

**Session 01 of Senate 2019**

**University Center Room 259 – 7:00 PM**

**Monday, January 28th, 2019**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Orders
   1. Senate Oath of Office
5. Speakers
   1. Interim Chancellor – Dr. Cheryl Green
6. Special Orders (Continued)
   1. Election of Speaker
   2. Election of Deputy Speaker
   3. Election of Parliamentarian
   4. Appointment to a Drumlin Seat (1 Seats Open)
   5. Appointment to an Off-Campus Seat (5 Seats Open)
   6. Appointment to a Rock County Seat (1 Seat Open)
   7. Appointment to an At-Large Seat (1 Seat Open)
7. Approval of Agenda and Minutes
   1. Minutes from December 10th, 2018
   2. Agenda
8. Student Issues and Concerns

*Under this section no formal action will be taken, although issues raised may become a part of a future agenda. Participants will be allotted a 3 minute speaking period. Topics on this agenda may not be discussed in this section; however, participants are welcome to speak to agenda items as they appear in subsequent sections.*

1. Speakers
2. Reports
   1. Internal Committee Reports
   2. External Committee Reports
   3. Officer Reports

\*See written reports that will be handed out at the meeting

* + 1. President – Tom Kind
    2. Vice President – Zoe Miller
    3. WSG Adviser – Ms. Jan Bilgen
    4. E-Board Reports
       1. Mr. Marquez– Director of Student Affairs
       2. Ms. Storey – Associate Director of Student Affairs
       3. Mr. Klotz – Director of Academic Affairs
       4. Vacant – Associate Director of Academic Affairs
       5. Ms. Purcell – Interim Director of Marketing and Public Relations
       6. Mr. Barrera – Director of Community and Communication
    5. WSG Clerk – Ms. Sinclair
    6. Deputy Speaker – Vacant
    7. Parliamentarian – Vacant
    8. Speaker – Vacant

1. Unfinished Business
2. New Business
   1. Appointment to the Director of Marketing and Public Relations
   2. SUFAC – ACTIVE Contingency Request
3. Issues
4. Committee Appointments
5. Announcements
6. Adjournment