SSA Executive Committee Meeting Minutes

# 7:00 AM | September 23rd, 2019 | SSA Office, Memorial Student Center

1. Call to Order at 7:02 AM
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| President Canon | X |  |  |
| Vice-President Johnson |  | X |  |
| Director Roberts | X |  |  |
| Director Serier | X |  |  |
| Director McConville | X |  |  |
| Director Gentz |  | X |  |
| Director Beaulieu |  |  | X |
| Director Nadeau | X |  |  |
| Director Kangas | X |  |  |
| Advisor Witucki | X |  |  |

1. Approval of Minutes
2. Approval of Agenda
3. Postponed discussion
   1. Stout Fleet Vehicle
      1. Department of Justice Ruling that only student Government and Student Employees. $40 per day insurance as well.
      2. Darrin Witucki
         1. Increase rate of insurance can cut into student organization travel budget is 30%.
         2. Student organizations activities aren’t considered University Business. New information has coming out that they will include Sports Club in this business.
         3. Sandhi Scott talked to and Kim
      3. Director Serier
         1. If you go around the University, you have to be 25.
      4. Darrin Witucki
         1. They are using a case from Eau Claire and they’re doing this on a purely financial basis. Or another student organization not a member of the club from Stout and a non-student was driving/injured and the case is still ongoing.
   2. System Reps Update/State Bills
      1. Advisor Witucki
         1. Figure out where the Governor is on it and see if he will be for or against the bill.
      2. Director McConville
         1. Tuition freeze where System can charger whatever they want and a couple other bills.
4. Discussion
   1. President Canon
      1. Stout Legal Affairs
         1. Director Serier
            1. They have a prototype that is over 60% done and early October they should have something to be worked on.
            2. Potential Pricing: we want to undercut what Rent College Pads do and it’s a $100 a unit. Something cheaper than Rent College Pads and attract people away.
         2. Director McConville
            1. Do we want to keep it as Segregated Fees now?
         3. Advisor Witucki
            1. You would generate $10,000 a year and at best you can propose $5,000 a year. Idea to take money from landlord and put it towards Legal service. Long term you would subsidize from the General budget.
            2. Put this through the annual budget.
            3. Human Resource and this amount would have to go out for a bid.
      2. Director Info Tech Payment
         1. Vice Chancellor Lyons will pay it for this upcoming year. Curtis have looped in Rhonda and Director Kangas regarding the payment.
         2. I reached out to Sue and she never presented anything and today is the Chancellor Cabinet. The proposed plan would be brought toward the Chancellor. The form is right now connected towards LIT and now we need to break it off.
         3. I have a meeting next week Monday with Sue, Director Serier and Senator Reed and the road ahead.
   2. Committee Logos:
      1. It’s an internal office procedure and doesn’t have any action behind.
5. Updates
   1. Sustainability
      1. Held a Sustainability Council meeting and had a student show up that express interest. They are looking at the Connect event calendar. I went to a meeting for the Sustainability minor in attempt to make it broader and accepting to a bunch of different majors. I emailed Rod for the burrito event that the Sustainability council will have in October. Drafted a motion of a water bottle refilling station for the Johnson Fieldhouse.
   2. Diversity
   3. Financial Affairs
   4. Organizational Affairs
      1. We had Organization Affairs Committee and unfortunately our advisor Krista cannot meet. Did a training of what we did and bylaws and standing policy? Friday leading up to it I met with Sports club to resolve the issue on Martial Arts club and we sat down with the Sports club individuals to be on the same page.
   5. Legislative Affairs
      1. I sent out emails to our city council and we have a meeting this Friday of ward 7. We have the voter registration training and I met with Advisor Witucki to create a committee/shared governance with this committee and talked with President Canon about legal services.
   6. Communications
      1. Worked on the agenda for Senate tomorrow and I sent the new senators about joining standing committee and shared governance people that was appointed. Working with VP Johnson for the Dunn County Humane Society event.
   7. Vice-President
   8. President
      1. Rhonda for the leadership scholarship and that will be processed this week and me Leg Affairs for potential committee structure and strategy to encourage turnout.
   9. Information Technology
      1. Working on a presentation, tomorrows open forum and working with Sue about the proposed changes to the student tech fee has been brought to the other Senate.
   10. Advisor
6. Announcements
   1. Senators involvement
   2. Director Serier
      1. Regent Plane is coming on September 30th
      2. Student meeting is at 1:50 – 2:35 pm September 30th.
7. Adjourn at 8:20 AM