

STUDENT SENATE
54th SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
January 24, 2011

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

FR: Dylan Jambrek, Student Body President

RE: Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00 p.m. on January 24, 2011 in the TAMARACK Conference Room.

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Open Forum
- IV. Approval of the minutes from December 6, 2010.
- V. Report of the President - President Dylan Jambrek
- VI. Report of the Vice President - Vice President Phillip Rynish
- VII. Report of the Treasurer - Treasurer Sarah Tweedale
- VIII. Board of Directors reports:
 - A. Academic Affairs Commission - Director Mark Morgan
 - B. Environmental Endeavors - Director Ben Ponkratz
 - C. Finance Commission - Director Jacob Kampen
 - D. Information Technology Commission - Director Matthew Sias
 - E. Intergovernmental Affairs Commission - Director Benjamin Krall
 - F. Organizations Commission - Director Jessi Van Natta
 - G. Public Relations Commission - Director Nick Hogan
 - H. Student Life and Diversity Commission - Director Allison Shilling
 - I. Student Services Commission - Director Chrissy Duszynski
 - J. United Council - Director Janna Caspersen
 - K. University Activities Commission - Director Kristi Basa
- IX. Special Reports
- X. Unfinished Business.
 - A. Discussion of Bill 54-B-23, Approval of the FY 2011-2012 Differential Tuition Budget.
 - B. Discussion of Bill 54-B-26, Approval of the Environmental Endeavors Commission Fall 2010 Allocation.

ENTERING CLOSED SESSION UNDER WIS.STAT. §19.85(1)c

 - C. Introduction of Bill 54-B-28, Appointing Janna Ruth Caspersen the Inaugural Chief Justice of the Student Court.
CLOSED SESSION UNDER WIS. STAT. §19.85(1)c
 - D. Introduction of Bill 54-B-29, Appointing Katherine Michelle Faust as an Associate Justice of the Student Court.
CLOSED SESSION UNDER WIS. STAT. §19.85(1)c
 - E. Introduction of Bill 54-B-30, Appointing Antonia Meghan Caldwell as an Associate Justice of the Student Court.

CLOSED SESSION UNDER WIS. STAT. §19.85(1)c

- F. Introduction of Bill 54-B-31, Appointing Jared James Boucher as an Associate Justice of the Student Court.**

CLOSED SESSION UNDER WIS. STAT. §19.85(1)c

- G. Introduction of Bill 54-B-32, Appointing Amy Laura Johnson as an Associate Justice of the Student Court.**

RECONVENING IN OPEN SESSION UNDER Wis. Stat. §19.85(2)

- H. Any Other Unfinished Business brought before the meeting.**

XI. New Business

- A. Introduction of Racquetball Club Constitution.**
- B. Any Other New Business brought before the meeting.**

XII. Personnel Matter

XIII. Announcement

XIV. Adjournment