Agenda of the University of Wisconsin – River Falls
Leadership Development and Programming Board
Wednesday, September 27th 2006

I. Call to order
II. Attendance
a. SEAC was absent
III. Committee Reports

**a. Homecoming Committee/Vice Chair Report**

**Meeting Was Held:** 9/26 with 15 members and 2 new members
**Topics Discussed:** Updates on advertising, obstacle course, and Lip Sync. The eight members that are in charge of each event signed up to meet with Sean and I next week to talk about their event. We got permission for Hall Managers to put Poster in each of the Halls. Members of the Homecoming Committee went to each of the halls to promote Homecoming.

**Vice Chair Report**
Asked the committee to fill out Committee Report forms electronically, and send them via email.

**b. Leadership Development and Service Committee (LD&SC)**

**Meeting was held** 9-27 with 12 members present.
**Topics Discussed:** Meeting time will be Mondays 5:32 and Extreme Makeover Leadership Edition is October 13th and 14th at Camp St. Croix, there is 30 spots available, there will be a $10 fee with $5 returned when they go.

**c. Recreational Activities**

**Meeting was held** They had two members at the last meeting.
**Topics Discussed:**
- Goals for the upcoming year
- How to get people involved in the committee
- Discussing future programs with Vicki

**Actions Taken:** Looking at other schools Rec. Programs.

**d. Student Entertainment and Arts Committee (SEAC)**
The meeting was held 9/26 with 15 members present.
Actions Taken: Naturally Seven
The Big Event
Take The Lead (we'll be showing the movie next Wednesday in north hall at 8:00 for free)

**e. Student Organizations**

**Meeting Was Held:** 9/26 with 4 members
**Topics Discussed:** They have a few new orgs that will be submitting paperwork to us in the near future. We have a number of larger topic issues that will brought up as the semester goes on that we will need to figure out. We will keep you posted.
**Actions Taken:**
We meet with Sigma Pi Sigma to try to find out if they were still an active org because we haven't received paperwork from them in a while. They are and so we decided to recognize them again as long as they resubmit necessary paperwork.
Meet with reps from Students for a Fair Wisconsin and we recognized them as an org.
Approved funding for Alpha Tau Alpha in the amount of $1500.
Decided to only give out individual contact info for Orgs, not to give out list serves of all orgs. Recognized Students for Fair Wisconsin.
**Additional Comments:**
Two of us will start meeting with University Centers Committee to discuss aspects surrounding the new student union as far as signing, areas to do it in, displays and other things of that nature.

**f. Campus Media**

Meeting was held 9/26
**Topics Discussed:** Budget goals and questions
Programming began in WRFW
Student Voice released first issue-success
Website
Bios due next week
**g. Diversity Awareness**

**Meeting Was Held:** Tuesday September 26th 2006
**Attendance:** 9 Members from BSU, NAC, CATTS, AASA, LSO and GSA (4 new members)
**Topics Discussed (include dates, times & Locations):**
We had a very successful meeting we mostly spent time discussing the Collaborative effort to plan a campus wide Halloween party. We have decided to hold it Friday, Oct. 27 from 9pm to 1am in either the River Room or South Fork's Conference Room. We plan to serve snacks and have a costume contest, and dancing with a DJ. Admission to the event is tentatively 1$ or 2 canned goods which will be donated to the River Falls Food Shelf. We hope to get aprox, 200-300 people to attend. I am very happy to see the efforts of all of the committees coming together to plan events that will create opportunities for students on campus to experience Diversity on this campus.
**Events:**
**Black Student Union**
October 7th trip to Mall of America Meet at Karges 11am and e-mail Anthony.j.anderson@uwrf.edu if planning on attending.
**Asian American Student Association**

Egg Roll Sale October 11th Student Center Lawn
Nov 16th Journey House Super for a Buck
Cultural Fest TBA
November is Asian Culture Awareness Month
**Community Action Theater Troupe**
Journey House Dinner Oct. 26th
**Gay Straight Alliance**
Oct. 11th Coming Out Day Vigil followed by Bowling and a Movie (Student Center lawn for Vigil)
Oct 12th Journey House Supper For a Buck
Oct 23rd- Oct 28th Ally Week

Events:
Tuesday-Panel Presentation about the Marriage Amendment
Wednesday- Movie and Discussion
Thursday-Drag Show Brandy's 7 or 8pm
Friday- Collaborative Halloween Party
Nov 20th-Transgender Day of Remembrance
Dec 1st -World AIDS Day
April 18th 2007- Day of Silence

First Wyman Event Take the Lead is Wed Oct 4th 8pm in North Hall

**h. Advisor Report**
Delighted with the turnout for committees
Senate dose not have Shared Governance Director. Please have your committee fill out necessary paperwork. Strategic plan is moving ahead. Faculty senate approved the plan. Transfers for allocations have been completed. Student Center is on schedule.
Oasis is a drive for students to save material. LDPB has a folder there. Everyone would have access to this drive. This would be easy to share files.
**i. Chair Report**

I. Join Facebook Group: Leadership Development and Programming Board
ii. Need meeting times/new/current member info
1.LD&SC, Rec, SEAC need all info
2.DAC, need meeting time
iii. Savings Card is online this year and your school ID is your discount card go to:
http://www.studentsavingsclub.com/SchoolDiscounts.aspx?collegeID=11 to check on who is giving what discounts
iv. New Members form:
http://www.uwrf.edu/student-senate/committee-application.html, All new members need to be approved for the position on the committees. Have them fill out the form and it should be processed through senate.
v. Senate elections are done, the new senators should be announced shortly.

vi. Governor Doyle would like all UW-RF to be off the power grid and self sufficient in the next 5 years.
We talked about the After Actions Report (AAR). She will send it out electronically. Please have it filled out after the event.

IV. Additional items and announcements

**a. Single Event Distribution**

Two single events. One was not a recognized org yet.
ECO Club had would like to bring David Orr to speech on earth day. They are asking for $5000 to have a speaker come to campus. Amber moved to send the funding request to Student Orgs, seconded by Ashley, motioned was passed

**b. Goal Discussion**

Rec: Working to promote rec on campus and promote rec. Bring rec back to campus.
LD&SC: Have a successful leadership retreat and leadership 07. Recruit new members

**c. Funding Discussion**

Went over:

LDPB SINGLE EVENT FUNDING BREAKDOWN

<u>The Process:</u>

- LDPB receives the allocation
- LDPB decides what committee should review and fund the request.
- The individual committee reviews the request and checks that all the funding is allowed through the rules (listed below).
- The individual committee decides whether or not to fund the group.
- The group gets a letter letting them know if they were funded or not.
- If they are funded, they get an envelope where they place all receipts, and forms for reimbursement.
- After the trip/event the envelope is turned in for a refund, the money is then taken out of the individual committee's budget.

<u>The Main Rules:</u>

- Only Recognized Student Organizations can receive funding (only UW-RF Students).
- The funding cannot go towards an academic class activity.
- We can only fund 50% of the travel expenses. (travel is registration fees, transportation and lodging costs)
- We can fund up to $1500.00 for travel per academic year.
- We cannot fund personal food or beverage expenses, events that are open to all people will be able to be funded. (Not okay…food expenses on travel (unless a part of registration fee) okay…food for an event open to all campus)
- We cannot fund separate travel expenses for faculty and staff.
- We can fund more than $1500.00 for events held on campus.
- If an organization has received an annual budget for the 2006-2007 school year, they are not eligible to receive single event funding.

- We ask that an itinerary be included with all travel requests. (?)

Adam moved to have an itinerary to all travel requests, Ashley seconded it, and Motion was passed.

Criteria for Funding:

- Activities that benefit campus through leadership development and programming will receive a higher priority.
- Programs that contribute to a well rounded student body receive higher priority.
- Activities that increase understanding of diversity will receive a higher priority.
- Activities that contribute to the arts on campus receive a higher priority.
- Organizations/events that have a history on campus have a higher priority.
- On-campus programs that are more available to the student body will receive higher priority.

More info: **www.uwsa.edu/fadmin/fppp/fppp20.htm**

**Annual Budget discussion**

When we do the annual budget process we think about the big picture. Try to think about % for each group. Take one committee per week. Ask them who are they, what they fund, what makes you unique, who you fund. A meeting with no single events or report we can talk about annual funding. The committee really likes the idea. Homecoming Committee will go next week.

**d. Picnic/Potluck**

October 25th time is 6:30 and place is TBA

**e. Anything Else?**

**f. Next Meeting Wednesday October 4th 5:30 Falcons Room**

Next week meeting may be canceled by Monday at 8:00pm. Check your emails!!