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 May 9, 2011 in the COUNCIL FIRE Conference Room.  

I. Pledge of Allegiance to the Flag  
II. Roll Call  
III. Presentation by Susan Harrison & MJ Brukardt re: Strategic Plan, University Planning Committee  
IV. Open Forum & Gold Arrows  
V. Approval of the minutes from May 2, 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. Swearing in of 55th Session President & Vice President  

XI. Special Reports  
   A. RHA Liaison Report  

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

XIII. New Business  
   A. Potential Resolutions Recognizing Service to the Student Body  
   B. Introduction of Bill 55-B-5, Student Technology Fee Allocation for Library Scanner Upgrades.  
   C. Introduction of Bill 55-B-6, Student Technology Fee Allocation for Video Editing Lab Upgrades.  
   D. Introduction of Bill 55-B-7, Continuing the Health Insurance Policy for the 2011-2012 Academic Year.
E. Introduction of Toms Club Constitution.
G. Introduction of Pre-Professional Health Club Constitution.
H. Introduction of Phi Gamma Delta Constitution.
I. Any Other New Business brought before the meeting.

XIV. Personnel Matter

XV. Announcement

XVI. Adjournment