



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center
49th Congress 23rd Session April 9th, 2019

- I. Call to Order at 7:01 pm
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
 - a. Director Buchanan excused, Senator Brown, Franda, Brisbin, Vandusartz excused
- V. Standing Committee Roll Call
 - a. Executive
 - i. All present
 - b. Organizational
 - i. All present
 - c. Financial
 - i. Senator Ramos and Franda excused
 - d. Sustainability
 - i. All present
 - e. Diversity and Inclusivity

- i. No meeting
- f. Visibility and Outreach
 - i. No meeting

VI. Words of Wisdom – Director Halbach

- a. “Fear not the path of truth, for the lack of people walking on.” – Robert Francis Kennedy
- b. Nominate Senator Gentz

VII. Open Forum

- a. Transportation Update – Jacob Nadeau, Meta Adams and Kelsea Goettl

- i. This will be an update on the status of transportation around campus.
 - We’re talking about bus shelters and getting that underway. Working on getting the specs for that. February 26th meeting with Dunn County Transit and talked about how to take care of it in the winter and card readers are a go and will be in by next fall.
 - We’re doing a transportation audit for the whole campus and that is done in the next two weeks.

- b. Summer Parking Operations – Chief Spetz

- i. Chief Spetz will be talking about changes to parking operations over the summer that may impact students.
 - Changes to the parking operations will impact students. The use of parking stations over our

current coin operated meters and the use of license plate reader technology to do the enforcement. The big thing is the addition of these six new pay stations. We will still sell annual permits this coming school year and our last and final blue devil athletic base permit. We will be transition to these new systems. Your license plate will be your permit.

- The new pay station will have more payment options: cash, credit, pay-by-phone app and can manage group, guest and incentive parking easier. Ability to extend parking through text message saying your meter can expire and you can extend by replying the text. We also will be adding a phone app feature for the future.
- The permits will go away and your license plate will be the permit and this will eliminate the need to utilize physical permits. Reduces fraud and increased permit sales by better enforcement and occupancy data.
- We hope to use this real time data and be more efficient with our parking.
- The plan is to remove 39 meters in lot 14, the spaces become commuter or pay to park spaces, removing 47 meters in lot 18 and the designate the north section of the lot as pay to park spaces. Install 6 pay stations around campus, open lots 14, 27 and 29 for pay to park opportunity. The Implementation

plan: installing the pay stations currently (Spring 2019, in July 2019 purchase and install LPR Technology, January 2020, begin use of LPR technology alongside of current system and August 2020 full implementation of LPR – No physical permits sold.

- Senator Dettmann
 - Are the enforcement times going to change?
- Chief Spetz
 - The hours of enforcement won't change however we still enforce reserve and overnight parking.
- Director Beaulieu
 - If someone has a vehicle and purchase a new one, and needs to transfer over, how would the process work if you have a new license
- Chief Spetz
 - Go on the parking portal and you can add a plate to your profile. Or you can call and do it manually. Adding an additional vehicle is free.
- Senator Schoenike

- Any changes in rates for parking passes?
- Having multiple passes do you see any possible logistical concerns where there might be bugs in the system?
- Chief Spetz
 - The rates are going to short term is .60 cents an hour and the hourly rate will go up to a dollar in hour. The annual permits will remain the same for commuters. Small increase in the residential permits and a small bump in those prices and we're going to be a dollar over the permit rate in the UW-System. We will be at \$2.40 in the UW-System. My goal is to not create financial hardships for those that park legally and more so on the violators.
 - The answer to that is the technology is there if it's flagged at this point and we will know the timestamps. If you give us a call and we'll be able to dismiss it if it does happen.
- Senator Haas

- When residential parking don't have the physical permits anymore, will there be a period after a snow storm that you have to clean off your license plate.
- Chief Spetz
 - If it was good at 3 am it probably is still good throughout the rest of the month and it can read through some of the snow and grime.
- Senator Schoenike
 - You mention it passively the general concern around scarcity of available parking and any vision to address that?
- Chief Spetz
 - One of our first area of business is to take care of North Campus and we are in talks to get more parking lots. We built gravel lots and we're looking to take over the streets that criss cross by red cedar lots.

c. Provost Patrick Guilfoile introduction

- i. The board of regents last week meeting the Dean of Student Sandi Scott and Associate Dean and John Achter on student behavior health and optimistic that it

will be additional resources. Next week there will be a joint finance committee meeting and how they could impact UW-Stout. We also have research in the Rotunda that on the docket for next week.

- ii. Enrollment has become and things appear to be headed in the positive direction and are up twenty percent to improve recruitment. Couple initiative for retention as well and some of you may have been involve in the mentor collective and this coming fall it will be open to all of the student.
- iii. The other retention initiative is EAB, which is the Education Advisory Board and is a system that will be going into impact in the fall. It's intended to improve retention and graduation. Three parts: One part for advisor and faculty, second part for students and the third part is institutional information. In the Fall we hope to implement the piece related to advisor and faculty.
- iv. This coming fall we're starting a new major in Video Production and finally a couple pieces of information about transition and I have agreed to serve as interim chancellor until the chancellor appointed. The search committee has been appointed and Vice President Serier is the student member on that. This time there are five regents and five campus and committee member. 2 Faculty, 1 staff, 1 student and 1 community member. The hope is to bring the search committee to campus and have some discussions on what the campus would like to

be in the campus. Opportunity both in the spring and the fall.

- Senator Kangas

- Raise concerns about getting into classes and not being able to get into classes. I wanted to raise concern on what's going to be done so students can get into classes.
- Now that you will be interim or changes you would like to see?

- Patrick Guilfoile

- We didn't find anything systematic and if you could send me a note with the issue.
- From my perspective Chancellor Meyer has done a good. Job and my role is making sure it will be in a good place for the next chancellor.

- Director Gunderson

- I wanted to echo because a student wasn't able to enroll in any of the courses and he is from Washington State so it's a special reason to be here, but it is a serious problem.

- Senator Schoenike

- There are some whispering on tuition increases for CI students?

- Do you foresee any process where students can voice any opinions on rates that we as student be given the opportunity to voice our opinion and would be appreciative?
- Thank you for taking the mantle of interim Chancellor, if you could remind me was there an interim chancellor in the previous transition. Some feedback regarding the timing of the transition and a lot of our students is the million so job options that we have coming from a polytechnic university and not enough time for an adequate transition. We would like to have a smooth transition.

○ Patrick Guilfoile

- In terms of CI students, we have the authority to make changes and there will be adjustment and not in every single program. We're looking at a potential 2-3 percent increase for next year?
- No there was not. The CI program is supposed to be cost recovery and the increase in the faculty salary that teaches the CI programs.

○ Senator Kleinschmidt

- I have heard that other UW campuses are having trouble finding chancellors and how will Stout be any different?
- Patrick
 - The only campus that I know is having trouble is Whitewater and they're at the airport interview phase, it is correct that finding chancellor is a challenging thing and the two things I believe set Stout a part is that we are starting early for being more than a year in advance. Whitewater didn't start until January; the other thing is that we will utilize search firms and they will bring knowledge to encourage them to apply. It is my understanding that we will be engaging with the firms.

VIII. Approval of the Minutes

- a. Senator Kangas 49.22.01 add the amendment that he included.
- b. Approval of minutes

IX. Unfinished 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.
 - **Motion Passed**
 - **22-0-0 (Yay-Nay-Abstention)**

b. 49.22.01 Motion to Amend the Bylaws of the U.S.S. of the S.S.A.

i. This motion introduce bylaw edits for the Stout Student Association.

○ Director Gunderson

- Friendly amendment for formatting errors

○ Director Beaulieu

- The Director of Diversity and Inclusivity was not fully written throughout the entire and I added a line item regarding the EDI position.

○ Advisor Witucki

- More description on the formatting errors?

○ Senator Johnson

- There is a lot of weird number and indentations made it nice clean and easy to read.

- **Motion passed**

- **22-0-0 (Yay-Abstention-Nay)**

X. New Business

a. 49.23.01 Earth Week Food

i. This motion is to provide funds to pay for food during Earth Week.

○ Director Nadeau

- There was a burrito event from last year and

the 200 vegetarian and 50 vegan happen last year and we will buy from catering this year. We are able to use the green spinach wrap.

- Director Beaulieu
 - What will the food be used for?
- Director Nadeau
 - Three different events and participate in the three events you will get food as a result.
- **Motion Passed**
- **20-1-1 (Yay-Nay-Abstention)**

b. 49.23.02 Antrim-Froggatt LED Retrofit

- i. This motion allocates funding to replace existing bulbs in Antrim-Froggatt with LED bulbs.

- Senator Reed
 - This is something we have done before and this will help us move to a greener environment.
- Director Nadeau
 - All the stats comes from Josh Scram
- Friendly amendment to add Josh Scram
- **Motion Passed**
- **22-0-1 (Yay-Nay-Abstentions)**

c. 49.23.03 Restoration of the Outdoor Classroom

- i. This motion will allocate funds for the Natural Areas Club to perform a restoration of the outdoor classroom.
 - Director Nadeau
 - This is strictly for a club as it allows the GreenFee to restore this classroom. Would this be used for anything for academic credit indirectly?
 - Senator Logan Johnson
 - What is the timeline for this club?
 - Director Nadeau
 - They will go about removal of invasive species and while the plant is being ordered the area would be ready and be in the ground before the end of the semester.
 - Vice President Serier
 - What is this outdoor classroom?
 - Director Nadeau
 - This is just an outdoor area that classes use for labs for sampling. They also want to put in a walkway to be accessible.
 - Senator Schoenike
 - We talk about how the fund isn't used for a class project, in general once it's completed and currently who in theory utilize that area? Is it open to anyone or by a club, department,

etc...?

- Director Nadeau
 - This is an area that is just on campus and all students have access to it and commonly used for outdoor classes.
- **Motion Passed**
- **22-0-1 (Yay-Nay-Abstention)**

XI. Reports

a. President

- i. I met with the Chancellor and he probably going to write about in Chancellor Bob blog, and talked to Ray and that got Serier getting hired. I ran the debate and did a lot of election related stuff and we will be doing tabling from tomorrow to Friday. E-Sport is officially announced and we will have that in Fall 2020. I present two awards at the Gayla.

b. Vice President

- i. This past week, I went to the final meeting of the bylaw adhoc. I attended SPG last Monday and later in the week I did Samuel E. Wood and the deliberation process have been finished and got the results out to everyone.

c. Director of Communications

- i. I attended the Take back the Night event to show support for the event. I attended the election debate, General Education Committee this past Friday, worked on my transition document for the next

Director of Communication. I also talked to the Graphic Designer and went over the job description and the hiring process for next year.

d. Director of Organizational Affairs

e. Director of Financial Affairs

- i. This past week I co-moderated the SSA Election debate with President Bragelman along with writing a few questions for the debate. I also attended the 6th annual Qubie Gayla with President Bragelman, Director Nadeau, and Senator Johnson. FAC and I finished up editing our standing policies along with reviewing a Just in Time Request and a few Reallocation Requests.

f. Director of Legislative Affairs

- i. On Monday, the Bylaw Ad Hoc met for the last time and adjourned after creating the final motion for the remaining bylaw edits. I also began working on creating a summary of Governor Evers' 2019-2021 budget proposal to present to the U.S.S. I also spent time preparing to give an open forum on the Electoral College of the United States that has been delayed to the final meeting of the 49th Congress.

g. Director of Diversity and Inclusivity

- i. This week was a very slow week. I worked on finalizing the governing documents for my committee, started the transition documents for my position, and I went to the Diversity Bridge Team. We did not have a diversity and inclusivity council meeting due to the Qubie Gayla.

h. Director of Sustainability

- i. On Monday I went to the Sustainability Steering Community which had good discussion about future charges for the group. On Tuesday I went to my sub-group meeting for the Sustainability Steering Committee where we worked on our transportation audit. I also held the Sustainability Council on Tuesday where we discussed motions for Green Fee allocations and Earth week. Thursday I went to the Spring Move-out meeting which had members from both UW-Stout and the City of Menomonie and we discussed plans to set up an event for off-campus students to get rid of unwanted items before moving out of their houses.

XII. Additional Reports

a. Shared Governance

- i. Diversity Bridge Team
 - o This meeting was good, but not as productive as usual. We did not make quorum so we did not vote on anything, but we had valuable discussion. We discussed the potential items that would be on the Inclusive Excellence Plan for next year which is due in early May. The committee knows that we will be continuing to fund the DBT chair, as well as the 2 IDI ambassadors at 25% time. We then talked about what the other things we would be putting on the excellence plan. We entertained the idea of allocating money to intercultural metrics (and its testing), workshops and other resources for

equitable job hiring, making our tutoring services more inclusive, and a few other topics. However, nothing was decided on officially.

ii. Sustainability Steering Committee

- We went over charge up rates from sub groups. I told you all about the transportation audit and we're getting towards the end of that. We discuss possible charges for next year.

b. Standing Committee Reports

- i. Financial Affairs Committee
- ii. Diversity and Inclusivity Council
- iii. Organizational Affairs Committee
- iv. Sustainability Council
- v. Visibility and Outreach
 - No meeting

XIII. Announcements

a. Director Gunderson

- i. There was an election last Tuesday, April 9, 2019. Brian Hageledon declare victory and it will be going into a recount. I feel like Stout had a good turnout and email myself and Deon thanking us and we're going to plan for the next election. There is on in the Fall 2019 and the Presidential election in 2020. I wanted to thank everyone that told people to go vote and if you're going to be here for

b. Director Nadeau

- i. Recyclemania update: We are currently #19 in the competition which is good for our university and Oshkosh is #15 in the nation. It will be finalized on the 16th.

c. Senator Kangas

- i. OAC this Friday we're looking for senators Friday between 4-6 pm

d. Vice President Serier

- i. Picasso at the Lapin Agile and Thursday, Friday, Saturday and Sunday all at 7:30 pm.

e. Senator Schoenikie

- i. The two clear winners were Clint Moses and David (school board candidate) and a contested race in the third spot is Chris Freeman.

f. Director Gunderson

- i. It is also family week and keg crawl, try not to get those two mixed up. Events for each of the three days.

g. Director Canon

- i. Dips and Discussion with Students For Consent regarding (Sexual violence in a small community) on Monday April 15, 2019 at 5 pm in the MSC Terrace.

XIV. Adjourn at 8:25 pm