The Student Senate will hold its regular meeting at 6:00 p.m. on October 12, 2009 in the PRESIDENTS Conference Room.

I. Pledge of Allegiance to the Flag
II. Roll Call
III. Presentation by Provost Patricia Kleine re: Academic Master Plan
IV. Open Forum
V. Approval of the minutes from October 5, 2009.
VI. Report of the President - President Michael Umhoefer
VII. Report of the Vice President - Vice President Amber Bretl
VIII. Report of the Treasurer - Treasurer Adam Sorelle
IX. Board of Directors reports:
   A. University Activities Commission - Director Emily Fiedler
   B. Academic Affairs Commission - Director Adam Sorelle
   C. Finance Commission - Director Dylan Jambrek
   D. Information Technology Commission - Director Jacob Kampen
   E. Intergovernmental Affairs Commission - Director Armon Tabrizi
   F. Organizations Commission - Director Jake Johnson
   G. Public Relations Commission - Director Cassidy Brandt
   H. Student Life and Diversity Commission - Director Davendra Raj
   J. United Council - Delegation Leader Janna Caspersen
X. Special Reports

XI. Unfinished Business.
   A. Discussion of Bill 53-B-3, Special Allocation to Athletics for Men’s and Women’s Basketball.
   B. Discussion of Bill 53-B-4, Special Allocation to Athletics for Ice Hockey.
   C. Discussion of Bill 53-B-5, Authorizing Financial Transfer from Carryover Balance to Special Reserve.
   D. Discussion of Collegiate Entrepreneurs Organization Constitution.
   E. Any Other Unfinished Business brought before the meeting.

XII. New Business
   A. Introduction of Bill 53-B-6, In Support of a Special Election to Reassess UW-Eau Claire’s Membership in United Council.
   B. Introduction of Bill 53-B-7, In Support of a Referendum to Add a Student Court.
   C. Introduction of Resolution 53-R-6, Student Solution to New Student Center.
   D. Introduction of Resolution 53-R-7, In Support of Raising Moneys for the Wisconsin Higher Education Grant.

(OVER)
E. Any Other New Business brought before the meeting.

XIII. Personnel Matter

XIV. Announcements

XV. Adjournment