



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center
49th Congress 24th Session April 16th, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
 - a. Executive
 - b. Organizational
 - c. Financial
 - d. Sustainability
 - e. Diversity and Inclusivity
 - f. Visibility and Outreach
- VI. Words of Wisdom – Senator Gentz
- VII. Open Forum
 - a. Advisory Referendum Results – President Bragelman
- VIII. Approval of the Minutes
- IX. Unfinished 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.

X. New Business

a. 49.24.01 Support of the Creation of the Student Medical Leave Act

- i. This is support President Pechous in her lobbying efforts for the Student Medical Leave act that she created. This was passed at the UW-System Representatives meeting, however I feel this is also important for our campus to support as well as we can make effective change for our student on this campus.

XI. Reports

a. President

b. Vice President

- i. I went to EAB Focus group with other members of the SSA Executive board. I also went to student representatives conference call on Saturday. I worked on getting a ticketing link read for Samuel E. Wood and prepped some of my transition documents.

c. Director of Communications

- i. I mainly just worked on the agenda and preparing for my transition documents for the next Director of Communication. Other than that, I went to Colorado to this Foundation for Individual Rights Education (FIRE) regional conference where we discuss how free speech worked on campus. This was also pretty

important because this is the same organization that comes to campuses and file suits against colleges for free speech violation.

d. Director of Organizational Affairs

- i. Last week OAC met twice in the week on Tuesday and Friday in order to go over the organization recognition requests before the end of the congress. We will have the organizations come in on Tuesday to OAC to finalize the approvals and they will be coming to Senate the following Tuesday for recognition. The OAC also finalized the interest group expectations to be brought to senate at the final meeting as well.

e. Director of Financial Affairs

f. Director of Legislative Affairs

g. Director of Diversity and Inclusivity

- i. This week was a very slow week. I went to two different meetings a shift session hosted by Tosha Larson regarding Privilege, Power, and differences, as well as the student focus group for the new EAB initiative. Other than that I spent my office hours working on my transition documents, finalizing our governing documents, and doing some research/ looking over some of the standing policies SSA has.

h. Director of Sustainability

- i. This week I went to the Campus Energy Committee on Monday and I also held the Sustainability Council on Tuesday. I wrote memos for both the outdoor classroom

restoration and the AF LED retrofit Green Fee allocations after the motions were passed on Tuesday as well. On Friday I met with Ben Markl to finalize some room reservation aspects for Earth Week.

XII. Additional Reports

a. Shared Governance

i. Campus Energy Committee

- This meeting went over how to proceed with the LED retrofit on Antrim-Froggatt hall and what that all entails. Next we talked about a possible Sustainable Residence project which we decided would need a lot more time to get together so it was proposed to be a charge for the group for next year. After that we discussed the Energy Internship position that was offered for this summer and about what that intern will be doing over the course of their time here. Finally, we discussed a 10% review that MEP had given and how they are planning to get back on track with the rest of their reviews until the study is completed.

ii. Senate of Academic Staff

- Amy Gullixson was chosen as the SAS Representative for a new committee, Performance Evaluation Form Review.

iii. General Education Committee

- The GEC mainly talked about how to make the

committee better and the next year election process.
We also approved some classes that updated themselves.

b. Standing Committee Reports

- i. Financial Affairs Committee
- ii. Diversity and Inclusivity Council
- iii. Organizational Affairs Committee
- iv. Sustainability Council
 - We looked over posters for Earth Week and discussed Earth Week.
- v. Visibility and Outreach
 - No meeting due to weather

XIII. Announcements

XIV. Adjourn