66th SESSION
December 12, 2022

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

The Student Senate will hold its regular meeting at 6:00 p.m. on Monday, December 12, 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 December 5, 2022
VII. Report of the President
     President Gaitan
VIII. Report of the Vice President
      Vice President Farmer
IX. Report of the Personnel Director
     Director Anakah Denison
X. Board of Directors Reports
   a. Communications       • Director San
   b. Equity in Student Matters
   c. Finance
   d. Intergovernmental Affairs       • Director Kelly
   e. Information Technology
   f. Student Organization       • Director Dokken
   g. Student Office of Sustainability       • Director Heap
   h. University Activities
   i. Academic Affairs
      • Director McGuine
   Special Reports
      a. Mascot Coordinator       • Coordinator May

XI. Old Business
XII. New Business
    a. 66-R-8: Fiscal Year 2024 Non-Allocable Segregated Fee Approval
    b. 66-B-9: Amending Chapter III, Section 3, Part 10, Line Item 12
XIII. Personnel
      a. Closed Session
XIV. Announcements
XV. Adjournment