

**STUDENT SENATE**  
**53<sup>rd</sup> SESSION**  
**UNIVERSITY OF WISCONSIN-EAU CLAIRE**  
**October 5, 2009**

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

**FR:** Michael Umhoefer, Student Body President

**RE:** Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00 p.m. on October 5, 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 September 28, 2009.
- V. Report of the President - President Michael Umhoefer
- VI. Report of the Vice President - Vice President Amber Bretl
- VII. Report of the Treasurer - Treasurer Adam Sorelle
- VIII. Board of Directors reports:
  - A. University Activities Commission - Director Emily Fiedler
  - B. Academic Affairs Commission - Director Adam Sorelle
  - C. Finance Commission - Director Dylan Jambrek
  - D. Information Technology Commission - Director Jacob Kampen
  - E. Intergovernmental Affairs Commission - Director Armon Tabrizi
  - F. Organizations Commission - Director Jake Johnson
  - G. Public Relations Commission - Director Cassidy Brandt
  - H. Student Life and Diversity Commission - Director Davendra Raj
  - I. Student Services Commission - Director Sarah Tweedale
  - J. United Council - Delegation Leader Janna Caspersen
- IX. Special Reports
- X. Unfinished Business.
  - A. Any Unfinished Business brought before the meeting.
- XI. New Business
  - A. Introduction of Bill 53-B-3, Special Allocation to Athletics for Men's and Women's Basketball.
  - B. Introduction of Bill 53-B-4, Special Allocation to Athletics for Ice Hockey.
  - C. Introduction of Bill 53-B-5, Authorizing Financial Transfer from Carryover Balance to Special Reserve.
  - D. Introduction of Resolution 53-R-5, In Support of Respect for Diversity Among People and the Pride Flag.
  - E. Introduction of Resolution 53-R-6, In Support of the Student Solution for the New Student Center.
  - F. Introduction of Collegiate Entrepreneurs Organization Constitution.
  - G. Any Other New Business brought before the meeting.

(OVER)

**XII. Personnel Matter**

**XIII. Announcements**

**XIV. Adjournment**