Minutes Student Senate Executive Committee	January 29th, 2008 5:00 PM Rush River Room University Center

Present at meeting: President Bendix, Vice President Casper, Director Dale, Director Deick, Director Okan, Director Pineda, Director Pfundheller, Chair Witte, Chair Brock
Absent: Director Evans, Chair Hasselquist

Open Forum- Jordan Kocak came in to talk to executive board about the open at-large position.
- He has worked with Voter Registration
- Previously on Senate
- Feels that he is competent

Old Business

1) **Retreat**
   - **Rock climbing was a lot of fun**
   - **Director Deick- we should send just the directors who will be continuing**
   - **Chair Witte- All senate retreat**
   - **Director Dale- May build a repor if all senate event**

Reports

Ethics- Committee is now full. (Ethics should review bylaw changes exec is looking at)
Finance- Everyone needs to get their paperwork in for their stipend
- We have the extra 12,000 from family day
- 16,000 currently in account
- Reserve account has about 20,000- 30,000 dollars we can spend and be ok
- (needs to get budget ready for next year)

Shared Governance- Different pins
- Training on Tuesday
- (attack plan for faculty senate)
- Having chairs send me minutes of meetings to determine who is going

- (look into clothes)
- Possibly getting shirts

Legislative Affairs- Chapter 17+18 meeting 7pm

- 4 motions going to finance
- Need volunteers for care packages
- Green bay trip to lobby against tuition increases
- (Spring elections-local)

Diversity and Women's Initiatives- (would like to see more woman's initiatives events)

- (unity in the community)

Student Affairs and Academic Services- (Study abroad requirement inquisition)

- (Skateboarding Policy)
- (Pub on Campus)
- (Smoking ban on campus referendum)

Vice President- Meeting will be moved from 5pm to 5:30pm

- Office Hours will be due soon

President- Office hours we are paid for a reason please do them.

- Katie Rose wants to be a senator
- Voting on whether to put Jordan Kocak forward
  - 0 vote yes, 5 vote no, 3 abstain
- Bring binders to meetings to go over By-laws
- All notes in () are comments from president for more things to focus on this semester

Leadership Development& Service Committee- making a programming board with 14 students

- No student input allowed or needed according to Jon Levendoski
- Will be proposing a $14 dollar increase in Seg Fee

New Business

1) **Training Session**- will be Tuesday at 6pm be ready with a blurp on your committee
2) **By-laws**—read and make changes to the General Student Association Section through the end.

Additional Items and Announcements
Adjournment

The next Student Senate Executive Board meeting will be held on February 5th at 5pm in the Rush Room of the UC.

To be inserted in between Article II and Article III of the University of Wisconsin-River Falls Student Association Student Senate By-laws (therefore, this article would be entitled Article III)

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, Department Chairs, and Student Organizations of Representative's individual College in order to see positive development.
3. 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 all Intramural, Club, and official UWRF Athletic teams and organizations in order to see positive development.
2. 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 any UWRF Residence Hall on Representative's half of campus in order to see positive development.
2. 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. 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 Reserve Officer's Training Corps (ROTC) and Veteran's Committee in order to see positive development.