

STUDENT SENATE
63rd SESSION
UNIVERSITY OF WISCONSIN-EAU CLAIRE
May 4, 2020



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 meeting at 6:00p.m. on May 4, 2020 - this will be a virtual meeting

- I. Pledge of Allegiance to the Flag
- 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. Roll Call
- IV. Open Forum
- 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 - Justin Schilling
- VIII. Board of Directors Reports:
 - a. Academic Affairs Commission - Director Travis DuChene
 - b. Communication Commission - Director Joel Meier
 - c. Equity in Student Matters - Directors Stephanie Hoeksema & Iman Dikko
 - d. Finance Commission - Director David Miller
 - e. Information Technology Commission - Director Joe Murphy
 - f. Intergovernmental Affairs Commission - Director Austin Gulbrandson
 - g. Student Office of Sustainability - Director Lauren Becker
 - h. Student Organization Commission - Director Mary Stoutenburg
 - i. University Activities Commission - Director Carter Rush
- IX. Special Reports
 - a. Mascot Coordinator - Coordinator Luke Schowalter
 - b. RHA Liaison - Jamie Siseman, RHA President
- X. Unfinished Business
 - a. 63-B-16 – Approval of the Blugold Commitment Differential Tuition Funding Proposal for 2020-2021
 - b. 63-B-17 - Adopting the 2020-2021 Student Organizations Fund Allocation
 - c. 63-B-18 – Adoption of the Updates to the Student Organization Constitution Requirements and Guidelines
 - d. 63-B-20 - Student Initiative: Simpson Field Renovations
 - e. 63-R-33 - In Support of The Gender And Sexuality Resource Center’s Plan To Provide Free Hygiene Products In All-Gender Bathrooms
 - f. 63-R-34 – In Support of Women’s History Month
 - g. 63-R-35 – Condemning the State of Wisconsin’s Role in Voter Suppression during the 2020 Primary Election Amidst the COVID-19 Precautions
 - h. 63-R-37 - In Support of Sexual Assault Awareness Month
 - i. 63-R-38 – In Support of National Autism Awareness Month

I. New Business

- a. 63-B-21 – Approval of the 2021 Information Technology Commission Budget
- b. 63-R-40 – 16th Annual State of the Tribes Address
- c. 63-R-41 – In Condemning Gender Based Discrimination Within our University’s Chancellors Executive Team
- d. 63-R-42 – In Support of Creating a Housing Coordinator Position
- e. 63-R-43 – Condemning Athletics & Administration for the Change of the PowWow Date
- f. 63-R-44 – In Support of Asian-American Pacific Islander Heritage Month
- g. 63-R-45 - In Recognition of the Unconstitutional Actions of the President and Vice-President of the 63rd Session
- h. 63- R-46 - In Support of The Formation of Proper Protocol For The Development Of The University’s | Historical Land Markers/Memorials
- i. 63-R-47 - In Support of The Terms And Conditions For The Use Of Blu The Blugold, The Student Body Mascot At The University Of Wisconsin- Eau Claire

I. Announcements

II. Personnel –

a. Resignations

- i. President – Charlie Johnson
- ii. Chief of Staff – Justin Schilling
- iii. Directors:
 1. Academic Affairs Commission – Travis DuChene
 2. Communications Commission – Joel Meier
 3. Equity in Student Matters Commission – Stephanie Hoeksema & Iman Dikko
 4. Finance Commission – David Miller
 5. Information Technology Commission – Joe Murphy
 6. Intergovernmental Affairs Commission – Austin Gulbrandson
 7. Student Office of Sustainability Commission – Lauren Becker
 8. Student Organization Commission – Mary Stoutenburg
 9. University Activities Commission – Carter Rush
- iv. Interns/Coordinators:
 1. Communications Events Coordinator: Emma Mabie
 2. Communications Graphic Designer: Kristina Tlusty
 3. Communications Mascot Coordinator Luke Schowalter
 4. Finance: Trenton Phillippi
 5. IGA: Grace Luloff
 6. SOS Communications: Austen Fairbanks
 7. SOS Education: Lily Strehlow
 8. SOS Design: Caleb Carr
 9. Score Rep – Gwen Keiffer
- v. Senate Commission Members & University Committees All Resigned (list attached)

b. Appointments

- i. Summer SOS Director: Lauren Becker
- ii. Summer Mascot Coordinator: Luke Schowalter

III. Adjournment