

## Session 02 of Senate 2020 University Center Room 259 – 7:00 PM Monday, February 3rd, 2020

- **I.** Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Special Orders
  - A. Appointment to One Esker Senate Seat
  - B. Appointment to One At-Large Senate Seat
  - C. Appointment to Two Off-Campus Senate Seats
  - **D.** Appointment to **One** Rock County Senate Seat
- V. Approval of Agenda and Minutes
  - A. Minutes from November 25th, 2019
  - B. Agenda
- VI. 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.

- VII. Speakers
  - **A.** Registrar Heather Chermak
  - **B.** Complete Count Committee; Director Mitchell
  - C. LEAP: Mental Health Umbrella Kyla Smith
- VIII. Reports
  - A. Internal Committee Reports
  - **B.** External Committee Reports
  - C. Officer Reports

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

- i. President Alex Ostermann
- ii. Vice President Hogan Veserat
- iii. WSG Adviser Ms. Jan Bilgen
- iv. E-Board Reports
  - **A.** Mr. Hoeppner- Director of Student Affairs
  - **B.** Ms. Wentworth Associate Director of Student Affairs
  - C. Mr. Wesolek Director of Academic Affairs
  - **D.** Mr. Martinez Director of Intergovernmental Affairs
  - **E.** Ms. Smith –Director of Marketing and Public Relations
  - **F.** Ms. Mitchell Director of Community and Communication
- v. WSG Clerk Ms. Gartland
- vi. Parliamentarian Sen. Miller
- vii. Deputy Speaker Sen. Larson
- viii. Speaker Sen. Stavroplos
- **IX.** Unfinished Business
- X. New Business
- **XI.** Issues
- **XII.** Committee Appointments
  - **A.** Internal Committee Appointments Approval
  - **B.** External Committee Appointments Approval
- XIII. Announcements
- **XIV.** Adjournment

