MINUTES OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE
of Tuesday, March 31st, 2009, 7:00pm
Willow River Room of the University Center

I. CALL TO ORDER: Meeting was called to order by President Bendix at 8:20pm.

II. ROLL CALL OF MEMBERS:
Present: Cindy Bendix, Lizeht De La Torre, Sara Deick, Patrick Okan, Matt Dale, Dustin Pfundheller (T), Alexis Pineda, Alex Nelson, Joshua Brock, Craig Witte, Tyler Halverson, Katy Van Putten, Jordan Harshman, Ryan Pfundheller, Kayla Godes, Aaron Taylor, Peter Wetzel, Katie Rose, Spencer Gansluckner
Absent: Lauren Evans(E)

III. INTRODUCTIONS OF GUESTS: Omer Farooque (United Council of UW Students), Nicole Juan (United Council of UW Students), Michael Moscicke (United Council of UW Students), Ben Casper, Tom Goman, Lee Monson (GSA, Student Orgs Committee), Matt Stauner, Tom Friant (Student Orgs Committee), Amy Aschenbrener, Alissa Starfield, Alissa Baker (Residence Hall Association), Megan Hyland (Residence Hall Association), Mark Klapatch (Residence Hall Association), Nikki Shonoiki (United Council of UW Students), Brandon Kesler (SEAC, LDPB, Falcon Prgms), Charles Guerin (College Dems Rep).

IV. APPROVAL OF MINUTES: Approved Unanimously

V. OPEN FORUM: United Council made a presentation about their organization. Referendum on ballot for Spring 2009.

VI. SHARED GOVERNANCE REPORTS:

A. STUDENT SENATE DIRECTOR REPORTS:

1. SHARED GOVERNANCE DIRECTOR - Sara Deick
   - Shared Gov. will now be working with Diversity and Women's Initiatives Committee
2. STUDENT AFFAIRS AND ACADEMIC SERVICES - Patrick Okan
   - SAAS will now be working on the auxiliary raid
3. LEGISLATIVE AFFAIRS DIRECTOR - Matt Dale
   - No Report
4. FINANCE DIRECTOR - Dustin Pfundheller
   - No Report
5. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR - Lauren Evans
   - No Report (absent)
6. DIVERSITY ISSUES/WOMEN'S INITIATIVES CO-DIRECTOR - Alexis Pineda
   - Take Back the Night is Wednesday, April 1st at 6pm
7. PARLIAMENTARIAN/ ETHICS CHAIR – Alex Nelson
   - There is now an open seat on the Ethics Committee

B. LEADERSHIP DEVELOPMENT AND PROGRAMMING BOARD CHAIR- Joshua Brock
- LDPB meetings this Thursday April 2nd at 3:30pm and Sunday April 5th at 4:30pm.
- Presented by-law changes with the creation of AFAB. Please review before next senate meeting

C. FACILITIES AND FEES BOARD CHAIR- Craig Witte
- No Report

D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR - Gregg Heinselman
- No Report (absent)

E. VICE PRESIDENT REPORT – Lizeht De La Torre
- Office hours due Friday at 4 :00pm.
- Notifications on demerits will be made available for senators this week

F. PRESIDENT REPORT - Cindy Bendix
- Exec meeting cancelled and replaced with review of AFAB. Exec board still required to be there but open to any senator wanting clarification on AFAB. Trimbelle Room 5:30pm on Thursday April 2nd.

VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:

VIII. OLD BUSINESS:

SS0809114

Whereas, the National Hmong Conference is being held in Appleton, WI;

Whereas, it is important to represent the UWRF student body;

Whereas, registration fee per each individual is $100.00;

Therefore, be it resolved that $500.00 be allocated to sponsor students to attend the National Hmong Conference.

Moved by: Director Pineda
Seconded by: Director Pfundheller
Approved by Finance

MOTION PASSED

SS0809115

Whereas Unity in the Community is the largest inclusivity event on campus,

Whereas goal 5 of the university's strategic plan is to "Foster a Culture of Inclusiveness,"

Whereas the Diversity Awareness Committee would like to bring a group of Tibetan Monks who specialize in sand art to campus,

Whereas Tibet has frequently been in the news,

Whereas bringing the monks to campus will provide a great educational opportunity for students,

Whereas the Tibetan Monks conduct a 3-4 day ceremony,

Whereas the ceremony will create awareness for the inclusive events surrounding Unity in the Community,

Whereas the Diversity Awareness Committee has limited resources and funding;

Therefore, be it resolved that the Student Senate provide financial assistance to Unity in the Community totaling $6,500.00.

*The $6500.00 if for 11 monks to have 4-5 days of residency in the U.S. Lodging and food will be funded by DAC.

Moved by: DAC Chair Kerschner
Seconded by: Director Evans
Approved by Finance

MOTION PASSED

IX. NEW BUSINESS:

SS0809116- INTRODUCTION ONLY

Whereas, Diversity and Women's Initiatives is currently one combined committee;

Whereas, Diversity and Women's Initiatives was at one time two separate committees;

Whereas, Diversity and Women's Initiatives has been given a two year trial period;

Whereas, it is evident that it is difficult to have two effective directors on one committee;

Whereas, it has become clear that the Diversity and Women's Initiatives arms of the Diversity and Women's Initiatives Committee have different focuses, goals, projects, and aspirations;

Whereas, separating them would give them the ability to prioritize;

Whereas, gender equality will give the Women's Initiatives committee a broader scope of concern;

Therefore be it resolved, that Diversity and Women's Initiatives be separated into the Diversity Issues Committee and the Women and Gender Initiatives Committee;

Therefore be it further resolved, that Senate accept the revised versions of the University of Wisconsin – River Falls Implementation of Wisconsin State Statute 36.09(5), Student Association Student Senate Bylaws, and the University of Wisconsin – River Falls Student Senate Constitution;

Therefore be it further resolved, that the revised versions of the University of Wisconsin – River Falls Implementation of Wisconsin State Statute 36.09(5) and the University of Wisconsin – River Falls Student Senate Constitution be added to the Spring Elections Ballot to be voted on by the Student Body;

Therefore be it finally resolved, that copies of the revisions to the University of Wisconsin – River Falls Implementation of Wisconsin State Statute 36.09(5) and the University of Wisconsin – River Falls Student Senate Constitution be forwarded to the Chancellor at the same time as any other pending revisions to these documents.

Moved by: Director Okan
Seconded by: Chair Brock

STUDENT SENATE PROPOSED BY-LAW REVISIONS UNDER SS0809116

ARTICLE IV General Officers Duties

Section A.

Officers of the Student Association Student Senate shall be the: President, Vice President, Shared Governance Director, Student Affairs and Academic Services Director, Legislative Issues Director, Finance Director, ~~Diversity and Women's Initiatives Director and Co-Director~~ *Diversity Issues Director, Women and Gender Initiatives Director*, and Parliamentarian & Ethics Chair.

Section D.

The Student Association Student Senate President's line of succession for absence in office and passing the gavel at Student Association Student Senate meetings will be:
1) Vice President
2) Shared Governance Director
3) Student Affairs and Academic Services Director
4) Legislative Issues Director
5) Finance Director
6) ~~Diversity and Women's Initiatives Director~~ *Diversity Issues Director*
7) ~~Diversity and Women's Initiatives Co-Director~~ *Gender Initiatives Director*
8) Parliamentarian & Ethics Chair
9) Other non-officer Student Senators based on longevity as a Student Senator.

ARTICLE V Specific Officer Duties

Section G.

Diversity ~~and Women's Initiatives Director and Co-~~ *Issues* Director

1. To serve as the ~~chairs~~ *chair* of the Student Association Student Senate Diversity ~~and Women's Initiatives~~ *Issues* Committee.
2. To recruit diverse student membership to University and Student Association Student Senate committees.
3. To carry out responsibilities as charged in various Student Association documents.
4. To report at the Diversity Awareness Committee once a month.
5. To work with representatives from any diversity oriented committees on the UW-River Falls campus about upcoming issues or problems.
6. To report at all Student Association and Student Association Student Senate meetings.
~~7. To insure representation that is reflective of the population of women of students and staff at UW—River Falls.~~
~~8. To work with the Women's Studies Coordinator on projects and issues pertaining to women's Initiatives.~~
~~9. To work with representatives across campus to address upcoming events or problems pertaining to women.~~

Section H.

Gender Initiatives Director

1. To serve as chair of the Student Association Student Senate Gender Initiatives Committee.
2. To insure representation that is reflective of the population of women of students and staff at UW—River Falls.
3. To work with ~~the Women's Studies Coordinator~~ *pro-equality groups and individuals on campus* on projects and issues pertaining to ~~women's Initiatives.~~ *gender inequality and/or women's initiatives.*
4. To work with representatives across campus to address upcoming events or problems pertaining to ~~women.~~ *gender issues.*
5. To carry out responsibilities as charged in various Student Association documents.
6. To work with student organizations currently dealing with gender rights.

Section ~~H.~~ *I.*

Parliamentarian & Ethics Chair

ARTICLE VI Standing Committees

Section F.

Diversity ~~and Women's Initiatives~~ Issues Committee

1. Membership

a) This committee will consist of ~~six~~ *three* Student Senators,~~ two~~ *one* of which must be the Diversity ~~and Women's Initiatives~~ *Issues* Director~~ and Co-Director~~ and~~ four~~ *three* students at large.~~ At least one student with women's studies minor must sit on the committee.~~

2. Committee Duties

a) To be responsible for the initiation, reviews, and support of projects and policies concerning diversity issues~~ and women's initiatives~~.

b) To promote diversity issues~~ and women's initiatives~~ and concerns to appropriate members of the UW-River Falls faculty and administration, UW System Administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and President of the United States.

c) To network with campus student organizations to provide a forum for review and response to~~ issues of diversity and women's initiatives.~~ *diversity issues.*

d) To network with campus student and faculty committees active in diversity issues~~ and women's initiatives~~.

e) To network with other UW system diversity issues~~ and women's initiatives~~ groups.

Section G.

Women and Gender Initiatives Committee

1. Membership

a) This committee will consist of three Student Senators, one of which must be the Gender Initiatives Director and three students at large. At least one student with women's studies minor must sit on the committee.

2. Committee Duties

a) To be responsible for the initiation, reviews, and support of projects and policies concerning women's and gender issues.

b) To communicate gender inequality or mistreatment issues to appropriate members of the UW-River Falls faculty and administration, UW System Administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and President of the United States.

c) To network with other campus student organizations, committees, as well as other UW system groups, committees, and organizations regarding gender issues and/or women's initiatives.

d) To promote equality and equal treatment of all genders and sexes within the Student Association.

Section H.

Ethics Committee

PROPOSED 36.09(5) REVISIONS UNDER SS0809116

Student Association Student Senate

C. Structure

3. Officers

~~Women's Initiatives~~ *Women and Gender Initiatives* Director

-Appointed by the President, subject to confirmation by the senate

E. Committee Structure

The Student Senate has eight standing committees (Executive, Shared Governance, Student Affairs and Academic Services, Finance, Legislative Issues, Diversity Issues, ~~Women's Initiatives~~ *Women and Gender Initiatives*, and Ethics).

Executive Committee

C. Structure

1. Membership

President
Vice-President
Shared Governance Director
Diversity Issues Director
Women~~'s~~ *and Gender* Initiatives Director
Finance Director
Legislative Issues Director
Student Affairs and Academic Services Director
Parliamentarian/Ethics Chair

Diversity Issues Committee

2. Selection of members

The student Senators *and students at-large are* to be chosen by the Student Association Student Senate ~~Executive Committee~~ *Shared Governance Committee*~~ and the students at-large to be chosen by the Shared Governance Committee.~~ *, with approval by the Student Association Student Senate.*

Women~~'s~~ *and Gender* Initiatives Committee

A. Purpose

To promote awareness and education surrounding issues that concern women, *as well as various other genders and sexes*.

B. Scope of Concern

1. To be responsible for the initiation, reviews, support of projects and policies concerning women's *and gender* issues.
2. To promote women's *and gender* issues and concerns to appropriate members of the UW-River Falls faculty and administration, UW System administration, UW Board of Regents, Wisconsin state legislature, Wisconsin Governor, United States Congress, and the President of the United States.
3. To network with campus student organizations to provide a forum for review and responses to women's *and gender treatment and gender inequality* issues facing the campus.
4. To network with campus, student, and faculty committees which are active in ~~women's~~ *gender equality* issues.
5. To network with other UW system women's *and/or gender* issues groups~~ and with United Council regarding women's issues.~~

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C. Structure

1. Membership

   3 Student Senators

   ~~2~~ *3* at-large students
2. Selection of Membership

   The student Senators *and students at-large are* to be chosen by the Student Association Student Senate ~~Executive Committee~~ *Shared Governance Committee*~~ and the students at-large to be chosen by the Shared Governance Committee.~~ *, with approval by the Student Association Student Senate.*
3. Officers

   The committee shall be led by the Student Senate Women's ~~Issues~~ *and Gender Initiatives* Director.

D. Meeting Schedule

The committee is required to meet weekly.

Motion to suspend the by-laws. Moved by Chair Witte, Seconded by Vice President De La Torre, Third by Director Okan. PASSED

SS0809117- INTRODUCTION ONLY

Whereas, we currently have an elections schedule that lasts nine weeks;

Whereas, we do not have nine weeks left with this years current senate and in the school year;

Whereas, elections committee has had several problems due to the turn over on elections committee;

Whereas, elections do need to happen in order for there to be a Student Senate next school year;

Whereas, having the election process done in the next three weeks will allow the next years Senate to have two meetings before the end of the year for any motions they may need to pass.

Therefore, be it resolved that the elections time line be struck from elections document for the remainder of the 2008-2009 school year to be used again next year;

Therefore, be it resolved that we form a new time line to make sure that elections happen;

Therefore, be it further resolved that the new time line be that petitions go out Wednesday April 1st at 4pm and will be due by Monday April 5th at 4pm. If there is need a for a primary they will be held April 14th and 15th. The actual elections will be April 21st and 22nd.

Moved by: Vice President De La Torre
Seconded by: President Bendix

MOTION PASSES

SS0809118- INTRODUCTION ONLY

Whereas, Student Senate elections are a vital part of the senate;

Whereas, ads in the Student Voice as well as posters will help all students be aware of the openings they can run for on Senate as well as when elections are;

Therefore, be it resolved that senate allocate $400 towards advertisement for elections, which would pay for two advertisements in the student voice, $30 posters, and $50 for technology for any events put on by the elections committee where the candidates could speak out on issues for all students to attend.

Moved by: Vice President De La Torre
Seconded by: President Bendix

MOTION PASSES

Motion to reinstate the by-laws. Moved by Chair Witte, Seconded by Director Okan. PASSED.

SS0809119- INTRODUCTION ONLY

Whereas, the number of military veterans, soldiers, and ROTC students is growing;

Whereas, Student Senate tries to represent all of campus as best as possible;

Therefore, be it resolved that we add a 26th seat on Student Senate to have a military representative;

Therefore, be it further resolved that the military representative will be elected by the student body in the elections like the non-traditional representative;

Therefore, be it further resolved that we accept the changes to the by-laws, 36.09(5) implementation, and constitution;

Therefore, be it finally resolved that all revisions to 36.09(5) and the constitution be put on the Elections ballot for spring 2009 and forwarded onto the chancellor if passing on ballot.

Student Senate By-Law changes:

ARTICLE I. Membership

Section A.

The Student Association Student Senate will consist of 2~~5~~*6* members.

Section B.

The membership of the Student Association Student Senate will consist of the President, Vice President, 7 At-large Senators, 4 College Representatives, 1 Nontraditional Representative,*1 Military Representative,* 4 First year Senators, 2 Resident Hall Representative, 1 Greek Representative, 1 Diversity Representative, 1 Athletics Representative, the Leadership Development and Programming Board Chair, and the Facilities and Fees Board Chair.

Student Senate Constitution changes:

ARTICLE III. LEGISLATIVE BRANCH

SECTION 1.All legislative powers herein granted shall be vested with the Student Senate of the River Falls Student Association.

SECTION 2. Membership of the Legislative Branch
The membership of the Student Senate of the River Falls Student Association will be limited to representatives of the River Falls Student Association as described by the Election Rules.
Each member of the Student Senate is entitled to one vote.
The Student Senate shall consist of 2~~5~~*6* members.

Student Senate 36.09(5) implementation changes:

Student Association Student Senate

A. Purpose

To promote the advancement of members of the University of Wisconsin-River Falls Student Association.

B. Scope of Concern

1. To serve as the legislative branch of the UW-River Falls Student Association, thereby being the primary student agency.

2. To secure those conditions most conducive to intellectual development and to fellowship concern with the human condition.

3. To recognize the student as a consumer of the educational process and to make appropriate demands on the institution to meet the needs of students as consumers.

4. To establish and allocate the student government fees in consultation with the appropriate boards

C. Structure

1. Membership

2~~5~~*6* students

Moved by: Chair Witte
Seconded by: President Bendix

SS0809120- INTRODUCTION ONLY

Whereas, the By-Laws do not include a description of the duties of a College Representative, Athletic Representative, Greek Representative, Non-Traditional Representative, Residence Representative, or Diversity Representative,

Whereas, there is currently no active member to represent the military population on Student Senate,

Whereas, there have been requests to provide better representation of the UWRF population in the service,

Therefore, be it resolved that a new article of the By-Laws be inserted in between Article II and Article III as of Fall semester of the 2009-2010 school year that reads:

ARTICLE III Representative Duties

Section A.
College Representatives Duties:
1. Express the concerns and needs of students of Representative's individual College to the Student Association Student Senate and/or to appropriate Committees in order to see positive development.
2. Keep good communication with Dean and Department Chairs (as feasible) of Representative's individual college in order to see positive development.
3. Attend periodically scheduled meeting of department chairs in Representative's individual college.
4. Perform all duties of a Senator listed in Article II of this document.

Section B.
Athletic Representative Duties:
1. Express the concerns and needs of official UWRF Athletic teams and organizations in order to see positive development.
2. Keep in good communication with Assistant Director of Intramural Athletics in order to see positive development.
3. Perform all duties of a Senator listed in Article II of this document.

Section C.
Greek Representative Duties:
1. Express the concerns and needs of all Fraternities, Sororities, and Greek organizations in order to see positive development.
2. Perform all duties of a Senator listed in Article II of this document.

Section D.
Non-traditional Representative
1. Express the concerns and needs of Non-traditional students to the Student Association Student Senate.
2. Perform all duties of a Senator listed in Article II of this document.

Section E.
Residence Representatives Duties:
1. Express the concerns and needs of Residence Hall Councils, Department of Residence Life, and students living in UWRF Residence Hall on Representative's half of campus in order to see positive development.
2. Attend monthly Hall Manager meeting.
3. Perform all duties of a Senator listed in Article II of this document.

Section F.
Diversity Representative
1. Present any diversity issues to the Student Association Student Senate, Student Organizations dealing with diversity, and the Diversity Awareness Committee.
2. Express concerns and needs of minority groups on campus in order to see positive development.
3. Perform all duties of a Senator listed in Article II of this document.

Section G.

Military Representative
1. Express the concerns and needs of military personnel to the Student Association Student Senate.
2. Keep in good contact with the Veteran's Affairs, Chancellor's Task Force on Veteran's Affairs, Reserve Officer's Training Corps, and Veteran's Committee (as feasible) in order to provide an appreciation for UWRF population in the Service as well as expressing the concerns and needs of any student in the service.
3. Military Representative must be or must have been in the service.
4. Perform all duties of a Senator listed in Article II of this document.

Moved by: Senator Harshman
Seconded by: President Bendix

SS0809121- INTRODUCTION ONLY

Whereas, currently our by-laws name one of our Student Senate committees Legislative Issues;

Whereas, the name more appropriately known is Legislative Affairs;

Therefore, be it resolved that everywhere in the by-laws, and 36.09(5) implementation that it is called legislative issues it will be changed to Legislative Affairs.

Therefore be it further resolved that the changes to the implementation of 36.09(5) be put on the ballot for elections and if they pass forwarded onto the chancellor.

Moved by: Chair Witte
Seconded by: President Bendix

SS0809122- INTRODUCTION ONLY

Whereas, our by-laws currently say that Legislative Issues has three student senators in membership;

Whereas, we are adding a 26th person to Student Senate and they will have to sit on a sub-committee;

Therefore be it resolved that the by-laws be revised to state four Student Senate members.

Section D.
Legislative Issues Committee
1. Membership
a) This committee will consist of ~~three~~ *four* Student Association Student Senators one of which must be the Legislative Issues Director, and four students at-large.

Moved by: Chair Witte
Seconded by: President Bendix

SS0809123

Whereas, Liz De La Torre is now Vice President,

Whereas, Vice Presidents cannot be on committees,

Whereas, the Diversity and Women's Initiatives Committee currently has 2 senate members, and two Student at Large members,

Whereas, the Diversity and Women's Initiatives Committee has room for more people,

Whereas, Nikki Shonoiki and ~~Teresa Pollock~~ have expressed interest in the committee,

Therefore be it resolved that Vice President Senator Liz De La Torre be removed from Diversity and Women's Initiatives and Nikki Shonoiki and ~~Teresa Pollock~~ be appointed to the Diversity and Women's Initiatives Committee.

Moved by: Co-Director Evans
Seconded by: Director Deick

MOTION PASSED AS AMENDED

SS0809124

Whereas, there is currently an opening on the Legislative Affairs committee;

Whereas, Spencer Gansluckner has shown an avid interest in the tasks in which Legislative Affairs partakes in and has already gone above and beyond the standard of Senate's work requirements by taking a leading role in the $25 million auxiliary raid crisis and by participating in the 17&18 delegation to Milwaukee;

Therefore, be it resolved that Spencer Gansluckner be mightily appointed with vigor to the Legislative Affairs committee forthwith.

Moved by: Director Dale
Seconded by: Director Deick

MOTION PASSED

SS0809125- INTRODUCTION ONLY

Whereas, the $25 million auxiliary raid is currently poised to devastate the fiscal health of the University of Wisconsin- River Falls;

Whereas, Student Senate has previously passed a motion calling for a delegation to Madison to lobby the University of Wisconsin- System to fight for a more fair resolution to this issue, based on the model proposed by the Vice Chancellor of Finance at UWRF, Lisa Wheeler;

Therefore, be it resolved that the Student Association Student Senate muster forth a delegation of four to Madison to fight for the budget model adopted previously by this body;

Be it further resolved that this delegation will coordinate with UW-La Crosse in determining the date in which the delegation will depart for Madison;

Therefore, be it finally resolved that the following funding be allocated to facilitate this endeavor.

Hotel- 2 rooms- ~~$200~~ ***$300***
Food-2 breakfasts, 2 lunches, 2 dinners ($6, $7, $8 per person respectively)- ~~*$168*~~ ***$252***
Vehicle- $.32 per mile, 500 mile round trip- $160
Gas- $80

Total- ~~***$608***~~ ***$792***

Moved by: Director Dale
Seconded by: President Bendix

SS0809126- INTRODUCTION ONLY

Whereas, there is currently no state or national student advocacy group of which the University of Wisconsin- River Falls is a member;

Whereas, there is a national student advocacy group known as the United States Student Association (USSA) which is currently engaged in lobbying on behalf of a wide array of student interests both on Capitol Hill and at the state level;

Therefore, be it resolved that the Student Association Student Senate place on the Spring Election ballot a referendum vote on whether or not the students of River Falls wish to join the USSA for the membership fee of 25¢ per student.

Moved by: Director Dale
Seconded by: Director Evans

SS0809127- INTRODUCTION ONLY

Whereas, the funding/programming ad-hoc has reviewed the current funding and programming processes on campus;

Whereas, the funding/programming ad-hoc has made revisions to 36.09(5), Student Senate By-laws, and Student Senate constitution;

Whereas, these revisions have been thoroughly discussed and passed through the Leadership Development and Programming Board;

Whereas, the Leadership Development and Programming Board highly recommend that Student Senate pass these revisions;

Therefore, be it resolved that 36.09(5) and the Student Senate Constitution be placed on the elections ballot for the spring 2009 Student Senate elections;

Therefore, be it also resolved that Student Senate accept the By-Law revisions that the funding/programming ad-hoc committee and Leadership Development and Programming Board recommended to Student Senate;

Therefore, be it further resolved that these revisions be implemented in Fall semester 2009;

Therefore, be it finally resolved that these revisions and recommendations be sent on to Chancellor Connie Foster.

Moved: Chair Brock
Seconded: Chair Nelson

SS0809128- INTRODUCTION ONLY

Whereas, the funding/programming ad-hoc committee has decided that creating a programming student organization is the best option for the University of River Falls;

Whereas, the Leadership Development and Programming Board has agreed to the creation of a programming organization;

Whereas, the leadership positions on this organization will be putting in between 8-10 hours or more per week;

Whereas, this would amount to the same time put in by a Chair and more than a Director;

Therefore, be it resolved that the leadership positions on the Falcon Programming Board be paid a monthly stipend of $200;

Therefore, be it further resolved that this stipend be allocated from the University Center budget.

Moved: Chair Brock
Seconded: Chair Nelson
Pending Finance approval

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT: Meeting adjourned at 11:16pm.

The next meeting for the semester of the Student Association Student Senate will be
Tuesday, April 7th, 2009 at 7:00PM in the Willow River Room of the University Center.