

**STUDENT SENATE
55th SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
December 12, 2011**

**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 December 12, 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 December 5, 2011.
- V. Report of the President - President Phillip Rynish
- VI. Report of the Vice President - Vice President Mark Morgan
- VII. Report of the Treasurer - Treasurer Nick Hogan
- VIII. 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 Yei Lin Lee
 - H. Student Office of Sustainability - Director Ben Ponkratz
 - I. Student Services Commission - Director Stephanie Mabrey
 - J. University Activities Commission - Director Kristi Basa
- IX. Special Reports
 - A. RHA Liaison Report
- X. Unfinished Business.
 - A. Discussion of Bill 55-B-20, Bylaw Change to Allow Ballot Votes.
 - B. Any Other Unfinished Business brought before the meeting.
- XI. New Business
 - A. Introduction of Resolution 55-R-11, In Opposition to Permit Fraud Fine Policy.
 - B. Introduction of Resolution 55-R-12, In Support of Hosting Mr. John Noltner's A Peace of My Mind Exhibit at the University of Wisconsin-Eau Claire.
 - C. Introduction of Resolution 55-R-13, Ratification of the 2011-2012 Student Reps Constitution.
 - D. Introduction of Resolution 55-B-14, In Support of 2011 Assembly Bill 144.
 - E. Introduction of Sculptors United Koalition Constitution.
 - F. Any Other New Business brought before the meeting.

(OVER)

XII. Personnel Matter

XIII. Announcement

XIV. Adjournment