SSA Executive Committee Meeting Minutes

# 7:00 AM | September 16th, 2019 | SSA Office, Memorial Student Center

1. Call to Order at 7:00 AM
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| President Canon |  |  |  |
| Vice-President Johnson | X |  |  |
| Director Roberts | X |  |  |
| Director Serier | X |  |  |
| Director McConville | X |  |  |
| Director Gentz | X |  |  |
| Director Beaulieu | X |  |  |
| Director Nadeau | X |  |  |
| Director Kangas | X |  |  |
| Advisor Witucki | X |  |  |

1. Approval of Minutes
2. Approval of Agenda
3. Postponed discussion
4. Discussion
   1. President Canon
      1. Director of Info Tech payment
         1. Minutes said from previous meetings said VC Lyons will pay for the minutes. Find the minutes and follow-up with Lyons
      2. Shared Governance
      3. Creating an Inclusive environment
   2. Director McConville
      1. Update on Senate of Academic Staff
   3. Director Kangas
      1. Student Tech Fee funding
   4. President Canon
      1. Meeting w/ Rent College Pads
      2. Dunn County Transit
      3. Stout Fleet Vehicle
      4. System Reps Update/State Bills
5. Updates
   1. Sustainability
   2. Diversity
   3. Financial Affairs
   4. Organizational Affairs
   5. Legislative Affairs
   6. Communications
   7. Vice-President
   8. President
   9. Advisor
6. Announcements
7. Adjourn