



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom C, Memorial Student Center
49th Congress 17th Session February 12, 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 – Senator Gentz
- VII. Open Forum
 - a. Card Readers for Buses – Director Nadeau
 - i. This will be to inform the USS of the card reader project that is hoping to be implemented next fall. We will need to discuss possibilities for covering ongoing costs.
 - b. Professional Use of Technology During Senate Meetings – Alex Serier
- VIII. Approval of the Minutes
- IX. Unfinished Business
 - a. 49.17.01 Solar Panels on Merle Price Commons
 - i. Allocating Green Fee funds for the addition of Solar Panels,

- b. 49.17.02 Approval of Questions for the Student Referendum Vote on Recreation and Sports Complex Facility Upgrades
 - i. This motion is to approve the referendum questions for the Recreation and Sports Complex on April 11th.
- c. 49.17.03 Approval of the 2019-2020 Annual Budget
 - i. This motion is to approve \$510,889.18 for the annual budget request process for over 90 student organizations.
- d. 49.17.04 Appointment of Senator for Civic Engagement
 - i. This motion is to appoint Zipporah Turnbull as the Senator of Civic Engagement
- e. 49.17.05 Appointment of Shared Governance
 - i. This motion is to appoint Senators to different Shared Governance Request.

X. New Business

XI. Reports

a. President

- i. This week I met with Sue Traxler to go over Student Tech Fee memos that will go out to every applicant. This memo informs the applicants what part of their request was funded, and that we are working to create a new process that will be used going forward. I also met with a student to discuss an initiative they are working on with Phil, and attended System Reps. Last week I attended a few meetings related to the Vice Chancellor search committee. On Tuesday I presented Stout's esports initiative to the LIT staff with Andrew Cleveland. On Wednesday I met with Chancellor Bob Meyer and we both discussed our initiatives. I also got Bob to try and come into senate before the end of the semester, and I got Doug Mell to come in on the 26th to discuss weather-related cancellations. Sue Traxler will also be coming in on the 26th to give a campus technology update.

b. Vice President

c. Director of Communications

- i. This past week Visibility and Outreach was cancelled again and we have had bad luck getting a meeting for the past few weeks. I believe Thursdays are curse for meeting times and classes this semester. Hoping we can have a meeting this week. However, we have gotten an individual hired and I sent out the email to Senate that the individual was hired. I have attended Strategic Planning Group and that was interesting. I also worked on some housekeeping task by updating senator plaques as a few individuals went without pronouns. I'm now working on bylaw changes and prepping my transition documents for the future Communication Director. I also have a meeting set with some interested individuals on figuring out how to incorporate more diversity into the SSA.
- d. Director of Organizational Affairs
- e. Director of Financial Affairs
 - i. This week I focused almost all of my time and attention on the Annual Budget Process. The committee and I spent many long hours debating and deliberating on budgets from over 90 student organizations. Thankfully despite multiple weather delays we were able to finish up on Friday to be able to present in front of Senate today. Other than the Annual Budget, I have spent some time talking with orgs about the reallocation process and how to apply for those funds. Now that the committee and I are finally finished with the Annual Budget, we can start going through those.
- f. Director of Legislative Affairs
- g. Director of Diversity and Inclusivity
- h. Director of Sustainability
 - i. This last week I had cancelled the Sustainability Council due to the extreme cold, but I still went to the CEDC meeting that Tuesday which I wrote a report on. Good note for any senator that is interested, there is an open seat at CEDC for a student. You can message me if you want more information about meeting

dates and times. I also met with Advisor Witucki and had a good discussion about solar panels for the Commons and also the possibility of small wind turbines.

XII. Additional Reports

a. Shared Governance

i. Strategic Planning Group

- At the SPG meeting on February 4, we received 6 month updates on the High Risk Drinking Prevention Plan, the Inclusive Excellence Plan, and the Integrated Marketing Plan. We voted against installation of blue phones, voted for a one year pilot of the Rave Guardian app, and postponed voting on installation of security cameras.

ii. Racial Ethics and Global Perspective

- In this meeting we looked at LIT-272 Women Writers, PHIL-201 Introduction to Philosophy, PHIL-215 Eastern Philosophy were all approved to maintain the GLP status. We also continued discussion on HT-326 Introduction to Wine and Spirits, HT-423 Wine and Food Pairing, and HIST-210 Modern World History and talked about how their courses can improve to get the GLP status.

iii. Senate of Academic Staff

- The Emergency Hire Task Force final recommendation was submitted on 2/1/19, and the Senate will be informed of any updates or changes made to the recommendation. A representative for Salary Equity Review is needed, so Chair Taggart will check to see if the previous representative wants to serve, and if not will find another willing member of the Senate.

b. Standing Committee Reports

i. Financial Affairs Committee

- Over the past three weeks, FAC has conducted the annual budget process. We held hearings for over 100 student organizations and deliberated on over 1000 budget line

items. The final deliberations concluded on Friday the 8th, and the budget was finalized for Senate on Tuesday the 12th.

- ii. Diversity and Inclusivity Council
 - o No Meeting
- iii. Organizational Affairs Committee
 - o Last week in OAC we touched base on our goals we set up for the beginning of the year. We planned our New Organization Table that will be occurring on February 18th and 19th from 10am-2pm. We also looked at two organization recognition requests.
- iv. Sustainability Council
 - o Director Nadeau mentioned that we could possibly allocate Green Fee funds for solar panels for the Commons, adding on to already allocated funds. We received a quote for the 13 compost bins and 16 header boards, and it will cost about \$20,962(not including labor costs, which still have to be figured out). There has been some conflict over whether to use brute bins or wire frame bins, so Director Nadeau will try to set up a meeting so as to reach an agreement over what bins to use. Next week we are going to come up with a template for Earth Week. On February 12 Dr. McKinnon will be meeting with members of the Sustainability Council in order to get to know the council.
- i. Visibility and Outreach
 - o No Meeting

c. College Reports

XIII. Announcements

XIV. Adjourn