



AGENDA	February 12th, 2009
Student Senate	5:30 PM
Executive Committee	Rush River Room
	University Center

Call to order:
 Roll call of members:
 Approval of minutes:

Old Business
1) By-laws finished?
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) Memorandum
2) Ad-hoc

Additional Items and Announcements
 Adjournment

The next Student Senate Executive Board meeting will be held on February 19th at 5:30pm in the Rush Room of the UC.