



Union Council 2023-2024

Meeting Agenda - 9/28

4:00PM-6:00 PM CST, September 28th, 2023 | Location: MU, TITU

| Call Meeting To Order | 10 min (4:30pm-4:40pm) | Lily |
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| <ul style="list-style-type: none"> Land Acknowledgement Introduction Approval of last April's Meeting Minutes* | | |
| Open Forum | 5 min (4:40pm-4:45pm) | Ari |
| <ul style="list-style-type: none"> Explanation of Open Forum Rules (Ari) Open Forum | | |
| Union Council Orientation | 40 min (4:45pm-5:25pm) | Heidi, Mark, Susan, Ed, Lily |
| <ul style="list-style-type: none"> Role of the College Union (Heidi) Organizational Structure (Mark) History (Mark) Bylaws and Constitution (Mark) Parliamentary Procedure (Mark) Shared Governance/Advisory Boards (Lily) Financial/Budget Process (Ed) Policy Index (Susan) | | |
| Union Advisory Boards | 5 min (5:25pm-5:30pm) | Lily |
| <ul style="list-style-type: none"> Service on Council requires service on an Advisory Board Advisory Boards: | | |

- Admin
 - Wisconsin Union and Wisconsin Union Directorate Budget Advisory Board (Andrew)
 - Advisory Board: Marketing Focus Groups - Reaching Students (Ari)
- Dining and Hospitality
- Facilities
 - Dining and Hospitality/Facilities Advisory Board: Sustainability (Maddie)
- Social Education
 - Wisconsin Union Directorate (WUD) Games Committee Review Advisory Board (Maddie)
 - Wisconsin Union Directorate (WUD) Officer and Director Position Description and Associate Director Review Advisory Board (Lily)

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|---|------------------------|---------------------------|
| Action Items | 20 min (5:30-5:50pm) | Lily, Maddie, Ari, Andrew |
| <ul style="list-style-type: none"> ● FY24 Budget Adjustment Exercise (Ed) ● Directorate Goals (Lily) | | |
| Officer Reports | 10 min (5:50pm-6:00pm) | |
| <ul style="list-style-type: none"> ● President (Lily) ● VP of Internal Relations (Maddie) ● VP of External Relations (Ari) ● VP of Resources and Operations (Andrew) ● Secretary Update (Mark) ● Treasurer Update (Susan) | | |
| Additional Updates | Time Permitting | |
| <ul style="list-style-type: none"> ● | | |
| Adjourn* | 6:00pm | Lily |