



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom C, Memorial Student Center
49th Congress 22nd Session April 2nd, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
 - a. Executive
 - b. Organizational
 - c. Financial
 - i. No Meeting
 - d. Sustainability
 - e. Diversity and Inclusivity
 - f. Visibility and Outreach
 - i. No Meeting
- VI. Words of Wisdom – Senator Gentz
- VII. Open Forum
 - a. Judge strikes down laws passed during lame-duck session in

VIII. Approval of the Minutes

IX. Unfinished Business

a. 49.21.01 Motion to Amend the Bylaws of the U.S.S. of the S.S.A.

- i. This motion introduce more bylaw edits for the Stout Student Association.

X. New Business

a. 49.22.01 Motion to Amend the Bylaws of the U.S.S. of the S.S.A.

- i. This motion introduces bylaw edits for the Stout Student Association.

XI. Reports

a. President

b. Vice President

- i. I had a great time working to prepare for E.B.C. and the senate meeting. I went to dips and discussions. Then I attended "E"ffordability summit. I also worked on starting my transition document.

c. Director of Communications

- i. I'm in a state of recovery right now from my two week break. I attended the "E"ffordability Summit and was able to be on a student panel for the first day to talk about Open Education Resource and that was a huge honor for me. I distributed some posters from the SSA Election and Debate. Finally, I've just caught back up on getting the agenda ready and done small work on

updating the SSA social media in regard to the election debate. I have also officially recused myself from handling any election stuff on the social media page. So, any item that are about the election comes from the clerk of elections President Bragelman.

d. Director of Organizational Affairs

- i. The week before Spring Break, I met with multiple student organizations going through the recognition process and double checked all of the signature sheets for the upcoming election.

e. Director of Financial Affairs

- i. *I'm proud of Director Halbach for submitting his report on time and through the correct channels – Director Canon*
- ii. The past two weeks I attended the UW-Stout Esports meeting to go over a variety of topics that coincide with the beginning of our pilot program for Esports in Fall of 2020. Our main discussion topic was finding a space that has both the internet capability along with the size for approximately 20-30 students and computers. Right after that meeting I attended Dip and Discussion with administration where I spent my time talking with Vice-Chancellor Lyons and Provost Guilfoile about the Esports program amongst a few other topics. I also chatted with the Dean of students Sandi Scott and the Chief of Police Jason Spetz for a while about how the snow removal process went and a few other housing topics. FAC did not meet this week and we will be finishing up Standing Policy edits this coming Friday.

f. Director of Legislative Affairs

g. Director of Diversity and Inclusivity

h. Director of Sustainability

- i. I went to CEDC and The Waste Reduction Work Group. I also had a meeting with the president of the Natural Areas Club and Dr. Amanda Little to discuss the idea of an outdoor classroom restoration. The meeting went well and we are moving forward with the project. I also wrote two motions, one about the outdoor classroom restoration and another about ordering burritos for Earth Week.

XII. Additional Reports

a. Shared Governance

i. Campus Exterior Development Committee

- o At this meeting we discussed the idea of having the day and night walks next year during the same time of the year, more specifically in the fall. We also received an update on wayfinding/map kiosks which was good.

ii. Waste Reduction Work Group

- o This meeting we had people from the Dunn County Solid Waste and Recycling come in and give us a description of what their facility does. In short it was a lot of information about any and everything one would want to know about how recycling works for

just about any material. IT was great information for us to learn to see the reasoning behind using a sort system instead of a commingle system for recycling. If anyone reading this would like to learn more about recycling in Dunn County please come to the presentation on April 25th from 3:15-4:00 in the Badger room.

iii. Strategic Planning Group

- At the Strategic Planning Group meeting, we reviewed, evaluated, and discussed targets and progress of performance indicators through small group discussion. We also discussed potential modifications to the indicators for future initiatives.

iv. Senate of Academic Staff

- Glendali Rodriguez came in and discusses the upcoming Higher Learning Commission 4-year Review Update with the Senate. Sue Traxler also came in and briefed the Senate on the IT Strategic Plan update.

v. Campus Energy Committee

vi. UW–Student Representatives

b. Standing Committee Reports

i. Financial Affairs Committee

- No Meeting

ii. Diversity and Inclusivity Council

iii. Organizational Affairs Committee

- iv. Sustainability Council
 - i. Visibility and Outreach
 - o No Meeting
- c. College Reports
 - i. College of CEHHHS
 - o Senator Franda and Senator Acharya met with Bob Salt. He talked about the creation of the Health and Wellbeing Centre. This would be a center that promotes public health with other agency in Dunn County, connecting Stout Resources to the community. This center would be in Heritage Hall after it is renovated, which will take place in 5-6 years. We also discussed the new Child and Family Study Center. We would like to look at allocating student segregated fees to this project.

XIII. Announcements

XIV. Adjourn