STUDENT SENATE
57th SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
April 22, 2013

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 April 22, 2013 in the WOODLAND THEATRE (Room 328).

I. Pledge of Allegiance to the Flag
II. Roll Call
III. Open Forum
IV. Approval of the minutes from April 15, 2013.
V. Report of the President - President Corydon Fish
VI. Report of the Vice President - Vice President Patrick Martin
VII. Report of the Treasurer - Treasurer Tyrel Zich
VIII. 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

IX. Special Reports
   A. RHA Liaison Report

X. Unfinished Business.
   A. Discussion of Bill 56-B-39, Student Technology Fee Allocation for Active Learning Lab.
   B. Discussion of Bill 56-B-42, Amending the Student Services Commission Bylaws.
   C. Discussion of Bill 56-B-43, Special Allocation to Eau Claire Triathlon Club for Collegiate National Triathlon Race.
   D. Discussion of Bill 56-B-44, Approval of Moving Funds from Carryover to Special Reserve Account for Zorn Arena Audio Updates.
   E. Discussion of Bill 56-B-45, Special Allocation for Zorn Arena Audio Update.
   F. Discussion of Bill 56-B-46, Allocation for the Purchase of a 40 kW PV System to be Located on McIntyre Library.
   G. Any Other Unfinished Business brought before the meeting.

(OVER)
XI. New Business
   A. Introduction of Resolution 57-R-1, In Support of UW-Eau Claire’s Central Campus Bike/Pedestrian Infrastructure Plan.
   B. Any Other New Business brought before the meeting.

XII. Personnel Matter

XIII. Announcement

XIV. Adjournment