim Vierling

- F&F new chair will be interviewing next week!

12. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

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~~ **SAAS (Friendly by Eggers)**

MOTION PASSED

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 dealing with financial matters (friendly amendment by Eggers)</u>, 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 BY 2/3RD MAJORITY

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

MOTION PASSED

X. NEW BUSINESS

SS0607062

Where as the differential committees is in need of six students to serve immediately and these candidates have shown to be well qualified,

Therefore be it resolved that Student Senate appoint the students listed below to the differential tuition committee.

Moved by Director Schaaf
Seconded by Vice President Brandt
Approved by the Shared Governance Committee

Natalie Hagberg
Joe Eggers
Jen~~n~~ifer Biss **for the summer of 2007 and Becca Peine for the 2007-2008 academic year (Friendly Amendment by Schaaf)**
Alexandra Albrigtgon

Issac Adedrian
Nikki Shonoiki

MOTION PASSED

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, May 1st, 2007 at 7:00 p.m. in the Willow River Room of the University Center