

- 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, February 6, 2023, 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 12, 2022
- VII. Report of the President
- VIII. Report of the Vice President
- IX. Report of the Personnel Director
- X. 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

- President Gaitan Vice President Farmer Director Anakah Denison
 - Director San
 - Director Holness
 - Director Johnson
 - Director Kelly
 - Director Dokken
 - Director Heap
 - Director McGuine
 - Director Jacobson
 - Director Suresh

Coordinator May

- XI. Old Business
- XII. New Business
- XIII. Personal
 - a. Committee Appointments
- XIV. Announcements
- XV. Adjournment