Student Association Student Senate Finance Committee
Membership:
Jason Meier (Director), Matt Dale (Senator), Aaron Taylor (Student), Matt McMillan (Student)

Finance Committee Meeting Agenda
4 pm, September 19, 2008
Student Senate Office, University Center

1. Compliance with the Open Meeting Law

2. Roll Call of Members and Guests

3. Approval of Minutes

4. Discussion of the fall Student Senate election funding motion and a vote on the motion.

"SS0809010

Whereas, the Student Senate Fall Elections are the 23rd and 24th of September and;

Whereas, advertising for these elections is very crucial to increasing turnout and;

Therefore, be it resolved that the Student Senate allocates $75.50 to advertising in the form of:

$63- 1/2 page black and white newspaper ad in UWRF Student Voice

$12.50- 25 posters for dorms and academic buildings.

Moved by: Director Halverson
Seconded by: Director Deick
Pending Approval by the Finance Committee"

5. Discussion of Board of Regents trip (of President Bendix and Director Dale) funding motion and a vote on the motion:

"SS0809011

Whereas, the Board of Regents has monthly meetings regarding new policies, programs, and budgets for the UW system and;

Whereas, they are discussing chapters 17+18 at this upcoming meeting on October 2nd and;

Whereas, the students at River Falls are concerned at the outcome of the revisions to Chapter 17+18and;

Whereas, it would be favorable if UW-River Falls sends a delegation to the remaining two meeting this year,

Therefore, be it resolved that the Student Senate allocate up to 350 dollars for gas, food and lodging to attend these meetings.

Moved by: Director Dale
Seconded by: President Bendix
Pending Approval by the Finance Committee"

6. The future of Family Day (with a particular focus on funding)

7. Additional and Miscellaneous Items