**Stout Student Association**

**Executive Board Committee Agenda**

**September 17th, 2020**

**Elk Creek Room, Merle Price Commons**

1. Call to Order
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| President Dumke |  |  |  |
| Vice President Johnson |  |  |  |
| Director Stolen |  |  |  |
| Director Serier |  |  |  |
| Director Gentz |  |  |  |
| Director Wiseman |  |  |  |
| Director Haas |  |  |  |
| Director Edlin |  |  |  |
| Director Reed |  |  |  |
| Advisor Witucki |  |  |  |
| Guests: |

1. Approval of Minutes
	1. [9/10/2020 Meeting](http://cglink.me/d589432a6e7404dbcaf6d74bf1b79bc522405644c1e3281b178b73965bfe3bd)
2. Approval of Agenda
3. Discussion
	1. Post-Rally Discussion
	2. Shared Governance Appointments
	3. SSA Office
	4. Director “To-Do” List
4. Updates
	1. Director Serier
	2. Director Gentz
	3. Director Wiseman
	4. Director Haas
	5. Director Edlin
	6. Director Reed
	7. Director Stolen
	8. Vice President Johnson
	9. President Dumke
	10. Advisor Witucki
5. Announcements
6. Adjournment