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