## STUDENT SENATE 67th SESSION

## **UNIVERSITY OF WISCONSIN-EAU CLAIRE**

October 2, 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 2, 2023, 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
- IV. Roll Call
- V. Open Forum
- VI. Presentation: Billy Felz, Vice Chancellor Enrollment Management Enrollment & Retention Numbers
- VII. Approval of Meeting Minutes from September 25, 2023
- VIII. Reports President Brett Farmer
  - IX. Report of the Vice President Sam Consiglio
  - X. Report of Personnel Director Lily Eisele
  - **XI.** 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
- XII. New Business
  - a. 67-R-1 In Support of the Fall 2023 Legislative Priority Summary
- XIII. Personnel
  - a. Committee/Commission Appointments
    - i. IGA Voting Members
    - ii. Artist Series
    - iii. Forum Series
    - iv. College of Business Assurance of Learning Committee
    - v. Internal Affairs Committee
- XIV. Announcements
- XV. Adjournment