

Stout Student Association
University Student Senate 51.19 Agenda
7pm 2/23/2021



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
 - e. Organizational Affairs Committee
 - f. Student Information Technology Committee
 - g. Sustainability Council
4. Words of Wisdom- Senator Constantine
5. Public Comments
6. Open Forums
7. Approval of the Agenda
8. Approval of the Minutes
 - a. [51.18 Minutes](#)
9. [Reports](#)
10. Unfinished Business
 - a. [USS 51.18.03 Recognizing February as Black History Month](#)
 - i. This motion would formally acknowledge Black History Month as an annual observance of historical events and important figures in African American History.
11. New Business
 - a. [USS 51.19.01 Appointment of Senator of Student Services](#)



- i. This motion is to appoint Danielle Annunziata to serve as Senator of Student Services for the duration of the 51st Congress
 - b. [USS 51.19.02 Appointment of Justices to the University Court](#)
 - i. This motion is to appoint Amanda Cook and Kendra Masanz to the University Court for the duration of the 51st Congress.
 - c. [USS 51.19.03 Approval of the 2021-2022 Annual Budget](#)
 - i. This motion is to approve the Annual Budget recommendations made by FAC for the 2021-2022 Fiscal Year.
 - ii. [Attachment: Annual Budget Generated Report](#)
 - iii. [Attachment: Annual Budget Narrative Report](#)
 - d. [USS 51.19.04 Extending Membership Rights and Privileges Bylaw Amendment](#)
 - i. This motion is to remove certain eligibility requirements to allow for more students to serve as a Director, Vice President, and President.
 - ii. All bylaw amendments must be submitted for a first reading and discussion one meeting prior to being voted upon per Article VI, Section 6.03(B) of [the SSA Constitution](#). The earliest this motion can be voted upon is during USS 51.20.
12. Announcements
13. Adjournment

