

STUDENT SENATE
54th SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
November 15, 2010

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 November 15, 2010 in the COUNCIL FIRE Conference Room.

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Open Forum
- IV. Approval of the minutes from November 8, 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. Any Unfinished Business brought before the meeting.
- XI. New Business
 - A. Introduction of Bill 54-B-19, Amending the Student Senate Bylaws to Include Action by the Chancellor and System Appeals.
 - B. Introduction of Bill 54-B-20, In Support of the Proposed FY 2012 Student Technology Fee Budget Ranges.
 - C. Introduction of Resolution 54-R-12, In Support of Creating the UW-System President's Ad Hoc Committee on Sustainability.
 - D. Any Other New Business brought before the meeting.

(OVER)

XII. Personnel Matter

XIII. Announcements

XIV. Adjournment