



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center
49th Congress 19th Session March 5, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
 - a. Executive
 - i. All Present
 - b. Organizational
 - i. No meeting
 - c. Financial
 - i. Senator Londre Excused
 - d. Sustainability
 - e. Diversity and Inclusivity
 - f. Visibility and Outreach
 - i. No Meeting
- VI. Words of Wisdom –Vice President Serier
- VII. Open Forum
- VIII. Approval of the Minutes
- IX. Unfinished Business
- X. New Business

- a. 49.19.01 Approval of the Contingency 3 Budget
 - i. This motion is to approve the dollar amount of \$8,520.42 to distribute to the student organizations that went through the Contingency 3 process.
- b. 49.19.02 Marijuana Legalization Resolution
 - i. This resolution is to express support of legalization for medical use and the decriminalization of marijuana in quantities of 25 grams or less.
- c. 49.19.03 Motion to Amend the Bylaws of the U.S.S. of the S.S.A.
 - i. This motion introduce the bylaw edits for the Stout Student Association.
- d. 49.19.04 Bylaw Ad-Hoc Committee
 - i. This motion is to establish an Ad-Hoc Committee to propose larger package amendments to the U.S.S. of the S.S.A.
- e. 49.19.05 Appointment of Senator of Student Life
 - i. This motion is to appoint Joshua Hill to Senator of Student Life.

XI. Reports

- a. President
 - i. On Monday I met with a concerned student to discuss affairs with an organization. On Tuesday I gave a tour to one of the Associate Dean of EDI candidates and prepared myself for the Student Technology Fee ad hoc committee meeting. On Wednesday I met with the Applied Research Center to talk about the SSA Elections, then later

that day I ran the Student Technology Fee ad hoc meeting. Thursday I gave another tour to an Associate Dean of EDI candidate, and I handled some internal SSA affairs. Friday morning, I had breakfast with Advisor Witucki to discuss SSA Affairs, then I met with the Rob Cramer to discuss UW-System issues and the upcoming Rec Complex Referendum. I then spent the weekend writing a few motions, and getting the SSA Election form put together!

b. Vice President

c. Director of Communications

- i. I did my regular responsibility for Senate. I've been working on an incident regarding a poster that had come to my attention through concerned students reaching out to me. This led me to message Sandi and Sandi referring Jessica and Darrin to give me more establish information. I've been working on getting Ana (SSA Graphic Designer) more hours and attended FAC for that meeting. I've also attended one of the EDI candidate's student interviews and believe that went well. I went to a couple committee meetings General Education Committee and Strategic Planning group and hope to get the reports to Senate at next meeting on March 12th.

d. Director of Organizational Affairs

- i. Last week, I emailed organizations as well as talked with perspective organizations. Due to the career conference OAC was unable to meet. I

have been working on making sure that the standing policy is updated for the OAC.

- e. Director of Financial Affairs
- f. Director of Legislative Affairs
- g. Director of Diversity and Inclusivity
- h. Director of Sustainability

XII. Additional Reports

a. Shared Governance

i. Sustainability Steering Committee

- o During this meeting we discussed the revival of the Waste Reduction Work Group which has its first meeting on Tuesday, March 5th. We also have updated AP047 to include events so in the future all events need to have the required waste bins at all locations. We talked about our status in RecycleMania where we are currently 16th in the nation and UW-Oshkosh is 13th so we discussed ideas on how to improve our performance. We also talked about how Earth week planning has been coming along.

b. Standing Committee Reports

i. Financial Affairs Committee

- o There were not many Contingency 3 requests this year, so we were able to finish hearings and deliberations in one day. We also approved rollover funds for additional hours for the graphic designer.

ii. Diversity and Inclusivity Council

iii. Organizational Affairs Committee

- iv. Sustainability Council
 - i. Visibility and Outreach
 - a. No Meeting

- c. College Reports

XIII. Announcements

XIV. Adjourn