

STUDENT SENATE
55th SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
September 26, 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 September 26, 2011 in the TAMARACK Conference Room.

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Open Forum
- IV. Approval of the minutes from September 19, 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-9, In Support of Holding the United Council Referendum on October 26 and 27, 2011.
 - B. Any Other Unfinished Business brought before the meeting.
- XI. New Business
 - A. Introduction of Bill 55-B-8, Student Office of Sustainability Budget Request.
 - B. Introduction of Bill 55-B-10, Student Technology Fee Allocation for Presentation Room Microphone.
 - C. Introduction of Bill 55-B-11, Student Technology Fee Allocation for Microforms Reader/Scanner.
 - D. Introduction of International Justice Mission Constitution.
 - E. Introduction of Delta Tau Delta Fraternity Constitution.

(OVER)

- F. Introduction of Scrabble Club Constitution.**
- G. Introduction of Soundscape Constitution.**
- H. Any Other New Business brought before the meeting.**

XII. Personnel Matter

XIII. Announcement

XIV. Adjournment