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 February 6, 2012 in the SCHOFIELD AUDITORIUM.

I. Pledge of Allegiance to the Flag
II. Roll Call
III. Presentation re: Davies Steering Committee
IV. Open Forum
V. Approval of the minutes from January 30, 2012.
VI. Report of the President - President Phillip Rynish
VII. Report of the Vice President - Vice President Mark Morgan
VIII. Report of the Treasurer - Treasurer Paul Coates
IX. 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 Yeoi Lin Lee
   H. Student Office of Sustainability - Director Brittany Whited
   I. Student Services Commission - Director Stephanie Mabrey
   J. University Activities Commission - Director Kristi Basa

X. Special Reports
   A. RHA Liaison Report

XI. Unfinished Business.
   A. Any Unfinished Business brought before the meeting.

XII. New Business
   A. Introduction of Bill 55-B-25, Adopting the 2012-2013 Organized Activities Budget.
   B. Introduction of Bill 55-B-26, Special Allocation to UW-Eau Claire Women’s Volleyball Club for Nationals.
   C. Introduction of Resolution 55-R-15, In Support of the Copyright Compliance Agreement.
   D. Introduction of Resolution 55-R-16, In Support of AB 142.
   E. Introduction of Future Lawyers of America Constitution.
   F. Any Other New Business brought before the meeting.

(OVER)
XIII. Personnel Matter

XIV. Announcement

XV. Adjournment