



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center

49th Congress 5th Session October 2, 2018

- 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. Senator Haas and Advisor Proksch
 - c. Financial
 - i. Senators Dumke and Patel excused
 - d. Sustainability
 - i. All present
 - e. Diversity and Inclusivity
 - i. All present
 - f. Visibility and Outreach
 - i. Senator Miller Excused
- VI. Words of Wisdom – Senator Ramos
 - a. “Even a small amount of power can have a great effect on a certain area” – Satoru Iwata, late President of Nintendo
- VII. Open Forum
 - i. Campus Inclusivity – Julie Miller-Carlin – LGBTQIA + Program Coordinator
- VIII. Approval of the Minutes
- IX. Unfinished Business
- X. New Business

- a. U.S.S. 49.05.01 Appointment of Senator of the College of Arts, Communication, Humanities and Social Sciences
 - i. Motion to appoint Malena Larson as the Senator of the College of Arts, Communication, Humanities and Social Sciences
- b. U.S.S. 49.05.02 Appointment of Shared Governance
 - i. Motion to appoint Matthew Kostka to Dining Advisory Committee
- XI. Reports
 - a. President
 - i. Verbal report
 - b. Vice President
 - i. Last week I went to the leadership summit and I learned a good bit and I also met other student leaders. Then on Tuesday I helped the league of women voters set up by getting their internet working. I practiced my part in leading the SSA meeting which was interesting. Then, on Friday I attend the sustainability council meeting and gave them some ideas that could work but also not.
 - c. Director of Communications
 - i. I had a very eventful week. I got ready for senate/caucus meeting. The Visibility and Outreach had our first meeting this week. Got cleaning supplies for the office. Attended the Fall Segregated Fee meeting and listen to the different proposals from departments on budget increase or decreases. Had a meeting with Vice Chancellor Lyons about my initiative for No More Bystanding. Subbed in for Director Lytle at the CIC meeting and discuss faculty compensation and student concerns. I also visited the Sustainability Committee and OAC for fun. Wanting to work with the Counseling Center to discuss solutions for Mental Health issues.
 - d. Director of Organizational Affairs
 - i. I attended the Faculty Senate Executive Board meeting last Tuesday, in which we discussed the possible change in advisement days and also went through each subcommittee making introductions.
 - e. Director of Financial Affairs
 - i. Verbal report
 - f. Director of Legislative Affairs
 - i. Verbal report
 - g. Director of Diversity and Inclusivity
 - i. This week I did several things. The main thing that I did was I had a meeting with the Diversity Bridge Team Chair Sarah Wynn. We discussed their Inclusive Excellence Plan for 2018-2019, which includes their initiatives, goals, and other important things they are

trying to do this year. In addition, we had the first Diversity and Inclusivity Council meeting, which we discussed the Inclusive Excellence plan heavily, and gave our student input to the chair (who then made the appropriate additions). As well in the meeting we talked about goals that we would like to accomplish and started to talk about diversity initiatives. Among the many things we talked about being establishing governing documents for our committee and creating a student survey about how they feel on campus, and how diverse and inclusive they feel Stout is.

h. Director of Sustainability

- i. For the past week I met with my adviser Sarah Rykal and we had a productive meeting about initiatives the Sustainability Council could undertake and got a list of who would be good resources for those initiatives. After that I had my first meeting with the Sustainability Council which was very productive. We decided what initiatives we wanted to move forward with and listed them in order of which we wanted to start now or later. The first initiative we decided to move on is implementing LED lighting in AF hall, the next initiative that we wanted to work on is purchasing matching trash containers to go with the new recycling containers we put around campus earlier this semester. The third initiative we talked about was to work with dining in order to put more vegan options in the dining halls since that is a growing concern among students. The meeting went well and now I have a good sense of what direction to go in to get working on these projects.

XII. Additional Reports

a. Shared Governance

- i. **Fall Segregated fee meeting**, Director Canon, Halbach, and Nadeau heard out different departments in regard to potential budget projects from Instructional Resources, Athletics, Intramurals, Rec Complex, Municipal Services, University Centers, Student Involvement, Alt Trans, Campus Card, Health Services and Counseling Center.
- ii. **Senate of Academic Staff**, The SAS discussed the new 2-Step authentication process that will roll out on November 19. This will be used by individuals who have access to student grades and will be used for Access Stout, D2L, and Canvas. Tim Sheill from the Center for the Study of Institutions & Innovation spoke about the work the Center was doing, and encouraged anybody with ideas for symposiums, civil liberties, right to vote, gun ownership, etc to

reach out to him. They may work on creating a new Bylaws and Policies Committee based on System requests in the future.

- iii. **CIC**, the meeting we discuss what the goal for the committee is. They talked about faculty compensation because faculty do not get paid throughout the year for monitoring co-op. They also discuss better file management system that goes through learn@uwstout like any other class instead of career link. Discuss how students are filling isolated and having bad experiences on co-op.

- b. College Reports

XIII. Announcements

XIV. Adjourn