



**Senate Meeting Agenda**  
**Wednesday, October 21, 2009**  
**1:00-3:00pm**  
**Living Room**

**I. PRELIMINARIES**

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

**II. ACTION ITEMS**

- A. Elections Chair ByLaw

**III. DISCUSSION ITEMS**

- A. Committee Reports
- B. Budget ByLaw
- C. Marketing "Senate"

**IV. INFORMATION ITEMS**

- A. Field Hour Reports
- B. Club Project Distribution
- C. Party Smart Evaluation
- D. CONVOsation Event on October 22<sup>nd</sup>
- E. Madness at Midnight October 23<sup>rd</sup>

**V. STUDENT CONCERNS**

- A. Student Resolution Updates
- B. Surf Club Resolution

**VI. ADJOURNMENT**