SSA Executive Committee Meeting Agenda

# 7:00 AM | October 6th, 2019 | SSA Office, Memorial Student Center

1. Call to Order at 7:05 am
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| President Canon | X |  |  |
| Vice-President Johnson | X |  |  |
| Director Roberts | X |  |  |
| Director Serier | X |  |  |
| Director McConville | X |  |  |
| Director Gentz |  |  |  |
| Director Beaulieu | X |  |  |
| Director Nadeau | X |  |  |
| Director Kangas | X |  |  |
| Advisor Witucki | X |  |  |

1. Approval of Minutes
2. Approval of Agenda
3. Postponed discussion
4. Discussion
   1. Director Beaulieu
      1. Diversity Initiatives (and others if they would like)
      2. Approving are Diversity Initiative through the counselor
      3. Diversity Week in attendance w/ Administration
      4. Approved ADA compliance
      5. Increase minority and international involvement.
      6. Director Serier
         1. Work on doing an audit of organization Constitution, and each OAC member will start this process end of November and see if anything that is wrong.
      7. Director Nadeau
         1. Spending the Green Fee
         2. Ramp up efforts in better Recyclemania in the Spring
         3. Earth Week
      8. Director McConville
         1. Relations between us and the city.
         2. Voter Registration in the Spring
      9. Director Kangas
         1. Printing
         2. Awareness of Computer lab
      10. VP Johnson
          1. Website and
   2. President Canon
      1. Health Dunn Right (Shared Governance?)
      2. SSA Listening Sessions
         1. Random sample from registration
         2. Create a form
      3. Next Senator Training item?
         1. Whose Who (Director McConville (15th)
         2. Diversity Training (Director Beaulieu) TBD
         3. Green Fee & What is a Segregated Fee (Director Nadeau)
         4. Director Serier (Organization recognition process & Code of Conduct
         5. Attendance Policy, submitting forms (Director Roberts & President Canon
         6. President Canon ()
5. Updates
   1. Information Technology
   2. Sustainability
      1. We shouldn’t never have 5k (the fact we think we would have $5,000 is a problem)
   3. Diversity
   4. Financial Affairs
   5. Organizational Affairs
   6. Legislative Affairs
   7. Communications
   8. Vice-President
   9. President
      1. Conducted a meeting with ETC to setup a microphone system in SSA at our meetings to test out different setups at our meeting. Met with Disability services for sign language interpreter to discuss how to best go about having Interpreters at meetings. In that meeting we discussed a few different options; Having an Interpreter at all of our meetings (Sign Language Interpreter (4 all together, 2 Traditional Interpreters and Tactile), have it exclusively available upon request, or have them at our important meetings (Ex; Seg Fee Meeting). Mostly looking at how to make this initiative financial sustainable and exclusive. I Met with VC Lyons over a lunch meeting to discuss varying topics including his listening session deal with the previous Congress. Met with Bryan Barts, about the Career Conference and lack of major inclusivity. at the meeting I found out a lot more behind the scenes challenges that exist and going to work w/ Bryan to do various initiative. Send out an email to Renee Chandler, Director of Graduate and Stout Online, to connect with Senator Harri Bien-Aime about including our online students into SSA. Lastly, I attended the Legislative Affairs Special Committee to change the Bylaws and Constitution which is always a fun time.
   10. Advisor
6. Announcements
7. Adjourn