

**STUDENT SENATE**  
**55<sup>th</sup> SESSION**  
**UNIVERSITY OF WISCONSIN-EAU CLAIRE**  
**October 3, 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 October 3, 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 September 26, 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 Matthew Sias
  - D. Intergovernmental Affairs Commission - Director Benjamin Krall
  - E. Organizations Commission - Director Jessi Van Natta
  - F. Public Relations Commission - Director Jennifer Talen
  - G. Student Life and Diversity Commission - Director
  - 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-8, Student Office of Sustainability Budget Request.
  - B. Introduction of International Justice Mission Constitution.
  - C. Introduction of Delta Tau Delta Fraternity Constitution
  - D. Introduction of Scrabble Club Constitution.
  - E. Introduction of Soundscape Constitution
  - F. Any Other Unfinished Business brought before the meeting.
- XI. New Business
  - A. Introduction of Bill 55-B-10, Student Technology Fee Allocation for Presentation Room Microphone.
  - B. Introduction of The Corps of Excellence Constitution.
  - C. Any Other New Business brought before the meeting.

(OVER)

**XII. Personnel Matter**

**XIII. Announcement**

**XIV. Adjournment**