AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS
STUDENT ASSOCIATION STUDENT SENATE FINANCE COMMITTEE
of , February 24th, 2009
University Center

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

SS0809082
Whereas, Family Day is a important annual event for students and their families;

Whereas, a separate segregated fee would confirm family day as an annual event and allow Family Day to function within a budget;

Whereas, the senate's operating budget will more accurately reflect senate operating revenue and expenses;

Therefore, be it resolved that Student Association of Student Senate decreases its segregated fee by one dollar for the 2009-2010 academic year;

Therefore, be it further resolved, that a separated fee be established for family day consisting of $3.50 for the 2009-2010 academic year.

Moved By: Director Pfundheller
Seconded By: Director Pineda
Pending finance approval

SS0809083
Whereas, the reserve account has approximately $125,000;

Whereas, the reserve account has more money than necessary;

Whereas, many organizations and clubs and programs on campus could use improvements in equipment;

Therefore, be it resolved that Student Association Student Senate establish a one-time funding for student organizations and clubs;

Therefore, be it further resolved that no more than $30,000 be allocated from the reserve account;

Therefore, be it finally resolved that one-time funding committee consist of 5 members of the finance committee, 3 members of Leadership Development and Programming Board and two people who have no association with either finance or the Leadership Development and Programming Board.

Moved By: Director Pfundheller
Seconded By: Senator Rose
Approved by finance

VII. NEW BUSINESS:

SS0809087
Whereas, UWS Chapters 17&18 are currently under a revision process due to be completed by the end of Spring Semester, 2009;

Whereas, the proposed revisions are overwhelmingly opposed by student government and students at large;

Whereas, the UWRF Student Association Student Senate passed a motion in the year 2008 strongly opposing multiple provisions within the proposed revisions of Chapter 17 that would, if enacted, greatly threaten student rights in the non academic misconduct process;

Whereas, the provisions within UWS Chapter 17 would allow for potentially any allegation of wrongdoing to result in a charge against a student for non academic misconduct, even if such an allegation is cited to have occurred off of university lands;

Whereas, if these revisions are not opposed this semester there will be no opportunity to have them revised for a period of, on average, 15-20 years;

Therefore, be it resolved that the Student Association Student Senate reaffirm its strong opposition to the proposed revisions of UWS Chapters 17&18 based upon the concerns listed in the previous Senate motion from 2008;

Therefore, be it further resolved that the Student Senate lead an awareness campaign to educate as many students as possible before the end of the semester;

Therefore, be it finally resolved that Student Senate appropriate the following funds towards the campaign to bring this issue to the attention of the student body effectively.

Moved By: Director Dale
Seconded By: Senator Nelson
Pending finance approval

Costs
T-shirts / armbands- $300
Letters to dorms- $200
Posters / flyers- $150
Concert to Raise Awareness of 17&18 in the UC - $500
Total- $1150

SS08090XX
Whereas, Student Senate would benefit from an voting system that efficiently and accurately documented the voting results

Whereas, Senators can be influenced by the way other Senators vote in either vocal or hand voting,

Whereas, voting with iclickers would eliminate this possible influence on a Senator's vote,

Whereas, software integration would provide both versatility and ease in the voting process,

Therefore, be it resolved that Senate put forth a total of $890.00 for the purchase of iclickers to carry out voting process.

Breakdown of proposed expenditures:

Base Unit (Reciever):		$190.00
25 clickers × $700.00/clicker	$700.00	
		$890.00

SS08090XX - Introduction Only
Whereas the Student Senate is holding a Student Association Meeting;

Whereas this is a great opportunity for the Student Senate to hear the opinions of the students on student issues;

Whereas food can make for an extra incentive to get students to participate in the Student Association Meeting;

Therefore, be it resolved that we allocate 280 dollars towards catering this event;

Therefore, be it further resolved that the Student Senate cups be used to further market the Student Senate to the students.

10 Pizzas-$110
Desserts- $100
3 Gallons Punch Mixture- $35
Unexpected expense coverage- $35
Total-$280

Moved by: Senator Wetzel
Seconded by: Director Deick
Pending Finance Approval

SS08090xx – Introduction Only
Whereas, Student Senate events help promote communication between senate and the campus,

Whereas, the Broomball event will help facilitate ties between students and Student Senate,

Whereas, the Broomball event will be held March 6th, 2009, in the hunt arena,

Whereas, this will be an event open to the entire campus,

Therefore, be it resolved, that Student Senate allocate $238 to the Broomball Event.
$70 - equipment
$18 - have a worker stay for the event
$150 – pizza
Total - $238
Moved by: Director Deick
Seconded by: Senator Wetzel

VIII. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

IX. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate Finance Committee will be Thursday, February 26th, 2009 at 4:30 p.m. in the University Center.