STUDENT SENATE 67th SESSION

UNIVERSITY OF WISCONSIN-EAU CLAIRE October 16, 2023

TO: All Students

Student Government Personnel Chancellor and Administrative Staff

University Senate Campus Media

FR: Brett Farmer, Student Body President

RE: Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00p.m. on Monday, October 16, 2023, in the Dakota Ballroom, Davies Center.

- I. Call to Order
- II. Land Acknowledgement Military Acknowledgment
- III. Roll Call
- IV. Open Forum
- V. Approval of Meeting Minutes from October 9, 2023
- VI. Reports President Brett Farmer
- VII. Report of the Vice President Sam Consiglio
- VIII. Report of Personnel Director Lily Eisele
- IX. Board of Directors Reports
 - a. Academic Affairs
 - **b.** Communications
 - c. Equity in Student Matters
 - d. Finance
 - e. Intergovernmental Affairs
 - f. Information Technology
 - g. Student Organization
 - h. Student Office of Sustainability
 - i. University Activities

- Director Rafter
- Director San
- Director Velazquez
- Director Johnson
- Director Bean
- Director Morehouse
- Director Heap
- Director McGuine
- Director Jacobson

Special Reports

a. Mascot Coordinator

Coordinator May

- 1. Old Business
- X. New Business
 - a. 67-B-2 Amending Section 13, Part 4, Subsection 7
 - b. 67-R-4 Fiscal Year 2024 Organized Activity Year-End Balance Appeal
- XI. Personnel
 - a. Committee/Commission Appointments
- XII. Announcements
- XIII. Adjournment