



Figure 1: Stout Student Association Logo

Meeting Minutes

7:00 PM Ballroom A, Memorial Student Center
49th Congress 18th Session February 26, 2019

- I. Call to Order at 7:02 PM
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
 - a. Senator Acharya excused, Senator Ramos Absence
- V. Standing Committee Roll Call
 - a. Executive
 - i. No Meeting
 - b. Organizational
 - i. No meeting
 - c. Financial
 - i. All present
 - d. Sustainability
 - i. All present
 - e. Diversity and Inclusivity
 - i. No meeting
 - f. Visibility and Outreach
 - i. All present
- VI. Words of Wisdom –Knowledge is of no value unless you put it in practice.” – Anton Chekhov Senator Franda
 - a. Nominate Vice President Serier
- VII. Open Forum

- a. Question and Answer Session on Weather-Related Cancellations – Doug Mell
 - i. Not able to come.
- b. Decriminalization of Marijuana in Wisconsin – Director Gunderson
 - i. The state capital is discussing the decriminalization and legalization of recreation for Marijuana. In 2018 midterm Wisconsin, and address the social and social recreation use of social media.
 - ii. I'm here today to give out the information and I want to get the message to everyone here for any discussion that may occur.
 - o Senator Schoenike
 - a. Thank you for all the information that you brought in and will be helpful. First, I think it's important to recognize the history of marijuana use. The Mexico/American war and as a fear tactic to bring them out of the United States.
 - o Senator Franda
 - a. Do you know when the vote?
 - o Director Gunderson
 - a. This is proposing inside the budget and this is one of the big things he wanted to outline in this.
 - o Senator Logan Johnson
 - a. What is the goal of this forum?
 - o Director Gunderson
 - a. The nice thing about being a student body and the senate and we can send resolutions in

support or denunciation of the governance body.

- Senator Schoenike
 - a. This is great to have open discussion and inform on topics that impact our students. Recognizing the severe disparity in charging of recreation drug use in general and drastically impact our student's financial aid.
 - b. This is something that impact our student in profound and impactful ways and we have an opportunity to talk about this important issue.
- Senator Dettmann
 - a. Did you highlight recreation usage while operating machinery?
- Director Beaulieu
 - a. The senate as a whole hasn't really focus on the statewide issues and appreciate you bringing this forward to our student body.
- Advisor Witucki
 - a. This is part of the biannual budget package and Director Gunderson of the rough outline for the plan of the UW-System.
 - b. The next steps is the governor will formally release and the joint finance committee will tour the state regionally and conducting the public hearings about the budget. You too can sign up and speak on topics of importance. In the past the body 36.09(5) was in jeopardy and spoke in saving the Lawton grant.
 - c. The goal is to have that past by July 1st and have the budget debate until October.
- c. Senate Knowledge Questionnaire – Senator Schoenike

- i. Having passed down the Senator education assessment. The Visibility and Outreach is tackling this perceive gap
- ii. Recess for 10 minutes
- iii. Roll Call
 - o Reconvene 7:40 PM
 - o Senator Acharya Excused, Senator Reed Excused
- iv. Looking at trend and figuring out what we need to hit more on. If you forgot anything email Senator Schoenike or Director Canon.

VIII. Approval of the Minutes

- a. Minutes weren't sent out

IX. Unfinished Business

- a. 49.17.02 Approval of Questions for the Student Referendum Vote on the Sports and Recreation Complex Renovations
 - i. This motion is to approve the questions for the student referendum vote that will be on April 11th.
 - o Move amendment to add advisory and strike vote from.
 - o Senator Dumke
 - a. I went out to individuals and found some the questions
 - o Senator Kangas
 - a. Interested in the body perspective on order ranking.
 - o Director Beaulieu
 - a. Would this be just for the referendum or the entire ballot.
 - o **Motion PASSED**
 - a. 17 – 5 – 1 (Aye – Nays – Abstentions)

X. New Business

- a. 49.18.01 Approval of the 2019 SSA Election Rules and Sanctions

- i. This motion is to approve the 2019 SSA election rules and sanctions.
 - o I took the same bylaws out and added number 3 to include
- ii. President Bragelman relinquish the chair to Vice President Serier
 - o Director Canon
 - a. Recommend making changes to 11:59 PM due to the confusion.
 - o **Motion for the amendment**
 - a. **Motion**
 - i. **20 – 1 – 1**
 - o Senator Schoenike
 - a. Figure out what is inappropriate language and clarifying what that is and examine hate speech.
 - o Senator Brisbin
 - a. Having the referendum being first and the severity of the case is important.
 - o Director Beaulieu
 - a. I'm 100% on doing it first and adding hate speech on inappropriate language.
 - o Senator Logan Johnson
 - a. What is hate speech?
 - o Senator Schoenike
 - a. Reference nondiscriminatory policy that UW-Stout has.
 - o Advisor Witucki
 - a. The candidate could appeal to the senate and is usually cut and dry.
 - o Senator Logan Johnson
 - a. I believe getting the signatures could create a barrier from individuals to run.
 - o Director Beaulieu

- a. I believe that removing the signature requirement would be a harmful idea as you represent a lot of students you should be able to go out and get the signatures as a result.
 - Director Halbach
 - a. You can have a write-in campaign and they are a thing. I am living proof of that.
 - b. I also want to know how can you campaign without getting the signatures?
 - Senator Gentz
 - a. Move to have the submission date for signatures due on April 1st.
 - **Motion Amendment 1-22-1**
 - a. **Yay–Nay–Abstentions**
- iii. **Motion Passed**
 - **23–0–0 (Yay-Nay-Abstentions)**

XI. Reports

a. President

- i. This week mainly consisted of preparing for the SSA Elections! I also prepared some bylaw edits and began receiving edits from other senate members. I attended FAC to present a rollover request for money to work with the Applied Research Center on the elections, but I had to leave before I actually got the chance to present (thanks for approving my request anyway!). I met with the General Education Consultant early Friday morning, and had a very exciting discussion with other SSA members! I then had breakfast with Advisor Witucki and Vice President Serier, then I headed off to my meeting with the Provost to further discuss General Education and other academic concerns. I also got the chance to schedule the meeting for our first Student Tech Fee Ad Hoc meeting! And I began looking over some documents related to that committee. On Monday, I met

with the other senate chairs and we all updated each other on where our initiatives were at.

b. Vice President

c. Director of Communications

- i. I've been working on engaging in new ways to update the student body on what SSA is doing. I will be trying my best to post weekly reports on our social media/Connect for brief summary of what the we're doing. I've also worked on sending some bylaw edits to President Bragelman for this week. Not only that while discussing with Ana Sedarski (SSA Graphic Designer) we have found that her hours are not enough to do the work that's needed and she had to work outside of her hours in order to get a project done. As such I will be meeting with her to discuss getting her more money and hours so she can work at full capacity. Once I can get President Bragelman approval on the \$ amount I plan to go to FAC and ask for this money. I also have been working on addressing some constituents/students concerns that was notified to me.

d. Director of Organizational Affairs

- i. I was mostly sick last week, so I emailed organizations.

e. Director of Financial Affairs

- i. This past week I spent my time preparing for Contingency 3 along with finishing up Annual Budget appeals. For Contingency 3, I set up a Budget Workshop for this upcoming week in Ballroom A and also revising the rooms for the hearings and deliberations. The financial affairs committee and I heard two appeals from student organizations from the annual budget. Finally, I uploaded all of the minutes and agendas that the committee has had from the past month or so.

f. Director of Legislative Affairs

g. Director of Diversity and Inclusivity

- i. This week I spent most of my time finalizing Diversity Week and EDI Search committee obligations. I finalized the poster for submission, and have distributed majority of the posters with senator help. I am in the process of helping finalize the events and making sure everyone is prepared for each event. For the EDI search committee, I have spent time gathering students for the student interviews, as well as preparing myself for the interviews that will be taking place this week and next. In addition, I have been familiarizing myself with the campus because I will be a part of the students guiding the candidates throughout the campus tours. Overall it has been mostly preparing for these two major events which will take up majority of my time the next two weeks.

h. Director of Sustainability

- i. I've been working on my sustainable initiatives. (Info lost)

XII. Additional Reports

a. Shared Governance

i. Senate of Academic Staff

- o Bob Butterfield came in and discussed the "E" affordability Summit being held on campus on March 27-28 on campus. The event is held to engage with representatives from other campuses in order to reduce the costs of library resources for students. There was also the first reading of University Policy #91-53: Sexual Harassment, which will be voted on next meeting. The General Education Program Forum on Friday, February 22 was brought up in case Senators wanted to attend.

b. Standing Committee Reports

i. Financial Affairs Committee

- o We approved an SSA rollover request to have the Applied Research Center conduct the SSA Election

in April. The committee met with Fishing Club over some concerns regarding their annual budget. We set up a time to meet with SAE Baja over budgetary concerns as well. Further, we also went through reallocations and a Just In Time request.

- ii. Diversity and Inclusivity Council
- iii. Organizational Affairs Committee
- iv. Sustainability Council
- i. Visibility and Outreach

- a. We discuss the new senator orientation and decided to gather information to pinpoint exact problems. We also discuss the segregated fee video and decided that making an infographic would be the best use of our time. We will be working on election advertisements and Senator orientation going forward.

c. College Reports

- i. CEHHHS – Senator Franda

- o I updated Dean Salt on everything the SSA has been up to thus far this semester. I also discussed my mental health initiative with him, in which he directed me to the Wellness Committee. Lucky for me, I am a member of the Wellness Committee. On the topic of committees, Dean Salt has started back up the Stout Speakers Series and has created a committee for it. They are hoping to bring in nationally-renowned speakers to our campus. Dean Salt would like 2-3 SSA student members to be a part of the Stout Speakers Series Committee. The committee meets from 2-3 pm on the last Tuesday of each month. Two other projects are under way. There is discussion of starting a campus food pantry for students who are struggling with money to buy food. For more information, Dean Salt suggested

we talk to Sarah Snyder, a residence hall manager. I believe it is important for students to be a part of this discussion as it involves students' well-beings. The other new project under way is a new Child and Family Study Center. The current center is split between a small blue building and Heritage Hall. Dean Salt has designs for the building and is hopeful it will be completed in about four years. The building would cost about \$5 million. So far, there has been \$1.2 million in donations. Because this new building concerns students, as 27% of the children in the daycare are Stout students' children and there will be education classrooms in the building, Dean Salt asks that we discuss possibly contributing some funds for the completion of the building.

XIII. Announcements

- a. Director Beaulieu
 - i. The associate of Equity Diversity candidates are this week. I strongly encourage if anyone who have availability to go to the presentation and they will be selling themselves on how they sell things on candidate.
- b. Senator Franda
 - i. The copy of the email is in Campus Life Today every day.
- c. Director Halbach
 - i. Contingency 3 is holding a workshop all this week
- d. Vice President Serier
 - i. Update on the bowling and I did Samuel E. Wood
- e. President Bragelman
 - i. The first meeting for the Ad-hoc student tech fee meeting is in involvement room 107.
 - ii. Next weekend is the system reps meeting.
- f. Director Beaulieu

- i. If you decided you don't want to go to the DICE conference and supporting the multicultural organizations on campus. 8 AM to 5 PM.

XIV. Adjourn at 9:57 PM