WHEREAS, the Information Technology Commission has operated for years without any formal set of bylaws; and

WHEREAS, the Information Technology Commission oversees the annual allocation of the Student Technology Fee at this institution; and

WHEREAS, the Student Technology Fee is comprised of two percent of the overall tuition surcharge at each institution in the University of Wisconsin System; and

WHEREAS, the Student Technology Fee is part of the University of Wisconsin System’s General Purpose Revenue budget and is not a Segregated University Fee; and

WHEREAS, the University of Wisconsin System Financial Administration
Policy F49 requires each institution to have a committee of students, advisory to
the Chancellor, to develop plans for the allocation of the Student Technology Fee;
and

WHEREAS, the Information Technology Commission, with the oversight of
Student Senate, has served as this committee since creation of the Student
Technology Fee; and

WHEREAS, the Information Technology Commission is also involved in the
formulation and review of institutional information technology policies; and

WHEREAS, Information Technology Management seeks the advice and
input of the Information Technology Commission, on behalf of the student body,
regarding information technology policies; and

WHEREAS, a formal bylaw document will codify and provide structure for
these integral roles of the Information Technology Commission; and

WHEREAS, in a unanimous vote of 6-0-0 the Information Technology
Commission authorizes the adoption of these Bylaws pending Student Senate
approval;

BE IT THEREFORE RESOLVED that the University of Wisconsin-Eau Claire
adopts Attachment “A” as the new and complete Bylaws of the Information
Technology Commission; and

BE IT FURTHER RESOLVED that upon passage these Bylaws shall be
enacted immediately into effect; and

BE IT FURTHER RESOLVED that the Student Senate authorizes the
Program Assistant to make any necessary formatting, table of contents, and/or
numbering changes; and
BE IT FINALLY RESOLVED that upon passage, President Jambrek transmit
a copy of this bill to Dr. Brian Levin-Stankevich, Chancellor; Dr. Patricia Kleine,
Provost/Vice Chancellor; Dr. Beth Hellwig, Vice Chancellor, Student Affairs; Dr.
Brian Carlisle, Dean of Students; Dave Gessner, Assistant Chancellor, Budget
and Finance; Dr. Susan Harrison, Chair, University Senate; Craig Mey, Director,
Learning and Technology Services; Carol Accola, Associate Director, Learning
and Technology Services; and John Pollitz, Director, McIntyre Library.