

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 28, 2022, this meeting will be held in the Dakota Ballroom, Davies Center.

- I. Call to Order
- II. "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. Open Forum
- VI. Approval of the Meeting Minutes from November 21, 2022
- VII. Report of the President President Gaitan
 VIII. Report of the Vice President Vice President Farmer
- IX. Report of the Personnel DirectorX. 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

- Director Kelly
 - Director Dokken

Director San

Director Blong

Director Johnson

Director Heap

Director Anakah Denison

- Director McGuine
- Director Jacobson
- Director Suresh

Special Reports

a. Mascot Coordinator Coordinator May

- XI. Old Business
 - a. 66-B-7: 2023-2024 Organized Activity Budget
- XII. New Business
 - a. 66-R-6: Notice of the Creation of a new SOS Internship to Oversee the Hydroponics Pilot
 - b. 66-B-8 Student Mascot Initiative: Student Mascot CUSTOM PLUSH
- XIII. Personnel
- XIV. Announcements
- XV. Adjournment