UWRF Student Senate Executive Board Meeting Minutes
For 11/4/2008

Those present: Cindy Bendix, Casie Kelley, Tyler Halverson, Sara Deick, Matt Dale, Nikki Shonoiki

Old Business:
1. Two people have applied for the Finance Director position. Cindy will present her pick at Sunday's Exec meeting.

Reports:
1. Ethics
No report

2. Shared Gov
I will be gone November 11 so Senator Okan will speak on appointment motions for her.

3. Legislative Affairs
Voter Reg went very well. We had one glitch on Election Day but it was fixed quickly. I talked to Connie Foster and was approved to form an ad hoc committee to figure out how Ch. 17 and 18 would be implemented if passed. November 13th we will have another teleconference.

4. Diversity and Women's
Discussed Campus Safety Walk
Posters will be going up this week
Women's leadership conference this week
Motion will need to be amended for bus situation

5. SAAS
Talked with Brent Green about making studying abroad a requirement for graduation
Completing survey to be presented to students November 17-24th

6. VP
I will be at the LDPB meeting tomorrow
Will not be at the mandatory Senate meeting tomorrow so someone will need to take minutes

New Business:
1. Mandatory meeting tomorrow at 7pm

2. LDPB
According to the bylaws Shared Gov appoints new Chair
LDPB does not currently have a Vice Chair to be an interim chair
Becca Peine is interested in Vice Chair/interim position

LDPB is suggesting Kristen Blake
There will be a closed session on Nov. 11 (will note at the top of the agenda and role call vote will be taken)
Motions will be voted on after session reopens
LDPB would like to be able to do more programming less budget

3. Read up to Article 6 in bylaws for this Sunday's exec meeting

Cindy:
Greg and I met today. The ad hoc committee will not be continued. We will meet Friday 9am in room 162 Hagstead to finalize timeline we've started.
3609.5 would need to be changed if LDPB wants to alter responsibilities.
Senate committee directors have more jobs according to LDPB bylaws.

Next Meeting
November 9, 2008 at 7pm in room 231 in the UC.