

Stout Student Association
University Student Senate 51.12 Agenda
7pm 12/1/2020



Microsoft Teams ([link](#)) or
715-318-3671, conference id 435 856 914#
Caucus begins at 6:30pm | [Caucus Agenda](#)

1. Call to Order
2. Roll Call
3. Standing Committee Roll Call
 - a. Congressional
 - b. Equity, Diversity, and Inclusion
 - i. No meeting
 - c. Executive Board
 - i. No meeting
 - d. Financial Affairs
 - e. Organizational Affairs
 - f. Student Information Technology
 - g. Sustainability
4. Words of Wisdom- Senator Gibbs
5. Public Comments
6. Open Forums
 - a. IT Updates and Security Policies
 - i. Presented by Sue Traxler and Kevin Ries
7. Approval of the Agenda
8. Approval of the Minutes
 - a. [51.11 Minutes](#)
9. [Reports](#)
10. Unfinished Business



11. New Business

a. [USS 51.12.01 Appointment of Senator of Student Services](#)

- i. This motion is to appoint Jonah Hammen to serve as Senator of Student Services for the duration of the 51st Congress.

b. [USS 51.12.02 Segregated Fee Recommendations for 2021-2022](#)

- i. Each year the SSA is tasked with approved the Segregated Fee rates for the forthcoming year. After hearing from all segregated fee-funded units in our previous meetings, the USS is providing a recommendation to the Chancellor and the Board of Regents on what the rate should be for each unit.
- ii. Rates within the draft are listed as X.XX as placeholders. It is intended for the Senate to discuss the proposed rates and collectively propose rates for each unit based upon presentations to the University Student Senate by each unit.

12. Announcements

13. Adjournment

