SSA Executive Committee Meeting Agenda

# 6:00 PM | April 22nd, 2019 | The Qube, Merle Price Commons

1. Call to Order
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| President Bragelman |  |  |  |
| Vice-President Serier |  |  |  |
| Director Canon |  |  |  |
| Director Buchanan |  |  |  |
| Director Gunderson |  |  |  |
| Director Halbach |  |  |  |
| Director Beaulieu |  |  |  |
| Director Nadeau |  |  |  |
| Advisor Witucki |  |  |  |

1. Approval of Minutes
2. Approval of Agenda
3. Postponed discussion
4. Discussion
   1. President Bragelman
      1. Elections Update
      2. UW-Eau Claire “Homeless Week”
      3. Sports and Rec Complex Renovation Details
5. Updates
   1. Sustainability
   2. Diversity
   3. Financial Affairs
   4. Organizational Affairs
   5. Legislative Affairs
   6. Communications
   7. Vice-President
   8. President
   9. Advisor
6. Announcements
7. Adjourn