

**STUDENT SENATE**  
**53<sup>rd</sup> SESSION**  
**UNIVERSITY OF WISCONSIN-EAU CLAIRE**  
**October 12, 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 12, 2009 in the PRESIDENTS Conference Room.

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Presentation by Provost Patricia Kleine re: Academic Master Plan
- IV. Open Forum
- V. Approval of the minutes from October 5, 2009.
- VI. Report of the President - President Michael Umhoefer
- VII. Report of the Vice President - Vice President Amber Bretl
- VIII. Report of the Treasurer - Treasurer Adam Sorelle
- IX. 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
- X. Special Reports
- XI. Unfinished Business.
  - A. Discussion of Bill 53-B-3, Special Allocation to Athletics for Men's and Women's Basketball.
  - B. Discussion of Bill 53-B-4, Special Allocation to Athletics for Ice Hockey.
  - C. Discussion of Bill 53-B-5, Authorizing Financial Transfer from Carryover Balance to Special Reserve.
  - D. Discussion of Collegiate Entrepreneurs Organization Constitution.
  - E. Any Other Unfinished Business brought before the meeting.
- XII. New Business
  - A. Introduction of Bill 53-B-6, In Support of a Special Election to Reassess UW-Eau Claire's Membership in United Council.
  - B. Introduction of Bill 53-B-7, In Support of a Referendum to Add a Student Court.
  - C. Introduction of Resolution 53-R-6, Student Solution to New Student Center.
  - D. Introduction of Resolution 53-R-7, In Support of Raising Moneys for the Wisconsin Higher Education Grant.

(OVER)

**E. Any Other New Business brought before the meeting.**

**XIII. Personnel Matter**

**XIV. Announcements**

**XV. Adjournment**