



**University Student Senate
Stout Student Association
51.01 | [Virtual](#) | May 5th, 2020**

1. Call to Order
 - A. 7:02 PM
2. Pledge of Allegiance
3. Acknowledge of Country
4. Roll Call
 - A. Senator Purser Absent
 - B. Senator Dean Absent
5. Standing Committee Roll Call
 - A. Executive: No meeting
 - B. Financial: No meeting
 - C. Organization: No meeting
 - D. Equity, Diversity, and Inclusion: No meeting
 - E. Sustainability: All present
 - F. Visibility and Outreach: No meeting
 - G. Student Information Technology: No meeting
 - H. Congressional: No meeting
6. Words of Wisdom



- A. President Dumke: “The mission of the Stout Student Association is to ensure that all students opinions, rights, and interests are represented and voiced. The SSA supports students by encouraging them through guidance, consultation and funding allocations. The SSA also provides strong collaboration between its students, the administration, the staff and the community.”
- B. Director Serier is nominated for next meeting.
- 7. Public Comments: None
- 8. Open Forums: None
- 9. Approval of the Agenda: Approved by Unanimous Consent
- 10. Approval of the Minutes: N/A
- 11. Reports
 - A. Executive Board Reports
 - I. President: This week I officially took over as President, and it has been an enlightening experience. Much of it has been behind the scenes, as for meetings I had the Provost’s Council and Pandemic Planning, University Governance Meeting, a Performance Indicators Meeting, Stout University Foundation Board, and an information session with UW System President Ray Cross. I also had a quick Summer Reps applications process and developed some motions for our first meeting.



- II. Director of EDI: Meeting with Advisor Vargas to discuss plans for next year to hopefully get things going right away in September. Reached out to Your Turn Stout to see if anyone had any thoughts on projects or initiatives the committee could set.
- III. Vice President: attended last meeting of university system reps, discussed restructuring of system reps, decided they needed more time but will use provost council option for now, survey is going to be sent out to presidents for determining when the first system reps meeting in the fall will be
- IV. Director of Legislative Affairs: transition meeting with former director and bounced ideas around for what they could do for next year. Connected to league of women's voters for brainstorming for better voter registration and turn out if we aren't able to return
- V. Director of Information Technology: had transition meeting with former director to talk about future meetings with advisors and went to 51st sustainability meeting to talk about sustainable notebooks
- VI. Director of Organizational Affairs: reaching out to student organizations who couldn't have in-person training meetings. Planning to do the meetings with them in September.



- B. Standing Committee Reports
- C. Shared Governance Reports
 - I. Senator Larson: Discussed providing drop down charging cables in graphic design classrooms and addressed a concern from industrial design students about needing Macs rather than HP's. Also discussed the possibility of having the CACHSS senators divide the college in order to be able to focus more on specific student concerns and provide a more direct channel for students to contact.
- D. Senator Reports
- 12. Unfinished Business: None
- 13. New Business
 - A. 51.01.01 Appointment of Advisor
 - I. This motion is to appoint Darrin Witucki as advisor for the 51st Congress.
 - (i) Advisor Witucki has been with SSA for 7 years and has proved over and over to be a knowledgeable and competent advisor who promotes autonomy and the goals of the Stout Student Association.
 - 1. Approved with unanimous consent
 - B. 51.01.02 Appointment of Summer Representatives
 - I. This motion is to appoint Chris Johnson and Cody Gentz as Summer Representatives for the 51st



Congress.

- (i) Both representatives have been on SSA previously as Vice President and Director of Financial Affairs, respectively.

- 1. Approved with unanimous consent

C. 51.01.03 Promotional Bags

- I. This motion is to allocate \$3,000 of the Green Fee to purchase for the purchase of 500 Reusable Jute Monster Grocery Bags.

- (i) The sustainability council wants to have these bags for the purpose of promoting SSA and the sustainability council.

- (ii) Will be passed out at events like listening sessions and sustainability events such as climate strikes or Earth Week.

- 1. Approved with unanimous consent

D. 51.01.04 Resolution for Dining Services to implement Sustainable and Diverse Foods

- I. This resolution recommends that UDS provide more sustainable food options and an increase in vegan, vegetarian, gluten free, and culturally diverse food options.

- (i) This was spearheaded last year with listening sessions about food quality on campus. Responses reported



that there was a lack of cultural foods and food accommodations for individuals with diet limitations.

- (ii) Easily implemented changes for UDS with local ingredients that are organic/sustainability grown. Goal outlines of increasing local food, host event for meeting farmers, increase food options, increased third party food and beverage purchases, gluten free pantry, culturally inclusive, transparency with food purchases, education for marketing of food, and student position to promote inclusivity options.

- 1. Approved with unanimous consent

14. Announcements

- A. Leadership awards tomorrow night at 7:00 PM, will be livestreamed through Student Center Connect page.
- B. Rainbow graduation on the Qube FB page, Thursday at 7
- C. 36.09(5) before any edits: The students of each institution or campus subject to the responsibilities and powers of the board, the president, the chancellor and the faculty shall be active participants in the immediate governance of and policy development for such institutions. As such, students shall have primary responsibility for the formulation and review of policies concerning student life, services and interests. Students in consultation with the chancellor and



subject to the final confirmation of the board shall have the responsibility for the disposition of those student fees which constitute substantial support for campus student activities. The students of each institution or campus shall have the right to organize themselves in a manner they determine and to select their representatives to participate in institutional governance.

- D. Administration is looking at putting a COVID 19 disruption on everyone's transcript for this semester given how it was heavily influenced by it. Supported by body.
- E. Study abroad program was heavily affected by COVID 19 and were looking into options for online internships/study abroad class opportunities. Let President Dumke know if you want more info on this.
- F. UW System will make decision on what delivery instruction will look like July 15.
- G. Second session will take place when we come back on campus or at the beginning of September (possibly 9/15)

15. Adjournment

- A. 8:12 PM by Unanimous Consent

