STUDENT SENATE
58th SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
December 8, 2014

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

FR:       Samuel Fish, Student Body President

RE:       Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00 p.m. on December 8, 2014 in the DAKOTA BALLROOM (ROOM 340).

   I.   Pledge of Allegiance to the Flag
   II.  Roll Call
   III. Open Forum
   IV.  Approval of the minutes from December 1, 2014.
   V.   Report of the President - President Samuel Fish
   VI.  Report of the Vice President - Vice President Jacob Wrasse
   VII. Report of the Treasurer - Treasurer Brittney Gonzales
   VIII. Board of Directors reports:
      A.  Academic Affairs Commission - Director Abigail Kielman
      B.  Finance Commission - Director Christian Paese
      C.  Information Technology Commission - Director Christian Paese
      D.  Intergovernmental Affairs Commission - Director Rebecca Jewell
      E.  Organizations Commission - Director Jordan Mabin
      F.  Public Relations Commission - Director Amy Jewell
      G.  Student Office of Sustainability - Director Bailey Kramer
      H.  University Activities Commission - Director Stacey Anderson

   IX. Special Reports
      A.  RHA Liaison Report
      B.  Outreach and Inclusivity Report

   X. Unfinished Business.
      A.  Discussion of Bill 58-B-11, Allocation for Zimride.
      B.  Discussion of Bill 58-B-12, Allocation for Continued Davies Windsourse Renewable Energy Credit Purchase.
      C.  Discussion of Bill 58-B-13, In Support of the Off-Campus Liaison Program Work Group.
      D.  Discussion of Running Club of UW-EC Constitution.
      E.  Any Other Unfinished Business brought before the meeting.

   XI. New Business
      A.  Introduction of Resolution 58-R-25, In Support of the BIRT’s Campus Visibility Efforts.
      B.  Introduction of Resolution 58-R-26, In Recognition of 2015 Rhodes Scholar Tayo Sanders II.
      C.  Any Other New Business brought before the meeting.

(OVER)
XII. Personnel Matter
   A. CLOSED SESSION

XIII. Announcement

XIV. Adjournment