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 13, 2012 in the TAMARACK Conference Room.

I. Pledge of Allegiance to the Flag
II. Roll Call
III. Presentation re: Open.Eau Claire
IV. Open Forum
V. Approval of the minutes from February 6, 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. Discussion of 55-B-25, Adopting the 2012-2013 Organized Activities Budget
   B. Discussion of Bill 55-B-26, Special Allocation to UW-Eau Claire Women's Volleyball Club for Nationals.
   C. Discussion of Future Lawyers of America Constitution
   D. Any Other Unfinished Business brought before the meeting.

XII. New Business
   A. Introduction of Bill 55-B-27, Amending the Student Office of Sustainability Bylaws.
   B. Introduction of Bill 55-B-28, Organizations Commission Bylaw Changes.
   C. Any Other New Business brought before the meeting.

(OVER)
XIII. Personnel Matter
XIV. Announcement
XV. Adjournment