

## Session 06 of Senate 2020 University Center Room 259 – 7:00 PM Monday, March 2nd, 2020

- **I.** Call to Order
- **II.** Pledge of Allegiance
- III. Roll Call
- **IV.** Special Orders
- V. Speakers
  - A. Katrina Granberg: Campus Awards
  - **B.** Provost: Academic Affairs Budget
  - C. Appointment to Two Off-Campus Senate Seats
  - **D.** Appointment to **One** Rock County Senate Seat
- **VI.** Approval of Agenda and Minutes
  - A. Minutes from February 24th<sup>th</sup>, 2020
  - **B.** Agenda
- VII. 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.

- VIII. Reports
  - A. Internal Committee Reports
    - i. Budget Committee
  - **B.** External Committee Reports
    - i. Recreation & Intramural Sports Advisory Committee
  - **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
  - A. S19-20:10 Excused Absences On Elections Day Act
- X. New Business
  - **A.** S19-20:10 Legislative Procedural Upload Act
- XI. Issues
- **XII.** Committee Appointments
- **XIII.** Announcements
- **XIV.** Adjournment