



Figure 1: Stout Student Association Logo

# Meeting Agenda

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7:00 PM Ballroom A, Memorial Student Center

49th Congress 7th Session October 16, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
  - a. Executive
    - i. Director Beaulieu and Buchanan excused
  - b. Organizational
    - i. Director Buchanan excused
  - c. Financial
    - i. All Present
  - d. Sustainability
    - i. All Present
  - e. Diversity and Inclusivity
    - i. Senator Alvarez excused
  - f. Visibility and Outreach
    - i. All Present
- VI. Words of Wisdom – Senator Brisbin
- VII. Open Forum
  - a. Introduction – Aaron Aure *Executive Director of Enrollment and Retention Services*
- VIII. Approval of the Minutes
- IX. Unfinished Business
- X. New Business
  - a. U.S.S. 49.07.01 Appointment of Senator of Veterans Relations

- i. Motion to appoint Corey Dettmann to Senator of Veterans Relations
  - b. U.S.S. 49.07.02 Appointment of Senator of Transfer Relations
    - i. Motion to appoint Emily Rainer to Senator of Transfer Relations
  - c. U.S.S. 49.07.03 Appointment of Senator of Greek life
    - i. Motion to appoint Xena Vandusartz to Senator of Greek Life
- XI. Reports
  - a. President
    - i. I started off this week by having breakfast with Advisor Witucki and updating him on all of SSA's projects. I hired a Senator of Greek Life, and I completed University Court interviews. I also had a one-on-one meeting with Chancellor Bob Meyer, where we talked about reports of break-ins, voting initiatives, and the resolution we passed at Senate last week. I also responded to other emails from administrations about the break-in reports. I met with the other Senate chairs (Faculty, University Staff, and Academic Staff) and we discussed all sorts of things on campus, like our shared governance issues! I also met with a person from Stout Votes so I could help be a liaison between their efforts and administration. Last but not least- I continued working on senator training materials.
  - b. Vice President
    - i. This past week I contacted a few landlords and their questions regarding the housing website and what happened to the housing fair. Then I had a meeting with Darrin regarding the idea of how to go about the new housing site and I decided to contact Jennifer lee and move forward with the idea of a connect site. I also attended SPG this week and we had an informational meeting about SPG and talking about initiatives from last year.
  - c. Director of Communications
    - i. Got ready for senate this week. Sat down with Advisor Witucki posters are being created for SSA. Met with Jeanne for the No more bystanding initiative to use the I step up program as a foundation. This week my committee will be discussing of turning the Visibility & Outreach to a marketing oversight committee. I will be discussing promotional materials and utilizing that. Discuss with Jessica Jurgelia and the way voter education initiative should be started next year. Like education about what topics is important for different individuals.

- d. Director of Organizational Affairs
  - i. The following week, I have been working with organizations to get them re-recognized for this year. I have also been following up with other organizations and answering any questions people have.
- e. Director of Financial Affairs
  - i. Verbal report
- f. Director of Legislative Affairs
  - i. Verbal report
- g. Director of Diversity and Inclusivity
  - i. The majority of what I focused on this week were housekeeping tasks. I finalized the agenda and minutes for this week, then added all of the minutes and agendas to Connect for open records. I also sent out several meetings to directors of diversity departments on campus so that I can set up meetings with individuals. Lastly, the Diversity Inclusivity Council and I have been working on finalizing out diversity initiative for the year, so that we can create a Resolution to bring to Senate.
- h. Director of Sustainability
  - i. Verbal report
- XII. Additional Reports
  - a. Shared Governance
    - i. **Strategic Planning Group** – We had a review session to go over the responsibilities as a member of SPG. They changed the 5 year out session to a 6-year plan. The next goal is Focus 2026. We had a few plans presented to us like the Inclusive Excellence Plan that helped pay for a student worker, and salaries for the IDI team. We discuss harassment in the classroom, that was sent back to the Dean of Students to work on with the Diversity Bridge Team. The last presentation focus on student workers and efforts to have more of them, they will be sent to a subcommittee of the committee that worked on its last time.
    - ii. **Senate of Academic Staff** - At the SAS meeting Chancellor Meyer and Vice Chancellor Lyons informed us about various issues and projects. They discussed the budget and how the university plans to deal with a decreased budget. They discussed the search for the Diversity Leadership position. They hoped to have the position posted that week and plan to advertise it for 6 weeks, spend 2 to 4 weeks going through the applications and

conducting phone interviews, and then plan to have final interviews after Spring Break. NTLC came in and asked questions to the senators on how they could improve upon what they were doing. Aaron Aure came in and discussed recruitment and retention strategies for 2019.

b. College Reports

XIII. Announcements

XIV. Adjourn