Student Senate Agenda
Date: November 12th, 2008
Time and Location: 6:00 PM; Port O'Call

I. Pledge of Allegiance
II. Call to Order.
III. Role Call
IV. Approval of Agenda
V. Approval of Minutes
VI. Guest Speakers
   a. Andrea Wilson, Editor-in-Chief The Racquet
   b. Matt Groshek, Jenn O’Neill and Vice-Chancellor Bob Hetzel
   c. Megan Knutson, Science and Health Senator Candidate
   d. Academic Initiative Assessment Task Force
VII. Officer Reports
   a. Derek
   b. Kyle
   c. Others
VIII. RHAC Report
IX. Advisor Reports
X. Committee Reports
   a. Awareness Committee Presentation
   b. Constituent Engagement Committee Presentation
   c. Legislative Involvement Committee Presentation
XI. New Business
   a. SA 0809-011: Resolution Requesting that Chancellor Joe Gow Become a
      Signatory
      of the Amethyst Initiative (Amended)
   b. SA 0809-023: Resolution Commending Regent Colleen P. Thomas on Her
      Work
      Promoting Shared Governance in the University of Wisconsin
      System
XII. Discussion
   a. SA 0809-024: Resolution Regarding Vending Machine in Library
   b. SA 0809-025: Resolution on Campus Activities Board and Student
      Association
      Shared Office Space
   c. SA 0809-026: Resolution on Approving the Academic Calendar
   d. SA 0809-027: Resolution Approving Apportionment One-Shots
e. SA 0809-028: Resolution on Appointing Megan R. Knutson to Science and Health Senator Seat

XIII. Announcements
XIV. Adjournment

Kahl: We aren’t unique in terms of this tuition. Other institutions include: Madison, Milwaukee, LaX, EC, Sout…some fund many other things like library. Stated we would fund international education research.
Decker: How will the University raise it’s fees?
Kahl: Students would be asked what do you do?
Knudson: Task Force needs to review the program and make recommendations for it. Cut, stagnate or extend it. As the Task Force moves ahead their role was to address SA about this issue. Is this something SS will move forward to the BOR? Laying the groundwork…these decisions will need to be made.
Kahl: Will go before the BOR in February or March. Dealing with current outcomes and what programs have to offer students. Look at possibilities of future programs. Different them every week and good idea of what we’re looking at for the entire semester.
Cerwin: Philosophically the campus should fund these initiatives? If the campus does better then students should not have to pay for it. It benefits both the students and the campus. Some of these programs need to be funded by campus.