The Student Senate will hold its regular meeting at 6:00 p.m. on April 15, 2013 in the HIBBARD PENTHOUSE.

I. Pledge of Allegiance to the Flag
II. Roll Call
III. Presentation by Kent Gerberich re: Active Learning Classrooms
IV. Presentation re: Blugold Commitment
V. Open Forum
VI. Approval of the minutes from April 8, 2013.

VII. Report of the President - President Corydon Fish
VIII. Report of the Vice President - Vice President Patrick Martin
IX. Report of the Treasurer - Treasurer Tyrel Zich

X. Board of Directors reports:
   A. Academic Affairs Commission - Director Tyrel Zich
   B. Finance Commission - Director Bryan Larson
   C. Information Technology Commission - Director Christian Paese
   D. Intergovernmental Affairs Commission - Director Jason Rector
   E. Outreach & Inclusivity Commission - Intern Kayla Ogren
   F. Organizations Commission - Director Jarrel Montgomery
   G. Public Relations Commission - Director Brittany Trangsrud
   H. Student Office of Sustainability - Director Ellen Sorenson
   I. Student Services Commission - Director Sarah Tyrrell
   J. University Activities Commission - Director Alison Ciatti

XI. Special Reports
   A. RHA Liaison Report

XII. Unfinished Business.
   A. Discussion of Bill 56-B-41, Allocation for the Bike Counter Program, i.e. ZAP Program.
   B. Discussion of Resolution 56-R-29, In Support of Large Item Storage for Student Organizations.
   C. Discussion of Impromptu Constitution.
   D. Any Other Unfinished Business brought before the meeting.

XIII. New Business
   A. Introduction of Resolution 56-R-31, In Support of Modifying the Authorized Absence Policy.
   B. Introduction of Resolution 56-R-32, In Support of Student Use of the W.R. Davies Student Center Digital Signage.
C. Introduction of Resolution 56-R-33, In Support of UW-Eau Claire Adopting a Policy for Language Inclusivity.
D. Introduction of Bill 56-B-39, Student Technology Fee Allocation for Active Learning Lab.
E. Introduction of Bill 56-B-42, Amending the Student Services Commission Bylaws.
F. Introduction of Bill 56-B-43, Special Allocation to Eau Claire Triathlon Club for Collegiate National Triathlon Race.
G. Introduction of Bill 56-B-44, Approval of Moving Funds from Carryover to Special Reserve Account for Zorn Arena Audio Updates.
H. Introduction of Bill 56-B-45, Special Allocation for Zorn Arena Audio Update.
I. Introduction of Bill 56-B-46, Allocation for the Purchase of a 40 kW PV System to be Located on McIntyre Library.
J. Any Other New Business brought before the meeting.

XIV. Personnel Matter

XV. Announcement

XVI. Adjournment