



UNIVERSITY OF WISCONSIN-RIVER FALLS  
STUDENT ASSOCIATION STUDENT SENATE MINUTES  
Of Tuesday, October 8th, 2002.

- I. The UW-River Falls Student Association Student Senate was called to order by Student Senate President Jessica Wermuth at 7:03pm in the Regents Room of the Hagestad Student Center.
- II. **Members Present:** Jessica Wermuth, Andy Parrish, Alexia kjos, Emily Wegner, Melissa Baker, Brandon Bruder, Jessi Andrews, Josh Bernecker, Tiffany Collins, Emilee Driscoll, Jodi Jabs, Nick Jefferies, Katie Kneissel, Misty Koob, kao Seng Lor, Cassandra Parker, Ryan Perkl, Jason Reeves, Matt Schuelke, Nick Sirek, Beth Hayes
- III. **Members Absent:**
- Excused Absence:
- Members Tardy:
- Board Chairs Present:** Adam Johnson
- Guests:
- IV. **Correction of Minutes:**
- V. **Guest Speaker:** Cathy Sharp spoke on behalf of Dance Marathon it is a thirteen hour dance. They raise money for Gillett Children's Hospital. It is November 8<sup>th</sup> and 9<sup>th</sup> from 7pm to 8am. Parties of less then five need 100\$ each, parties of five or more only need 85\$. The largest organization that enters will win a prize. Register by October 25<sup>th</sup>, and your money is due by November 1<sup>st</sup>.
- VI. **Open Forum:** Emilee Driscoll has invited all student senators to her house for a bonfire after next weeks meeting.
- VII. **Shared Governance Reports:**

**A. United States Student Association— NONE**

**B. United Council—** Beth Hayes, Kendra Plant, Jessi Andrews, and Matt Schuelke attended the GA in Waukesha this past weekend. Started with intro. And talked about the Southworth case. Went into Committee meetings. Each of the committees talked about events going on within each, packets are available if any one has questions, you can contact Lexi. Also in committees nominations were made for MRB, which Beth Hayes was nominated, and voted into. There were nine total. Other main topics were; Building unity in November, GROW next weekend, and NTAAD. We voted to on sending people to NGLTF, and leadership conference in Portland, 4 people will be going and have been chosen. The student Regent position is open.

**C. Student Senate Officers-**

**Shared Governance Director— Matt Schuelke**

Falls Room 4:11pm October 3<sup>rd</sup>

Members Present:

Jessi Andrews, Emilee Driscoll, Jeremy King, Cassandra Parker, Matt Schuelke.

SHARED GOVERNANCE REPORT:

A) Welcomed Matt to the Directorship position.

B) Received LDPB policy handbook

- Jared Liston provided our committee with the handbook and additional information regarding the committee's on LDPB
- Handbook will be beneficial in creating updated by-laws.

C) Established goals for the 02-03 Committee

- Create new Shared Gov application packets
- Recruit students by posting flyers in each hall
- Updating By-Laws
- Reviewing 36.09(5)
- Effective tabling
- Major emphasis on campus involvement
- Matt will be providing The Voice with a column by-weekly

Meeting adjourned at 5:00pm

**Student Affairs and Academic Services Director—Brian Welsh:**

-Looked over last years survey and decided which questions to cut and which to keep.

-Ok'd Family to be under SAAS committee for next year.

- Looking to start work on that soon after we get an idea of things to change for next year.

- looking to get info from last year on lawyer referral, I have already e-mailed Nicole.

**Legislative Affairs Director—Alexia Kjos:**

Matt and Joe from UC will be here on the 17<sup>th</sup> and 18<sup>th</sup> to help out with GOTV. Please push the GOTV at your hall councils. Thank you Andy for the extra volunteers. Use the information packets that can be found in your boxes. Please get me your schedule in asap! In my box or e-mail it to me ak1a@uwrf.edu . Grow is next weekend please sign up by friday! Ed Thompson will be coming to campus on October 24<sup>th</sup> more info to follow. Full panel of Gov. Race on October 16<sup>th</sup> at 7pm in Eau Clair. October 24<sup>th</sup> a debate at 7:30pm in the River Falls High School. Focus On You is looking for someone to speak/answer questions on GOTV.

**Finance Director—Emily Wenger:**

Finance Committee Meeting

October 7, 2002

Members present:

Josh Bernacker, Nick Sirek, Tyler Souter, Emily Wenger

Women's Request was debated

Bylaw suggestions were reviewed and up for introduction tonight.

The Publications office that housed the printer purchased last year (aka

Jaime) reported last years sales.

**Diversity Issues Director—Melissa Baker:**

Hate in the news: Chapter of AGR at Oklahoma State University-Stillwater had a party where members were dresses up as KKK members and some were painted Black. KKK members were pretending to hang “black” people. The article will be posted in the office. Committee will be putting together a calendar of all multicultural/diversity events. Article on white privilege will be posted in the senate office. Setting up tentative dates for ICP events. Looking into funding for 2-3 people to go to the BSU conference. We are waiting for more info from Lisa White. Building Unity info is in Opera is coming!! We are going to start hitting this hard for advertising and recruitment. Setting up accountability measures for Building Unity and BSU. I am setting up a meeting with the Chancellor about plan 2008. This week is coming out week. Matthew Shepard vigil is Weds at 7:00pm at the student center lawn. Diversity org/coalition meeting is next week weds at 4:30 in the international room.

**Women’s Issues Director— Jodi Jabs**

Women’s Initiatives Committee met at 11:00 A.M. on Friday the 26th, in the Senate office.

We talked about October as Breast Cancer Awareness Month and what we wanted to do for it. Some ideas brought up by the members were putting ad in the paper, on the radio, and on the University T.V. station. We also decided to come up with more ideas by checking out websites. That involve breast cancer.

We also e-mailed to get the rights to Vagina Monologues.

There was some posters left in the file cabinet that we are hoping to pass out to residential halls.

Everyone in Women’s Initiatives was top brainstorm ideas for our committee for the year. We are also now working with the Gender Equality Council. Members Absent Angela Day, Jason Reeves. Misty Koob, Jodi Jabs were present

**Ethics Chair—Brandon Bruder: NOTHING**

**Vice President—Andy Parrish:**

Jess Neis resigned from senate. My personal project is getting the weight room problem of being over crowded taken care of. I could use any that can help.

**President—Jessica Wermuth:**

Looking for people to help chair the long range planning committee. All are invited to the Chancellors meeting November 14<sup>th</sup> from 2-5pm. Sign up on the board for a committee.

**D. Facilities and Fees Board Chair—Adam Johnson: No Report**

**E. Leadership Development and Programming Board Chair—Jared Liston:**

**F. Other:**

**VIII. University Committee Reports:**

Nick went to AP & P committee approved maintenance change in chemistry proposed, 111 lecture & 116 lab combined 121. 112 lecture & 117 lab combined 122. Committee introduced and discussed revisions an General Education mission statement / goals and objectives draft document. Will propose as an informational packet for faculty senate within the next two weeks.

**IX. OLD BUSINESS**

**IX. NEW BUSINESS**

SS-02-03-002

Move to add the following to Article II:

Section F: To support the Individual Campus Plan and be responsible for the overall implementation of the plan.

Section G: To carry out the responsibilities as charged in the Individual Campus Plan.  
Baker/Perkl **Ruled Dilatory**

SS-02-03-003

Move to add the following to Article V, Section A:

13. To carry out the responsibilities as charged in the Individual Campus Plan.  
Baker/Andrews **Withdrawn**

SS-02-03-004

Move to add the following to Article V, Section G:

7. To oversee the implementation of the Individual Campus Plan.  
8. To carry out the responsibilities as charged in the Individual Campus Plan.  
Baker/Andrews **Withdrawn**

SS-02-03-005

Move to add the following to Article VI, Section F, number 2: Committee Duties:

f) To be responsible for the initial and continued implementation of the Individual Campus Plan and ALL of the responsibilities within the plan.  
G) To be responsible for changes that need to be made to Section 6,8 and 9, of the Individual Campus Plan, each year.

Baker/Andrews **Withdrawn**

SS-02-03-009

Whereas, Matt Schuelke has just recently become the Shared Governance Director and is therefore behind in information and paperwork, and,

Whereas, he doesn't know for certain who has and has not been approved, and

Whereas, he thought it better to re-approve some students to committees than not approve them, and,

Whereas the Shared Governance Committee has appointed these people; Therefore, Be it resolved that the student senate confirm the following appointments.

Schuelke/Andrews **Passed**

SS-02-03-010

Move to create an ad-hoc committee to be charged with the duty of updating and revising the Student Association Student Senate By-laws under the direction of the Shared Governance Committee. All changes made to the By-laws are subject to approval by the Student Association Student Senate and the appropriate boards therein. **Withdrawn**

Andrews/King

SS-02-03-011

Move to allocate 25.00 from the Shared Governance Account for the Women's Initiatives Committee to distribute pink awareness ribbons during the month of October.

Wenger/Souter **Withdrawn**

SS-02-03-012

Move to approve the attached Election Rule modifications (Introduction Only)

Wenger/Sirek (INTRODUCTION)

**XI. Additional Items of Announcements:**

**XII. Adjournment: Sirek/Bruder  
8:10pm**

The next meeting will be held in the Regents Room of the Hagestad Student Center on  
Tuesday, October 15th, 2002 at 7pm.

