

**STUDENT SENATE**  
**54<sup>th</sup> SESSION**  
**UNIVERSITY OF WISCONSIN-EAU CLAIRE**  
**February 7, 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 February 7, 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 January 31, 2011.
- 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. University Activities Commission - Director Kristi Basa
- IX. Special Reports  
Matt Sias: Haas Fine Arts Art & Design Wing 24-hr Access.
- X. Unfinished Business.
  - A. Any Unfinished Business brought before the meeting.
- XI. New Business
  - A. Introduction of Bill 54-B-33, Adopting the 2011-2012 Organized Activities Budget.
  - B. Introduction of Bill 54-B-34, Amending the Student Senate Bylaws to Link Student Senate Stipends to the Level of Tuition and Fees.
  - C. Introduction of Bill 54-B-35, Ratifying the UW System Student Representatives Constitution.
  - D. Introduction of Bill 54-B-36, Amending the Student Senate Bylaws to Move United Council Duties to the Intergovernmental Affairs Commission Director.
  - E. Introduction of Resolution 54-R-20, In Support of a Stronger Relationship Between the University Senate and the Student Senate.
  - F. Any Other New Business brought before the meeting.

(OVER)

**XII. Personnel Matter**

**XIII. Announcement**

**XIV. Adjournment**