

STUDENT SENATE
63rd SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
September 16, 2019

TO: All Students
Student Government Personnel
Chancellor and Administrative Staff
University Senate
Campus Media

FR: Charlie Johnson, Student Body President
RE: Meeting Notice and Agenda

The Student Senate will hold its regular meeting at 6:00p.m. on September 16, 2019 in the Dakota Ballroom, Davies Center

- I. Pledge of Allegiance to the Flag
- II. Roll Call
- III. Open Forum
- IV. Presentation: Mary Hoffman, Higher Learning Commission & Assessment
- V. Report of the President - President Charlie Johnson
- VI. Report of the Vice President - Vice President Anna Ziebell
- VII. Report of the Chief of Staff - VACANT
- VIII. Board of Directors Reports:
 - a. Academic Affairs Commission - Director VACANT
 - b. Campus Affairs Commission - Director Alexandra Kurutz
 - c. Communication Commission - Director VACANT
 - d. Equity in Student Matters - Directors Stephanie Hoeksema & Iman Dikko
 - e. Finance Commission - Director David Miller
 - f. Information Technology Commission - Director Joe Murphy
 - g. Intergovernmental Affairs Commission - Director Austin Gulbrandson
 - h. Student Office of Sustainability - Director Lauren Becker
 - i. University Activities Commission - Director Carter Rush
- IX. Special Reports
 - a. Mascot Coordinator - Coordinator Justin Schilling
 - b. RHA Liason - VACANT
- X. Unfinished Business
 - a. 63-B-1 – A Proposal to Fund UWEC eSports in Partnership with Recreation
- XI. New Business
 - a. 63-R-3 – In Support of International Day of Peace
- XII. Personnel Matters
- XIII. Announcements
- XIV. Adjournment