**STUDENT SENATE MEETING AGENDA**

DATE - 4:30 PM – 6:30 PM

Room NUMBER Truax Campus

**Student Senate Oath of Office**

*“I do solemnly swear to: (1) do my civic duty, to serve my college, my community, & most importantly, my fellow students, in a democratic fashion; (2) treat all people equally & fairly, & that I will strive to create a Student Senate which is welcoming to everyone; (3) listen, speak-out & act in ways, which will empower all students; & (4) carry out all of these tasks to the best of my ability.”*

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|  0  | **President** – NAME(COMMITTEE OR COUNCIL)  | 0 | **Senator** NAME(COMMITTEE OR COUNCIL) |
| 0 | **VP-AF** NAME(COMMITTEE OR COUNCIL) | 0 | **Senator** NAME(COMMITTEE OR COUNCIL)**Senator** Vacant |
| 0 | **VP-LA** NAME (COMMITTEE OR COUNCIL) | 0 | **Senator** NAME(COMMITTEE OR COUNCIL) |
| 0 | **VP-PR** NAME (COMMITTEE OR COUNCIL) | 0 | **Senator** NAME (COMMITTEE OR COUNCIL)Public Relations Committee, DTEC Transition Committee) |
| 0 | **VP-TD** NAME(COMMITTEE OR COUNCIL) |  | **Fort Atkinson Senator** Vacant |
| 0 | **Senator** NAME(COMMITTEE OR COUNCIL) |  | **Portage Senator** Vacant |
| 0 | **Senator** NAME (COMMITTEE OR COUNCIL) |  | **Reedsburg Senator** Vacant |
| 0 | **Senator** NAME(COMMITTEE OR COUNCIL) | 0 | **Watertown Senator** Vacant |
| 0 | **Senator** NAME(COMMITTEE OR COUNCIL) |  | **Advisor** Jackie Dahlke |

*P = Present L = Late or Left Early (1/2 point accrued) A = Absent (1 point accrued)*

Attendance Policy – Pages 5 – 8 of the Bylaws

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**This meeting is governed by the *Madison College Student Senate Constitution & Bylaws*, empowered by *Wisconsin State Statute §38.145*. Procedures and rules of order, under the authority of *Robert’s Rules of Order*.**

1. Call to Order & Open Meeting Statement – President NAME (1 min.)
2. Roll Call – Vice President NAME (1 min.)
3. Reading, Additions, Corrections, Deletions & Approval of Minutes – President NAME (1 min.)
4. Reading, Additions, Corrections, Deletions & Approval of Agenda President NAME (2 min.)
5. Public Comments (3 min. per Registered Speaker)
a. None
6. Officer & Committee Reports - *Utilize Officer or Committee Report templates at* [*www.madisoncollegesenate.org*](http://www.madisoncollegesenate.org)
	1. President – Executive Council (3 min.)
	2. Vice President – Administration and Finance / Finance Committee (3 min.)
	3. Vice President - Legislative Affairs / Legislative Committee / Rules Committee (3 min.)
	4. Vice President - Team Development / Team Development Committee (3 min.)
	5. Vice President – Public Relations / PR Committee (3 min.)
7. Special Reports
	1. Advisor Report – Jackie Dahlke (5 mins.)
	2. DTEC Transition Committee Report – NAME (3 mins.)
	3. Student Activities Board Report – NAME (3 mins.)
8. Regional Reports- *Utilize Committee Report templates at* [*www.madisoncollegesenate.org*](http://www.madisoncollegesenate.org)
	1. Fort Atkinson – Vacant
	2. Portage – Vacant
	3. Reedsburg – Vacant
	4. Watertown – Vacant
9. Ad Hoc Committee Reports - *Utilize Committee Report templates at* [*www.madisoncollegesenate.org*](http://www.madisoncollegesenate.org)
	1. Commuter Services Committee – NAME (3 mins.)
	2. College Transportation Committee – NAME (3 mins.)
10. College Assembly & College Council Reports - *Utilize Committee Report templates at* [*www.madisoncollegesenate.org*](http://www.madisoncollegesenate.org)
	1. College Assembly – NAME (3 min.)
	2. Academic Council – NAME (3 min.)
	3. Diversity & Community Relations Council – NAME (3 min.)
	4. Employee Relations & Professional Development Council – NAME (3 min.)
	5. Facilities Planning and Investment Council – NAME (3 min.)
	6. Fiscal Management Council – NAME (3 min.)
	7. Information Technology Council – NAME (3 min.)
	8. Student Affairs Council – NAME (3 min.)
	9. Institutional Effectiveness Council – NAME (3 min.)
11. **Old Business**

a. None

1. New Business
a. None
2. Non-Business Items / Housekeeping-Type / Team Development / Skill Development / Learning

a. None

1. Announcements

a. None

1. Adjournment (1 min.)

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