



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center
49th 49th Congress 23rd Session April 9th, 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
 - i. No Meeting
 - d. Sustainability
 - e. Diversity and Inclusivity
 - f. Visibility and Outreach
 - i. No Meeting
- VI. Words of Wisdom – Director Halbach
- VII. Open Forum
 - a. Transportation Update – Jacob Nadeau, Meta Adams and Kelsea

Goettl

- i. This will be an update on the status of transportation around campus.
- b. Summer Parking Operations – Jason Spetz
 - i. Jason Spetz will be talking about changes to parking operations over the summer that may impact students.
- c. Provost Patrick Guilfoile introduction

VIII. Approval of the Minutes

IX. Unfinished Business

- a. 49.21.01 Motion to Amend the Bylaws of the U.S.S. of the S.S.A.
 - i. This motion introduce more bylaw edits for the Stout Student Association.
- b. 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. 49.23.01 Earth Week Food
 - i. This motion is to provide funds to pay for food during Earth Week.
- b. 49.23.02 Antrim-Froggatt LED Retrofit
 - i. This motion allocates funding to replace existing bulbs in Antrim-Froggatt with LED bulbs.
- c. 49.23.03 Restoration of the Outdoor Classroom

- i. This motion will allocate funds for the Natural Areas Club to perform a restoration of the outdoor classroom.

XI. Reports

- a. President

- b. Vice President

- c. Director of Communications

- i. I attended the Take back the Night event to show support for the event. I attended the election debate, General Education Committee this past Friday, worked on my transition document for the next Director of Communication. I also talked to the Graphic Designer and went over the job description and the hiring process for next year.

- d. Director of Organizational Affairs

- e. Director of Financial Affairs

- i. This past week I co-moderated the SSA Election debate with President Bragelman along with writing a few questions for the debate. I also attended the 6th annual Qubie Gayla with President Bragelman, Director Nadeau, and Senator Johnson. FAC and I finished up editing our standing policies along with reviewing a Just in Time Request and a few Reallocation Requests.

- f. Director of Legislative Affairs

- i. On Monday, the Bylaw Ad Hoc met for the last time and adjourned after creating the final motion for the remaining bylaw edits. I also began working on creating a summary

of Governor Evers' 2019-2021 budget proposal to present to the U.S.S. I also spent time preparing to give an open forum on the Electoral College of the United States that has been delayed to the final meeting of the 49th Congress.

g. Director of Diversity and Inclusivity

- i. This week was a very slow week. I worked on finalizing the governing documents for my committee, started the transition documents for my position, and I went to the Diversity Bridge Team. We did not have a diversity and inclusivity council meeting due to the Qubie Gayla.

h. Director of Sustainability

- i. On Monday I went to the Sustainability Steering Community which had good discussion about future charges for the group. On Tuesday I went to my sub-group meeting for the Sustainability Steering Committee where we worked on our transportation audit. I also held the Sustainability Council on Tuesday where we discussed motions for Green Fee allocations and Earth week. Thursday I went to the Spring Move-out meeting which had members from both UW-Stout and the City of Menomonie and we discussed plans to set up an event for off-campus students to get rid of unwanted items before moving out of their houses.

XII. Additional Reports

- a. Shared Governance
- b. Standing Committee Reports

- i. Financial Affairs Committee
 - o No Meeting
- ii. Diversity and Inclusivity Council
- iii. Organizational Affairs Committee
- iv. Sustainability Council
 - i. Visibility and Outreach
 - o No Meeting

XIII. Announcements

XIV. Adjourn