UWRF Student Senate Executive Board Meeting Minutes
For 12/7/2008

Exec Board: Cindy Bendix, Casie Kelley, Tyler Halverson, Sara Deick, Matt Dale (absent), Nikki Shonoiki, Ben Casper (absent), Dusty Pfundheller (tardy), Lauren Evans

Reports:
1. Ethics
No report

2. Shared Gov
Might not have a meeting this week.
New lapel pins for next semester.
Shirts for next semester.
Possibly have a retreat next semester to bond.

3. Legislative Affairs
No report

4. Diversity and Women's
Will present conference information at Tuesday's Senate meeting.
There was a Multicultural Center meeting held Friday.

5. SAAS
Survey results will be looked at tomorrow.

6. Finance
Motion on Multicultural Center will be on the agenda.
Talked to some faculty about doing the "Ride Board" online. Right now there's on Facebook.
Sill researching parking problem behind Hawthorn.

6. VP
Hours will be due before last meeting; Dec. 9th at 4pm
I got a card for Greg Van De Mark; it will sent around at Dec. 9th meeting

New Business:
Those resigning:
Director Halverson is resigning from Directorship; Director Shonoiki resigning; Vice President Kelley resigning; Senator Guider resigning

Exec board meetings will potentially be held Thursdays between 4 and 7pm

We have seven new Senators coming in next semester. We will potentially have training January 25th at 5pm.

Exec board retreat to Madison will be January 11-12 [leave River Falls at 1pm on the 11th and leave Madison on the 12th at 6pm]

**Read 13-16 of bylaws for the next meeting

Next Meeting
TO BE DETERMINED [Thursdays]. WILL BE NOTIFIED.