

Stout Student Association
University Student Senate 51.15 Agenda
7pm 1/26/2021



Microsoft Teams ([link](#)) or
715-318-3671, conference id 496 583 924#
Caucus begins 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
 - e. Organizational Affairs Committee
 - f. Student Information Technology Committee
 - g. Sustainability Council
4. Words of Wisdom- Senator Sarah Korte
5. Public Comments
6. Open Forums
 - a. Student Engagement Feedback with the Retention Committee
 - i. Presented by Amy McGovern and Amanda Barnett, Retention Committee
 - ii. Senators are asked to think about the questions in the attached document in advance of the meeting.
 - iii. [Attachment: Student Engagement](#)
 - b. Counseling Discussion
 - i. Presented by Chasidy Faith, Interim Director of the Counseling Center and Jacqueline Bonneville, Interim Associate Dean of Students
 - ii. In the fall semester University Student Senate deviated from the rate recommendation made by counseling, a decision that was not



accepted by the Chancellor. In this open forum, we will discuss how to best move forward.

- c. 2021-2022 Segregated Fee Rates
 - i. Presented by President Dumke
 - ii. The Chancellor has indicated the rate requests she will be sending to the Board of Regents for the 2021-2022 segregated fee rates. This space is to be used as for discussion of the rates that were approved.
 - iii. [Attachment: Segregated Fee Rates Memo from Chancellor Frank](#)
7. Approval of the Agenda
8. Approval of the Minutes
 - a. [51.14 Minutes](#)
9. [Reports](#)
10. Unfinished Business
11. New Business
 - a. [USS 51.15.01 Annual Budget Recommendations](#)
 - i. This motion is to have University Student Senate give its feedback on the proposed annual budget numbers for the Stout Student Association for the 21-22 fiscal year.
 - ii. [Attachment: Annual Budget Report Summary](#)
 - b. [USS 51.15.02 Appointment of Director of Equity, Diversity, and Inclusion](#)
 - i. This motion is to appoint Harri Bien-Aime to serve as Director of Equity, Diversity, and Inclusion for the duration of the 51st Congress
 - c. [USS 51.15.03 Appointment of Senator of Accessibility and Accommodation](#)
 - i. This motion is to appoint Harri Bien-Aime to serve as Director of Equity, Diversity, and Inclusion for the duration of the 51st Congress
12. Announcements
13. Adjournment

