SSA Executive Committee Meeting Agenda

# 6:00 PM | February 6th, 2020 | SSA Office, Memorial Student Center

1. Call to Order at
2. 6:02p.m.
3. 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
	1. Approved minutes
2. Approval of Agenda
	1. Approved
	2. Amendment to strike Open Senator Positions (Passed)
	3. Amendments Lab Mod Update (Passed)
3. Postponed discussion
	1. None
4. Discussion
	* 1. Director Nadeau
			1. On and Off-Campus recycling
				1. Nadeau-To work with a company called earth bound to have a off campus organics recycling program. To invite this organization to have off campus place. They need 200 to 250 people paying into the place.
				2. Beaulieu-Asking about what counts as a unit.
				3. Nadeau -Talking about maybe doing a 9-month program not sure if the 9 month program is possible. Brining it up to get thoughts and reactions. Each person gets a 5 gallon pail there is a $40 dollar a quarter fee and you get compostable bags. Everyone gets there own bucket. They have been talking about the Menomonie food market co-op and it would be cheaper to do it that option. Now it would cost less. But not sure about the cost. We do not need to decide on one right now. We can invite them to senate. To see what he says it is a tough thing to get a lot of housing units on board. We would have to survey the younger people on campus.
				4. Beaulieu - Likes the idea of the route and it may not be good might be a bit stressful. If there was a way to get it to work with the Co-Op since it would be a good idea. If you could get the Co-Op on board could help advertise.
				5. Kangas- It would be good to work with the Co-Op to try and get people one the program.
				6. Johnson-Community buy in is a good idea.
				7. McConville- Have you gone to the city council yet? Just to see if they want to do it. Best way would be the Co-Op. Could land lords cover the fee?
				8. Witucki- Trying to figure out where people live off campus to see where students are living. Direct mail double mailing and showing that there is a way to combine it with voting. You can get the locations of off campus people from records and registration. Mail to current sophomore students. It would be good to do a direct mailing records. Make a effort saying that are you going to vote.
				9. Beaulieu - Would students even buy into the process if it was at the Co-Op and would it be a equal buy in for us and the Menomonie co-op.
				10. Nadeau - Would it service to there members? If you are a member can you get a bag for free. With the food co-op there could be an indoor drop off site. It is a traffic driver for the co-op. Try and fund a pilot program through the green fee. Fund it up to potentially up to three years.
				11. Beaulieu- Have some kind of locking station. To make sure people are not throwing trash in. Having a regulated drop off would be good.
				12. Nadeau - There is a waste reduction part of the green fee so it would fall under it. Bring it up with the next sustainability council. Zach said he would like to get something in place by April. Is there a yard waste site.
				13. Advisor- Duhn will take yard waste and then there is free mulch chopped up from the yard waste.
		2. Nikki Ruf (She will be coming around 6:15 pm)
			1. Changes to Sports Club Center
				1. Niki-Proposes to change the name and description of the senator of sports club to the senator of university recreation. Opens up for questions.
				2. Dir Beaulieu-Agrees with the idea and it would bring nothing but greatness
				3. Dir McConville-Agrees with that it would be a good change and not over whelming
				4. Dir. Kangas-Agrees with the idea as well. Thinks it would be good since it has been empty for almost a year.
				5. McConville asks what it would actually be covered and what would be in the bylaws
				6. Niki- Suggests for the bylaws they would get weekly or monthly updates from each area of recreation.
				7. MCConville-Thinks it sounds good
				8. Blue-Good idea to have them check in with each area.
				9. Nadeau - Once the bylaws open invite niki to let her know updates.
				10. Blue-Good idea to have you at one of the meetings to talk about the vision of the idea anything is a possibility
				11. Whikiuki- It opens up the pool of potential pool of senators to be bigger. It opens up the interconnectibity. Of the different areas. Not all the areas have been fully represented.
		3. President Canon
			1. ~~Open Senator Positions~~
			2. Shared Governance
				1. Talk to senators in committee and what shared governance and where it is at in the current time. Because they do not really know where the current roster sits. If we can also survey ourselves and self-report.
			3. Vice Chair training
				1. Please talk to your vice chairs and train them on their responsibilities. But then as a group we were all confused by the brief message.
			4. Policy Paper 822
				1. Everyone is like that there is a conflict between policy paper 822. There have been violations by two other campuses. Show this page to everyone and maybe write a motion to discuss plans on it. How we feel about the registration fee with knowing that this is another barrier. Retention by other senates this has stopped past shady action. Should budget cuts be made on our backs? Talking about as a whole about sponsoring the resolution for not supporting the registration fees.
		4. Dir. Kangus
			1. Lab Mod
				1. Kanugs-Basically, it is a sort term fix and not a long-term fix. There is a lot of money spent on upgrading classrooms.
5. Updates
	1. Information Technology
		1. Any updates since went to IT advisory board meeting. Biggest thing that came out of that meeting was that the legislature. Representative has introduced online privacy and hopefully to have a resolution in support of the bills related to the online privacy items. A lot of things that are in this bill are already covered under Ferpa
		2. Director. McConville-There might not be enough times for them to meet for the rest of the session. Assembly bill 444 went through but there might not be enough time for more bills to get passed.
		3. Advisor-Whitucki there might be an April schedule that they need to maintain. In the election year.
	2. Sustainability
		1. New thing got added since Tuesday. Are going to the last burns of coal? Had a green fee meeting with getting it one connect and taking a look at how it should look. Waiting for the motion to get sent out. Got a meeting for alternative transportation thing. Having a uw-stout bus group meeting.
	3. Diversity
		1. Had a meeting with the committee. Diversity meeting and it is stressful for how close it is. Have a meeting with Krista and dominice. How to implement it into leadership summit.
	4. Financial Affairs
		1. N/A
	5. Organizational Affairs
		1. I put in two motions and I went
	6. Legislative Affairs
		1. Have the first congressional meeting it was good. Had the league of women voters in the student center. Did the voter registration presentation in front of housing staff it went really well. Where can I find the city route then a small piece of paper is searched for then after three people looking, they find it!! The wireless that gets upgraded.
	7. Communications
		1. N/A
	8. Vice-President
		1. A lot since Tuesday. Talked to COO about rent college pads. Learned a lot of information. Had a meeting with Mitch will hold landlords accountable. We would dictate the terms and there will be some good old fashion natural selection. Student government works as investigative body. Answering the question of recycling bin. There would need to be additional work via us. There are a lot of work on the SGA. There needs to be leg work on them to do. Website updating how quick can it be made. They have partnerships with apartment management systems. It would require leg work from us. There is a lot of we need to investigate. Issues with eau Claire where only seven landlords showed up. Working on SAM E WOOD Medallion.
	9. President
		1. N/A
	10. Advisor
		1. No report
6. Announcements
	1. JOHNSON-PONG LAN
7. Adjourn
	1. 7:10p.m.4