MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, May 1, 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 Brandt at 7:00pm in the Willow River Room of the University Center.

II. ROLL CALL OF MEMBERS: Derek Brandt, Sara Deick, Craig Witte, Nikki Shonoiki, Darryl Rhyme, Amy Bohrer, Nathan McNaughton, Katie Mack, Cindy Bendix, Patrick Wiltzius,

III. INTRODUCTIONS OF GUESTS: Joe Eggers, Ashley Olson, Jim Verling, Casie Kelley

IV. APPROVAL OF MINUTES: No Previous Minutes

V. GUEST SPEAKER:

VI. OPEN FORUM:

- Ben Plunkett spoke about having a United Council vote in the Fall of 2007 due to the issues during the Spring of 2006 vote

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. **SHARED GOVERNANCE DIRECTOR – Vacant**
2. **STUDENT AFFAIRS AND ACADEMIC SERVICES- Vacant**
3. **LEGISLATIVE AFFAIRS DIRECTOR – Vacant**
4. **FINANCE DIRECTOR- Vacant**
5. **DIVERSITY ISSUES DIRECTOR – Vacant**
6. **WOMEN'S INITIATIVES DIRECTOR – Vacant**
7. **PARLIAMENTARIAN/ ETHICS CHAIR – Vacant**
8. **VICE PRESIDENT- Sarah Deick**

- I look forward to learning about senate and working with all of you!

9. **PRESIDENT- Derek Brandt**

- I look forward to a great year with all of you. Although there are a few returning senator, most of our members are new to Senate. I promise to work hard to train all of you to insure a productive year.

10. **LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Vacant**
11. **FACILITIES AND FEES BOARD CHAIR- Vacant**
12. **STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman**

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS

SS0708001

Whereas Student Association Student Senate is in need of directors for their committees, and

Whereas the following applicants have shown to be qualified for the positions, therefore

Be it resolved that Student Senate appoint Darryl Rhyme as Shared Governance Director, Nikki Shonoiki as Diversity Director, Craig Witte as Legislative Affairs Director, and Patrick Wiltzius as Parliamentarian/Ethics Chair.

Moved by Vice President Deick
Seconded by President Brandt

MOTION PASSED BY A UNANIMOUS VOICE VOTE

SS0708002

Whereas Facilities and Fees is in need of Chair and Student Senate is in need of a Summer Senator and a Finance Director, and

Whereas the Patricia L. Fredricksen, Patrick Wiltzius, and Jason Schultz have shown to be qualified for the these positions respectfully, therefore

Be it resolved that Student Senate appoint the Patricia L. Fredricksen as Facilities and Fees Chair, Patrick Wiltzius as Summer Senator, and Jason Schultz and Finance Director for the 2007-2008 academic year.

Moved by Vice President Deick
Seconded by President Brandt

MOTION PASSED BY A UNANIMOUS VOICE VOTE

SS0708003

Whereas the Leadership Development and Programming Board is in need of chair, and

Whereas Mike Pearson has shown to be well qualified to fill this position, therefore

Be it resolved that student Senate appoint Mike Pearson as the Leadership Development and Programming Board Chair for the fall semester of the 2007-2008 academic year

Moved by President Brandt
Seconded by Vice President Deick

MOTION PASSED BY A UNANIMOUS VOICE VOTE

XI. ADDITIONAL ITEMS

XII. ADJOURNMENT

The University of Wisconsin-River Falls Student Association Student Senate was adjourned at 7:20pm.
Moved by senator Shinoiki
Seconded by: Schultz

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, September 11, 2007 at 7:00 p.m. in the Willow River Room of the University Center