



Meeting Agenda

7:00 PM

Ballroom A, Memorial Student Center

49th Congress 2nd Session September 11, 2018

- I. Call to Order
 - a. Meeting convene at 7:01
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
 - a. Excused: Matthew Gunderson and Gary Ramos
- V. Standing Committee Roll Call
 - a. Executive
 - b. Organizational
 - c. Financial
 - d. Sustainability
 - e. Diversity and Inclusivity
 - f. Visibility and Outreach
- VI. Words of Wisdom – *Vice-President Serier*
 - a. 36.09 (5) “The students of each institution or campus subject to the responsibilities and powers of the board, the president, the chancellor, and the faculty shall have primary responsibility for advising the chancellor regarding the formulation and review of policies concerning student life, services, and interests. Students in consultation with the chancellor and subject to the final confirmation of the board shall have the responsibility for the disposition of those student fees which constitute substantial support for campus student activities. The students of each institution or campus shall have the right to organize themselves in a manner they determine and to select their representatives to participate in institutional governance.”
 - b. *Senator Kangus words of wisdom for next week*
- VII. Open Forum
 - a. No Scheduled Open Forums
- VIII. Approval of the Minutes
 - a. Minutes approved
- IX. Unfinished Business
- X. New Business
 - a. U.S.S. 49.02.01: Appointment of Director of Communication
 - i. Motion to appoint Deon Canon to Director of Communication
 1. Motion: Approved
 - b. U.S.S. 49.02.02: Appointment of Senator At Large
 - i. Motion to approve appointment of Ashley Brisbin to Senator At Large
 1. Motion: Approved
 - c. U.S.S. 49.02.03: Appointment of Senator At Large
 - i. Motion to approve appointment of Coltan Schoenike to Senator At Large

1. Motion: Approved

d. U.S.S. 49.02.04: Appointment of Senator International Relations

i. Motion to approve appointment of Pratiksha Timalsina to Senator of International Relations

1. Motion: Approved

XI. Reports

a. No submitted reports

XII. Additional Reports

a. Shared Governance

b. College Reports

XIII. Announcements

- a. Bragelman: I will send out a follow-up email about shared governance committee. It is a requirement for Senators to be on at least 1 shared governance committee and also, a standing committee. I will send out an email asking for the top 3 committee's that you are interested in. Deon will send out spreadsheet for one-hour office hour sign up tomorrow
- b. Advisor Witucki: This is important work that you all are doing. I believe this body will live up to a good congress and have civilized debates. I believe every senator will represent their constituents well. I look forward to the great things the 49th Congress will do.
- c. Bragelman: A lot of more social events this year, for senators.

XIV. Adjourn

a. Meeting adjourn at 7:21