

MINUTES 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: Director Pineda and Director Pfundheller

III. INTRODUCTIONS OF GUESTS: Ryan Pfundheller

IV. OPEN FORUM:

V. FINANCE DIRECTOR REPORT: Finance has a lot of motions in this meeting to vote on. Also, finance needs to pick a regular time

to meet – 4:30 on Thursdays was decided to be the official time.

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

Director Pineda: This is a great way for finance to spend their money!

Motion Passed

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

Motion Passed

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- \$198 \$200

Food (Four People, two breakfasts [\$8 \\$6 per meal], two lunches [\$10 \\$7 per meal], two dinners [\$20 \\$8 per 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

Ryan Pfundheller: The amount of money for food is ridiculous.

Director Pineda: Moved to strike the amount of money allocated for food and change it.

Director Pfundheller: 2nd the motion.

Ryan Pfundheller: They should take advantage of a continental breakfast at the hotel and also sack lunches from dinning services for missed meals.

Motion Passed

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

Director Pfundheller: This is something that senate should look into and vote on.

Motion Passed

- I. ADDITIONAL ITEMS AND ANNOUNCEMENTS:
- II. ADJOURNMENT: