Stout Student Association University Student Senate 51.23 Agenda 7pm 3/23/2021

Microsoft Teams (link) or

715-318-3671, conference id 496 583 924# Caucus meets at 6:30pm | (Caucus Agenda)



- 1. Call to Order
- 2. Roll Call
- 3. Standing Committee Roll Call
 - a. Congressional Committee
 - b. Equity, Diversity, and Inclusion Council
 - c. Executive Board Committee
 - d. Financial Affairs Committee
- 4. Words of Wisdom- Senator Larson
- 5. Public Comments
- 6. Open Forums
 - a. Strategic Plan/FOCUS 2030
 - The two student representatives from UW-Stout's Strategic Planning Group will outline the university's strategic planning process and its next steps.
 - ii. Presented by Vice President Johnson and Director Stolen
 - iii. Attachment: FOCUS 2030 Draft
 - b. Governing Document Special Committee Update
 - President Dumke will give an update on what the GSDC has been working on, and request feedback on the proposed changes to the governing document structure of SSA.
- 7. Approval of the Agenda
- 8. Approval of the Minutes

- e. Organizational Affairs
 Committee
- f. Student InformationTechnology Committee
- g. Sustainability Council



a. <u>51.22 Minutes</u>

- 9. Reports
- 10. Unfinished Business
- 11. New Business
- 12. Announcements
- 13. Adjournment