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 March 28, 2011 in the COUNCIL FIRE Conference Room.

I. Pledge of Allegiance to the Flag
II. Roll Call
III. Presentation by Diane Willer re: Changes to Student Payroll
IV. Open Forum
V. Approval of the minutes from March 14, 2011.
VI. Report of the President - President Dylan Jambrek
VII. Report of the Vice President - Vice President Phillip Rynish
VIII. Report of the Treasurer - Treasurer Sarah Tweedale
IX. 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

X. Special Reports

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

XII. New Business
   A. Introduction of Resolution 54-R-25, In Support of the Wisconsin Idea Partnership.
   B. Introduction of Bill 54-B-42, Student Technology Fee Allocation to the Library for a Presentation Room and Group Study Room.
   C. Introduction of Bill 54-B-43, Student Technology Fee Allocation to the Library for Two Additional Group Study Stations.
   D. Introduction of Bill 54-B-44, Student Technology Fee Allocation to the Library for an Open Computer Display.
   E. Introduction of Bill 54-B-45, Student Technology Fee Allocation to the Equipment Checkout Program for Silk Screening of the University Seal on Laptop Carrying Cases.
F. Introduction of Bill 54-B-46,  *Student Technology Fee Allocation to the Equipment Checkout Program for Tripods.*
G. Introduction of Bill 54-B-47,  *Adopting the Student Senate Student Mascot Committee Recommendations.*
H. Introduction of Bill 54-B-48,  *Rejecting the Proposed Policy of Shutting Down Late Night Cafeteria Access Due to Theft.*
I. Introduction of Bill 54-B-49,  *Ratifying the Student Shared Governance Policy of the University of Wisconsin-Eau Claire.*
J. Any Other New Business brought before the meeting.

XIII. Personnel Matter

XIV. Announcement

XV. Adjournment