

**Session 03 of Senate 2019**

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

**Monday, February 11th, 2019**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Orders
   1. Appointment to a Drumlin Seat (2 Seats Open)
   2. Appointment to an Off-Campus Seat (5 Seats Open)
   3. Appointment to a Rock County Seat (1 Seat Open)
5. Approval of Agenda and Minutes
   1. Minutes from February 4th, 2019
   2. Agenda
6. 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
      1. Chancellors Committee On Disability Concerns
      2. Chancellors Committee On Inclusive Excellence
      3. Sexual Violence and Harassment Committee
      4. Whitewater App Committee
   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 –Director of Marketing and Public Relations
       6. Mr. Barrera – Director of Community and Communication
    5. WSG Clerk – Ms. Sinclair
    6. Deputy Speaker – Sen. Ostermann
    7. Parliamentarian – Sen. Granberg
    8. Speaker – Sen. Kudy

1. Unfinished Business
2. New Business
   1. Discussion on the Chancellors Search and Screen Committee
   2. Elections Calendar
   3. R18-19:06 Resolution to Rescind SYS 102.6.3, The “Low Productivity” Monitoring Policy
3. Issues
4. Committee Appointments
5. Announcements
6. Adjournment