

Agenda of the University of Wisconsin System

Student Representatives



December 10, 2016, 9:00 AM

UW-Stevens Point College of Professional Studies, room 116

1901 4th Avenue, Stevens Point, WI 54481

1. **Welcome:** UWSP Vice Chancellor for Student Affairs Al Thompson
2. Call to Order
3. Roll Call
4. Approval of the Agenda
5. Approval of the Minutes
 - a. [October 8, 2016](#)
 - b. [November 12, 2016](#)
6. Student Regent Report
 - a. Regent James Langnes
7. Executive Committee Reports
8. **10:00 AM: Special Guests**
 - a. Representative Katrina Shankland
9. Open Forum
10. Unfinished Business
11. New Business
 - a. [Fossil Fuels Resolution](#) / Ad-hoc Sustainability Committee Report
 - b. Seize The Grid: [Presentation](#) & [Resolution](#), UW-Stout Student Association
 - c. [Federal Legislative Priorities](#)
 - d. Student Regent Recommendation Process
 - e. Student Reps Bylaws Update: Introduction
 - f. Student Reps Campus Climate Initiative
12. **11:45 AM:** Break for campus tour
13. **12:15 PM:** Lunch

14. Discussion
 - a. Special report / Q&A: Title IX / UWS 17 & Conduct Investigation Timelines (UWSP Dean of Students)
 - b. Biennial Budget
 - c. [Sanctuary Campus ASM Legislation \(UW-Madison\)](#)
 - d. Campus Carry Legislation
 - e. Campus Alcohol Policies (UW-River Falls)
 - f. [Seg Fee Workgroup Recommendations](#): Follow-up Discussion
15. [Campus & Institutional Reports \(incl. Student Governance Council\)](#)
16. UW System Student Reps Next Meetings & Locations announcement/discussion
 - a. February 4, 2017
 - b. February 25, 2017: UW-River Falls, It's On Us Summit
 - c. April 1, 2017
 - d. April 29, 2017
17. Announcements
 - a. Student Reps Federal Lobbying Days, January 3-6, 2017, Washington, DC
 - b. [UW System Joint Shared Governance Reps meetings](#):
 - i. 2/10/2017 9:00 AM - 2:00 PM, Pyle Center, Madison, WI
 - ii. 3/10/2017 9:00 AM - 2:00 PM, Pyle Center, Madison, WI
 - c. Student Reps It's On Us Summit - Saturday, February 25, 2017
18. Open Floor for comments and concerns
19. Adjournment