



66th SESSION
September 19, 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, September 19, 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 September 12, 2022
- VII. Report of the President President Gaitan
- VIII. Report of the Vice President Vice President Johnson
- IX. Board of Directors Reports
 - a. Academic Affairs • Director Suresh
 - b. Communications • Director San
 - c. Equity in Student Matters • Director Blong
 - d. Finance • Director Johnson
 - e. ITC • Director Dokken
 - f. IGA • Director Kelly
 - g. Student Office of Sustainability • Director McGuine
 - h. Student Organization Commission • Director Heap
 - i. University Activities Commission • Director Farmer
- Special Reports
 - a. Mascot Coordinator Coordinator May
- X. Old Business:
 - a. 66-B-3 – Creation of an Ad-hoc Vacancy Committee
- XI. New Business
- XII. Personnel
 - a. Committee/Commission Appointments
- XIII. Announcements
- XIV. Adjournment