



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center

50th Congress 14th Session December 10th, 2019

- I. Called to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
 - a. Executive
 - b. Organizational
 - c. Financial
 - d. Sustainability
 - e. Diversity and Inclusivity
 - f. Visibility and Outreach
 - g. Information Technology
- VI. Words of Wisdom – Director Kangas
- VII. Public Forum for non-agenda items (max. 5 minutes)
- VIII. Open Forum
 - a. SSA Graphic Designer Review and Pay Rise – President Canon
 - b. SSA Past Year Annual Budget Review- President Canon
 - c. Student-Professor Surveys – Senator O’Lesske
- IX. Approval of the Minutes
- X. Unfinished Business

XI. New Business

- a. 50.14.01 Approval of University of Wisconsin-Stout Graphic Communications Education Association Student Chapter
 - i. This motion is to recognize University of Wisconsin-Stout Graphic Communications Education Association Student chapter as an official student org.
- b. 50.14.02 Approval of Blue Devil Robotics
 - i. This motion is to recognize Blue Devil Robotics as an official student org.
- c. 50.14.03 Approval of the 2019-2020 Contingency 2 Budget
 - i. This motion is to approve the funding of \$47,920.00 for the contingency 2 budget.
- d. 50.14.04 Appointment of Winter Reps
 - i. This motion is to approve the SSA winter representatives.
- e. 50.14.05 Segregated University Fee Recommendations
 - i. This motion is to approve determined segregated fee rates for the 2020-2021 Fiscal year.

XII. Reports

- a. President – Canon
- b. Vice President - Johnson
- c. Director of Communications – Roberts
 - i. This past week I helped senator Leonhard with a listening session about climate change. I went to the other climate strike that was last Friday. I answered email and did other regular stuff like getting ready and making the agenda for Senate.
- d. Director of Organizational Affairs – Serier
 - i. This past week we approved two organizations and

did a lot of work with follow up with other organizations. I attended SPG with Deon and Riley. I also worked with a student organization who wanted advice on how to grow their organization and some tips about Connect. I also worked on some record keeping for my position.

e. Director of Financial Affairs – Gentz

- i. This week I attended a Sport Clubs Commission meeting and answered questions about budgeting and using Connect. Overall, it was a very productive meeting and was hopefully helpful to a lot of our sports clubs. On Friday, the Financial Affairs Committee powered through all of the Contingency 2 deliberations. Over the weekend, I attended UW System Student Reps with President Canon, VP Johnson, Senator Dumke, and Senator Bien-Aime. Also over the weekend I wrote the Contingency 2 budget report and motion and submitted the blanket reservations for FAC's new meeting time in the Spring Semester.

f. Director of Legislative Affairs – McConville

- i. This past week Senator Briggs and I had our listening session. We gained a decent amount of feedback on items that we should lobby about when we go down to Madison. A few items, I had never even thought about like water quality, so I am very glad we were able to hear a wide range of perspectives. Mainly focusing on the lobbying trip and getting everything finalized for that since it will be coming up sooner

than we think. Finally, getting the Congressional Committee scheduled for next semester and getting the documents ready.

g. Director of Diversity and Inclusivity – Beaulieu

- i. This week I did several things. I went to the Chancellor's Holiday event and did some networking. I spoke with Jennifer Lee regarding the status of the new LGBTQIA+ Coordinator (Information coming soon). I helped Stout Reach load up children's toys in car that were donated for children in need. I also went to the MSS Fall celebration to support our graduating students of color. I met with Dominique Vargas to discuss some things related to Diversity Week. I also attended the Multicultural & Intersectionality Conference meeting where we had discussion and did some planning for the conference in April. In addition, I went through my email and continued working on things for diversity week (such as a submission form for the Diversity Through Art exhibit)

h. Director of Sustainability – Nadeau

- i. Last week I had Bill Hogseth come to the Sustainability Council meeting where we discussed concerns to be brought up to the Climate Action Task Force. I also met with the Alternative Transportation Incentive Program which decided on a meeting time for next semester which was good. Finally, I got the hot cocoa for the Post Climate Strike Event.

i. Director of Information Technology – Kangas

XIII. Additional Reports

a. Shared Governance

- i. Educational Activities Committee - This past week Senator Briggs and I had our listening session. We gained a decent amount of feedback on items that we should lobby about when we go down to Madison. A few items, I had never even thought about like water quality, so I am very glad we were able to hear a wide range of perspectives. Mainly focusing on the lobbying trip and getting everything finalized for that since it will be coming up sooner than we think. Finally, getting the Congressional Committee scheduled for next semester and getting the documents ready.
- ii. STEMM Council Meeting- The first meeting had some pretty big stuff go through. The BS Retail Merchandising and Management Program got suspended. A significant portion of this meeting was dedicated to questions on this. In the second meeting the newly revised program, Fashion Design, Marketing, and Retail, got approved as the replacement. There are planned to be three concentrations in this major including, apparel design and two that come directly from the existing retail program. If you have questions regarding the suspension please contact Senator Penoske. Additionally, in the first meeting, a new prefix was created to better define some "physics" courses and to prevent mechanical engineers from taking weather

courses to meet their major criteria (GEOL). Finally, there were more course revisions as usual with revisions to the Operations and Supply Management, Plastics Engineering, Packing, Risk Control and Safety Management & Engineering Technology programs. If you have any questions please see Senator Penokse.

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
- vi. Information Technology Committee

XIV. Announcements

XV. Adjourned