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, October 17, 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 and vote the motion to fund a delegation of students to the Women's Leadership Conference:

"Whereas, Student Senate has a history of allocating funding to students interested in attending the United council Women's Leadership Conference,

Whereas, the Women's Leadership Conference will take place on November 14th-16th at UW-Stevens Point, and

Whereas, the Diversity and Women's Initiatives committee is responsible for selecting appropriate attendees to represent River Falls at this conference, and

Whereas, the attendees selected will return to campus with new ideas to present and implement at UWRF, and

Whereas, the Diversity and Women's Initiative committee feels that paying for the lodging of up to 21 delegates including lodging for the bus driver is reasonable, and

Whereas, the committee feels that paying for the transportation of up to 57 people is necessary,

Therefore be it resolved, that student senate pay for the lodging for up to 21 people and the transportation of up to 57 people for an estimated total cost of $2,444

<u>Breakdown of budget</u>

Lodging for 21 People

5 hotel rooms at 4people per Room, $102per night for 2 nights = $1020
1 hotel room for the bus driver, $62per night for 2 nights= $124
Total amount for lodging 21people= $1144

Transportation for up to 57people

A Laidlaw 57 passenger charter bus cost roughly $1,300. This amount includes the bus driver busing us around Stevens Point for 3 days.

Motioned by: Director Shonoiki
Seconded by: Co-Director Tirado
Approved by: Diversity and Women's Initiative Committee"

5. Discussion of and vote the motion to fund the Campus Safety Walk:

"*Whereas, the Campus Safety Walk is an expected and highly revered annual event at UWRF,*

Whereas, the Campus Safety Walk is an opportunity for UWRF to access the overall safety of the campus through taking a look at the area's that people have the most safety concerns with and brainstorming possible ways to fix them, and

Whereas, in order for this year's Campus Safety Walk to be a successful event it must receive funding for advertisement, food and other important materials,

Therefore be it resolved, that student senate allocate up to $150 for Campus Safety Walk expenses

<u>Breakdown of budget</u>

Food= $66.50
25 Posters= $13.75
20 Invitations= $22.50
51 Maps= $38.25
Total estimated cost: $141

Motioned by: Director Shonoiki
Seconded by: Co-Director Tirado
Approved by: Diversity and Women's Initiatives committee"

6. Additional and Miscellaneous Items