Minutes of the
University of Wisconsin – River Falls
Leadership Development and Programming Board
Thursday January 29th, 2009 3:30pm
Mississippi Room, University Center

I. Call to Order: 3:32

II. Attendance – Kirsten Blake, Joshua Brock, Brad Kerschner, Brandon Kesler, Amanda Krier, Rebecca Peine, Jordan Thompson, Jon Levendoski

III. Introductions of Guests
   a. none

IV. Reports
   a. Campus Media Committee – Kirstin Blake
      i. Not much to update
      ii. 2 new media committees
         1. Adding to CMC? (Jon Levendoski)
            a. Kirsten will check
   b. Diversity Awareness Committee – Brad Kerschner
      i. Budgets handed out, meetings next 2 weeks
   c. Leadership Development and Service Committee – Becca Peine
      i. LEAD retreat next week
         1. Camp St. Croix
      ii. Building Tomorrow went to Africa over J-Term
      iii. Preparing for Destination trips
      iv. Sign up for P2O
   d. Recreational Activities Committee – Jordan Thompson
      i. Working on budgets
      ii. Setting up meeting times
   e. Student Entertainment and Arts Committee – Brandon Kesler
      i. Tim Mahoney was great
         1. First cash bar, went well

ii. Welcome back week is this week
iii. Exec meeting today to talk about budgets
iv. Requesting orgs meeting on Monday at 6pm
v. Movies: Dark Knight, Baby Mama, Quantum of Solace, Bolt, and Milk

f. Student Organizations Committee – Jon Levendoski
    i. There is a committee!
        1. Meeting Wednesday at 2 in Red Cedar or Rush River

g. Traditions Committee – Amanda Krier
    i. Working on Winter Carnival

h. Vice Chair – Brandon Kesler
    i. Punchable Events
        1. Promo poster being developed
    ii. Committee Members were appointed at Senate

i. Chair – Joshua Brock
    i. Going to Su-Fac Summit this weekend

j. Advisor – Jon Levendoski
    i. Student Life Seg Fee Proposal
        1. We need a seg fee of $14.60 in order to operate
            a. There is no other funding available
            b. New Positions have been added that need funding
        2. Motion to increase Student Life segregated fee $14.60 – Amanda Krier
            a. Seconded by Brandon Kesler
            b. Motion Carries
    ii. Campus Programming Board
        1. Will have 14 hired positions
            a. Announcing in 2 Weeks
    iii. Student Life Director search will re-launch in February
    iv. Socio-Cultural Coordinator Position and Student Organizations Coordinator position searches will launch in February

V. Old Business
    a. none

VI. New Business
    a. Anthony Rapp possibly available to come to campus
        i. Costs $10,000
        ii. Will be requesting $5000 next week.
    b. New Meeting Time

        i. E-mail schedules to Jon or Josh
        ii. Will set-up and notify Board
    c. Single Event Requests
        i. UWRF Geology Society
            1. 2009 Regional Field Trip: Southern Rockies and Colorado Plateau
                a. Requesting $2560
                b. Motion to send to Student Orgs – Becca Peine
                i. Seconded by Brad Kershner
                ii. Motion Carries
        ii. International Student Association
            1. Mall of America Outing
                a. Requesting $162.50
                b. Motion to send to DAC – Becca Peine
                i. Seconded by Brandon Kesler
                ii. Motion Carries (Kirstin Blake Abstained)
        iii. Phi Mu Fraternity
            1. Phi Mu Fraternity Leadership Conference 2009
                a. Requesting $502
                b. Motion to send to LDSC – Becca Peine
                i. Seconded by Brad Kerschner
                ii. Motion Carries (Amanda Krier Abstained)

VII. Additional Items and Announcements
    a. Student Orgs should know next week if we need to delay budget process one or two weeks.
        i. Will decide "Big Budget Meeting" date after that

VIII. Adjournment 4:27
    a. Moved by Brandon Kesler
        i. Seconded by Amanda Krier
        ii. Motion Carries

The next meeting of the Leadership Development and Programming Board will be held at 3:30p.m., February 5th, 2009 in the Mississippi Room of the University Center.