



AGENDA OF THE UNIVERSITY OF WISCONSIN-RIVER FALLS  
STUDENT ASSOCIATION STUDENT SENATE  
of Tuesday, September 29<sup>th</sup>, 2009, 7:00pm  
Willow River Room of the University Center

- I. CALL TO ORDER:
- II. ROLL CALL OF MEMBERS:
- III. INTRODUCTIONS OF GUESTS:
- IV. APPROVAL OF MINUTES
- V. OPEN FORUM
- VI. SHARED GOVERNANCE REPORTS:
  - A. STUDENT SENATE DIRECTOR REPORTS:
    - 1. SHARED GOVERNANCE DIRECTOR- Patrick Okan
    - 2. STUDENT AFFAIRS AND ACADEMIC SERVICES DIRECTOR- Kayla Godes
    - 3. LEGISLATIVE ISSUES DIRECTOR- Alex Nelson
    - 4. DIVERSITY INITIATIVES DIRECTOR- Brent Hopkins
    - 5. WOMEN AND GENDER INITIATIVES DIRECTOR-Vacant
    - 6. PARLIAMENTARIAN/ ETHICS CHAIR- Katy Van Putten
  - B. ALLOCABLE FEE APROPRIATIONS BOARD CHAIR- Tyler Halverson
  - C. FACILITIES AND FEES BOARD CHAIR-Vacant
  - D. STUDENT ASSOCIATION STUDENT SENATE ADVISOR – Paul Shepherd
  - E. VICE PRESIDENT REPORT- Daniel Scott
  - F. PRESIDENT REPORT- Joshua Brock
- VII. OTHER COMMITTEES/ UNIVERSITY COMMITTEE REPORTS:
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:

**SS-09-10-012**

Whereas, Student Senators are required to serve on Faculty Senate committees;

Whereas, most senators have not yet been appointed onto committees;

Whereas, Student Senate is in need of a liaison to Faculty Senate;

Therefore, be it resolved, that Brent Hopkins be appointed as the official liaison for the Shared Governance Director and President to Faculty Senate;

Therefore, be it further resolved, that Director Hopkins' appointment as liaison be used as a substitute to attendance at one of his two required Faculty Senate Committee meetings;

Therefore be it further resolved, that the following senators be appointed to Faculty Senate committees;

- Academic Program and Policy Committee** – Kristin Glanz
- Affirmative Action Advisory Committee** – Kayla Godes
- Assessment Committee** – Patrick Okan
- Athletics Committee** – Sandra Kirchner
- Calendar Committee** – Kayla Godes
- Disability Advisory Committee** – Patrick Okan
- Diversity Committee** – Amy Wickenhauser

**Faculty Compensation Committee** – Amy Wickenhauser  
**General Education and University Requirements Committee** – Alex Nelson  
**University Budget Committee** – Sandra Kirchner  
**University Planning Group** – Kristin Glanz  
**Faculty Welfare and Personal Policies** – Katy Van Putten  
**Instructional Learning Technology Council** – Katy Van Putten  
**International Programs Committee** – Alex Nelson

Therefore be it finally resolved, that SS-09-10-012 and SS-09-10-006 be forwarded to Faculty Senate Chair David Rainville.

Moved by: Director Okan  
Seconded by: President Brock  
Shared Gov. Approved

**SS-09-10-013**

Whereas, last spring the students of UWRF passed a binding referendum to create a Inclusivity and Diversity Center on campus;

Whereas, Student Senate must take the lead for students on this issue;

Therefore, be it resolved that an ad hoc committee be formed immediately formed to fulfill this need;

Therefore, be it resolved that Jenn Lambert and Brad Kerschner be appointed Co-Chairs of of the IDC ad hoc committee;

Therefore, be it finally resolved that President Brock, Director Okan, Director Hopkins, Lee Monson, Lauren Evans, and En Shao be appointed as members to the IDC ad hoc committee.

Moved by: Chair Halverson  
Seconded by: Director Godes  
Shared Gov. Approved

**SS-09-10-014**

Whereas, the Allocable Fee Appropriation Board, the Student Affairs and Academic Services Committee, and the Legislative Affairs Committee are in need of members;

Whereas, multiple students and senators are interested in sitting on these committees;

Therefore be it resolved, that Director Patrick Okan, and student Jordan Harshman be placed on the Allocable Fee Appropriation Board;

Therefore be it further resolved, that student Kyle Johnson be appointed to the Student Affairs and Academic Services Committee;

Therefore be it finally resolved, that Senator Kristin Glanz and student Spencer Gansluckner be appointed to the Legislative Affairs Committee.

Moved by: Director Okan  
Seconded by: Director Nelson  
Shared Gov. Approved

X. ADDITIONAL ITEMS AND ANNOUNCEMENTS:

XI. ADJOURNMENT:

The next meeting for the semester of the Student Association Student Senate will be Tuesday, October 6<sup>th</sup>, 2009 at 7:00 p.m. in the Willow River Room of the University Center.