UWRF Student Senate Executive Board Meeting Minutes
For 10/8/2009.

Meeting was called to order at 5:15 p.m. Roll was taken:

Those present: President Brock, Chair Okan, Chair Halverson, Director Godes, Chair Van Putten, Director Nelson, Director Hopkins, and Advisor Paul Shepherd. Vice President Scott was an excused absence.

Director Reports:
Ethics:
No report.

Diversity Initiatives Director:
Had meeting last night and was very productive. Reminder that Rise up for Women's Rights is on the 19th. Talked about Afghanistan video to possibly show to students.

Legislative Affairs:
Has a meeting this coming Tuesday at 4:15 p.m.

SAAS:
Have a meeting tonight at 6:00 p.m.

F & F:
Wants to get going with documents and planning.

AFAB:
Talked about case in Madison about viewpoint neutrality. Need to relearn since it was communicated incorrectly last year about the standards to be followed. Need to be careful when making funding decisions.

President:
Reminder that Office Hours are due on the 16th. WRFW is doing a broadcast on AFAB and its function. Ad Hoc should be made to update the By-Laws and Constitutions for Student Orgs.

Old Business:
Keep working on the Open Meeting Law. Hoping by end of the semester to put it on the next election ballot. Chair Halverson brings forth the idea that a possible special election might need to occur because both 36.095 and Constitution need to be changed.

New Business:
1. Vacant Directorships
    a. Women and Gender Issues Director

        i. Postponement of appointing Lee Monson for a week. Moved by Chair Halverson and Seconded by Chair Okan. None opposed and one abstentions.
    b. Shared Governance
        i. Beth De Long was agreed upon with one abstention.
            1. At 5:37 p.m. took a 5 minute recess to look up rules on whether it goes to Senate or not. It does need to go before Senate.
            2. Called back to Order at 5:42 p.m.

Additional Items:
Director Hopkins brings up that in Faculty Senate it was discussed how faculty is not compensated for time on individual study courses. Proposes making a statement towards administration on the student's behalf.

Possibly outsourcing Afghan videos to campus and potential orgs who might want to show the video.

Adjournment:
Moved by Director Nelson at 6:52 p.m. and seconded by Chair Van Putten. Passed with no opposition or abstention.