



Figure 1: Stout Student Association Logo

Meeting Minutes

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
 - a. Senator, Franda, Larson excused, Schoenike, Haas excused for SSA related business.
- V. Standing Committee Roll Call
 - a. Executive
 - i. All present
 - b. Organizational
 - i. All present
 - c. Financial
 - i. No Meeting
 - d. Sustainability
 - i. No meeting
 - e. Diversity and Inclusivity

- i. Adviser Bisson excused
- f. Visibility and Outreach
 - i. No Meeting

VI. Words of Wisdom – Senator Gentz

- a. “No one can make you feel inferior without your consent.” – Eleanor Roosevelt
- b. Nominations Director Halbach for next week

VII. Open Forum

- a. Alex Fortino looking for students to come and complain about topics.
 - i. I’m putting together a focus group to identify and discuss possible issues at Stout that might be overlooked. Over the past month I’ve been working on setting this up and I’m here looking for help on getting non-involved volunteers to come to a meeting next Friday April 12, 4-6 pm in Ballroom C and pizza. Goal is to get the less informed Stout students together and get a perspective that’s not informed. If you all have the opportunity to find a friend to send them my way and email Hannah or myself. I’m aiming to get 15 students.
 - ii. Senator Brown
 - You want students who are not involved coming and complain?
 - iii. Director Beaulieu
 - Are you looking for students not involved SSA or not

involved at all?

iv. Alex Fortino

- I do want a diverse group and spectrum of students.

v. Senator Brisbin

- I would like to see first year advisor would be crucial to add and program advisor. Context on overall academics.

vi. Director Nadeau

- Under fees about segregated fees as well.

b. Judge strikes down laws passed during lame-duck session in Wisconsin – Director Gunderson

i. Director Gunderson

- Thank you for all the individuals who voted today?
- Tony Evers won in Nov 2018 defeating Scott Walker. Walker signed several bills in an extraordinary session after they
 - Place restriction on early voting
 - Transfer attorney
 - Restriction on food stamps
 - Severe restriction on overall access
 - Prevent Governor Evers from dropping out the lawsuit on the Affordable Care Act.
- There are many lawsuits against the act. The action

pass by the session by four lawsuits and expect to lead to the Supreme Court. The latest lawsuit filed on February 4 and argue these session directly violate the U.S constitution.

- The day before on March 26th the Dane County law is unenforceable and they should be appeal.
- Lame-Duck session is a session of Congress in the United States occurs whenever one Congress meets after its successor is elected, but before the successor's term begins.
- Senator Dettmann
 - Is this a long term back and forth or would be solved with the current supreme court election?
- Director Gunderson
 - Talking about precedence if you can strip power before another party get power and I believe it would go to the federal supreme court.

VIII. Approval of the Minutes

- a. 4921 minutes approved

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.

- The unfinished business compile of the Director and Senator position. There's only one Athletics club senator and they have to educate their club on creating proper budget. Added more to the campus life senator and they still will meet with RHA. A lot of small formatting errors and include the Information Technology committee and was approved by Sue and Phil. The only other major change is a special committee (Ad-hoc) under the Director of Legislative Affairs will be
- President Bragelman
 - It operates very much as the Director of Sustainability and would work in a similar process as the Student Tech Fee. This position is supposed to give the Tech Fee back to students.
- Director Nadeau
 - Would this position be appointed?
- Senator of Technology
 - And meeting with the two non-voting advisory meeting of the organization.
- Senator Brisbin
 - Will the Senator at Large still sit on the standing committee and they still have the two-additional office hours? Could we change the additional hour?

- Director Halbach
 - I motion to postpone for 1 meeting.
 - Director Beaulieu second
 - **22-0-0 Passed**

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.

- Attached now is the final edits and take a lot of time to look this over. Mostly in the middle of the document and a lot of punctual errors. Director Beaulieu sent me the updated name for Diversity & Inclusivity.
- Director Beaulieu
 - I have the EDI Director with the role and having regular meetings with them. Senator of Accessibility and Accommodation worked hard and figure out what would be the best thing that our campus would need.
- Advisor Witucki
 - Does the co-coordinate only appear in Organization and Financial affairs training?
- I like to postpone the motion for 1 meeting.
 - **22-0-0 Passed**

XI. Reports

a. President

i.

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

i.

g. Director of Diversity and Inclusivity

i.

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

- 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

- 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.

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

- No Meeting

c. College Reports

XIII. Announcements

a. Director Beaulieu

- i. Latinos Unidos is doing a fundraiser for their organization and doing cakepops. They can special order for the exact flavor and their 2 cake pops and \$5 and all money go back to LU.

- ii. I ask some of my professors and try to get the referendum pushed out and this is a huge deal. Try to talk to many people as possible.

b. Senator Dettmann

- i. Next Saturday, Vets Club is having the gun range and will be able to handle weapon safety and shoot some targets. If you interested please send me an email so I can get this figure out.

c. Senator Brown

- i. Qubie Gayla this Thursday and I'm one of the host Director Beaulieu for a couple awards and SSA has been nominated for the award. Tickets are \$10 and at the Mabel Tainter and we have cash bars with a signature cocktail and catered by Stacked. President Bragelman will be presenting the awards. Doors open at 6.
- ii. The Qube official grand opening is
- iii. Friday at 7 pm the MSC terrorist an event hosted by us.

d. VP Serier

- i. Samuel E. Wood decision will be sent out by Friday via email.
- ii. UW-System Student Reps Platteville is hosting the Inclusivity Summit for Student Reps. If you want to go tell me by the end of tonight.

e. Senator Vandusartz

- i. Next week Thursday is Greek Olympics and if you want

to come Thursday of next week of the main Gym come
support us if you want to come.

XIV. Adjourn at 7:50 pm