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

FR: Corydon Fish, Student Body President

RE: Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00 p.m. on November 19, 2012 in the DAKOTA BALLROOM (Room 340).

I. Pledge of Allegiance to the Flag
II. Roll Call
III. Presentation by Kim Way & Mike Rindo re: The Confluence Project
IV. Open Forum
V. Approval of the minutes from November 12, 2012.
VI. Report of the President
VII. Report of the Vice President
VIII. Report of the Treasurer
IX. Board of Directors reports:
   A. Academic Affairs Commission
   B. Finance Commission
   C. Information Technology Commission
   D. Intergovernmental Affairs Commission
   E. Organizations Commission
   F. Public Relations Commission
   G. Student Life and Diversity Commission
   H. Student Office of Sustainability
   I. Student Services Commission
   J. University Activities Commission

X. Special Reports
   A. RHA Liaison Report

XI. Unfinished Business.
   A. Discussion of Bill 56-B-13, Special Allocation for Mobile Printing Kiosk Pilot Program.
   B. Any Other Unfinished Business brought before the meeting.

XII. New Business
   A. Introduction of Resolution 56-R-17, In Support of $50,000 Pledge to the Eau Claire Confluence Project.
   B. Introduction of Bill 56-B-14, Special Allocation Request from Men’s and Women’s Rugby.
   C. Introduction of Bill 56-B-15, Approving the Transfer of Funds from the Carryover to the Special Reserve.
   D. Introduction of Bill 56-B-16, Special Allocation to Athletics for Increased Transportation Costs.

(OVER)
E. Introduction of Bill 56-B-17, In Support of the Proposed FY2014 Student Technology Fee Budget Ranges.
F. Introduction of Bill 56-B-18, Amending the Student Services Commission Bylaws.
G. Any Other New Business brought before the meeting.

XIII. Personnel Matter

XIV. Announcement

XV. Adjournment