MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, September 23rd, 2008
Willow River Room of the University Center

I. CALL TO ORDER: 7pm
II. ROLL CALL OF MEMBERS Director Dale, Director Deick, Director Meier, Director Halverson, Senator Abel, Senator Biss, Senator Guider, Senator Witte, Senator DeRosa, Chair Hasselquist, Chair Defenbaugh, Chair Casper
III. INTRODUCTIONS OF GUESTS: Jordan Harthman
IV. APPROVAL OF MINUTES: moved by Chair Casper; seconded by Senator Biss
V. GUEST SPEAKER:
VI. OPEN FORUM
VII. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:
1. SHARED GOVERNANCE DIRECTOR – Sara Deick
Motion will be on agenda for faculty Senate members next week
2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Tyler Halverson
Working on first draft of survey
3. LEGISLATIVE AFFAIRS DIRECTOR –Matt Dale
Deputization will be tomorrow room 224 South Hall at 4pm
Working on scheduling tables
Forum with local individuals running for office will be in ballroom Thursday at 7:30pm
4. FINANCE DIRECTOR- Jason Meier
Paperwork for stipends is complete
Working on the transfer for Family Day
5. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Nikki Shonoiki
Senator Biss reported:
November 18 Campus Safety Walk
November 14-16 Women's Leadership Conference
6. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Vacant
7. PARLIAMENTARIAN/ ETHICS CHAIR – Ben Casper
Motion on the agenda tonight; other than that, no report
B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Mike Defenbaugh
Completed the "can" and "cannot" fund list
C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist
No report
D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman
E. VICE PRESIDENT REPORT- Casie Kelley
Hours were due today
Hours not complete…one demerit point per 2 hours incomplete
Attending the Senate Committee meeting you are a part of does not count towards office hours
F. PRESIDENT REPORT- Cindy Bendix
Sign up for Family Day volunteering

VIII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS
Elections: Thank you to all those who sat at table for elections
Chancellor's Search and Screen: We have days when 5 final candidates will be on campus

IX. OLD BUSINESS:

SS0809010
Whereas, the Student Senate Fall Elections are the 23rd and 24th of September and;

Whereas, advertising for these elections is very crucial to increasing

turnout and;

Therefore, be it resolved that the Student Senate allocates $75.50 to advertising in the form of:

$63- 1/2 page black and white newspaper ad in UWRF Student Voice
$12.50- 25 posters for dorms and academic buildings.

Moved by: Director Halverson
Seconded by: Director Deick
Approved by the Finance Committee
Amended by Director Halverson to be $93 total with $30 for posters; seconded by Director Meier
Director Halverson: posters were printed incorrectly; a mistake on my part
Chair Hasselquist called the question; Director Halverson seconded
Amendment passed
Director Dale: no one should be punished out their stipend for a mistake
Director Meier: bylaw change on timeline for fall elections will need to happen
Motion passed as amended

SS0809011
Whereas, the Board of Regents has monthly meetings regarding new policies, programs, and budgets for the UW system and;

Whereas, they are discussing chapters 17+18 at this upcoming meeting on October 2nd and;

Whereas, the students at River Falls are concerned at the outcome of the revisions to Chapter 17+18and;

Whereas, it would be favorable if UW-River Falls sends a delegation to the remaining two meeting this year,

Therefore, be it resolved that the Student Senate allocate up to 350 dollars for gas, food and lodging to attend these meetings.

Moved by: Director Dale
Seconded by: President Bendix
Approved by the Finance Committee
Director Dale: price should go down if permitted University vehicle use
Motion passed

X. NEW BUSINESS

SS0809014
Whereas, ethics committee needs to have a minimum of two people appointed to the committee and,

Whereas, Matt Dale and Craig Witte are interested and seem well qualified for the positions there for,

Be it resolved that Matt Dale and Craig Witte be appointed to the Ethics Committee.

Moved by: Ben Casper
Second by : Cindy Bendix
Motion passed

SS0809015—INTRODUCTORY ONLY
Whereas, this nation is currently in the midst of a critical Presidential election,

Whereas, the Student Association Student Senate has a long tradition of supporting get out the vote programs on campus,

Whereas, citizens who vote cannot do so in their interest without knowing the positions of the candidates they have to select from,

Therefore, be it resolved that the Student Association Student Senate host the second and third Presidential Debates to be held Tuesday, October 7th, 2008 and Wednesday, October 15th, 2008 in an appropriate area on campus,

Be it further resolved that the Student Association Student Senate host the Vice Presidential Debate on Thursday, October 2, 2008 in an appropriate area on campus,

Be it further resolved that the Student Association Student Senate co-host this event with the College Democrats and College Republicans, as both organizations are supporting a candidate in the debate, have a vested interest in the event, and may be able to volunteer time and money towards this project,

Be it further resolved the Student Association Student Senate contribute preferably one half of the financial cost of the event if possible and that the College Democrats and College Republicans each contribute one quarter each if they are capable and willing,

Be it further that the Student Association Student Senate will unilaterally fund the event if the two groups are unable or unwilling to contribute any significant aid, in which event Student Senate should then host the debate on its own,

Be it finally resolved that the Student Association Student Senate will approve the following budgetary costs towards this event,
UWRF Budget for the Televising of the 2008 US Presidential Debates and Vice Presidential Debate
Food and Drinks Catered by Sodexho- $400 per night (3 nights total $1200)
Advertising for the event: $200 (for a set of flyers, basic posters, chalk, etc)
Total: $1400

Moved by: Director Dale
Seconded by: Director Deick
Pending Finance Committee Approval

Director Dale: Should know by Finance Committee time how much each org will finance.
Covers food from Sodexho. Looking for aobut 100 students to attend; no more than 150 can fit. 28 pizzas per night, brownies, etc. Not a ton of advertising.
Director Halverson: The $200 for advertising is for?
Director Dale: We will use it and stretch it as far as it will go
Senator Biss: Could we have a meal plan option for students attending to lower cost?
Director Halverson: We should have a mandatory number of hours to co-sponsor and penalty if not met
Director Dale: Not really possible to implement

SS0809016 STRUCK FROM AGENDA (INVALID)
Whereas the Leadership Development and Programming Board finds it necessary to update its committees by-laws, the Leadership Development and Service Committee has made these revisions to their current documentation.

Be it resolved that the Student Senate review these changes and allow for immediate implementation.

Section D Leadership Development and Service Committee

1. Membership
   a. This committee will consist of ~~12~~ six students at large ~~one student from each hall council and subcommittees are strongly encouraged.~~ and four leadership and service staff members or representatives and subcommittees to represent and support the Leadership Development and Service programs.
   b. The Student Senate Shared Governance in conjunction with the Leadership Development and Programming Board Chair will monitor the appointments to ensure fair representation.
   c. ~~B.~~ The Student Senate Shared Governance Committee, subject to confirmation by the Student Senate will appoint all students.
   ~~d. C. Each Residence Hall Council is recommended to select one student to represent the hall.~~
2. Committee Duties
   a. To conduct, coordinate, initiate, research, review and support leadership development programs and service initiatives funded by the Student Programming Fee.
   b. To allocate Student Programming Fee Money (as determined by the Leadership Development and Programming Board) to fund leadership development programs and service initiatives.
   c. To develop programs and policies that governs and promotes the development, establishment, maintenance, enhancement, financing, and ~~dissolution~~ evaluation of leadership and service activities.

Moved by: Chair Heines
Seconded by: Chair Kershner

XI. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

Director Dale: Thank you to all those volunteering for Voter Registration

President Bendix: Those interested in ad hoc stay after

XII. ADJOURNMENT Director Meier moved; Senator Biss seconded

The next meeting for the semester of the Student Association Student Senate will be Tuesday, September 30, 2008 at 7:00 p.m. in the Willow River Room of the University Center