



Figure 1: Stout Student Association Logo

Meeting Minutes

7:00 PM Ballroom A, Memorial Student Center

50th Congress 10th Session November 5th, 2019

- I. Call to Order at 7:04 pm
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
 - a. Director Nadeau Excused
 - b. Director Shrier Excused
- V. Standing Committee Roll Call
 - a. Executive
 - i. Vice President Johnson Absent
 - b. Organizational
 - i. All present
 - c. Financial
 - i. All present
 - d. Sustainability
 - i. Senator Wiseman Excused
 - e. Diversity and Inclusivity
 - i. All present
 - f. Visibility and Outreach
 - i. No meeting
 - g. Information Technology
 - i. No meeting

- VI. Words of Wisdom – Senator Short nominates Advisor Witucki for words of wisdom next week

Senator Hallbach makes a motion to suspend the rules to make the Off Campus Housing open forum first and the Diversity Training last- motion passed 28_0_0 (yays_nays_abstensions)

VII. Open Forum

- a. Associate Dean of EDI Introduction/Diversity Training- Dominique Vargas
- b. Campus Card Seg fee -Grady Richartz
- c. Municipal Services Seg fee -Curtis Wieland
- d. Instructional Resources Seg fee -Bob Butterfield
- e. Off Campus Housing Websites Compare and Contrast- Vice President Johnson – A lot was said during the open forum about the seg fee's- Director Roberts has the tape and handouts

VIII. Approval of the Minutes

- a. Minutes from the 8th and 9th session passed 28_0_0 (yays_nays_abstensions)**

IX. Unfinished Business

- a. 50.09.06 Appoint of Student Services
 - i. This motion is to appoint Kristen Van Dyke as Senator of Student Services
 - ii. President Canon says that Kristen had a conflict with Senate tonight so she could not come
 - iii. **Motion Postponed for one week 28_0_0 (yays_nays_abstensions)**

X. New Business

- a. 50.10.01 Approval of the 2019-2020 Contingency 1 Budget
 - i. This motion is to approve the budget the Financial

Affairs Committee has decided.

b. 50. 10. 02 Resolution to Improve Membership of UW
System President Search Committee

- i. This motion is to improve the representation on the search committee. If approved we wish the search committee to add at least 3 faculty and staff member and at least 3 students.
- ii. Director McConville introduces this motion and explains the need for more student and faculty representation on the search committee.
- iii. Advisor Witucki mentions that senate cannot pass this motion because it was not on the agenda
- iv. **Motion Postponed for one week 28_0_0 (yays_nays_abstentions)**

XI. Reports

- a. President – Canon
- b. Vice President – Johnson
 - i. Last week, I had the open forum for off campus housing on Tuesday (part of an ongoing series of open forums) which will be continued this Tuesday. I also worked very hard on finishing the Legal Services plan to be talked about in the new Legal Services commission (if you want to join please let me know!!) I also spent some time updating the SSA members list contact info and getting our new senators access to slack. I also began to plan out the systems Reps Trip coming up on Friday this week! Lastly I attended General Education Committee on Friday which will have its own report.

c. Director of Communications – Roberts

- i. Last week I emailed out the motions we passed at the last senate. I talked with Sarah Rykal more about my university dining ideas. I might try and schedule a listening session for that soon. I also updated the attendance and worked more on the agenda and motions for this week.

d. Director of Organizational Affairs – Serier

e. Director of Financial Affairs – Gentz

- i. This week I worked on finalizing the Contingency budget report and getting the motion submitted to Senate. I also began writing the SSA Audit Rules that will serve as a manual/benchmark for all future SSA audits. I don't expect to be finished with this for a few weeks at least. I am trying to plan budget workshops, but I was having difficulty with the online portal. Finally, I intend to invite BDP and Stoutonia to the next FAC meeting to discuss rollover.

f. Director of Legislative Affairs – McConville

- i. This last week I met with Doug Mell to talk more about the Congressional Committee and the lobbying trip. I am also working on a voting pamphlet, so all of the voting information for students is in one place, instead of giving them 4 different documents. Upon getting other voting documents ready. Finalizing the lobbying trip dates to bring to senate tomorrow.

g. Director of Diversity and Inclusivity – Beaulieu

- i. This past week I did several things. I did my usual meeting, uploaded my minutes to connect, and

checked my emails. I also spent a lot of time working on diversity week planning and the timeline. I went to a meeting for the LGBTQIA+ search committee. I emailed and set up a meeting (with Emily Ascher) to discuss the Two spirit speaker for spring semester. We sent an offer and we are hoping to hear back shortly from them. I also met with my vice chair to discuss a meeting we will be having to propose a sensory room to the library.

h. Director of Sustainability – Nadeau

- i. This week I held the Dunn County Transit and Stout-Bus Group meeting where we discussed a lot about card readers for buses, the alternative transportation segregated fee, and bus shelters. I also held the Sustainability Council which had a productive meeting as well. During my office hours I wrote a memo for the allocation for the hydroponics system that was approved by senate. I also went to a Natural Areas Club meeting on 10/29/2019 to answer any questions regarding the allocation and the process for the money if it were to be passes which it did.

i. Director of Information Technology – Kangas

XII. Additional Reports

a. Shared Governance

- i. General Education Committee- The committee approved some standard major updating to keep the majors competitive and in date. Then we discussed Tina Lee's plan for what are the next steps regarding the General Education 3rd party Review Report. We

got stuck on whether we wanted to have just GEC handle it or if we wanted to start an ad-hoc including lots of other groups to review it, and how we would collect data around campus on what the people of the University think the next steps should be. I proposed a motion in the Spirit of Tina's Plan and the ad-hoc with the corrected membership that we had been discussing. At the end of discussion it was decided that we would have Tina and the Chair Jerry Kapus look over both Tina's Proposal/my Motion and what was discussed as a group to form a final plan for Decembers meeting.

- ii. Budget Reduction Ad-Hoc- We met to finalize the survey that will go out to the whole campus asking for ideas to save money or generate revenue. The survey will ask for your ideas on addressing the budget shortfall and how that idea might affect the UW-Stout campus and community. It was decided that all responses must be in by 4:30 pm on November 22nd to be considered. All form submissions will be given to the Chancellor's Advisory Council. The form asks for your name, however, your name will not be given to the CAC unless they would like to follow up with you regarding your idea. Interim-Chancellor Guilfoile has indicated he'd like to send out the survey as early as this week.
- iii. Faculty Senate Executive Meeting on 10/29/19- The meeting began with reviews from the Interim Chancellor, Patrick Guilfoile, and Interim Provost,

Glendali Rodriguez. Guilfoile discussed enrollment, the visiting Kenyan governors, the on-going budget cuts, and the continuing Chancellor search.

Rodriguez brought up the CI program reforms and running more information through the main Faculty Senate. The highlight of the committee reports were the revisions to the Bylaws of the Planning & Review committee and changes made to the metrics it is charged with obtaining. The major new business is developing a syllabus policy. It is very crucial to have a policy regarding syllabi however Stout does not currently maintain one. This is very significant topic, if you have any questions please come speak with me.

b. Standing Committee Reports

- i. Financial Affairs Committee
- ii. Diversity and Inclusivity Council
- iii. Organizational Affairs Committee
- iv. Sustainability Council
- v. Visibility and Outreach Committee
- vi. Information Technology Committee

Senator Kula makes a motion to adjourn

Motion Denied 9_15_2 (yays_nays_abstentions)

II. Announcements

- a. Vice President Johnson – last call for systems reps this weekend, contact VP if you want to join the ad hoc for campus groups, PONG motherboard in 2 weeks
- b. Director Beaulieu – LGBT coordinator candidate coming tomorrow they will be meeting in 205 Sorenson

- c. Seantor Asad- There is a chili dinner hosted by one of the fraternity's on campus tickets are \$5 see Senator Asad for more information and tickets

III. Adjourned at 11:12pm