



AGENDA	February 5th, 2009
Student Senate	5:30 PM
Executive Committee	Red Cedar Room
	University Center

Old Business

- 1) By-laws: any changes that need to be made in the last section
- 2) Training Session : How did it go? Should we look at making a format for next year with this we recommend they talk about?

Reports

Ethics Chair	Diversity & Women's Director
Finance Director	Student Affairs and Academic Services
Shared Governance Director	Facilities & Fees
Legislative Affairs Director	Vice-President
Leadership Development & Programming Board	President

New Business

- 1) List of things each committee was given during open forum
- 2) Decide if we are limiting the number of people we will send to a conference, if so where in by-laws?
- 3) Financial motions take two weeks put in by-laws
- 4) Add in the representative job descriptions
- 5) If we add a military rep we need to add that a committee can have another member because there are enough seats right now for the number of senators that we have

Additional Items and Announcements—We will be having an extended meeting next week because we will be meeting with LDPB and F&F exec after to talk about the budget!!

Adjournment

The next Student Senate Executive Board meeting will be held on February 12th at 5pm in the Rush Room of the UC.

