MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
Of Tuesday, November 27th, 2007 in the Willow River Room of the University Center

I. CALL TO ORDER:

II. ROLL CALL OF MEMBERS:

-Present: Derek Brandt, Sara Deick, Nikki Shonoiki, Craig Witte, Nathan McNaughton, Josh Breyer, Laura Adrian, Casie Kelly, Cindy Bendix, Krista Hasselquist, Jason Meier, Melody Reimer, Charles Guerin, Jordan Kocak, Tyler Halverson, Tiffany Lay, Jason Schultz, Aaron Taylor, Peter Walbolt

-Tardy: None

-Absent: Nathan McNaughton, Jovan Paulzine, Charles Guerin

III. INTRODUCTIONS OF GUESTS:

IV. APPROVAL OF MINUTES:

-Minutes approved

V. GUEST SPEAKER:

-None

VI. OPEN FORUM

VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR – Cindy Bendix
-Motion on agenda for hockey game
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Josh Breyer
-Survey
-Come to Friday meeting at 1pm about Cascade
-Talk about design
-Comment forum held (links for more information on UWRF main page)
3. LEGISLATIVE AFFAIRS DIRECTOR –Craig Witte
-Motion on agenda (Higher Education Act)
-Meeting with other groups about voter registration
-Dream Act hand out
-Motion on agenda next week
4. FINANCE DIRECTOR- Jason Schultz
-Working to update account with money that has been spent
-Finance motions need to be in by Friday at noon (November 30th)
5. DIVERSITY AND WOMEN'S INITIATIVES DIRECTOR – Nikki Shonoiki
DIVERSITY AND WOMEN'S INITIATIVES CO-DIRECTOR
-Safety Walk at 8:30 pm after regular Student Senate meeting
-3 groups, split up to walk throughout campus
-Fill out surveys after the walk
6. PARLIAMENTARIAN/ ETHICS CHAIR – Nathan McNaughton
7. VICE PRESIDENT- Sara Deick
-Office Hours
8. PRESIDENT- Derek Brandt
-Town meeting, strategic plan for UW System
-New budget process on campus
-Working on addressing top issues from Student Association meeting

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Pearson
-Annual budget request forms in boxes
-Due February
-Took nominations for chair position

-Motion on agenda

C. FACILITIES AND FEES BOARD CHAIR- Patricia Fredricksen

-No report

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

-No report

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS

-Dining Services Committee

-Meeting tomorrow night

-Mississippi Room

-Parking

-Moped parking

-Change parking to be more accessible for mopeds

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS

Introduction - SS0708029

Whereas, Student Senate makes a lot of challenging decisions on this campus and;

Whereas, building a more cohesive relationship with fellow senators may make discussion easier and more fruitful;

Whereas, broomball is a teambuilding activity which will be open to everyone:

Be it therefore resolved that Student Senate allocate 200 dollars towards the building of community by paying for the rink and refreshments.

Moved by: Director Bendix
Seconded by: Senator Paulzine
Awaiting approval of Finance Committee

SS0708030

Whereas, Student Association Student Senate, the Facilities and Fees Board, Leadership Development and Programming Board, and Faculty Senate all require representatives for their committees, and

Whereas, these students have shown interest in serving on these committees,

Therefore, be it resolved that Student Senate appoint these students as representatives to the following committees listed below

Residential Living

Ryan Rahmlow
Amber Hase
Timothy Wucherer
Katie Barthel
Talia Zavoral
Mallory Swansen
Tiffany Cichon
Carly Robaidek
Alex Lindau
Cindi Wautier

Dining Services

William Miller
Tyler Halverson

SEAC

Matthew Peterson

Student Orgs

Drew Johnson

LD+SC

Michael Hovestol

Campus Media

Aaren Manering

Motioned by: Director Bendix
Seconded by: Director Shonoiki

-Motion passes

Introduction - SS0708031

Whereas, Segregated University Fees, as allocated by the Leadership Development Programming Board, are meant to be used for student programs and to support student organizations;

Also, whereas some recognized student organizations hold a balance from previous LDPB allocations in their State Treasury accounts, therefore not efficiently using all of the money allocated to them;

Be it resolved that all allocated money (minus revenues from ticket sales, underwriting, advertising, or other fundraising events) held in the State Treasury accounts of Recognized Student Organizations be repossessed on the day after LDPB allocations are deposited for the upcoming academic year;

Be it further resolved that this money be placed back into the Leadership Development Programming Board account for re-allocation To student programs or student organizations.

Motioned by: Director Pearson
Seconded by: Director Shonoiki

SS0708032

Whereas the Higher Education Act provides almost 50 billion dollars in loans, grants, work study and institutional aid in support of post secondary education,

Whereas the Higher Education Act provides aid to UW River Falls students so that they are able to attend college,

Therefore be it resolved that we notify Congressmen Ron Kind and tell him that we want him to support the renewal of the Higher Education Act.

Motioned by: Director McNaughton
Seconded by: Director Witte

-Motion passes

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
XII. ADJOURNMENT

The next meeting for the semester of the Student Association Student Senate will be Tuesday, December 4th, 2007 at 7:00 p.m. in the Willow River Room of the University Center