



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center

49th Congress 11th Session November 13, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
 - a. Executive
 - i. Director Lytle absent
 - b. Organizational
 - c. Financial
 - i. No meeting
 - d. Sustainability
 - e. Diversity and Inclusivity
 - f. Visibility and Outreach
 - i. Advisor Brown excused
- VI. Words of Wisdom – Director Nadeau
- VII. Open Forum
 - a. Counseling – Jeanne Rothaupt
 - b. Health Services – Janice Lawrence-Ramaeker
 - c. Instructional Resources – Scott Vrieze / Bob Butterfield
 - d. Urec – Mackenzie Stutzman
 - e. Injustices and Reporting Email Discussion – Director Beaulieu
- VIII. Approval of the Minutes
- IX. Unfinished Business
- X. New Business
- XI. Reports

a. President

- i. This week started with Senator Training! And getting slides prepared for that. Monday, I went over the Student Tech Fee proposals and we made recommendations to the Chancellor. Tuesday, I reviewed UW-Eau Claire's Student Tech Fee policy and made notes- since it sounds like we'll be rewriting our own policy in December! The second half of Tuesday I spent trying to vote! Wednesday, I answered a bunch of emails, and reviewed the new Discrimination, Harassment and Retaliation Policy (I'm still trying to find out whether or not we had a student review that policy - it should have come through senate!). I also reviewed some Esports documents that were distributed at our last meeting. Thursday, I met with the other senate chairs, and I reported on what was happening in SSA. We also tried to speculate what the UW-System ramifications of the election results would be. Friday and Saturday, I went to UW-System Student Reps, which was SPICY. Sunday, I invited Duey Naatz to our EBC meeting to talk about the Athletics complex- which you will hear more about soon!

b. Vice President

- i. This past week I finished up dinning items from senator training. I also went to SPG on Monday it was a good meeting a lot of it was focused on retention and recruitment. Then I filled in for a spot for Student tech fee it was a good meeting we got most of everything to fit with little things that we cut. I spent a good amount of the week sifting through budgets for ATL Audit and started to work on a brief outline of the annual budget. On Friday I went to ATL audit Committee we got everything to fit in the end with removing a few things that were not from the right place. Then on Friday I went to student reps with Hannah, Deon, Coltan and Ashley. It was an interesting meeting.

c. Director of Communications

- i. My week was very busy, after last week meeting, I co-hosted the Election Watch Party and it was a success in my book. Our voting efforts turnout (unofficially) went up by 22%. So, thank you to everyone who helped out with the 2018 Midterm election. After that, I did my standard bylaws responsibility of sending motions out and getting ready for the next meeting. The Visibility and Outreach committee will now turn its attentions on outreach

efforts for the SSA and getting our senators involved with their constituents. The week ended with me sending out emails for Winter Reps and some helpful information for the senators. I went to my first physical system reps and in the words of President Bagelman "it was spicy." I also got some great ideas from other campuses on helping are senators get involve and will role that out later this week. Monday (yesterday) Vice Chair Larson and I had a meeting with Cade Walters about working on some guidelines for SSA advertisements and some advice on the graphic design position.

d. Director of Organizational Affairs

- i. Last week, I met with 3 orgs to finalize their re-recognition process and scheduled 4 more meetings with other organizations. I also was in contact with orgs that are currently going through the recognition process for the first time. This week I will be meeting with the orgs that have set up meetings with me as well as meet with the remaining organizations to help them through the re-recognition process.

e. Director of Financial Affairs

f. Director of Legislative Affairs

g. Director of Diversity and Inclusivity

- i. This week I did several things. The first thing that I did was after our Diversity Initiatives were approved by senate, I started (along with the help of DIC) coming up with a rough outline for diversity week so that I could start reserving rooms and reaching out to faculty and the cultural & identity orgs for possible participation. I also had a meeting with the Director of the LGBTQ program at Stout, we talked a lot about her position, and collaborating on diversity week. In addition, we talked about constructive ways to improve the overall climate of the LGBTQ community on campus. Lastly, I worked on drafting an Injustice and Reporting email to bring awareness to students on campus.

h. Director of Sustainability

- i. This week I started out with my Sustainability Council where we formally welcomed the new senators and discussed an update that I had received about the LED project we're working on for AF hall. On Tuesday I voted and prepared my two seg fee presentations for senate that evening. I feel like they went really well so that was good. Also, on Tuesday I met with the

transportation audit sub-group which went well we made a lot of positive ground. On Wednesday I emailed out to all the sustainable organizations in order to try and setup a sustainability roundtable event. Thursday, I went to physical plant and worked on a problem that was brought up to me by a student which was that the cigarette butt containers were not being taken care of. Thankfully that was just a miscommunication problem and we were able to work that out. I am continuing to reach out to orgs in person to make sure they read my email about the sustainability roundtable and trying to get them to RSVP to me with their numbers of attendees.

XII. Additional Reports

a. Executive Board

- i. At the Executive board meeting we brought in Duey to discuss the U-Rec complex. We was able to question him about the project and see some examples that he had in mind that he wanted a referendum on. More information on that should be coming soon. Director Beaulieu discuss an open bias email that he would like to send to the student body for approval. Director Canon presented a few initiatives, one is a dips and discussion collaboration with Students For Consent to talk about campus climate/sexual assault. He also brought in the topic of a physical complaint box that allows students to come in drop in their concerns. Lastly, he discuss the idea of an Ad-hoc committee for retention and found out there was one, once established last spring but have not met since.

b. Standing Committee

i. **Financial Affairs**

- No meeting

ii. **Sustainability**

- We discussed the Sustainability Roundtable event taking place on December 7. Director Nadeau will follow up with Darrin Witucki about his idea for foldable recycling, compost, and trash bins. We discussed some ideas for Earth Week and will discuss them more in the future. Director Nadeau will talk to Eric Johnson about putting more compost and recycling bins in the Sports and Fitness Center. We also received a green fee proposal from Stout Adventures about buying bike maintenance supplies, and Director Nadeau will

try to get Houston to come in to a future meeting of the Sustainability Council so we can discuss the proposal more. Lastly, it was announced that the Steering Committee meeting will be on Thursday at 2:30 in the Oakwood Room.

iii. **Organization Affairs**

- In OAC last week we continued modifying our OAC governing documents. We also worked on our goals and solidifying our timeline more. We also approved and Org Recognition request for WITS.

iv. **Visibility and Outreach**

- 500 students were registered for Rock the Vote efforts and the Watch Party turnout was great! We discussed having 2 Senator training sessions every semester, presenting about SSA during classes, senator outreach efforts with constituents, and marketing the SSA spring election. Now that the state election is done the Visibility and Outreach Council will shift their attentions to the SSA.

v. **Diversity and Inclusivity**

- The Diversity and Inclusivity Council wrapped up motion for our Diversity Initiatives for the year. Director Beaulieu attended a diversity webinar about Advancing Diversity and Inclusivity through Multilevel Strategic Leadership. The committee started coming up with a rough timeline for Diversity Week.

c. Senator

d. College reports

e. Shared Governance

i. **UW-System Reps**

- President Bragelman, VP Serier, Director Canon, Senator Brisbin and Senator/UW-System Reps Chair Schoenike attended the Wausau reps meeting. The body confirmed most of the executive board with the exception of Governmental Relations and Sustainability Director. As such the DC trip may not happen. Made updates to the bylaws/constitution of System Reps and that motion must be ratified by majority of the campuses.

ii. **Senate of Academic Staff**

- The Chancellor discussed his thoughts on what SPG should be doing to increase enrollment. He also shared information

from the UW System regarding comparisons among campuses regarding supplemental compensation, and shared information about supplemental compensation at UW Stout. The Provost reported that so far, the number of applications for next fall have increased and are trending in the right direction. Doug Mell also discussed what the election results may mean for the UW System and Stout. The Senate was updated on what was currently happening in the Emergency Hire Task Force. The Task Force is still considering various perspectives and factors before they come up with a recommendation. Sandy White updated the Senate on the Chancellor's Coalition on Alcohol and Drugs Committee.

f. Other

XIII. Announcements

XIV. Adjourn