



Meeting Agenda

7:00 PM

Cedar/Maple, Memorial Student Center

49th Congress 3rd Session September 18, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Standing Committee Roll Call
 - a. Executive
 - b. Organizational
 - c. Financial
 - d. Sustainability
 - e. Diversity and Inclusivity
 - f. Visibility and Outreach
- V. Words of Wisdom – Senator Kangas
- VI. Open Forum
 - a. No Scheduled Open Forums
- VII. Approval of the Minutes
- VIII. Unfinished Business
- IX. New Business
 - a. U.S.S. 49.03.01: Appointment of Senator of the College of Science, Technology, Engineering, Mathematics and Management
 - i. Motion to appoint Alexander Stolzman as Senator of the College of Science, Technology, Engineering, Mathematics and Management.
 - b. U.S.S. 49.03.02: Appointment of Senator of Sports Clubs
 - i. Motion to appoint Nicole Ruf as Senator of Sports Clubs
 - c. U.S.S. 49.03.03: Senator of Off-Campus Residence & Online Studies.
 - i. Motion to appoint Theodore Linder as Senator of Off-Campus Residence & Online Studies.
 - d. U.S.S. 49.03.04: Appointment of Senator of Planning, Assessment & Quality
 - i. Motion to appoint Shana Haas as Appointment of Senator of Planning, Assessment & Quality.
 - e. U.S.S. 49.03.05: Appointment of Senator of Student Services
 - i. Motion to appoint Katherine Laehn as Senator of Student Services.
 - f. U.S.S. 49.03.06: Appointment of Senator of Fiscal Management
 - i. Motion to appoint Cody Gentz as Senator of Fiscal Management.
 - g. U.S.S. 49.03.07: Appointment of Senator of First Year Experience
 - i. Motion to appoint Dayne Londre as Senator of First Year Experience.
 - h. U.S.S. 49.03.08: Appointment of Shared Governance Seats
 - i. Motion to appoint Shared Governance Seats.
- X. Reports
 - a. President- Bragelman

- i. Verbal report.
- b. Vice President- Serier
 - i. This past week during my office hours I found box of 100 pencils behind my desk that had fallen sometime last year and dug those out and moved them. I started to figure out more of the housing web site and the type of contract from rent college pads. I also went to student reps and got to meet a lot of the other student government leaders and learned a lot.
- c. Director of Communications- Canon
 - i. I started our Hispanic Heritage Month celebration on Facebook. The logo is changed and represents the Latin flags. I also did the Attend to Spend form so I can buy office supplies to get ready for the winter. I also met with Bryan Barts regarding the professional closet idea and it seemed to go over well with him. I've received a nice to do list to see about making the idea a reality. First, thing I plan on doing is working with the Planning, Assessment & Quality senator to make a survey and send it to students to gauge student support I'm also working on getting the senator emails activated.
- d. Director of Organizational Affairs- Buchanan
 - i. These past few weeks I have been working with Krista Proksch to finalize the Organization Recognition/Renewal process. This includes a better understanding of Connect as well as creating the forms for organizations to fill out. I have met with Krista a few times to talk about these processes as well as I have set up weekly meetings with Krista. Lastly, I have been working with Director Canon to finalize the Office Hour figuration on Connect so that Senators and Directors are able to have their office hours tracked.
- e. Director of Financial Affairs- Halbach
 - i. For this week, I worked with my Advisor, Jennifer Lee, on finalizing forms for budget reallocations and just in time requests. I also met with a few orgs to go over contingency requests and reallocation requests. Also, I have worked on getting ready for our first Financial Affairs Committee meeting on Friday.
- f. Director of Legislative Affairs - Lytle
- g. Director of Diversity and Inclusivity- Beaulieu
 - i. This week I focused mainly on transitioning myself into my position. I went through my ssadiverity email as well as the desk filing cabinet so that I could be acquainted with a lot of the documents and people that I will work with this year. Additionally, I had my first meeting with my advisor Jackie Bisson. We talked about initiatives that we want to accomplish throughout the year. We talked about developing governing documents for the Diversity and Inclusivity Council as well as creating a comprehensive list of all the areas of improvement that are needed for accessibility for disabled students on campus. Lastly, I started talking with Jackie about the idea of Diversity Week should be happening in March. This week I plan to reach out to several diversity related and social justice oriented organizations so that we can plan a meeting and start the conversation around Diversity Week.
- h. Director of Sustainability- Nadeau
 - i. For these first couple weeks of school I have been settling into this position and trying to get a head start on possible initiatives that I could bring up the sustainability council. These initiatives include LED lighting for AF hall, and a solarpunk contest. I have also setup a meeting with Sarah Rykal for a discussion on these ideas as well as talking to her about creating posters to show that the Green Fee funded the LED structures in Wigen Hall and Merle Price Commons. With these posters I would make

sure to add on a part that acknowledges the Stout Student Association as well in order to help our goal of making SSA efforts more apparent around campus (branding).

XI. Additional Reports

a. Shared Governance

- i. Strategic Planning Group: The group discuss the initiatives for the next meeting. We started with 14 topics and consolidate the topics into 5 that are moved on and 3 that needs more discussion.

b. College Reports

XII. Announcements

XIII. Adjourn