

STUDENT SENATE
55th SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
May 9, 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 May 9, 2011 in the COUNCIL FIRE Conference Room.

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Presentation by Susan Harrison & MJ Brukaradt re: Strategic Plan, University Planning Committee & Gold Arrows
- IV. Open Forum
- V. Approval of the minutes from May 2, 2011.
- VI. Report of the President - President Dylan Jambrek
- VII. Report of the Vice President - Vice President Phillip Rynish
- VIII. Report of the Treasurer - Treasurer Sarah Tweedale
- IX. 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
- X. Swearing in of 55th Session President & Vice President
- XI. Special Reports
 - A. RHA Liaison Report
- XII. Unfinished Business.
 - A. Any Unfinished Business brought before the meeting.
- XIII. New Business
 - A. Potential Resolutions Recognizing Service to the Student Body
 - B. Introduction of Bill 55-B-5, Student Technology Fee Allocation for Library Scanner Upgrades.
 - C. Introduction of Bill 55-B-6, Student Technology Fee Allocation for Video Editing Lab Upgrades.
 - D. Introduction of Bill 55-B-7, Continuing the Health Insurance Policy for the 2011-2012 Academic Year.

(OVER)

- E. Introduction of Toms Club Constitution.**
- F. Introduction of Out Loud Constitution.**
- G. Introduction of Pre-Professional Health Club Constitution.**
- H. Introduction of Phi Gamma Delta Constitution.**
- I. Any Other New Business brought before the meeting.**

XIV. Personnel Matter

XV. Announcement

XVI. Adjournment