

Stout Student Association
University Student Senate 51.13 Agenda
7pm 12/8/2020



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
 - c. Executive Board
 - 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. Counseling Center Budget Update
 - i. Presented by Chasidy Faith, Interim Director of the Counseling Center
 - ii. In response to last week's Segregated Fee deliberations, Chasidy Faith of the Counseling Center is invited to come in and address how easing a financial burden may improve quality of service for students.
 - b. Request for Recommendations on #91-54: Development of All-University Policy
 - i. Presented by President Dumke



- ii. The Policy Review Committee has made changes to Policy #91-54: Development of All-University Policy. The Policy Review Committee has requested the feedback and recommendations of the shared governance groups. #91-54 is the All-University Policy on Development of All-University Policy.
- iii. [Attachment: #91-54 Development of All University Policy](#)

c. Request for Recommendation on Digital Communications Policy

- i. Presented by President Dumke
- ii. A new University Policy has been drafted for sending digital communications to large groups of people (50+). The policy committee is requesting the feedback of the USS prior to the policy being sent to the Chancellor for approval.

d. 2021 Spring Break Discussion

- i. Presented by President Dumke
- ii. Due to the health and safety of the campus and the Menomonie community, Chancellor Frank is seeking the student opinion on different options for the academic calendar next semester. She has asked us to consider and give feedback on two different proposals so she can make an informed decision.

7. Approval of the Agenda

8. Approval of the Minutes

a. [51.12 Minutes](#)

9. [Reports](#)

10. Unfinished Business

a. [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.
- iii. Several amendments were made to this motion during USS 51.12. Those changes are reflected in the attached version. Changes made during USS 51.12 are not final, and all language within 51.12.02 is subject to further amendments.

- 11. New Business
- 12. Announcements
- 13. Adjournment

