



**Session 09 of Senate 2020**

**WEBEX, 7:00 PM**

**Monday, April 13<sup>th</sup>, 2020**

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Roll Call
- IV.** Special Orders
  - A.** Appointment to **Three** At-Large Senate Seats
  - B.** Appointment to **One** Rock County Senate Seat
- V.** Approval of Agenda and Minutes
  - A.** Minutes from April 6<sup>th</sup>, 2020
  - B.** Agenda
- VI.** Speakers
- 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
  - 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 Vesperat
    - iii.** WSG Adviser – Ms. Jan Bilgen
    - iv.** E-Board Reports
      - A.** Mr. Hoepfner– 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
    - v.** WSG Clerk – Ms. Gartland
    - vi.** Parliamentarian – Sen. Miller
    - vii.** Deputy Speaker – Sen. Larson
    - viii.** Speaker – Sen. Stavroplos
- IX.** Unfinished Business
- X.** New Business
  - A.** R19-20:09 Resolution of Congratulations for Dr. Artanya Wesley
  - B.** Endorsement of University Curriculum Committee Proposal regarding Satisfactory/No Credit
  - C.** Presidential Proclamation Recognizing Dr. Prajukti (Juk) Bhattacharyya for being a 2020 Regent Scholar
- XI.** Issues
- XII.** Committee Appointments
- XIII.** Announcements
- XIV.** Adjournment