SSA Executive Committee Meeting Agenda

# 7:00 AM | October 6th, 2019 | SSA Office, Memorial Student Center

1. Call to Order at 7:05 am
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 (yes)
2. Approval of Agenda (yes)
3. Postponed discussion
4. Discussion
	1. Director Beaulieu
		1. Diversity Initiatives (and others if they would like)
		Beaulieu: Approving diversity initiatives in council for this year on Wednesday. These being diversity week- working with Dominique, improved ADA compliance, increased minority involvement with increased membership in committee.
		Canon: any other initiatives fro the year?
		Serier: Working on doing an audit of Org Constitutions, after new orgs approval round are done. Looking at finding and weeding out goofy stuff like AnBu’s coup thing. Will be talked about in committee.
		Any other questions or initiatives.
		Nadeau: Spend the Green Fee, ramp up efforts to be better in recycle-mania to reclaim #1 spot in UW System. Gotta beat Oshkosh.
		Canon: Will you do anything with off campus housing and recycling?
		Nadeau: Spring move out is where students can get rid of couches, (possibly adding a second location? Beaulieu) (second one closer to lease date (Witucki) everyone liked the idea, nobody wanted to pay for it, (might work if we do the same split like we already do (Beaulieu))
		Canon: What about a mini one during fall for those that leave at semester/for internships?
		Nadeau: IT can be done, who do I ask about this? (Sarah (Witucki))
		Canon: Any other initiatives for the year?
		McConville: Meeting with council man Merrill @ 4:30pm today in SSA Office, voter registration, and getting officials to come to senate, getting Rep. Schachtmer to come for Oct 29th meeting?
		Canon: Any further discussion?
		Serier: Thoughts on Fire from Senator George who is a volunteer firefighter? Anything we can do about students that are displaced by fire and bringing awareness to renters insurance.
		Witucki: it is national fire prevention week, making sure people have/ are checking smoke detectors,
		Beaulieu: It’s a good idea but like don’t know how to go about it.

McConville: is there a list of off campus students to send an informational email or pamphlet?
Witucki: maybe have Rhonda buy a bunch of 9v batteries, and then make up some pamphlets to give away to students that come to the office, this would be like the first however so many students come but it would be at the office.
Canon: Bes suggestion would be to work with Senator George to make it happen, send numbers to VP Johnson.
Witucki: Fire prevention week is annual so maybe making it a reoccurring event. Maybe talking to Merrill about it?
McConville: getting rid of inspections was something the city did, this is one of the worst outcomes of that. (Landlords are one of the biggest concerns this year, right? (Witucki))
Canon: is Stout Progressives an org?
Serier: idk?
Kangas: Yes
Serier: I can double check
Beaulieu: maybe ask Maranda because they might have been one of the few that weren’t approved last year.
Canon: There is a Dunn County Democrats meeting on Student Debt Crisis happening on campus, with Stout Progressives names being on the list of everything.
McConville: How did they rent a room? (Canon: Dunn County Democrats paid for it) Can they be a stout labeled org? (no but yes if they put it on the end, and no they are not recognized (Serier))
Witucki: Since it’s not a campaign event it is okay and maybe SSA should be a sponsor of it? If it was a campaign event equal time for both sides, but since its not it should be okay.
McConville: how do we co-sponsor event?
Canon: Put it up and advertise it.
McConville: I think it would be bad if we don’t sponsor it, since we can benefit students by having them be able to talk to state treasurer.
Witucki: Past SSA has sponsored this type of event, making government officials know to the student body.
McConville: what do we do about the posters we got from them?
Canon: We’d have to put up posters since they aren’t recognized, (they should get on that (Witucki to Serier))
Canon: Any other discussion?
Kangas: Student Tech Fee has a light at the end of the tunnel, we should see the end of this by the end of the month, also getting awareness of the labs out there to the general student body.
Canon: I recommend getting the tracking data for the labs to see which majors use it, I know as an APSS Major I wouldn’t need to do to a lab and they are making it more inclusive as it really is. (Kangas: Im not sure how detailed the data is but I can check) As a student I think they have been getting away with calling this all students when it really isn’t, and if the labs only benefit certain classes.
McConville: could we get card swipers?
Serier: some of them do I think (Kangas: yes some do)
Witucki: You bring up a valid concern president Canon, because this could be for only a few but saying it benefits all. Also, Printing is a major concerns for students
Kangas: indeed students are very concerned about this, it almost didn’t make it on the IT strategic plan, one idea was a printing kiosk around campus, with students being able to print through many ways, maybe bringing out a outside consultation for this through tech fee.
McConville: I see this all the time at the writing center, students come in to ask about borrowing the printer, in there.
Canon: Any other discussion, I’ll give Johnson the chance to talk now.
Johnson: my initiatives are the lawyer program, off campus housing and SSA travel.
Canon: Any other discussion?

* 1. President Canon
		1. Health Dunn Right (Shared Governance?)
		Canon: Having had the representative come in to talk about this should we make it a shared governance? Or just like an attendance point recovery?
		McConville: If we do this as an attendance point recovery, we should also make a broader range off options for attendance point recovery as it looks like we are picking an choosing just health stuff when we don’t have like a city council option or sustainability?
		Beaulieu: I’m not sure if shared governance is best since it is kina nebulous on times and so forth.
		McConville: I agree not a shared governance, but a attendance point would be great.
		Canon: by-laws say this is possible, I will reconnect with their rep to get the timings locked down.
		McConville: if there are going to be more ways to get an attendance point back then there should be a form on connect to have them put a report to prove they have been there.
		2. SSA Listening Sessions
		Canon: By-laws says to do this, but its not done well examples last year. (how long does it have to be? (Beaulieu)) it doesn’t specify. Instead of doing it like we did last year sitting out waiting for student to come to us we should go to them, by going to the org meetings and such, senators have been helping me with making a list about all this. The list includes times of meetings and who to contact. Any questions or concerns?
		Serier: Are you planning on coming during the meeting time? (Canon: yes) They might not like this as some orgs do a lot during that meeting time. Maybe instead have a separate meeting with the execs of certain clubs like all athletic orgs at the same time?
		Nadeau: this is like what I do for Sustainability talking with org execs to come up with sustainability ideas. I got at least one from each of the sustainability orgs.
		Canon: I was hoping people would plan this out so it’s not just a random show up during the meeting, working it out with them to find a time that works for their members and meetings,
		Beaulieu: I’d say it’s a great idea, but maybe doing a topic discussion with the orgs, as just sitting there doesn’t work well.
		McConville: I agree with Serier and Nadeau, but also should we better define this in the by-laws better.
		Beaulieu: I had this kind of plan with the associate dean position last year which got 30ish students.
		Kangas: It’s going to be hard to go around to all the orgs, some won’t want to talk to us. Some might even be left out if we don’t contact them leaving their voices out. So maybe doing a topic with larger groups of like-minded orgs would work better.
		Beaulieu: there is a from on connect dividing them up into topic categories.
		Canon: Vice Chancellor Lyons meeting, Lyons and Bragelman worked to create a listening session with a specific student, Lyons suggested this again this year, how do you want to do this again this year? This was the Pizza discussion from last year which was very helpful for him as it gets him to recognize advising and access stout as a problem.
		McConville: who would this be?
		Canon: He wants outside of SSA Students, so he can pay them and getting a new perspective.
		Witucki: Bragelman was not really comfortable with this as it usurps SSA power, but Lyons was hell bent on it as an average students’ perspective. The student wasn’t really random either as they had talked with Bragelman about renovation access stout, which was then brought to Lyons who got in contact with the student and set up the event. President Bragelman was present for this as to have it not be totally behind the SSA’s back. I suggest making it totally random with just selecting from the list of students at Radom till you find people who want to.
		Beaulieu: I think there is a lot of importance placed on the “Average Student who is not involved” as other orgs are also jus as involved in SSA.
		Conon: I think he wants students that don’t have the SSA background knowledge of what’s behind the curtain. This could be other org leaders since they aren’t behind the curtain like us, this is a good experience for students as they will be getting paid and can put it on their resume. How do we want to select students for this?
		McConville: random registration would be best.
		Canon: we need a person to lead this no the participants.
		McConville: I was talking about the participants.
		Beaulieu: you don’t care if this is randomized (Canon: yes) How about a form then? With you interviewing with Vice Chancellor Lyons.
		Roberts/ Beaulieu: If we do the form, we will get interested people rather than some non-interested person, hopefully producing better results.
		Canon: I’ll take your idea Beaulieu, we can figure out the rest once we have the student selected.
		3. Next Senator Training item?
		Canon: Formalized list of next senator training modules for our meetings, hopefully being done by November before the seg fee reviewal process begins. Who’s-Who is ready and can be done by McConville (McConville: yes, I can do that we should do it before Rep Schachtner come in so our reps can know who she is, maybe next week?) Next week sounds good. What about diversity?
		Beaulieu: I’m not sure since Jackie is leaving on Thursday and she helped me a lot with this last time, I was going to focus on initiatives first and figure it out later. It’s tough since I am losing my advisor (Canon: Maybe talk to IDI people about this) Yes that is a good idea, maybe I could use Dominique so everyone can meet her, and she could help with the training too!
		Canon: I met with Dominique earlier and she said she was willing to come to senate I just told her not the first one and then I forgot about it. (Beaulieu: I’ll reach out to her)
		Canon: what about the green Fee?
		Nadeau: I can do this as an open forum if you want.
		Serier I can also do the org renewal process, and then maybe the University Court (Canon: this would come after Constitution and By-Law edits, as maybe I can have the Chief Justice do it)
		Canon: Current list McConville oct 15th, Beaulieu TBD, Nadeau and Green Fee submitting open forum request now (probably tomorrow night), Serier TBD, Roberts and Attendance policy TDB.
		Kangas: so we want to explain what a segregated fee is?
		Nadeau: I can do this during my forum.
		Kangas: we should for sure talk about it, since I was confused last year, and it was my second year.
		Canon: next meeting we are going to give tips on how to evaluate the seg fee presentations, as last year it was led by older senators last year with the rest going along with the flow, also we should maybe introduce who we are as well and what we do in the org. Beaulieu you should do diversity in two parts. (Beaulieu: sure)
		McConville: can we do mansplaining and he-peating in diversity as well.

		III. What is going on with ASGA? – Johnson
		Johnson: Are we going or not? Because like its two weeks away in Chicago and I need to start planning that now.
		Canon: we won’t be doing it since its so close to the date of and not worth it.

Updates

* 1. Information Technology
	met with Traxler on Monday about tech fee, got 4,000 extra in allocations, lab replacement not going to be taken off, maybe recommending a smaller amount but that’s a committee problem, sunset clause is not really a sunset anymore just not meeting as often if below 5,000 in allocated fees. In office hours worked on form for tech fee proposal, and draft for sunset clause. Also looking forward to meeting with committee since we have quorum.
	2. Sustainability
	Sustainability Council went well. New motion prepared. Met with Regent Plante about chancellor. Met with Dunn County Transit on new stuff. Also went to Sustainability Conference with Johnson and Penoske.
	3. Diversity
	Search committee stuff, tool 1 and tool 2 for LGBT Coordinator. Diversity initiatives getting those together, getting a motion written up. Constitution edits for gender neutral language sent to McConville. Watched part of budget livestream that Witucki sent us.
	4. Financial Affairs
	excused
	5. Organizational Affairs
	Met with Regent Plante. Working on Org reregistration petitions and got a Vice Chair elections in committee (tie will think about who to choose) Sending emails to accept positions in orgs on connect to be approved.
	6. Legislative Affairs
	Meeting with Regent Plante, doing by-law/constitution edits; how to put university court in there. Sending out emails to reps to get them to come here. Just doing my job.
	7. Communications
	Shared Governance email send out, working on Agenda, also I am able to give tours on north hall for senators as I live there.
	8. Vice-President
	Sustainability Conference, and figuring out Systems Reps.
	9. President
	ETC microphones, Sign language interpreter meeting, Brian Barts meting career conference. Senator of online something, senator interview for Tuesday, more governing docs reading up to be knowledgeable.
	10. Advisor
	no report.
1. Announcements

Beaulieu: National coming out day on Friday
Serier: We got Second in the homecoming parade for flaot.

1. Adjourn 8:32am.