

- TO: All Students, Student Government Personnel **Chancellor and Administrative Staff** University Senate, Campus Media
- FR: **Rossellin Gaitan, Student Body President**
- RE: Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00p.m. on Monday, November 14, 2022, this meeting will be held in the Dakota Ballroom, Davies Center.

- ١. **Call to Order**
- П. "I/We acknowledge that the University of Wisconsin-Eau Claire occupies the sacred and ancestral lands of Indigenous Peoples. I/We honor the land of the Ojibwe and Dakota Nations."
- **III**. Military Acknowledgment: We acknowledge the sacrifices made by those who protect the physical and diplomatic safety of United States citizens and our affiliates. We thank military service members for their commitment to our country.
- IV. **Roll Call**
- V. Presentation: James Dunning, Eau Claire County Board
- VI. **Open Forum**
- VII. Approval of the Meeting Minutes from November 7, 2022
- VIII. **Report of the President**
- IX. **Report of the Vice President**
- Х. **Report of the Personnel Director**
- XI. **Board of Directors Reports** 
  - a. Communications
  - b. Equity in Student Matters
  - c. Finance
  - d. Intergovernmental Affairs
  - e. Information Technology
  - f. Student Organization
  - g. Student Office of Sustainability
  - h. University Activities
  - i. Academic Affairs
  - Special Reports
    - a. Mascot Coordinator
- XII. Personnel
  - a. Closed Session
- XIII. **Old Business**
- XIV. **New Business**
- XV. Announcements
- XVI. Adjournment

- **President Gaitan** Vacant **Director Anakah Denison** 
  - **Director San**
  - **Director Blong**
  - **Director Johnson** •
  - **Director Kelly**
  - **Director Dokken**
  - **Director Heap**
  - **Director McGuine**
  - **Director Farmer**
  - **Director Suresh**
- **Coordinator May**