

STUDENT SENATE
53rd SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
May 4, 2009

TO: All Students
Student Government Personnel
Chancellor and Administrative Staff
University Senate
Campus Media

FR: Timothy Lauer, Student Body President

RE: Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00 p.m. on May 4, 2009 in the TAMARACK Conference Room.

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Open Forum
- IV. Approval of the minutes from April 27, 2009.
- V. Report of the President - President Timothy Lauer
- VI. Report of the Vice President - Vice President Meghan Charlier
- VII. Report of the Treasurer - Treasurer Michael Umhoefer
- VIII. Board of Directors reports:
 - A. Academic Affairs Commission - Director Aaron Wingad
 - B. Finance Commission - Director Thomas Holtan
 - C. Information Technology Commission - Director Andrew Coonan
 - D. Intergovernmental Affairs Commission - Director Paige Overby
 - E. Organizations Commission - Director Nick Goffard
 - F. Public Relations Commission - Director Adam Sorelle
 - G. Student Life and Diversity Commission - Director Emily Mattheisen
 - H. Student Services Commission - Director Abou Amara
 - I. United Council - Delegation Leader Amber Bretl
 - J. University Activities Commission - Director Billie Jo Buechler
- IX. Special Reports
- X. Unfinished Business.
 - A. Discussion of Bill 53-B-1, Continuing the Health Insurance Policy for the 2009-2010 Academic Year.
 - B. Discussion of Athletics Support Organization (ASO) Constitution.
 - C. Any Other Unfinished Business brought before the meeting.
- XI. New Business
 - A. Introduction of Bill 53-B-2, Funding for Ice Cream Social and Promotion.
 - B. Introduction of Resolution 53-R-1, In Recognition of Jake Schafer's Work on LGBTQ Issues.
 - C. Introduction of Multicultural Alliance of Change (MAC) Constitution.
 - D. Any Other New Business brought before the meeting.
- XII. Personnel Matter
- XIII. Announcements
- XIV. Adjournment