SSA Executive Committee Meeting Agenda

# 6:00 PM | February 20th, 2020 | SSA Office, Memorial Student Center

1. Call to Order at **6pm**
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| President Canon | x |  |  |
| Vice-President Johnson | x |  |  |
| Director Roberts | x |  |  |
| Director Serier | x |  |  |
| Director McConville | x |  |  |
| Director Gentz | x |  |  |
| Director Beaulieu |  |  | x |
| Director Nadeau | x |  |  |
| Director Kangas | x |  |  |
| Advisor Witucki |  |  | x |

1. Approval of Minutes **no minutes sent out, will be included in next week’s EBC -package.**
2. Approval of Agenda **Motion to Approve:** ***Approved***
3. Postponed discussion
4. Discussion
	* 1. Director Kangas
			1. Standing Committee Meetings and Agenda

**Kangas: Looking at connect, we have no minutes and agendas up on connect 24 hours in advance, we must do this in accordance with State Law. We should take care of this as the Directors and Chairpeople of committees, so that we set the example and are in compliance with State Law.**

**Serier: Is it okay to post minutes after the meeting and then change them at the next meeting.**

**Canon: yes, that is okay as you approve them as the committee the following week, so you just post the most up to date version. We all need to start doing this, to be in compliance and to be transparent. So they must be posted on the connect page and the website 24 hours in advance. If we don’t start we can have all our work undone that wasn’t in compliance, this is an issue that has been happening for a few congresses, so we need to get stuff changed.**

**If you post the agenda with the connect event that is a good way to also be in compliance, but the website it the main way that it is open to all of the public. I am also going to work with connect to get a time stamp added to the upload of documents.**

* + 1. President Canon
			1. Senator Requirements

 **Canon: Reminder about shared governance and getting our Senators on a shared governance. We all need to work together to get our senators a shared governance if they do not have one. We need to make sure we have people on these committees because there are important stuff going on in these other committees that impact our students.**

 **McConville: Can we have everything in one place, with all the dates and times, and where is the list of open shared governance?**

 **Canon: We kinda do, in the members list, but I don’t have a list of open shared governances, and we don’t have one place for everything, but I’ll send them out as I get them, which should be put in the announcements sections of your committees so everyone hears it more than once so I get people on those committees.**

* + - 1. End of Congress Individual Goals

**Canon: This is what we want to accomplish by the end of our terms here in office on April 24th. We are going to do this in two sections, personal and then we can prioritize those as group goals. We will go in reverse order of agenda.**

**Kangas: 3 goals that I have, 1. Printing on campus and how we can improve it with maybe priniting kiosks. 2. Writing a really good transition document for the next director so they are not lost as I leave. 3. Go through the bylaws of SITC and make sure they are polished up well before I leave.**

**Nadeau: Spend down the Green Fee, and survive Earth Week, and updating the sustainability bylaws to get them current as well as the Green Fee Policy so that is more in line with how it should be and kinda how FAC does it since we are moving to connect as the primary mode of allocating the Green Fee.**

**Gentz: Overhaul FAC standing policy so that it is current and updated to practices that we follow. Get the Equipment list started so we can get a foundation for that going forward. Draft of the Audit process so that the next Director can do that as it is in the bylaws of the FAC Director to Audit student orgs.**

**McConville: Set up stuff for the upcoming elections cycle so that the fall election goes smoothly. Better transition documents to be reflective of what I have done in office.**

**Serier: Finishing up the 6 orgs in the approval process. Work on transition documents, remaking the OAC standing policy from last year as it was lost in transition. Try and make the org approval process smoother and write a list for winter carnival.**

**Roberts: Better PR for SSA, and filling open senator positions, getting people on visibility and outreach.**

**Johnson: 1. Lawyer Initiative 2. Off campus housing website foundations. 3. Sam E Wood 4. SSA Bylaws 5. New Committee Documents. 6. GEC& GERT. 7.Inter Campus Connectivity. 8. Transition Docs for next VP.**

**Canon: 1 Elections 2.SSA Job Shadowing program and getting better practices for new folks in line. 3. Ensure a strong finish to the 50th Congress. 4. Help with Bylaws updates 5. Be a resource to help everyone finish strong. 6.senator training docs. 7. Social Media for SSA implementing my plan from last year as Director of Communications. 8.University Court getting it a better foundation and support so it can function properly.**

 End of Congress Group Goals

**Canon: What do we want as our top priorities?**

**Off Campus Housing Website**

**Equipment List**

**PR for SSA**

**Lawyer**

**Inter Campus Connectivity**

**Job Shadowing Program.**

**Green Fee Policy**

**OAC Standing Policy**

**STIC Bylaws**

**Director of Info Tech Transition Docs**

**Canon: we need to help each other finish these goals out so we need to work together to get them done. Teamwork makes the dream work. Next week we will be going through each group goal to break it down into task we can help each other out.**

1. Updates
	1. Information Technology **emails no SITC, physical plant tour.**
	2. Sustainability **meetings going to and scheduling, writing memos meet with advisor and job shadows and crying**.
	3. Diversity **not here**
	4. Financial Affairs **annual budget passed, annual budget appeals look at sports clubs commission**
	5. Organizational Affairs **flu**
	6. Legislative Affairs **Emails about mailing for voting. Voter registrations and getting them done ethically and correctly, got buttons in send me ideas for designs**
	7. Communications **finalizing motions from Tuesday and sending them out and helping Leonhard with lobbying to city council**
	8. Vice-President **Lots of fun with the off campus committee was interesting, lots to do yet not enough time.**
	9. President Job **Shadowing program emails and surveys for those who did it. Elections stuff getting room set up, got food ready just needs to be approved by committee, emails, and meetings, talked with Advisor Witucki, wrote a motion, and finalizing what we want to get done before we leave.**
	10. Advisor
2. Announcements **Monday March 9th 1:25pm Ballrooms Chancellor Frank will have a Q&A. Don’t get sick, do good hygiene. Dairyland presidential forum, all democratic presidential candidates will be going. Systems Reps in Eau Claire on March 7th.**
3. Adjourn **7:02pm**