



**SENATE MEETING AGENDA**  
**Tuesday, September 5, 2017 at 7:00 P.M.**  
**Senate Chambers Union Room 221**

- I. Call to Order**
- II. Pledge of Allegiance (at individual member's discretion)**
- III. Mission Statement**
- IV. Roll Call**
- V. Approval of Minutes**
- VI. Approval of Agenda**
- VII. Open Forum**
- VIII. Special Event**
  - Vice President of Student Affairs Blackburn and Dean Courtney
- IX. RSO Funding Board Requests**
- X. Communications**
  - President Wetzel
  - Executives
    - Chief of Staff Thomson-Lichty
    - Director of Diversity
    - Director of Finance
    - Director of Marketing
    - Director of Governmental and Community Affairs
    - Director of Diversity
    - Director of RSO Relations
    - Director of Wellness and Student Resources
    - Chief of Legislative Affairs
    - Vice-President Welsh
  - Advisor Lozano
  - Ex-Officio Communications
    - College Panhellenic Council
    - Faculty Senate
    - Freshman Senate
    - Interfraternity Council
    - International Student Association
    - Non-Traditional Student Council
    - Residence Halls
    - Staff Senate
    - Student Athlete Advisory Committee
    - Union Programs
    - United Multicultural Council
- XI. Committee Reports**
  - Steering

- Academics, Technology and Sustainability
- Budget & Planning
- Constitution
- Senate Vacancy
- Program and Institutional Development
- Programming
- RSO Funding Board
- Student Outreach and Policy
- Student Wellness Advisory Board
- ASTEC Ad-Hoc
- Programmatic Fee Implementation Committee
- Catering Ad-Hoc

**XII. College Contact Reports**

- Agriculture & Natural Resources
- Arts & Sciences
- Business
- Education
- Engineering & Applied Science
- Haub School
- Health Sciences
- Law

**XIII. Old Business**

**XIV. New Business**

- Confirmation of Executives; Director of Finance, Director of RSO Relations, Director of Diversity, Director of Programs and Events, Director of Governmental and Community Affairs, Chief of Legislative Affairs.
- Senate Bill #2569: Clarification of ASUW Finance Policy – Addition of ASUW Discretionary Fund Endowment
- Senate Bill #2570: Authority of the President – University Regulation Review Process
- Senate Bill #2571: Extending Parliamentary Rights to the ASUW Executives

**XV. Announcements**

**XVI. Processing**

**XVII. Adjournment**