

**STUDENT SENATE**  
**53<sup>rd</sup> SESSION**  
**UNIVERSITY OF WISCONSIN-EAU CLAIRE**  
**November 23, 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 November 23, 2009 in the TAMARACK Conference Room.

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Presentation re: Blugold Commitment
- IV. Open Forum
- V. Approval of the minutes from November 16, 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
- VIX. 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-9, In Support of the Proposed FY 2011 Student Technology Fee Budget Ranges.
  - B. Discussion of Paintball Club at UWEC Constitution.
  - C. Any Other Unfinished Business brought before the meeting.
- XII. New Business
  - A. Introduction of Resolution 53-R-10, In Support of Proposed Differential Tuition Awards for FY 2010-2011.
  - B. Introduction of Keynote Constitution.
  - C. Introduction of Up 'Til Dawn Constitution
  - D. Introduction of Linguistics Student Organization (LSO) Constitution
  - E. Any Other New Business brought before the meeting.

(OVER)

- XIII. Personnel Matter
- XIV. Announcements
- XV. Adjournment

**ADDENDUM**  
**STUDENT SENATE AGENDA**  
**November 23, 2009**

Changes to:

**XII. New Business**

- B. Introduction of Resolution 53-R-11, In Support of Preventing Second-Hand Smoke Exposure to the Children's Center.
- C. Introduction of Resolution 35-R12, In Support of a Comprehensive Assessment of On-Campus Involuntary Tobacco Exposure.
- D. Introduction of Keynote Constitution.
- E. Introduction of Up 'Til Dawn Constitution.
- F. Introduction of Linguistics Student Organization (LSO) Constitution.
- G. Any Other New Business brought before the meeting.