



## 66th SESSION December 12, 2022

**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, 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 • Director Johnson
    - d. Intergovernmental Affairs • Director Kelly
    - e. Information Technology • Director Dokken
    - f. Student Organization • Director Heap
    - g. Student Office of Sustainability • Director McGuine
    - h. University Activities • Director Jacobson
    - i. Academic Affairs • Director Suresh
- 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