



*Figure 1: Stout Student Association Logo*

## **Meeting Minutes**

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7:00 PM Ballroom A, Memorial Student Center

49th Congress 9th Session October 30, 2018

- I. Call to Order 7:03 pm
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
  - a. Executive
    - i. All present
  - b. Organizational
    - i. All present
  - c. Financial
    - i. All present
  - d. Sustainability
    - i.
  - e. Diversity and Inclusivity
    - i. Meeting Cancelled
  - f. Visibility and Outreach
    - i. Meeting Cancelled
- VI. Words of Wisdom – Senator Brown “Get words of wisdom from Senator Brown”
  - a. Director Buchanan for next week.
- VII. Open Forum

a. Introduction – Patty Schachtner 10<sup>th</sup> district representative

- i. Education in emergency services. Work as a medical technician.  
The election was a very fast pace and won the seat by 11 points. I pride myself on the whole health approach and when you look at policy for who is positively impacted and who is negatively and knowingly make the decision on policy that you acknowledge. Dunn County for example had to deal with foster care development. When I look at policy, I want to know how it impacts the human element first and look at the financial impact after. I served on town board and school boards and been politically engaged. Only thing I can tell you is I'm on a downhill side and every policy will not impact me personally, but it will impact you. The importance of being civically engage. People are making decision for your future. We count on individuals that are not engage when we serve policies. My advice to you, is to take the time to get engage with your local government and make sure that the people are representing you and your value. If you don't speak up your voice will not be heard. The number one issue that comes up to me for is Domestic Violence. I know that is an issue that impact every county and a huge issue that we don't talk about. Especially when we start working on the budget.
- ii. Senator Schoenike
  - I want to thank you for all the work you have done. I know mental health is a big issue and every year the mental health crisis is on an epidemic level. With all of your many hats, what can we as students help fight the academic.
- iii. Representative Schachtner
  - It is changing the way we talk about stigma and turn it into discrimination. The truth is because we don't ask for help due to people judging. IF you are a person that struggle with bipolar disorder you are going to lose your job. We have to be open with our diagnostic is the same way it deals with everyone. Not getting treatment is just like death. We have to be open and honest about mental health.
- iv. Director Lytle
  - If things were to go favorably what are the big things you are

working for right away. With budget cuts on the UW-System

v. Representative Schactner

- We have no idea what that agenda looks like or what it will be. Our platform has always been public education and that's all the way through JK and head start. If you look at our infrastructure and it will be interesting on how that shapes out. I am optimistic that we will be down the right path.

b. Introduction – Patrick Guilfoile *Provost*

- i. 9:05 tomorrow will talk about the university budget and encourage you to attend if you can. One of the efforts to increase is something called the mentor collective.
- ii. Senator Ruf
  - Curious about what are you currently doing or potentially doing for female in STEMM
- iii. Patrick:
  - She is trying to encourage more women involved (forgot the women name. In addition the STEMM college is working with the STEPS program to try to get women more involved.
- iv. Senator Schoneike: New changes to programs?
- v. Patrick: One new program is video production and take off to entertainment designs.
- vi. Senator Gunderson
  - Regarding mentor collective, are there any major signs that make it feel like a success.
- vii. Patrick
  - We are running it more as an experiment.
- viii. Senator Gunderson
  - Are you looking to expand it for next year?
- ix. Patrick
  - Faculty committee and they are looking to resolve the issue.

Some efforts being done

- x. Director Lytle
  - o With our student enrollment shutdown and what are we looking at to minimize
- xi. Patrick
  - o In terms of the dollar amount the number between 3 – 4 million dollars. We do need to have longer term solutions.
- xii. Director Lytle
  - o Will you be cutting positions?
- xiii. Patrick
  - o We are not looking for reductions. One of our challenges we are looking for more student tuition.
- xiv. Director Lytle
  - o What are the ask for UW-Stout in the budget?
- xv. Patrick
  - o We don't have a separate ask. In terms of UW-Stout is a request for capacity building in areas across the state and our portion is 750-800 thousand a year.

VIII. Approval of the Minutes

- a. Minutes approved

IX. Unfinished Business

X. New Business

- a. Move to omnibus 49.09.01 through 04.
- b. 49.09.07 omnibus Motion Passed
- c. Vote to omnibus: Motion approved.
- d. 49.09.01 Appointment of Senator of Education, Hospitality and Health & Human Services
  - i. This motion is to appoint Katrina Franda to the Senator of Education Hospitality and Health & Human Services
  - ii. Junior in psychology and I want to be more involve and

- promote the involvement at Stout.
- e. 49.09.02 Appointment of Senator of Student Life
    - i. This motion is to appoint Ethan Reed to Senator of Student Life
    - ii. I would love to improve my communication and problem solving through the Stout Student Association.
  - f. 49.09.03 Appointment of Senator of Fiscal Management
    - i. This motion is to appoint Chris Johnson to Senator of Fiscal Management.
    - ii. Sophomore in History and Politics and I
  - g. 49.09.04 Appointment of Senator of Sustainable Development
    - i. This motion is to appoint Salman Tanseer to Sustainable Development.
    - ii. Exchange student from Pakistan and on an exchange program and sponsor by the U.S state department.  
Reason I joined because my home university does not have student government and the recent issue on campus and have taken the initiative to form the student government. I hope to take back some valuable experience. Mechanical engineer major and continue my research in renewable energy and hoping to see sustainable development from a different angel would be a good background.
  - h. 49.09.05 Appointment of Shared Governance
    - i. This motion is to appoint student members to shared governance seats.
    - ii. Formal amendment to add Director Lytle to University Staff Senate.
    - iii. Motion Passed
  - i. 49.09.06 Motion to Add a Standing Policy for the Remainder of the 49<sup>th</sup> Congress of the University Student Senate
    - i. This motion is to add a Standing Policy that fix the ethical issues surrounding the Customized Instruction students in Senate.
    - ii. President Bragelman: This policy was created after our last meeting and as we felt that there is no current need to remove

- CI senators from our current body.
- iii. Senator Dumke: Specifically mention financial affairs would organizational affairs be included.
  - iv. Director Beaulieu: I have slight concern about whether or not it has to be addressed in this standing policy I do know that the current body. There scholarships are being paid for by Phil Lyons because they cannot get paid by the student activity fee. If we hire future CI students, I do not know how many CI students Phil can pay for.
  - v. Director Lytle: I believe CI students are ethical for them to set on the student body. I think their power and not having a super set definition of that. I believe we should have the solution and cross that issue when it happens. If we leave it ambiguous for next year.
  - vi. Senator Gunderson: One of the biggest thing in government legislature is writing it in ambiguous terms. For example, in Thomas Jefferson they have a strict interpretation and having a looser interpretation.
  - vii. Senator Kangas: Because votes are being taken away from seg fees, was happening them serve an additional office hour or another shared governance that doesn't involve seg fees.
  - viii. Director Lytle: The CI students will still be here discussing those ideas. They will be putting in all the work for seg fees and wouldn't be right to have them do something else, because they will still be here.
  - ix. Senator Schoenike: I agree with Director Lytle sentiments where their other presidents and financial affairs don't vote in the annual blanket and they don't have to do another item.
  - x. Propose a slight addition at the end of the last item "and fulfill all senator duties with exception to the duties above."
  - xi. Director Beaulieu: I think eligibility requirements would catch all that.
  - xii. Senator Brisbin: I think this is a good amendment, because the wordage refer to the duties of a senate. Whether a CI student is putting in the same amount of work and is said or and implied.
  - xiii. Motion to amend the document: PASSED
  - xiv. Director Lytle: I just wanted to say thank you for spearheading

this and is coming to a good conclusion.

XI. Motion Passed: 2 abstentions

XII. Reports

a. President

- i. This week I had meetings with Patrick Guilfoile to talk about academic concerns, and Director Beaulieu to talk about his council's diversity initiative. I had meetings about the Student Tech Fee restructure and Esports. I hired a new Senator and 3 new University Court Justices. I also wrote the standing policy for SSA and took feedback on it.

b. Vice President

- i. I interviewed three senators and wrote all of their motions for October 30th meeting. I am setting up a meeting with Krista to start work on the Samuel E. Wood process for the year. Picked out items for food for the senator training. I also had my director one on one with Director Nadeau.

c. Director of Communications

- i. I had a jam packed week, I have been working on recovering the minutes from last week's meeting. I went to the Dark Money presentation which was great. The Chancellor Advisory Committee was fun and you can find out more in my report or myself. I did a video with President Bragelman about printing out your voter enrollment letter. I worked on getting shared governance out to all the senators. I did a rollover request for yard signs and working with them. Lastly, I will be getting things ready for the Election Watch Party next week!

d. Director of Organizational Affairs

- i. I spent last week working with orgs to get re-recognized and answering any questions they had. I also met with my committee Advisor, Krista Proksch, and we discussed possible updates to the OAC Standing Policy.

e. Director of Financial Affairs

- i. This week I focused on preparing for the second day of hearings and the possible deliberations of contingency hearings. The committee and I finished hearing the organizations requesting money during this contingency process with enough time to spare to begin deliberating. I also have been in the loop with

Advisor Lee about a change to the connect software for the create a budget process, which will be slightly changed in time for the annual budget process. I also attended the kick off meeting for the special course fee on Monday the 29th where we covered what each committee member needs to accomplish for the coming week. We will be meeting again next Monday the 5th.

f. Director of Legislative Affairs

- i. Stout Reach will be partnering with the SSA and SpeakUp for our second day of Rock the Vote on November 6<sup>th</sup> from 10 am – 2 PM. We are looking for SSA members to help staff the event so that we will have roughly 2 SSA members present at all times. SpeakUp will be joining a little after 10 but will be running a ball pit for a “Voting & Values Discussion” while SSA/StoutReach runs the voter information/registration section of the event. Would either of you be able to cover the event during any times? Or could you assist in recruiting senators if we will not have a lot during office hours? I will be making an announcement tomorrow evening that we will need volunteers. I will be able to cover the events from 10 – 11am.

g. Director of Diversity and Inclusivity

- i. This week was mainly focused on two things, finalizing the Diversity Initiatives for the year, and then meeting with department directors/coordinators. This week I met with four different individuals. The first was the Director of Multicultural student services, the second was the Coordinator of Speak Up, and third Director of Disability Services, the last being the Director/Chair of the Hate and Bias Response Team. I have detailed notes regarding all of these meetings, but for the purpose of saving trees I will not add these in, but you can contact me at any point and I would be happy to review these notes over with you. Regarding the Diversity Initiatives, the Diversity Inclusivity council and me came up with four different diversity initiatives that we will be presenting as a resolution next week.

h. Director of Sustainability



- i. This week I had a productive Sustainability Council meeting discussing putting pavers under three new recycling containers. After that I wrote the memo to allocate remaining funds for those pavers. I also attended several meetings with the Cabot Executive in Residence speaker Denise Coogan which was interesting to see how she had worked with Subaru of America to make their plant zero landfill. I also scheduled meetings to discuss seg fee budget proposals for the Green Fee and the Alternative Transportation Fee and a meeting between Dunn County Transit and the UW-Stout Bus Group.

### XIII. Additional Reports

#### a. Shared Governance

- i. **Chancellor Advisory Committee** – Director Canon subbed in for President Bragelman. The Alumni follow-up survey reviewing what the alumni stated. They increased the sample size of individuals from the survey. They sent out 8633 emails and 1808 responded with a final response rate of 21%. Overall the numbers looked good. Interesting things from this. Discuss a few different items here, the payment card Industry compliance and how the university shouldn't be using independent payment systems outside of touchnet. Expanding the Adult Learner Market, for this they wanted to make sure we know that we can't dabble in this market, and either go all the way in or out. Diversity Position, I made sure to bring up the concerns from the students about the LGBTQIA+ and how important it was to include the individuals. We should know if they included it or not sometime this week.
- ii. **Student Academic Staff** - The SAS discussed the TTC and the survey that is being sent out about benefits. Another item discussed was the Task Force for the Emergency Hire Process, which is looking at the emergency hire process and determining how to fix inconsistencies in hiring and abuses of the process. SAS Representative Brett Roseman was confirmed to serve on the new University Policy Committee for Unmanned Aircraft-Systems. The Chair of SAS, Tiffani Taggart, had a meeting with governance chairs and Stephen Fletcher from System Administration about how campus policy development works.

#### b. College Reports

### XIV. Announcements

- a. Director Halbach:
    - i. HKMC haunted basement is tomorrow night from 7-8 pm and Contingency 2 process is open up on Thursday.
  - b. Director Buchanan:
    - i. Also, tomorrow GSA Leather and Lace drag show.
  - c. Senator Brown:
    - i. This Friday masquerade is from 6-8 pm in the Qube and please come eat them.
  - d. Director Lytle:
    - i. They are looking at a 5.5% reduction of the budget and they are trying to get 300 new students. And how are we planning on getting these new students. Also, I encourage everyone to go to the budget workshop tomorrow and everyone should come. It will be tomorrow at 9:05 am in Ballroom B.
  - e. Senator Miller:
    - i. If you haven't register to vote please come see me and the election next Tuesday Nov 6<sup>th</sup>. Rock the vote please come help with that.
  - f. President Bragelman: Senator training this Sunday Nov 4<sup>th</sup>.
  - g. Advisor Witucki: 2014 UW-Stout students voted at a rate 55.1% registered and the voting rate is 49.1% in this election people your age is the largest voting bloc.
  - h. Senator Schoenike: Great American condom campaign and if you need condoms.
- XV. Adjourn
- a. Adjourn at 8:08 pm.