

STUDENT SENATE
55th SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
February 6, 2012

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

FR: Phillip Rynish, Student Body President

RE: Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00 p.m. on February 6, 2012 in the SCHOFIELD AUDITORIUM.

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Presentation re: Davies Steering Committee
- IV. Open Forum
- V. Approval of the minutes from January 30, 2012.
- VI. Report of the President - President Phillip Rynish
- VII. Report of the Vice President - Vice President Mark Morgan
- VIII. Report of the Treasurer - Treasurer Paul Coates
- IX. Board of Directors reports:
 - A. Academic Affairs Commission - Director Jacob Bernardy
 - B. Finance Commission - Director Patrick Martin
 - C. Information Technology Commission - Director Benjamin Krall
 - D. Intergovernmental Affairs Commission - Director Corydon Fish
 - E. Organizations Commission - Director Jessi Van Natta
 - F. Public Relations Commission - Director Jennifer Talen
 - G. Student Life and Diversity Commission - Director Yeoi Lin Lee
 - H. Student Office of Sustainability - Director Brittany Whited
 - I. Student Services Commission - Director Stephanie Mabrey
 - J. University Activities Commission - Director Kristi Basa
- X. Special Reports
 - A. RHA Liaison Report
- XI. Unfinished Business.
 - A. Any Unfinished Business brought before the meeting.
- XII. New Business
 - A. Introduction of Bill 55-B-25, Adopting the 2012-2013 Organized Activities Budget.
 - B. Introduction of Bill 55-B-26, Special Allocation to UW-Eau Claire Women's Volleyball Club for Nationals.
 - C. Introduction of Resolution 55-R-15, In Support of the Copyright Compliance Agreement.
 - D. Introduction of Resolution 55-R-16, In Support of AB 142.
 - E. Introduction of Future Lawyers of America Constitution.
 - F. Any Other New Business brought before the meeting.

(OVER)

XIII. Personnel Matter

XIV. Announcement

XV. Adjournment