

STUDENT SENATE
55th SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
December 5, 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 5, 2011 in the COUNCIL FIRE Conference Room.

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Open Forum
- IV. Approval of the minutes from November 28, 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 Yeo 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
 - B. Parliamentarian re: Internal Affairs Committee
- X. Unfinished Business.
 - A. Discussion of Bill 55-B-18, Special Allocation for Zimride Ride-Sharing Program.
 - B. Any Other Unfinished Business brought before the meeting.
- XI. New Business
 - A. Introduction of Bill 55-B-19, Schofield Auditorium Lighting Upgrade.
 - B. Introduction of Bill 55-B-20, Bylaw Change to Allow Ballot Votes.
 - C. Introduction of Bill 55-B-21, Approval of the FY2012-2013 Differential Tuition Budget.
 - D. Introduction of Bill 55-B-22, Authorization of Allocated Segregated Fee Funding Shifts for Counseling Services.
 - E. Introduction of Bill 55-B-23, Special Allocation to Men's Hockey Club for Away Uniforms.
 - F. Introduction of Bill 55-B-24, Special Allocation for the Saturday Night Shuttle Program.
 - G. Any Other New Business brought before the meeting.

(OVER)

XII. Personnel Matter

XIII. Announcement

XIV. Adjournment