



Figure 1: Stout Student Association Logo

Meeting Minutes

7:00 PM Ballroom A, Memorial Student Center

49th Congress 6th Session October 9, 2018

- I. Call to Order
 - a. Call to order at 7 PM
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
 - a. Executive
 - o Vice-President Serier and Director Lytle Absent, and Advisor Witucki Excused
 - b. Organizational
 - o All Present
 - c. Financial
 - o All Present
 - d. Sustainability
 - o All Present
 - e. Diversity and Inclusivity
 - o All Present
 - f. Visibility and Outreach
 - o All Present
- VI. Words of Wisdom – Senator Kangas
 - a. “I learned that people will forget what you said, people forget what you did, but people will never forget how you made them feel. – Maya Angelou’
 - b. Senator Brisbin next week words wisdom
- VII. Open Forum

- Campus Safety Brainstorming – Deon Canon – Director of Communications for the Stout Student Association
- **Senator Schoenike**
 - Desire for blue lights on campus
- **Director Lytle**
 - Director of student life services a few years back, discuss that blue lights on campus, and studies found that students would use their cell phone to call the police. My concern is that we would spend a lot of money and we would like to use alternative means.
- **Senator Schoenike**
 - Reiterate commentary, there some inconsistencies that is provided with that method and safety encouragement and assurance and having the assumption that every college student does have a cell phone and they might be unreliable. So, the blue light system would provide a secure and persistent safety measure.
- **Senator Brisbin**
 - Focusing on safety outside of campus and surrounding neighborhood, and what we could do to help surrounding and community safety in addition to campus safety. I think it should be two different initiatives. I know the Greek have done office training and self-defense protection.
- **Senator Alvarez:**
 - Market for keychain size devices and could be purchased in bulk by the community and feel safe on and off campus. Attach to clothing and coded to have one click that let someone know you got safe, and twice you can let someone know you feel unsafe and three times it would notify the police.
- **Director Lytle**
 - The infrastructure cost, and Senator Alvarez have different technology that could provide for students on campus.
- **Director Buchanan**
 - I really like the keychain idea, on and off campus and the blue light is stationary, even if prices are little bit expensive, if not a lot of students use it that's a good thing. If we have less students use it, it's more of a good thing.
- **Director Lytle:**

- could be used as a deterrent and the blue phones it's a big cost to students and we just loss 710 students and we don't have the money anymore.
- **Senator Schoenike:**
 - however, we continue this conversation or bodies take it up and important addressing comprehensive options and safety precaution and violence on campus. A lot of students are from oppress communities and they have traumatic to police force and have options that doesn't just include the police.
- **Director Beaulieu**
 - Add more cameras to the places that is on the campuses and motion sensor lights in those places. Good idea for those places that are not lit up and having more security reasons.
- **Senator Brown**
 - I do think the motion sensor is a fantastic idea if we can implement them in more areas than just like the back alley. Creepy stairway by the library could use light. Giving more light around campus.
- **Senator Schoenike**
 - Indirect ways we can also address issues as well, and if we look at a lot of concerns high risk alcohol, off- campus and offering more weekend ideas that builds community and give students options other than high risk activities.
- **Senator Miller**
 - Several committees both in the SSA and lighting and camera and ask if anyone has updates on the work those committees done.
- **Advisor Witucki**
 - Senator Ritter was the appointee last year to CVC. On an annual basis we do the night walk Nov 13th five o'clock to seven. We did get a charge from the chancellor from engagement session and a laundry list of things that's under safety. Three categories of information, we looked at exterior phone stations and blue phones, at mobile security applications and exterior security cameras. Our final report is not in and we wrapped up May 10th. We supposed to do that next week and will give preview.

- Recommendation do not purchase blue lights, within that category develop specific measuring around the light.
- Developing tour guides about why the lack of blue phones at Stout.
- We did look at mobile application explore and implement, two the rave guarding one-year pilot and what we get our announcements on. We look at the percentage of people and we could buy a bulk load of those keychains for one blue phone.
- Launch and market the free version and marketing campaign for app sign up and usage.
- Security camera saw a capstone project and had a really well develop paper, where and how to have a camera plan for the security camera. North Hall and price commons while we make the design we could also include inside and outside the facility.

VIII. Approval of the Minutes

- a. Minutes approved

IX. Unfinished Business

X. New Business

- a. U.S.S. 49.06.01: Appointment of Shared Governance Seat
 - Motion to appoint Brandon Beaulieu to the Diversity Bridge Team.
 - Motion Passed
- b. U.S.S. 49.06.02: Resolution in Support of Adding the LGBTQIA+ Program Office Under the New Associate Dean of Equity Diversity and Inclusion (EDI) Position
 - Motion to include LGBTQIA+ community under the Associate Dean position.
 - **Director Beaulieu**
 - This resolution was something we worked on in the open forum with Vice Chancellor Phill Lyon and Julie Miller and concerning to my constituents.
 - **Gallery Fuji Adair**
 - There is a lot of minority status that is overlapping and having the LGBTQIA+ position is of great importance to me and I would like to be visible as a person and a student within this motion.
 - **Gallery William Yang**

- I support this motion to include the LGBT community because my own intersectionality and other students.
- **Gallery Theresa Hang**
 - Not having LGBTQIA+ and I am a part of a number of students representing that community
- **Gallery Chia Lor**
 - It shows how many people are hurting and it's evident that we need this change.
- **Senator Dumke**
 - I think regardless of what Vice Chancellor Lyons and is a terrible message for the campus to send is that we don't view LGBTQIA+ program is terrible for the university.
- Motion Passed

XI. Reports

a. President

- This week I began interviewing candidates for University Court! I have hired 2 Justices so far. GET YOUR FRIENDS TO APPLY FOR UNIVERSITY COURT. I had a meeting with Patrick Guilfoile, where I lobbied for increasing the monetary cap on the enrollment hold in AccessStout (currently, you're not allowed to enroll for classes if you owe more than a couple dollars anywhere on campus. I'm trying to raise that cap). I also started really getting into gear with Senator training! I planned out all of the sessions, now I just need to find a time that works for all the new Senators and Directors. I also handled student complaints related to: how students are not notified about changes to courses that they're currently registered for (change of room, time, professor, description, etc.), sexual assaults and suspicious activity in the Menomonie area, Bus-related complaints, and complaints related to the Construction program. I also attended the UW-System Student Reps meeting (we didn't make quorum and talked about potential solutions).

b. Vice President

- Last week I attended SPG and it was a good meeting. We went through a number of different topics, and we narrow down the action list for the initiative of the year. I dug up history of RentCollegePads and working on the issue. Scheduling meeting with Advisor Witucki on more discussion.

c. Director of Communications

- I worked on getting ready for senate. I had an SPG meeting and discuss the campus initiatives at that meeting. I worked on getting the Election Watch Party going, discuss some food options and work on applying for contingency to fund the event. Sat in on FAC and OAC and listen in on their meetings. Talked with Student for Consent about collaboration for No More Bystanding month. Wrote up the statement that President Bragelman sent out about rising concerns. Sit in on the UW-System Reps meeting. I also sat in on Sustainability meeting and listening to them. Lastly worked on my open forum for the committee.
- d. Director of Organizational Affairs
 - This past week, I went through org re-recognition process. A lot of my time led to having a discussion with my advisor. Regarding to go further in on the renewal process and that's what I will be working on this week.
- e. Director of Financial Affairs
 - This week was a bit of a slow one compared to previous weeks, however I met and emailed with a few student organizations regarding the contingency process. I also managed to set up and get rooms reserved for budget workshops this coming week, while working on creating an official rollover request form. Also, one of the shared governances I was planning to be at, the Chancellor's Intercollegiate Athletic Advisory Council meeting, was canceled by Athletic Director Duey Naatz as there was nothing to meet about.
- f. Director of Legislative Affairs
 - Exciting news October 12th 10:55 to 11:30 AM congressman Ron Kind regarding 20 students October 30th Senator Shachtner will be coming to our meeting. Some senators did not respond, and I reached out to John Rocco Calabrese and asked either of them and John will be and waiting for Rob office. Additionally, I got us on Tammy Baldwin schedule tentatively and talk to have her here. Reached out to Leah Vukmir haven't reached back to me. Reached out to Governor Walkers office he said no, and Tony Evers haven't gotten back to me. I will throw something in on Campus Life Today about the 20 students.
- g. Director of Diversity and Inclusivity
 - This week I focused the majority of my time in the office hours related to the Resolution in support of adding LGBTQIA+ program

office/ students to the new Associate Dean position of EDI. I spent a lot of my time researching and analyzing data for that, and the creating a comprehensive motion to bring to senate. I also joined the BSU for their meeting where we had an educational game of hood jeopardy, as well as I attended HSSO where we talked about Hmong culture, and how it is similar and different to other cultures.

h. Director of Sustainability

- Last week I attended the Sustainability Steering Committee meeting and was put on a sub-group that is in charge of auditing alternate transportation on campus. I also had my Sustainability Council meeting which was very productive as we were given more information on previous LED projects on campus and how to move forward with the possible LED project for AF hall on south campus. We also discussed the idea of adding sustainable features such as solar panel or implementing geothermal to the plans for the new URec building. We also thought about looking for areas to save water on campus, for example looking for areas to use WaterSense certified fixtures such as low-flow toilets.

XII. Additional Reports

a. Shared Governance

- **UW-System Reps**, System reps, we did not have enough campuses to make quorum for the last system reps meeting. So instead we talked about potential solutions.
- **Strategic Planning Group**, Director Canon and Vice-President Serier sat on the group where we continue to breakdown the initiatives for the University. The initiatives that were made are as follow: Support faculty and staff personal well-being and professional development, services to promote retention, persistence, and student success, enhancing the environment for diversity, equitable and competitive salaries (faculty/staff), and expand student recruitment.

b. College Reports

XIII. Announcements

a. **Director Buchanan**

- Oct 31st is GSA Halloween dance and have confirm two ASL interpreters and there will be a costume contest and please email my personal email to get on the list and door open at 6:30 show start at 7.

b. Senator Schoenike

- I appreciate the gallery for coming tonight!

c. Senator Brisbin

- RES/GLP and their next meeting is Nov 6th and open it to all of you to see if someone can replace me
- On Oct 30th we will be doing Taco Tuesday sponsor by National Panhellenic conference and they are \$5.

d. Director Lytle

- Update where the Price Commons project is at?

e. Advisor Witucki

- Price Commons wrap in the construction phrase. Phase 1 is dragging out about a month in a half longer than we would like.
- We believe towards the end of Nov 30th Phase 1 should end housing back, campus card, and the Qube back to its new place.
- Meeting this morning and put together in a quick hurry. We had to make some decision the contingency budget for the Price Commons is going really fast as we go through Phase 2 and 3. The Contingency budget might have been short and squish too much in a tight budget and had to decide to raise the project budget number.
- Increase the project budget for Price Commons the increase is 650,000 and an 8.22% increase. How is it funding through the Student Centers 27%, 52% is Dining, and 21% is Housing? In November you will invite me and others and impact an increase in budget.
- Most sustainable practice and the Price Commons viable for another 30 years.
- The infrastructure and it's an old building, we did retro fit to scene and plumbing coming in, and so much more efficient than before.
- Entire low-level LED lighting, motion sensors, and HVC as needed.
- Moving the elevator to be more visible and easier to use. Six all-inclusive restrooms and ADA compliant.
- Former President Donovan when she was a senator she did a resource and brought her in as an expert.
- **Night walk Nov 13th**
 - In the open forum, I was offering valuable insight. Take people experiences and perception very seriously.

- We identify safety concerns and we knew the LED retrofit project would make a difference.
- **Senator Schoenike:**
 - Do you have an approximate idea if the budget not raise what sacrifices would be made?
 - Next week is Free speech week, there's a panel on Tuesday at 4 PM, that I will be on talking about Free Speech and student. Talking about Freedom of Expression Policy.
- **Advisor Witucki**
 - I don't know how we engineer 400,000 and 600,000 back out. We are just too far deep in to save and cut money.
- **Director Lytle**
 - Are contingency being quite low and 10-15% and we went in 5-6% budget. The DFD limit our wiggle room in this project.
- **Senator Miller**
 - This Thursday, LWV will be here to tabling and if you don't have office hours come help. Also get registered to vote come see me after the meeting.
- **Senator Brown**
 - This Thursday National Coming Out Day and The Qube is hosting a march at noon.
- **Director Lytle**
 - Nov 6th Stout reach is doing rock the vote 8 AM – 4 PM helping Jessica out and non-partisan outreach.
- **Senator Brisbin**
 - Could you send details from the event and forward it to everyone
- **Director Halbach**
 - Contingency open until next Tuesday and budget request workshop one tomorrow, Friday, and next Monday
- **Director Nadeau**
 - SSA Facebook page to a form for the Stout bus systems.
- **President Bragelman**
 - Get your friend or people in the gallery for SOCOC and University Court positions.

XIV. Adjourn

- a. Adjourn at 8:06 PM