



<b>AGENDA</b>	<b>February 19th, 2009</b>
<b>Student Senate</b>	<b>5:30 PM</b>
<b>Executive Committee</b>	<b>Rush River Room</b>
	<b>University Center</b>

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

<b>Old Business</b>
1) By-laws
<b>Reports</b>

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

<b>New Business</b>
1) Memorandum
2) New senator

Additional Items and Announcements  
 Adjournment

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