



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center
49th Congress 21st Session March 19, 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 – Director Halbach
- VII. Open Forum
- 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. 49.21.01 Motion to Amend the Bylaws of the U.S.S. of the S.S.A.
 - i. This motion introduce more bylaw edits for the Stout Student Association

XI. Reports

a. President

- i. I attended the ATL meeting and did my weekly one-on-one with Phil Lyons and a separate meeting with Phil and Sue Traxler to talk about the Student Tech Fee. Wrapped up the final meeting for the Vice Chancellor search committee and sent the recommendations up to Chancellor Meyer. Met with Pam Powers to talk about the referendum and how to advertise it to UW-Stout. Worked with the student tech feed ad-hoc to go over guideline documents.

b. Vice President

- i. I attended University Senate on Tuesday and I have submitted a report for that. I also went to the Director of technology ad hoc on Wednesday and it was a great meeting for what I could be there for. I also attended the first half of University Recreation Town hall on Thursday as well on Thursday I went to ATL. On Friday I went to the Director of technology meeting and we made good headway with the position and getting it ready for by laws.

c. Director of Communications

- i. I had a meeting with Phil Lyons and Patrick Guilfoile in regard to the recent Hate & Bias incident. Shared

my perspective on the next steps. Attended the ATL meeting briefly, but I came late and left early due to classes. Besides that, I've been primarily focus on working with Ana (Graphic Designer) to figure our next steps for marketing for a few of our upcoming events and elections. I also prepared Senator Larson to take my place in being an interim-Director of Communication for the meeting I'm away. I've also worked on preparing the agenda in a hotel room in San Francisco. Slow WIFI is bad.

d. Director of Organizational Affairs

e. Director of Financial Affairs

- i. This past week I went to the Student Tech Fee Ad-Hoc with President Bragelman, Vice-President Serier, and Senators Kangas and Reed to go over some of our changes to what the standing policy will eventually look like and go over what we will cover in the larger group Student Tech Fee Meeting. At the time of submission of this report I have not officially gone to the large group Student Tech Fee, but I certainly intend on going Friday morning. I also emailed a few more student organizations about funding processes now that the contingencies are over, and a few student organizations about meeting to go over funding processes for next year. I also received numerous reallocation requests that FAC and I will review at our meeting on Friday.

f. Director of Legislative Affairs

g. Director of Diversity and Inclusivity

- i. This week I did a lot of things. I did some tidying up around the office, as well as I emptied out the rest of the water bottles in the office (Recycle! #recyclemania). The other things that I did was finish the Accessibility and Accommodations senator bylaw edits, and I also worked

on my own edits, the edits for the senator of transfer relations, and the senator of international relations.

h. Director of Sustainability

- i. This week I went to the Energy Committee meeting where we discussed a lot about an LED project that we want to implement in AF hall. I also went to my alternative transportation audit sub-group meeting where we made good progress on writing our audit. I went to the ATL meeting on Thursday where we had an interesting discussion on how to structure the group with the ATL audit committee next year. In reference to Earth week I booked the Dunn County Recycling Center for a presentation on Thursday at 3 pm to inform students on how to properly recycle when living off-campus.

XII. Additional Reports

a. Shared Governance

i. Faculty Senate

- It was a good meeting they discussed education audit related items and talked about the chancellor's retirement and the IT strategic plan was presented by Sue the CIO.

ii. Campus Energy Committee

- At this meeting we discussed a lot about whether or not to fund a quarter of an LED project in AF hall. The Sustainability Council had already agreed to pay for half of the project and housing was resisting due to budget constraints. It was eventually decided that the Energy Committee would commit \$6500 to fund a quarter of the project and then we would await the response from housing if they wanted to commit funds for the remaining quarter of the project. We were also given an update on how LED training was

going. There will be work done to finalize the mapping of the exterior lighting on campus for those efforts. Next was an update on how the geothermal study was going with MEP. We were told that they are having troubles with the data given to them from facilities, so work will be done with them to try and get them back on track to move forward.

iii. UW–Student Representatives

- The meeting started off with discussing the memorandum of understanding and how the draft will soon be becoming from UW system to students reps. Student medical Leave act to be lobbied in Madison by the president of river falls SGA. We passed a motion in support of resettlement of refugees. Student loan refinancing has been added to the legislative priorities of UW student reps. Working to organize to ask more money from system for mental health. Then we talked about the idea of a voting competition. We discussed system policy 820 and how it relates to not contributing to academic credit. We talked about lobbying for support for a bill that bans conversion therapy in Wisconsin.

b. Standing Committee Reports

- i. Financial Affairs Committee
- ii. Diversity and Inclusivity Council
 - We outlined the position for Senator of Accessibility and Accommodation and passed the motion to send it to the bylaw edit committee. We also started editing our governing documents and discussing options, which was postponed for one meeting.
- iii. Organizational Affairs Committee
- iv. Sustainability Council

- Director Nadeau updated us on the LEDs for AF Hall proposal. Campus Energy Committee will commit some funds to the project if Housing can also contribute to the matching funds we need. We went over the schedule for Earth Week, and went over what food we want for the Sustainability Round table that Tuesday.

- i. Visibility and Outreach

- Delegated jobs for future senator information ideas and discussed social media stories to encourage students to participate in SSA.

- c. College Reports

XIII. Announcements

XIV. Adjourn