



Meeting Minutes

7:00 PM Cedar/Maple, Memorial Student Center
49th Congress 3rd Session September 18, 2018

- I. Call to Order
 - i. Meeting start at 7:02 PM
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
 - a. Executive
 - i. Advisor Witucki Absent
 - b. Organizational
 - c. Financial
 - d. Sustainability
 - e. Diversity and Inclusivity
 - f. Visibility and Outreach
- VI. Words of Wisdom –Senator Kangas
 - a. Senator Miller Words of Wisdom
- VII. Open Forum
 - a. No Scheduled Open Forums
- VIII. Approval of the Minutes
 - a. Minutes Approved
- IX. Unfinished Business
- X. New Business
 - a. Motion to Omnibus 49.03.01 - 49.03.07
 - i. Can we have the appointees talk – Miranda
 - ii. Motion Omnibus 49.03.01 - 49.03.07
 - Motion Passed
 - b. U.S.S. 49.03.01: Appointment of Senator of the College of Science, Technology, Engineering, Mathematics and Management
 - i. Motion to appoint Alexander Stolzman as Senator of the College of Science, Technology, Engineering, Mathematics and Management.
 - I want to get involve for the college
 - c. U.S.S. 49.03.02: Appointment of Senator of Sports Clubs
 - i. Motion to appoint Nicole Ruf as Senator of Sports Clubs
 - Vice President of Sports clubs and want to get a voice in for the clubs.
 - d. U.S.S. 49.03.03: Senator of Off-Campus Residence & Online Studies.
 - i. Motion to appoint Theodore Linder as Senator of Off-Campus Residence & Online Studies
 - I thought it would be fun, I know a lot of people here and I want to get involved.
 - e. U.S.S. 49.03.04: Appointment of Senator of Planning, Assessment & Quality
 - i. Motion to appoint Shana Haas as Appointment of Senator of Planning,

Assessment & Quality.

- Major ECE, and I want to be on SSA because it's a good way to get involve.
- f. U.S.S. 49.03.05: Appointment of Senator of Student Services
 - i. Motion to appoint Katherine Laehn as Senator of Student Services.
 - Major is special education and I want to join because it sounds fun and allow other students to get words in.
- g. U.S.S. 49.03.06: Appointment of Senator of Fiscal Management
 - i. Motion to appoint Cody Gentz as Senator of Fiscal Management.
 - Major Applied Math and Computer Science and I have experience, so I believe I can do a good job.
- h. U.S.S. 49.03.07: Appointment of Senator of First Year Experience
 - i. Motion to appoint Dayne Londre as Senator of First Year Experience.
 - I never been a part of student government, but I want to give it a try.
- i. U.S.S. 49.03.08: Appointment of Shared Governance Seats
 - i. Motion to appoint Shared Governance Seats.
 - Motion Passed
 - Pat Lytle - are individuals going to be added to faculty and senate staff?

XI. Reports

- a. President - Bragelman
 - i. Verbal report.
 - I did a lot this last week, I got a bunch of new senators, everyone appointed to a Standing committee, if you haven't got one yet you will after. Vice Chancellor Phil Lyon will be in next week. I talked with chair of faculty senate, talking about changing class periods sizes from 55m to 50m. Dui notes, athletic complex revamping and he will also be in senate to talk about that. Vice Chancellor like to start an esports team. I went to system reps and I would like Senator Schoenike to talk more.
 - Coltan – I serve as the chair person of UW-System reps, every student government, have representation on UW-System Reps and basically a UW-System SSA. They discuss and vote and work on issues at the UW-System levels and I serve as a chair person of that. Every month we have a meeting at various institutions, and we get together to discuss UW-System issues. Talk to President Bragelman about intending if you would like to get more experience in SSA. All meetings are already publish. They also have system wide committees, intergovernmental relations, inclusivity committee, sustainability committee and it's a really great opportunity. It's a really fun bonding experience, and getting to know Directors or Senators if you're going on the trip. Super great, and fun and important. Last year we had a lot of things to talk about with the restriction and talk about the Seg fee opt out and a lot of different issues.
 - Bragelman, the next is UW-Parkside and it's Oct. 6 and if any of you are interested you are welcome to come.
- b. Vice President - Serier
 - i. This past week during my office hours I found box of 100 pencils behind my desk that had fallen sometime last year and dug those out and moved them. I started to figure out more of the housing web site and the type of contract from rent college pads. I also went to student reps and got to meet a lot of the other student government leaders and learned a lot.

- c. Director of Communications - Canon
 - i. I started our Hispanic Heritage Month celebration on Facebook. The logo is changed and represents the Latin flags. I also did the Attend to Spend form so I can buy office supplies to get ready for the winter. I also met with Bryan Barts regarding the professional closet idea and it seemed to go over well with him. I've received a nice to do list to see about making the idea a reality. First, thing I plan on doing is working with the Planning, Assessment & Quality senator to make a survey and send it to students to gauge student support I'm also working on getting the senator emails activated.
- d. Director of Organizational Affairs -Buchanan
 - i. These past few weeks I have been working with Krista Proksch to finalize the Organization Recognition/Renewal process. This includes a better understanding of Connect as well as creating the forms for organizations to fill out. I have met with Krista a few times to talk about these processes as well as I have set up weekly meetings with Krista. Lastly, I have been working with Director Canon to finalize the Office Hour figuration on Connect so that Senators and Directors are able to have their office hours tracked.
- e. Director of Financial Affairs-Halbach
 - i. For this week, I worked with my advisor, Jennifer Lee, on finalizing forms for budget reallocations and just in time requests. I also met with a few orgs to go over contingency requests and reallocation requests. Also, I have worked on getting ready for our first Financial Affairs Committee meeting on Friday.
- f. Director of Legislative Affairs –Lytle
 - i. This past week I contacted patty Schactner and Rob staffholdt? Try to get them to come in for a meeting. I talk to Douie about passing a motion to get a referendum and increase \$250 seg fee increase and 250 million dollars. And I feel like we need to decide something very soon. We should probably do something about it. Did my office hours.
- g. Director of Diversity and Inclusivity -Beaulieu
 - i. This week I focused mainly on transitioning myself into my position. I went through my ssadiversity email as well as the desk filing cabinet so that I could be acquainted with a lot of the documents and people that I will work with this year. Additionally, I had my first meeting with my advisor Jackie Bisson. We talked about initiatives that we want to accomplish throughout the year. We talked about developing governing documents for the Diversity and Inclusivity Council as well as creating a comprehensive list of all the areas of improvement that are needed for accessibility for disabled students on campus. Lastly, I started talking with Jackie about the idea of Diversity Week should be happening in March. This week I plan to reach out to several diversity related and social justice oriented organizations so that we can plan a meeting and start the conversation around Diversity Week.
- h. Director of Sustainability - Nadeau
 - i. For these first couple weeks of school I have been settling into this position and trying to get a head start on possible initiatives that I could bring up the sustainability council. These initiatives include LED lighting for AF hall, and a solarpunk contest. I have also setup a meeting with Sarah Rykal for a discussion on these ideas as well as talking to her about creating posters to show that the Green Fee funded the LED structures in Wigen Hall and Merle Price Commons. With these posters I would make sure to add on a part that acknowledges the Stout Student Association as well in order to help our goal of making SSA efforts more apparent around campus (branding).

XII. Additional Reports

- a. Shared Governance
 - i. Strategic Planning Group: The group discuss the initiatives for the next meeting. We started with 14 topics and consolidate the topics into 5 that are moved on and 3 that needs more discussion.
- b. College Reports

XIII. Announcements

- a. Advisor Witucki: New senators, after the meeting meet by the flag and it's the ceremonial aspect of the role and I like to do it. Second thing is that in the coming weeks as we start to feel up positions, to talk with Director Canon, and Jodie about Financial Scholarships and will get that in and get that to HR. Two installments around midterms and end of semester. Director Canon will talk about the Education Support Unit Review Committee, which is a committee that does reviews of departments. Our Memorial Student Center is up for review and is looking for a student member body. I will get that to Director Canon.
- b. Director Halbach – President Bragelman sent out about priority for Standing committee, also feel free to chat with me after this meeting and (Financial Affairs Committee time).
- c. Director Bragelman - Access To Learning at 3:30 to 4:30 PM and anywhere else are allowed to come it's in 325 in the admin building and you're all welcome to come. Keep an eye out for Standing Committees
- d. Director Lytle, for ATL should everyone dress up in business casual?
- e. President Bragelman: Yes.

XIV. Adjourn

- a. Meeting adjourn at 7:26 PM

