Minutes OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE of Tuesday, February 24th , 2009
Willow River Room of the University Center

I. CALL TO ORDER: 7:00 pm
II. ROLL CALL OF MEMBERS: President Bendix, Vice President Casper, Director Deick, Director Okan, Director Dale, Director Evans, Director Pineda, Director Pfundheller, Chair Witte, Chair Brock, Chair Hasselquist, Senator Halverson, Senator DeRosa, Senator Van Putten, Senator Harshman, Senator Pfundheller, Senator Godes, Senator Taylor, Senator Nelson, Senator Wetzel , Senator De La Torre, Senator Rose

III. INTRODUCTIONS OF GUESTS:
IV. APPROVAL OF MINUTES: amend the spelling of soul food dinner, amend so that Halverson motion to adjourn
V. OPEN FORUM:
Chapter 17/18 presentation

- Matt Dale made a presentation about the non-academic policy are being revised by the Board of Regents. The community asked the BOR to look into off campus misconduct
- Plunkett—we need to protect our rights
- Ed Figi- I feel there will be a conflict of Interest.

VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR – Sara Deick

- Motion to move SS0809098 to the front
- Seconded by Dale
- Student Association meeting March 31st.

2. STUDENT AFFAIRS AND ACADEMIC SERVICES- Patrick Okan

- Will be tabling

3. LEGISLATIVE AFFAIRS DIRECTOR –Matt Dale

- Governor released budget
- Budget summit in Green Bay

4. FINANCE DIRECTOR- Dustin Pfundheller

- Motions need to be in by Tuesday night

5. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Lauren Evans

- Womans resource center

6. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR – Alexis Pineda

- Hmong conference was canceled due to weather

7. PARLIAMENTARIAN/ ETHICS CHAIR – Craig Witte

- How iclickers would work with Roberts Rules of Order

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Joshua Brock

- Big Budget meeting last Sunday

C. FACILITIES AND FEES BOARD CHAIR- Krista Hasselquist

- Will present next week

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Gregg Heinselman

- Nothing to report

E. VICE PRESIDENT REPORT- Benjamin Casper

- Nothing to report

F. PRESIDENT REPORT- Cindy Bendix

- Freedom Speakers coming Monday.
- Student Regents may be here next week
- UC will be coming soon
- A month ago we asked to be involved with the programming board and were denied. 14 positions were created which goes against policy documents therefore there is a motion that I am passing around and we will be meeting Thursday to discuss it further

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:
VIII. OLD BUSINESS:

SS0809082
Whereas, Family Day is a important annual event for students and their families;

Whereas, a separate segregated fee would confirm family day as an annual event and allow Family Day to function within a
budget;

Whereas, the senate's operating budget will more accurately reflect senate operating revenue and expenses;

Therefore, be it resolved that Student Association of Student Senate decreases its segregated fee by one dollar for the 2009-2010
academic year;

Therefore, be it further resolved, that a separated fee be established for family day consisting of $3.50 for the 2009-2010
academic year.

Moved By: Director Pfundheller
Seconded By: Director Pineda
finance approved

- Motion was tabled

SS0809083
Whereas, the reserve account has approximately $125,000;
Whereas, the reserve account has more money than necessary;

Whereas, many organizations and clubs and programs on campus could use improvements in equipment;

Therefore, be it resolved that Student Association Student Senate establish a one-time funding for student organizations and
clubs;

Therefore, be it further resolved that no more than $30,000 be allocated from the reserve account;

Therefore, be it finally resolved that one-time funding committee consist of 5 members of the finance committee, 3 members of
Leadership Development and Programming Board and two people who have no association with either finance or the Leadership
Development and Programming Board.

Moved By: Director Pfundheller
Seconded By: Senator Rose
Approved by finance

Whereas, UWS Chapters 17&18 are currently under a revision process due to be completed by the end of Spring Semester, 2009;

Whereas, the proposed revisions are overwhelmingly opposed by student government and students at large;

Whereas, the UWRF Student Association Student Senate passed a motion in the year 2008 strongly opposing multiple provisions within the proposed revisions of Chapter 17 that would, if enacted, greatly threaten student rights in the non academic misconduct process;

Whereas, the provisions within UWS Chapter 17 would allow for potentially any allegation of wrongdoing to result in a charge against a student for non academic misconduct, even if such an allegation is cited to have occurred off of university lands;

Whereas, if these revisions are not opposed this semester there will be no opportunity to have them revised for a period of, on average, 15-20 years;

Therefore, be it resolved that the Student Association Student Senate reaffirm its strong opposition to the proposed revisions of UWS Chapters 17&18 based upon the concerns listed in the previous Senate motion from 2008;

Be it further resolved that the Student Senate lead an awareness campaign to educate as many students as possible before the end of the semester;

Be it finally resolved that Student Senate appropriate the following funds towards the campaign to bring this issue to the attention of the student body effectively.

Moved By: Director Dale

Seconded By: Senator Nelson

Costs

T-shirts / armbands- $300

Letters to dorms- $200

Posters / flyers- $150

Breakdown of Expenses for March 5th Trip

-Vehicle ($.32 per mile, 510 miles) $163.2

-Food (8 people, $6 breakfast, $7 lunch, $8 dinners, two nights) $168

Hotel (4 rooms, $65 per room) $260

Gas- (as needed) $100

Subtotal- $691.2

Total- $1341.2

- Amended to add the clasue: Therefore be it resolved that the T-shirts and armbands will be neutral in content
    - Moved by: Dale
    - Seconded by: De La Torre
- Motion Passed

IX. NEW BUSINESS:

SS0809089
Whereas, Spencer Gansluckner a College of Business and Economics major who is interested in joining Student Senate, and has
also proven that he is an exceptionally capable individual;
Whereas, Alexis Pineda currently holds the position of College of Business and Economics Representative but is willing to
relinquish this role in exchange for being given the remaining First Year Senator opening;

Therefore, be it resolved that Alexis Pineda no longer be the College of Business and Economics Representative and instead
become appointed as the remaining First Year Senator;

Therefore, be it further resolved that Spencer Gansluckner be appointed to the Student Association Student Senate as the
College of Business and Economics Representative.

Moved by: Director Dale
Seconded by: Director Deick
Approved by executive committee

- Struck from agenda

Introduction only - SS0809091
Whereas, Student Senate would benefit from an voting system that efficiently and accurately documented the voting results;

Whereas, Senators can be influenced by the way other Senators vote in either vocal or hand voting;

Whereas, voting with iclickers would eliminate this possible influence on a Senator's vote;

Whereas, software integration would provide both versatility and ease in the voting process;

Therefore, be it resolved that Senate put forth a total of $890.00 for the purchase of iclickers to carry out voting process.

Moved by: Senator Harshman
Seconded by: Vice President Casper
Pending finance approval

Breakdown of proposed expenditures:

Base Unit (Reciever): $190.00
25 clickers × $700.00/clicker $700.00 $890.00

- Amend to make it 28 dollars per clicker
    - Moved by: Harshman
    - Seconded by:Dale
    - Amendment Passes

SS0809092
Whereas, we need an elections committee as soon as yesterday;

Whereas, the elections committee is in dire need of an elections committee chair;

Whereas, Lizeth De La Torre is interested and seems well qualified;

Therefore, be it resolved that Lizeth De La Torre be appointed to the elections committee as the chair;

Moved by: Vice President Casper

Seconded by: Director Okan
Approved by Shared Governance

- Moved by: Vice President Casper
- Seconded by: Chair Brock
- Motion Passed

SS0809093
Whereas, there are changes in the Shared Governance committee since the beginning of the semester;
Whereas, every student senator needs to serve on a Student Senate Committee;
Therefore, be it resolved, that Patrick Okan be removed from the Shared Governance committee;
Therefore, be it further resolved, that Peter Wetzel be appointed to the Shared Governance committee.
Moved by: Director Deick
Seconded by: Director Okan
Approved by Shared Governance

- Motion Passed

SS0809094
Whereas, there are changes in the Diversity and Women's Initiatives committee since the beginning of the semester;
Whereas, students who resign from Student Senate need to be removed from committees so new members can potentially join;
Therefore, be it further resolved that Logan Rutledge be removed from the Diversity and Women's Initiatives committee.
Moved by: Director Deick
Seconded by: Director Evans
Approved by Shared Governance

- Motion Passed

SS0809095
Whereas, there are positions open on the Finance Committee on Student Senate;

Whereas, these students seem qualified;

Whereas, the following students are interested in serving on the Student Senate Finance Committee;

Katie Rose
Josh Brock
Ryan Pfundheller

Therefore, be it resolved, that these students be appointed to the Finance Committee.

Moved by: Director Deick
Seconded by: Director Pfundheller
Approved by Shared Governance

- Amend to make it Aaron Taylor instead of Josh Brock
- Moved by: Director Deick
- Seconded by: Director Pfundheller

Motion Passed

SS0809096
Whereas, Matt Dale feels he does not have the time to serve on the L.D.&P.B. ad-hoc committee;

Whereas, this leaves a position open on the L.D.&P.B. ad-hoc committee;

Whereas, Alex Nelson is well qualified;

Therefore be it resolved that Alex Nelson be appointed to the L.D.&P.B. ad-hoc committee.
Moved By: Chair Brock
Seconded By: Director Dale
Approved by Shared Governance

- Motion Passed

Introduction Only - SS0809097
Whereas the Student Senate is holding a Student Association Meeting;

Whereas this is a great opportunity for the Student Senate to hear the opinions of the students on student issues;

Whereas food can make for an extra incentive to get students to participate in the Student Association Meeting;

Therefore, be it resolved that we allocate 280 dollars towards catering this event;

Therefore, be it further resolved that the Student Senate cups be used to further market the Student Senate to the students.

10 Pizzas-$110
Desserts- $100
3 Gallons Punch Mixture- $35
Unexpected expense coverage- $35
Total-$280
Moved by: Senator Wetzel
Seconded by: Vice President Casper
Shared Governance and Finance Approved

SS0809098
Whereas, there are changes in the members for Faculty Senate committees since the beginning of the semester;

Whereas, every student senator needs to serve on two Faculty Senate Committees;

Whereas, the following students need to be removed from the following committees;

Academic Standards Committee
Jenifer Biss
Casie Kelley

Advising Committee
Logan Rutledge

Affirmative Action Advisory Committee
Keila Tirado

Assessment Committee
Linda Abel

Calendar Committee
Antonette Guider

Faculty Compensation Committee
Linda Abel

General Education Committee
Casie Kelley

Audit and Review Committee

Jenifer Biss

Differential Tuition
Jason Meier

Instructional Learning Technology Council
Katy Van Putten

Learning Resource Committee
Nikki Shonoiki

Recruitment, Admissions, and Retention Committee
Sara Deick
Nikki Shonoiki
Antonette Guider

Therefore, be it resolved, that the following students be removed as appointed student members from the committees as
mentioned in this motion.

Moved by: Director Deick
Seconded by: Senator DeRosa
Approved by Shared Governance

- Motion Passed

SS0809099
Whereas, The Student Affairs and Academic Services Committee is allotted four senator members according to Article IV,
Section C, part 1 of the Student Senate By-Laws;
Whereas, there are currently five senator members sitting on the Student Affairs and Academic Services Committee;

Therefore, be it resolved that Tyler Halverson be removed from the Student Affairs and Academic Services Committee.

Moved by: Director Okan
Seconded by: Senator Van Putten
Approved by Shared Governance

- Motion Tabled
- Moved by: Casper
- Seconded by: Dale

SS08090100 - Introduction Only
Whereas, Student Senate events help promote communication between senate and the campus;

Whereas, the Broomball event will help facilitate ties between students and Student Senate;

Whereas, the Broomball event will be held March 6th
, 2009, in the hunt arena;

Whereas, this will be an event open to the entire campus;

Therefore, be it resolved, that Student Senate allocate $238 to the Broomball Event.

$70 - equipment
$18 - have a worker stay for the event
$150 – pizza
Total - $238

Moved by: Director Deick
Seconded by: Senator Wetzel
Pending Finance Approval

SS0809101
Whereas, the Student Association Student Senate Finance Committee currently has an opening;

Whereas, Katie Rose has both expressed interest in Finance and has also displayed the competence required of the position;

Therefore, be it resolved that Katie Rose be appointed to the Finance Committee immediately;

Therefore, be it further resolved that Matthew Dale be removed from Finance as he no longer has an interest in the post and has
other matters to attend to.

Moved by: Director Dale
Seconded by: Director Deick

Approved by Shared Governance

- Amend the last clause to add Alexis Pineda next to Matthew dale as well.
- Moved by : Pineda
- Seconded by: Pfundheller
- Amendment passed
- Motion passed

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

UC will be coming next week, please come prepared with any questions that you may have about the organization.
Happy Birthday to Senator Nelson

XI. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be Tuesday, March 3rd , 2009 at 7:00 p.m. in the Willow River Room of the University Center.

- Adjourned at 10:06
- Moved by: Dale
- Seconded by: Brock