AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE FINANCE COMMITTEE
of , January 30th, 2009
University Center

I. CALL TO ORDER:
II. ROLL CALL OF MEMBERS:
III. INTRODUCTIONS OF GUESTS:
IV. OPEN FORUM:
V. FINANCE DIRECTOR REPORT:
VI. NEW BUSINESS:

SS0809067
Whereas, we currently have a student's savings club started by senate;

Whereas, with the economy not doing well students need all of the help they can get financially;

Whereas, most students do not know that these discounts exist or where they can all use these discounts;

Whereas, the student savings club will have businesses put up signs saying that they are a part of this;

Whereas, they have a new list of better discounts from local businesses;

Therefore be it resolved, senate put 1500 dollars towards the new discounts;
Be it further resolved, finance committee work on the advertising of this program on campus.

Moved by: Director Pfundheller
Seconded by: President Bendix

SS0809068
Whereas, business cards are vital for student senators to be able to carry out their official senate duties effectively,

Whereas, there is a number of new senators and also a few senators who have changed constituencies, committees, etc, thus there is a need for new business cards;

Therefore, be it resolved that Student Association Student Senate approve up to $200 (probably will not use all the money) for the purchase of business cards.

Moved by: Vice President Casper
Seconded by: Director Dale

SS0809069
Whereas, the current budgetary crisis for the State of Wisconsin brings with it an intense concern that tuition may be greatly increased in the next biennium;

Whereas, the University of Wisconsin- Green Bay is hosting a summit on February 28, 2009 to allow students a chance to collaborate a strategy to lobby for a more reasonable tuition rate;

Whereas, such an opportunity will greatly increase the chances of a successfully lobby against an unreasonably large tuition increase;

Therefore, be it resolved that the Student Association Student Senate allocate $675 to facilitate a delegation of four students to the Green Bay summit.

Breakdown of Expenses

Two Hotel Rooms- *$200*
Food (Four People, two breakfasts [$6 per meal], two lunches [$7 per meal], two dinners [$8per meal] - *$210*)
One University Vehicle - $.32 per mile, 520 mile round trip - *$165*
Gas - *$100* (entire sum may not be needed)
Total- $675
Moved by: Director Dale
Seconded by: President Bendix

SS0809070
Whereas, the Board of Regents is having their annual dinner with the Student Senate Presidents; Whereas, this is a great opportunity for us learn more about the budget crisis and other problems going on in the UW System;

Therefore, be it resolved, that we send President Bendix to the Board of Regents meeting February 5-6;

Therefore, be it further resolved that we allocate 300 dollars towards this.

Lodging: $70/night +2 nights = $140
Food: Breakfast $6/day + 3 days = $18
Lunch $7/day + 3 days = $21
Dinner $8/day + 2 days = $16

Total $335

Moved by: Vice President Casper
Seconded by: President Bendix

SS0809072
Whereas, minutes must be kept for all meetings of the Leadership Development and Programming Board;

Whereas, during meetings pertaining to budget requests it becomes difficult to keep full and accurate written minutes;

Whereas, recording the meeting would allow for a more accurate record;

Whereas, a recording of the meeting is required by UW System;

Therefore, be it resolved that the UWRF Student Senate allocate up to $320 for the purchase of a video camera to be used by L.D.&P.B. to keep minutes.

Moved by: Chair Brock
Seconded by: Chair Witte

I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

II. ADJOURNMENT: