



*Figure 1: Stout Student Association Logo*

## **Meeting Agenda**

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7:00 PM Ballroom A, Memorial Student Center

49<sup>th</sup> Congress 26<sup>th</sup> Session April 30<sup>th</sup>, 2019

- I. Call to Order at 7:03 PM
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
  - a. Senator Kleinschmidt, Kostka and Patel Excused. Roll Call was amended to mark Senator Logan Johnson as present.
- V. Standing Committee Roll Call
  - a. Executive
    - i. All Present
  - b. Organizational
    - i. All Present
  - c. Financial
    - i. All Present
  - d. Sustainability
    - i. All Present
  - e. Diversity and Inclusivity
    - i. All Present
  - f. Visibility and Outreach
    - i. All Present
- VI. Words of Wisdom – Senator Ramos

- a. When injustice becomes law, resistance becomes duty –

*Thomas Jefferson*

## VII. Open Forum

- a. Professionalism with President Bragelman
  - i. President Bragelman addresses concerns over conduct from the previous meeting. Citing that professional behavior should be maintained at all times. Senator Dettmann got up and apologized to Senate for his words at the previous meeting.

## VIII. Approval of the Minutes

- a. Minutes Approved

## IX. Unfinished Business

- a. 49.25.04 Approval of Interest Group Sponsorship
  - i. Sponsorship of National Fraternity and Sorority Organization Interest Group.
    - The interest group presented itself to the student senate with the interest of becoming a recognized interest group. The individuals cited their reasoning for making pursuing an interest group instead of joining an already established fraternity was the focus on philanthropy in comparison to the other Greek life.
    - **Motion Passed**
    - **25 – 0 – 0 (Yay, Nay, Abstentions)**
- b. 49.25.06 Recommendation of Increase to Segregated Fee Support Sports and Recreation Complex Renovations
  - i. This motion is to recommend option C at an increase-segregated fee by \$11.29, totaling \$338.50 per year

on a 30 credit academic load.

- The discussion focus on the type of language that should be utilized inside of the motion. Amendments were made to put more empathetic language into the motion such as how the Sports and Rec Complex is inadequate and inaccessible to the students. Additional information was put into the motion in regard to the LEED certification and sustainability efforts. Overall the student senate seem like they was firm in presenting option C to the Chancellor, because of the 1,275 students who voted in the election and the vast amount of students who voted for option C.
- **Motion Passed**
- **23 – 1 – 1 (Yay, Nay, Abstentions)**

#### X. New Business

##### a. 49.26.01 Approval of 2019 SSA Elections

- i. This motion is to approve the election results of the 2019 SSA elections
  - President Bragelman presented her expansive matrix and vast efforts to reach out to all of the candidates. As a result of ARC mishap, a supplementary election had to be conducted. The final results of the election was presented to the Senate.
  - **Motion Passed**
  - **25 – 0 – 0 (Yay, Nay, Abstentions)**

## XI. Reports

### a. President

- i. I would like to thank you all for the entire year. It has been a pleasure being the SSA President of this Congress and I have enjoyed my time representing the student voices.

### b. Vice President

- i. I am thankful for my time as Vice President of the SSA and would like to thank all of you for the work that you have put in for the year.

### c. Director of Communications

- i. I would just like to utilize this report to show my thanks to the Visibility and Outreach Committee and the entire Congress for making it throughout the year and the work everyone has done. I have gone through a lot of growing pains in my position as Director of Communications. I look forward to continuing working on behalf of the Stout students as my role as President of the 50<sup>th</sup> Congress.

### d. Director of Organizational Affairs

- i. I would like to give thanks to my committee and the work that they have put in throughout the year!

### e. Director of Financial Affairs

- i. I would like to give thanks to my committee for all the hard work you have done this semester and it was a pleasure working with all of you.

### f. Director of Legislative Affairs

- i. I would like to thank the bylaws committee for the work they have done on the bylaws. It was a

wonderful time working with all of you and creating the process.

g. Director of Diversity and Inclusivity

- i. I would like to also thank the Diversity Council for the work they have done. It was a pleasure working with them and the entire Senate.

h. Director of Sustainability

- i. Sustainability Council have done a great job this school year and the work that they have done.

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 Committee

XIII. Announcements

a. 49.26.02 Adjournment Sine Die of the 49<sup>th</sup> Congress

- i. This motion is to officially adjourn the 49<sup>th</sup> Congress.
- ii. Motion Passed

XIV. Adjourn at 8:30 PM