



*Figure 1: Stout Student Association Logo*

## **Meeting Agenda**

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7:00 PM Ballroom A, Memorial Student Center  
49th Congress 20th Session March 12, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
  - a. Executive
  - b. Organizational
  - c. Financial
  - d. Sustainability
  - e. Diversity and Inclusivity
  - f. Visibility and Outreach
- VI. Words of Wisdom - Senator Gentz
- VII. Open Forum
  - a. Campus IT Strategic Plan – Sue Traxler
  - b. Cultural Humility: Beyond Cultural Competency – Jacki Bisson and Director Beaulieu
    - i. In this session, we will explore the difference between cultural competency and humility, present a framework

for understanding cultural humility, and provide ideas for application moving

- c. Bylaw Edits Update – Director Gunderson

#### VIII. Approval of the Minutes

#### IX. Unfinished Business

- a. 49.19.02 Marijuana Legalization Resolution
  - i. This resolution is to express support of legalization for medical use and the decriminalization of marijuana in quantities of 25 grams or less.
- b. 49.19.03 Motion to Amend the Bylaws of the U.S.S. of the S.S.A.
  - i. This motion introduce the bylaw edits for the Stout Student Association.

#### X. New Business

- a. 49.20.01 Sports and Fitness Compost Bins
  - i. Motion to purchase compost bins and header boards for Sports and Fitness Max-R bins.
- b. 49.20.02 Appointment of Shared Governance
  - i. This motion is to appoint student representation to shared governance committees.

#### XI. Reports

- a. President
- b. Vice President
- c. Director of Communications
  - i. I attended Strategic Planning Group this past week and it was good. This week I have been busy with school work, so I put SSA on the back burner for a little bit. I placed the food order for our Dips and Discussion with Administration and came up \$11.47 short. So, I have to go to FAC to ask for some money. I made a plan with Ana on making more accessible

graphic work and decided that to allow her to explore this she would need some “Professional Development” time, which would include learning how to create Graphic Design work that is accessible and building a repository of resources for future Graphic Designers. Other than that, I have been taking it very calm and focusing on classes. While I was focusing on class, Vice Chair Larson did a great job running the Visibility and Outreach meeting in my absence. I also went to Chancellors Advisory Council for President Bragelman and I will submit a report to you all next senate.

- d. Director of Organizational Affairs
  - i. I helped organizations out with their needs and answered some emails from various groups. Also held the New Organization workshop to help students learn how to create an organization on campus.
- e. Director of Financial Affairs
- f. Director of Legislative Affairs
- g. Director of Diversity and Inclusivity
- h. Director of Sustainability
  - i. This week I went to the Sustainability Steering Committee and the Waste Reduction Work group and both meeting were productive and had good discussion. I also held the Sustainability Council where we worked on the compost bin motion for Sports and Fitness, talked about earth week, had a student org present for a green fee allocation, and talked about a possible green fee project for the addition of water-bottle filling stations in Sports and Fitness. Later in the week I booked rooms and spaces for earth week events and emailed catering to talk about burritos. I also met with some people to

discuss the actual plans so far for earth week and we are all now on the same page and will move forward accordingly.

## XII. Additional Reports

### a. Shared Governance

#### i. General Education Committee

- The General Education Committee discuss the possibilities of creating a policy sheet to help be transparent with the program directors at the same time want flexibility for students. There are discussions around MATH and STATS classes not being a mandatory requirement as before. This would be brought up to Faculty Senate.
- Glendali wants students to be at the Polytechnic Summit on June 3<sup>rd</sup> from 9 AM to 3 PM. They also want to help make the program plans/bulletins less confusing for students.

#### ii. Strategic Planning Group

- For Strategic Planning we did a follow up on a Fall 2017 engagement session on student work experience. The final outcome was to “identify and designate a campus office to serve as home;(for student work experience) consider renaming financial aid office to Financial Aid and Student Employment Office and then revisit the other recommendations when this is completed. Review Fall 2018 University Priority: Services to promote retention, persistence and student success. The committee discuss some ideas that could be taken to support faculty and staff on early interventions, not exclusive to mental health issues. We discussed data gaps that may fall in ‘at risk’ populations. The next ideas/steps will be discussed at the next

meeting. The last discussion: We discuss Mentor collective and the next steps for the program in which case they will be opening it up to the entire first-year students and will be seeking 600-700 mentors. Most concerns were over the use of mentor for and changing it from mentor collective to something else. The other item was getting the student mentors on specific training, which was discussed and they (Aaron and Darren) will have proper training. EAB Student Success Collaborative regarding the retention for students and how this systems have 3 parts

- Advisors, faculty and other staff to provide personalized information about the student's instructor will be able to provide early alerts and/or progress reports.
- Phone or computer app; to provide early warning to the student if they aren't meeting milestone customized for each student
- Institution-wide information and analysis identify opportunities for intervention on campus-wide scale. They will be piloting the first year students that will be moving it toward all students in future years.

iii. Senate of Academic Staff

- The Senate discussed the Chancellor's retirement and what will happen moving forward for the university. They also discussed whether an evaluation should be sent out for Chancellor Meyer this April since he is retiring. University Policy #91-53: Sexual Harassment was voted on and approved.

iv. Sustainability Steering Committee

- We talked about the Greenhouse Gas Emissions

Inventory Update that Sarah Rykal had been working on. We then went on to discuss how to get campus events "Green Event Certified". Finally, we went on to discuss our performance in RecycleMania where we have fallen to #20 in the competition. We are still behind UW-Oshkosh as they are currently #12 in the competition.

v. Waste Reduction Group

- Since this was the first meeting for the WRWG we went over our charges which included looking into revising AP047, conducting waste audits, meeting with waste vendors, and figure out how to educate students on waste reduction. We discussed a lot about how the contract with advanced disposal is coming to an end and we need to start looking for new vendors to contract with. We also discussed how to go about conducting a mapping project of all of the locations of waste receptacles on campus.

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b. Standing Committee Reports

- i. Financial Affairs Committee
- ii. Diversity and Inclusivity Council
- iii. Organizational Affairs Committee
- iv. Sustainability Council
  - Natural Areas Club presented a proposal to use Green Fee funds to restore the Outdoor Classroom. We went over the compost bin motion and edited it.

A student reached out about putting a water-bottle filling station in Sports and Fitness where there is not one currently. We need a quote from Facilities before we can move forward. We discussed Earth Week and some of the special days we are having during the week.

- i. Visibility and Outreach

- o Discussed social media story topics to generate interest in becoming a part of SSA and discussed ideas for senator education improvement.

- c. College Reports

### XIII. Announcements

### XIV. Adjourn