



**MINUTES FOR THE UNIVERSITY OF WISCONSIN RIVER FALLS,
STUDENT SENATE EXECUTIVE COMMITTEE, FOR FEBRUARY 19th, 2009**

Called to Order:

The meeting was called to order on February 19th, 2009 at 5:32pm

Roll of members:

President Bendix, Vice President Casper, Director Deick, Director Okan, Director Dale, Director Evans, Director Pineda, Director Pfundheller, Chair Witte, Chair Brock

Approval of Minutes:

Director Deick motioned to approve the minutes from February 12th, 2009

Seconded by Chair Brock

Motion to approve the minutes passed

Ethics (Chair Witte):

- No Report this week

Finance (Director Pfundheller):

- Has been working on the one time funding for organizations. The money would be coming out of the reserve account for an amount not to exceed \$30,000.00.

- Working on a new segregated fee account for Family Day

- Working on the Student Savings card program. Trying to get things together for the advertisement on the program.

Shared Governance (Director Deick):

- We have lots of motion for the agenda next week, most of them are appointment motions.

- We have the ice reserved at Hunt arena for March 6th, 2009. Senator DeRosa was able to get us a really good deal of pizza for the event. She was able to get us 13 jumbo pizzas from pugs for \$113.00.

- We will be tabling for the student association meeting that is coming up on March 31st, 2009.

Legislative Affairs (Director Dale):

- Will be presenting on chapter 17/18 next Tuesday February, 24th, 2009

- We have a large financial motion on the agenda next week to raise awareness of chapter 17/18. I hope it passes.

- I have twenty-five people that are willing to pounce like lemurs in the night to try and raise the awareness.

Leadership Development & Programming Board (Chair Brock):

- We have a meeting tonight at 7:00pm in the Mississippi River room.

- The big budget meeting is this weekend Sunday February 22nd, 2009

Diversity Issues & Women's Initiatives (Director Evans/Director Pineda):

- We have been working hard to get the minority groups together we are going to call it Shaded Schollars, and we will be meeting on February 26th, 2009.

- Unity in the Community is coming up as well, we have been working to coordinate the event.

- We have also been working on the advertising for Take Back the Night as well.

Student Affairs & Academic Services (Director Okan):

- The new skateboard policy is being sent to the chancellor soon.

- We have too many people in our committee, so we will be removing Senator Halverson from the committee and putting him to the Shared Governance committee.

Vice President Casper: Office hours are due next week Tuesday by 4:00pm

President Bendix: Have all invoices been paid so far?

Director Pfundheller- Yes.

President Bendix- All minutes and agendas need to be put in the binders, and electronic versions need to be sent to Vice President Casper by next Thursday, or complaints will be filed with Ethics.

- By-Laws will be finished next week

- We can remove Director Pineda as the CBE Representative, and add Spencer Gansluckner as the new CBE Representative.

Director Dale- I will write the motion.

Adjournment:

Director Dale motioned to adjourn

Seconded by Director Okan

Motion passed

The meeting was adjourned February 19th, 2009 at 6:35pm

**The next meeting for the University of Wisconsin River Falls Executive Committee
will be on February 26th, 2009 in the University Center Rush River Room.**