**Stout Student Association**

**Executive Board Committee Agenda**

**Sept. 10th, 6:30 PM**

**Elk Creek, Merle Price Commons**

1. Call to Order
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| President Dumke |  |  |  |
| Vice President Johnson |  |  |  |
| Director Stolen |  |  |  |
| Director Serier |  |  |  |
| Director Gentz |  |  |  |
| Director Wiseman |  |  |  |
| Director Haas |  |  |  |
| Director Edlin |  |  |  |
| Director Reed |  |  |  |
| Advisor Witucki |  |  |  |
| Guests: |

1. Approval of Minutes
	1. [May 18th, 2020 Meeting](http://cglink.me/dddd1f82ea34b2997b259e8a1bcff6c16c12a2ea6af82deee2ba7bbeb8d17113e)
2. Approval of Agenda
3. Discussion
	1. Continuation of Executive Retreat – President Dumke
	2. USS 51.02 Agenda and electronic meeting guide – President Dumke
	3. SSA Office reorganization – President Dumke
4. Updates
	1. Director Serier
	2. Director Gentz
	3. Director Wiseman
	4. Director Haas
	5. Director Edlin
	6. Director Reed
	7. Director Stolen
	8. Vice President Johnson
	9. President Dumke
	10. Advisor Witucki
5. Announcements
6. Adjournment