



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center

50th Congress 7th Session October 15th, 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
 - g. Information Technology
- VI. Words of Wisdom – Senator Haas
- VII. Open Forum
 - a. Director McConville- Who's Who
- VIII. Approval of the Minutes
- IX. Unfinished Business
 - a. 50.04.04 Updating the Constitution
 - i. This motion is to update and edit the constitution of the Stout Student Association.
 - b. 50.05.03 Updating the Bylaws

- i. This motion is to update and edit the bylaws of the Stout Student Association

X. New Business

- a. 50.07.01 Appointment of Senator of College of Education, Hospitality, Health and Human Sciences
 - i. This motion is to appoint Tori Wiseman as senator of College of Education, Hospitality, Health and Human Services.
- b. 50.07.02 Appointment of Senator of College of Education, Hospitality, Health and Human Sciences
 - i. This motion is to appoint Jourdan Reindl as senator of College of Education, Hospitality, Health and Human Services.
- c. 50.07.03 Appointment of Senator of the College of Science, Technology, Engineering, Mathematics and Management
 - i. This motion is to appoint Mathew Korte as Senator of the College of Science, Technology, Engineering, Mathematics and Management.
- d. 50.07.04 Approving Diversity & Inclusivity Initiatives for 2019-2020
 - i. This motion is to approve the initiatives for Diversity & Inclusivity for 2019-2020.

XI. Reports

- a. President – Canon
- b. Vice President – Johnson
 - i. This past week I attended EBC, got a reply back from Eau Claire regarding the Legal Services updates that I needed, hopefully will have a rough sketch of that plan by next week, I also had a conference call with

Rent College Pads, Director Serier, and Advisor Witcuki (this was just more info from rent college pads about their site and what it can do. I also was a part of the Systems Reps Phone call, which we talked about the reforming of the memorandum of understanding committee for UW-System, the Higher Education Act Reforms and giving a unified statement from the UW Systems schools student governments, I also brought up the Unified Sustainability resolution from the Sustainability conference last week. I also responded to a landlord who was inquiring about our off-campus housing plan.

c. Director of Communications – Roberts

- i. This last week I finished finalizing who is on what standing committee and I emailed the persons on VAO to update their calendars so we can start to meet. I started talking with Deon and another senator about doing some initiatives with dining services for adding more and different options that we think the students would value. I sent out emails for the last motions we passed at senate and talked with one of the shared governances' advisors about an event she wants more student help with.

d. Director of Organizational Affairs – Serier

e. Director of Financial Affairs – Gentz

f. Director of Legislative Affairs – McConville

- i. This last week I started the Who's Who Powerpoint for the open forum. I also had a meeting with City

Councilman Nate Merrill to try and start a working relationship with the city. Next, I had a meeting with Doug Mell to set up a council for the Legislative Affairs position. This went well and will be something that will hopefully be added to the Directors position. The committee and I continued to work on the Bylaw and Constitution edits. Finally, I attended the Senate of Academic Staff meeting.

g. Director of Diversity and Inclusivity – Beaulieu

- i. This week I finished the diversity initiative descriptions and the motion for next week. I started my bylaw edits. I had a final meeting with my former advisor Jackie Bisson. I also went to the LGBTQIA+ program coordinator meeting, and I set up a time for the Associate Dean of EDI to come in and introduce herself and give a diversity training. I also went through some emails.

h. Director of Sustainability – Nadeau

- i. This week I had the Sustainability Council where we discussed the progress of our potential resolution that we will bring to the senate and also other sustainability month related topics. I also set up a meeting time for the Dunn County Transit meeting that will be held later this month. I sent out the memo for the water bottle filling station and got everything figured out for the burrito money to be sent later. Finally, I went to the Sustainability Steering Committee that I wrote a report on.

i. Director of Information Technology – Kangas

- i. Last week I worked on preparing for the first ITC meeting by coordinating a meeting time available for everyone, submitting blanket reservations, and creating an agenda. The first meeting will be held this week Friday in the MSC from 12:15 to 1:15. I attended SPG on Monday which discussed specific action items for goals established in a prior meeting. Additionally, I met with Sue Traxler on Tuesday and attended an IT Advisory Board meeting. Something from this meeting that I think we should all know is that an update to AccessStout will be occurring over thanksgiving weekend. With this update, the user interface will look like MyUW for those familiar with that website.

XII. Additional Reports

- a. Shared Governance
- b. Standing Committee Reports
 - i. Financial Affairs Committee
 - ii. Diversity and Inclusivity Council
 - iii. Organizational Affairs Committee
 - iv. Sustainability Council
 - v. Visibility and Outreach Committee
 - vi. Information Technology Committee

II. Announcements

III. Adjourn