



*Figure 1: Stout Student Association Logo*

## **Meeting Agenda**

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At Conclusion of the 49<sup>th</sup> Congress no later than  
8:30 pm Ballroom A, Memorial Student Center  
50<sup>th</sup> Congress 1<sup>st</sup> Session April 30<sup>th</sup>, 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 – President Canon
- VII. Open Forum
- VIII. Approval of the Minutes
- IX. Unfinished Business

X. New Business

a. 50.01.01 Appointment of Advisor

- i. This motion is to appoint Darrin Witucki as the advisor for the Stout Student Association.

b. 50.01.02 Appointment of Summer Representative

- i. This motion is to appoint Chris Johnson and Brandon Beaulieu to the Summer Reps position.

XI. Reports

- a. President – Canon
- b. Vice President – Johnson
- c. Director of Communications – N/A
- d. Director of Organizational Affairs – Serier
- e. Director of Financial Affairs – Gentz
- f. Director of Legislative Affairs – McConville
- g. Director of Diversity and Inclusivity – Beaulieu
- h. Director of Sustainability – Nadeau

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

XIII. Announcements

XIV. Adjourn