

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, September 9, 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. Presentation: Kiwibots
- VI. Open Forum
- VII. Approval of the Meeting Minutes from May 16, 2022
- VIII. Report of the President
- IX. Report of the Vice President
- X. Board of Directors Reports
 - a. Academic Affairs
 - b. Communications
 - c. Equity in Student Matters
 - d. Finance
 - e. ITC
 - f. IGA
 - g. Student Office of Sustainability
 - h. Student Organization Commission
 - i. University Activities Commission

Special Reports

a. Mascot Coordinator

- President Gaitan Vice President Johnson
 - Director San
 - Director Blong
 - Director Johnson
 - Director Dokken
 - Director Kelly
 - Director McGuine
 - Director Heap
 - Director Farmer
- Coordinator May

- XI. New Business:
 - a. 66-B-3 Creation of an Ad-hoc Vacancy Committee
- XII. Personnel
 - a. Committee/Commission Appointments
- XIII. Announcements
- XIV. Adjournment