



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center
49th Congress 13th Session December 4, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
 - a. Executive
 - i. All present
 - b. Organizational
 - i. No meeting
 - c. Financial
 - d. Sustainability
 - e. Diversity and Inclusivity
 - i. Senator Laehn excused
 - f. Visibility and Outreach
 - i. All present
- VI. Words of Wisdom – Senator Larson
- VII. Open Forum
 - a. Rec Complex Committee – Rec Complex Committee Members
 - b. Allocable Activities Fee – Director Halbach
 - c. Diversity Bridge Team: Subcommittee Charges – Director Beaulieu
 - d. Associate Dean of Equity DI Job Description – Director Beaulieu
- VIII. Approval of the Minutes
- IX. Unfinished Business
- X. New Business
 - i. 49.13.01 Segregated Fee Recommendations for 2019-2020
 - o This motion is to vote on the segregated fee recommendations for the 2019-2020 academic school year

- ii. 49.13.02 Appointment of Winter Representatives
 - o Motion to appoint Director of Communications Deon Canon and Senator Chris Johnson as Winter Representatives for the 49th Congress of the Stout Student Association
- iii. 49.13.03 Appointment of Shared Governance
 - o This motion is to appoint students to shared governance committees.

XI. Reports

a. President

- i. This week I got the seg fee motion put together and hunted down the last bits of info that I needed from Curtis, IRS, and the Rec Complex. I also met with Patrick Guilfoile and updated him on several initiatives. I met with people from the Office of International Education to collaborate on some events- that I will present to the senate soon! I also signed off on the memo that Sue Traxler and I are sending to Bob Meyer to inform him of our Student Tech Fee recommendations.
I answered some emails from other campuses that wanted to know more about our reasoning for voting against the Reps constitution edits. I also went to System reps, and we voted in a new chair and vice chair! I also answered some emails from senators and listened to a student that had complaints about the Dean of Students office.

b. Vice President

c. Director of Communications

- i. This week was a blast, I finally gotten the senator emails created. I finished After that, I have been working on getting the vice-chairs paid for their time and I'm working on the cultural kitchen event. I attended system reps and that was fun. I'm beginning to prepare for next semester and my goals for the year. Next week's meeting I will include my goals down for next semester. I also, went to Strategic Planning Group and I will include that report at next week meeting. I also have been putting in work on the Graphic Design position that I'm trying to make and you all will see this next week.

d. Director of Organizational Affairs

- i. Last week, I worked on the motion for the Women in Information Technology and Security. I also communicated with organizations. I didn't do a whole lot because I was sick.

- e. Director of Financial Affairs
- f. Director of Legislative Affairs
- g. Director of Diversity and Inclusivity
 - i. This week I did several things related to Diversity Week. Reaching out to individuals to participate events, setting up a meeting to go over registration, as well as event planning for events like the 5 faces of oppression. I also attended the Diversity Bridge Team Meeting, which I will be drafting a separate report for, as well as meeting with housing staff to discuss diversity efforts in housing and had a meeting with Barb Miller to discuss several things related to diversity on campus.
- h. Director of Sustainability
 - i. Last week I discussed the motion for StoutBikes with the sustainability council that was later passed by the senate so that was exciting. Also looked at a preliminary quote from Max-R for compost bins for the sports and fitness center. I talked to Justin Krahn from University Dining about trying to get the stadium concessions in line with the rest of dining and all of the compostable containers they offer. I also went to the sustainability steering committee that I wrote a report on as well. I also started to prepare for the sustainability roundtable event that I will be hosting on Friday December 7th. Then on the weekend I bought a boat.

XII. Additional Reports

- a. Shared Governance
 - i. Senate of Academic Staff
 - o SAS welcomed some new senators. Chair Taggart will send info to anyone who wants to be considered a subject matter expert for a job family being reviewed on another campus for the TTC job family review. Stout is responsible for reviewing three areas 1) Dining, Events, Hospitality Services and Sales 2) Health and Wellness 3) Advancement for the TTC Job Review. The Emergency Hire Task force is in the last stages of constructing a survey for all academic staff and their supervisors. They planned to distribute the surveys by 11/30. The class length change proposal was brought up but changes to the documents are expected soon. Faculty Senate will vote on the proposal on January 22.
 - ii. Sustainable Steering Committee

- The first thing we discussed was the Greenhouse Gas Emissions Inventory and the Commuter Survey Final Report which is a report that is generated by the applied research center at Stout. This report looks at how often students drive, how far, and what type of vehicle. We also gave updates on our sub-groups so that Sara Rykal and Zenon Smolarek could give Phil Lyons a 6 month update on how we're doing. We discussed RecycleMania so that everyone was knowledgeable on it before it starts next semester. Finally, we brought up that Stout was named in the Princeton Review Green Colleges List which is a great achievement.
- b. Standing Committee Reports
 - i. Financial Affairs Committee
 - The Financial Affairs Committee finished up Contingency II hearings and completed deliberations on all budget requests.
 - ii. Diversity and Inclusivity Council
 - We talked about diversity week planning and we did a brief open discussion on the diversity conference.
 - iii. Organizational Affairs Committee
 - No meeting.
 - iv. Sustainability Council
 - We are still waiting on a quote for the compost bins in Sports and Fitness. We are also still working on foldable bins for the Stadium. Innisfree McKinnon will find locations for the bins next semester with some students. We are also trying to get concessions to use more compostable items, such as the ones used in the MSC. This Friday is the Sustainability Roundtable, where Director Nadeau will hold a meeting with some sustainable organizations and discuss sustainability and any ideas they may have. We also discussed making posters for Earth Week and will focus on that more next semester.
 - v. Visibility and Outreach
 - Discussed how to best promote SSA during Week One Orientation and a MasterChef inspired outreach event as well as reviewed the graphic design position job description.
- c. College Reports
 - i. CEHHS – College report

- Dr. Salt and I discussed the enrollment and retention issues that UW-Stout is facing. He was proud to say that CEHHHS's enrollment only dropped by one this past year. CEHHHS also allocated some money from their reserves to marketing initiatives this year to continue with increasing enrollment. Dr. Salt discussed that, to make up for Stout's loss of income, tuition raises may need to be considered, but I disagree. We discussed that involvement programs may assist with student retention, so we talked about what involvement systems we have in place. Dr. Salt asks that the SSA help raise mental health awareness on the UW-Stout campus. We discussed the importance of managing mental health, especially since people are this college's focus. We also talked about how the Counseling Center is having some overflow and scheduling problems, so what programs can we implement in our university to help students manage their mental health between appointments? I agree that this is something we, the SSA, should spend some time contemplating, especially since stress is such a prominent epidemic among college students. Bob Salt is very passionate about CEHHHS. He said that CEHHHS is the "heart and soul of the university" because it "emphasizes people." He is very satisfied with SSA's involvement in our university.

XIII. Announcements

XIV. Adjourn