TO: All Students
Student Government Personnel
Chancellor and Administrative Staff
University Senate
Campus Media

FR: Dylan Jambrek, Student Body President

RE: Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00 p.m. on February 7, 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 January 31, 2011.
V. Report of the President - President Dylan Jambrek
VI. Report of the Vice President - Vice President Phillip Rynish
VII. Report of the Treasurer - Treasurer Sarah Tweedale
VIII. Board of Directors reports:
   A. Academic Affairs Commission - Director Mark Morgan
   B. Environmental Endeavors - Director Ben Ponkratz
   C. Finance Commission - Director Jacob Kampen
   D. Information Technology Commission - Director Matthew Sias
   E. Intergovernmental Affairs Commission - Director Benjamin Krall
   F. Organizations Commission - Director Jessi Van Natta
   G. Public Relations Commission - Director Nick Hogan
   H. Student Life and Diversity Commission - Director Allison Shilling
   I. Student Services Commission - Director Chrissy Duszynski
   J. University Activities Commission - Director Kristi Basa
IX. Special Reports
   Matt Sias: Haas Fine Arts Art & Design Wing 24-hr Access.
X. Unfinished Business.
   A. Any Unfinished Business brought before the meeting.
XI. New Business
   A. Introduction of Bill 54-B-33, Adopting the 2011-2012 Organized Activities Budget.
   B. Introduction of Bill 54-B-34, Amending the Student Senate Bylaws to Link Student Senate Stipends to the Level of Tuition and Fees.
   C. Introduction of Bill 54-B-35, Ratifying the UW System Student Representatives Constitution.
   D. Introduction of Bill 54-B-36, Amending the Student Senate Bylaws to Move United Council Duties to the Intergovernmental Affairs Commission Director.
   E. Introduction of Resolution 54-R-20, In Support of a Stronger Relationship Between the University Senate and the Student Senate.
   F. Any Other New Business brought before the meeting.

(OVER)
XII. Personnel Matter

XIII. Announcement

XIV. Adjournment