



Figure 1: Stout Student Association Logo

Meeting Minutes

At Conclusion of the 49th Congress no later than
8:30 pm Cedar Maple, Memorial Student Center

50th Congress 1st Session April 30th, 2019

- I. Called to order at 8:48 PM
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
 - a. Senator Anderson and Senator Osborne excused
- V. Standing Committee Roll Call
 - i. No meetings
 - b. Executive
 - c. Organizational
 - d. Financial
 - e. Sustainability
 - f. Diversity and Inclusivity
 - g. Visibility and Outreach
- VI. Words of Wisdom – President Canon
 - a. “Education is the passport to the future, for tomorrow belongs to those who prepare for it today” – Malcom X
- VII. Open Forum
- VIII. Approval of the Minutes

IX. Unfinished Business

X. New Business

a. 50.01.01 Appointment of Advisor

i. This motion is to appoint Darrin Witucki as the advisor for the Stout Student Association.

- President Canon
 - Darrin Witucki has been a great asset for our body and I believe he is the best person to be our advisor.
- Darrin Witucki
 - This motion is very kind. I have been at Stout 19 years and have been advisor for 6 congresses. I stay in close contact with 4 past advisors and they act as mentors to me. I was pleased and grateful for the opportunity at the close of the 49th Congress.
- **Motion Passed**
- **17 – 0 – 0 (Yay-Nay-Abstention)**

b. 50.01.02 Appointment of Summer Representative

i. This motion is to appoint Chris Johnson and Brandon Beaulieu to the Summer Reps position.

- President Canon
 - They both have worked diligently in the 49th Congress. I believe they will be very beneficial in making sure everything goes well over the summer.
- Director Beaulieu
 - I have a lot of things I want to do over

Summer Reps that I alluded to in the 49th Congress.

- Vice President Johnson
 - Working as a Winter Rep was a very beneficial experience and I am excited to keep you all informed and keep SSA on track over the summer.
- **Motion Passed**
- **17 – 0 – 0 (Yay-Nay-Abstention)**

XI. Reports

- a. President – Canon
- b. Vice President – Johnson
- c. Director of Communications – N/A
- d. Director of Organizational Affairs – Serier
- e. Director of Financial Affairs – Gentz
- f. Director of Legislative Affairs – McConville
- g. Director of Diversity and Inclusivity – Beaulieu
- h. Director of Sustainability – Nadeau

XII. Additional Reports

- a. Shared Governance
- b. Standing Committee Reports
 - i. Financial Affairs Committee
 - ii. Diversity and Inclusivity Council
 - iii. Organizational Affairs Committee
 - iv. Sustainability Council
 - v. Visibility and Outreach

XIII. Announcements

- a. Director Nadeau
 - i. Spring Move-Out May 8-10, contact me for more information

b. Advisor Witucki

- i. I will administer the oath of office to any who would like it administered. The oath is ceremonial and is not required, but can be administered if desired.

c. President Canon

- i. Make sure your placards include your pronouns by emailing SSA President
- ii. SSA's main route of communication is email over the summer so please be diligent in checking your email and spam folder

d. Vice President Johnson

- i. I look forward to working with you all this year.

XIV. Adjourned at 9:00 PM