## Union Council 2023-2024

### Meeting Agenda - 12/14
4:00-6:00 PM CST, December 14th, 2023 | Location: Memorial Union

### Call Meeting To Order
- Land Acknowledgement
- Approval of October Meeting Minutes
5 min (4:00-4:05) Lily

### Open Forum
- Open Forum
15 min (4:05-4:20)

### New Business
- Next semester meeting dates and times:
  - February 8th, 5:30-7:30
  - February 29th, 5:30-7:30
  - March 14th, 5:30-7:30
  - April 18th, 5:30-7:30
- FY25 Building hours (Paul)
- Wisconsin Union Directorate (WUD) budget presentation (Andrew)
- WUD Position Descriptions 2024-2025 edits (Lily)
- Homecoming Committee leadership selections (Lily)
- A6-0 Purpose Statement for WU Human Resources Unit (Susan)
50 min (4:20-5:10)

### Union Advisory Boards
- Advisory Board Updates
  - Sustainability (Maddie)
15 min (5:10-5:25)
- WUD Games Review (Maddie)
- WI Union and WUD Budget (Andrew)
- Marketing Focus Group (Ari)
- WUD Position Descriptions (Lily)

**Officer Report** | 15 min (5:25-5:40)
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- President (Lily)
- VP of Internal Relations (Maddie)
- VP of External Relations (Ari)
- VP of Resource Management (Andrew)
- Secretary Update (Mark)
- Treasurer Update (Susan)

**Additional Updates** | 20 min (5:40-6:00)
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- ASM Update
- SSFC Update
- Dean of Students Update

**Adjourn** | 6:00 | Lily