



*Figure 1: Stout Student Association Logo*

## **Meeting Agenda**

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7:00 PM Ballroom A, Memorial Student Center  
49th Congress 12th Session November 27, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
  - a. Executive
    - i. Director Buchanan excused (Nov 18<sup>th</sup> meeting)
    - ii. All present
  - b. Organizational
    - i. Advisor Krista excused (Nov 16<sup>th</sup> meeting)
    - ii. No meeting for Nov 23<sup>rd</sup> due to holiday break
  - c. Financial
    - i. Vice Chair Gentz and Senator Ramos excused
    - ii. No meeting for Nov 23<sup>rd</sup>
  - d. Sustainability
    - i. Senator Kotska Absent (Nov 12<sup>th</sup> meeting)
    - ii. All present (Nov 19<sup>th</sup> meeting)
  - e. Diversity and Inclusivity
    - i. All present
    - ii. No meeting on Nov 22<sup>nd</sup> due to holiday break
  - f. Visibility and Outreach
    - i. Advisor Brown excused
    - ii. No meeting on Nov 21<sup>st</sup> due to holiday break
- VI. Words of Wisdom – Senator Reed
- VII. Open Forum
  - a. Give an update on Learning and Information Technology – Sue Traxler
  - b. Athletics – Duey Naatz / Erin Sullivan

- c. Recreation Complex – Eric Johnson
- d. Student Involvement – Jennifer Lee
- e. University Centers – Darrin Witucki
- VIII. Approval of the Minutes
- IX. Unfinished Business
- X. New Business
  - a. 49.12.01 Recognition of Women in Information, Technology and Security at UW-Stout as a Recognized Student Organization
    - i. Motion to recognize Women in Information and Technology and Security as a student organization
  - b. 49.12.02 Ratification of Resolution 6/2 Amendment to the University of Wisconsin System Student Representatives Constitution
    - i. Motion to ratify the propose changes to the University of Wisconsin System Student Representatives Constitution
  - c. 49.12.03 StoutBikes Maintenance Tools
    - i. This motion is to use the Green Fee to provide StoutBikes with maintenance tools.
  - d. 49.12.04 Resolution of Appreciation for the Campus Support for Voter Initiative
    - i. This motion is to thank everyone that helped out with the voting initiatives this year.
  - e. 49.12.05 Appointment of Shared Governance Seats
    - i. Motion to appoint a senator to a shared governance seat.
- XI. Reports
  - a. President
    - i. Since the last senate meeting, I fulfilled my role as President through the following actions: I attended the first meeting of the Data Steward Policy committee. I met with Senator Reed and I got him up-to-speed with SSA's vision for the Student Technology Fee. I also reached out to the students that are trying to start a competitive gaming club at Stout and explained to them my own esports initiatives. I will be asking them for advisement on esports initiatives in the future. I met with the Chancellor and he is just as worried about retention as the rest of us. I talked to Josh Schram about the retention committee he used to be on, and then I reached out to Patrick Guilfoile to get the committee started back up again (but this time- with student representation!). I updated Emily Ascher on my University Court Progress. I spent some time with students in my major who were upset about the facilitation of

our capstone code review, and I touched-base with some professors about it. I also answered a pile of emails on various topics during my office hours and started the Director Feedback Form.

b. Vice President

- i. I started work on samual e wood award with krista. Went to SPG and filled in for nick at student tech fee. Worked on reviewing budgets for ATL audit committee and worked on a roll over request issue. Then I also interviewed anther senator. I ended up taking care of dining payment issue for senator training.

c. Director of Communications

- i. This past week was great, I got to relax and not think about SSA as much as I usually do. I finished attendance points, so if you would like to know where you are at let me know. I went to the city council and sat in on one of their meetings in hopes to build more of a connection with our local representatives. I finished attendance points over break and got ready for todays meeting. I had a meeting with Meridith Wentz to talk about the student jobs program and how it could solve some of the issues she outlined as top concerns. I provided some solutions to the program. I sent out an email to all the program directors inviting their students who have done project, research or idea that is related to improving Stout. I'm also working on a graphic design position that I will be presenting to the body next week.

d. Director of Organizational Affairs

- i. I worked on the motion for Women in Information Technology and Security at UW-Stout and I emailed student organizations about the organization re-recognition process.

e. Director of Financial Affairs

- i. It was a very short week as I had no office hours. However, I have been working on emailing out the results from contingency 1 to the student organizations that requested money. Other than that, very quick week

f. Director of Legislative Affairs

- i. No report

g. Director of Diversity and Inclusivity

- i. The week before the break was spent reaching out to individuals for diversity week, narrowing some details for certain events, and beginning some advertising for the week itself. The week of break

I finalized a meeting date with Sandi Scott to go over the Injustices and Reporting Email, and I set up a meeting with my Advisor, Jackie Bisson to go over the Tunnel of Oppression Event that is being discussed for the Diversity Conference, during Diversity Week.

h. Director of Sustainability

- i. I wrote a motion to allocate Green Fee funds to StoutBikes. I also ate chili.

XII. Additional Reports

a. Shared Governance

i. Sustainability Steering Committee

- o We reflected on the meeting we had previously with the Executive Cabot in Residence speaker Denise Coogan. We then went into a discussion on how waste contamination has been a big problem at the school so far this year. Compost bins have commonly been contaminated with other trash and recycling so much as to have caused entire truckloads of compost bags to be land filled. This raised many concerns in the group and we are thinking of ways to promote more informational tactics to teach or show students how to tell which bin their waste belongs in. Next in the discussion was a Geothermal Project Group that was looking for members to join and we have an idea of a couple people that we want for sure to be in that group. We then gave updates on our sub-group status and all are moving along well. Finally, we had a quick discussion about Earth Week events that did not produce many new ideas, it was mainly to get people thinking about it. Then right at the end we took a group photo.

b. Standing Committee

i. Financial Affairs Committee

- o The committee began hearings for Contingency 2.
- o No meeting on the 23<sup>rd</sup> due to holiday break.

ii. Diversity and Inclusivity Council

- o Verbal Report (Nov 15<sup>th</sup> meeting)
- o No meeting on the 22<sup>nd</sup> due to holiday break.

iii. Organizational Affairs Committee

- o OAC Meeting on the 16<sup>th</sup>: We invited CoGS to come speak about their constitution and first year plan. We finally finished

our edits on our governing documents. OAC did not meet on the 23rd, due to the holiday break!

- iv. Sustainability Council (Nov 19<sup>th</sup> meeting)
  - o Director Nadeau reported that he had sent Innisfree McKinnon information about the green fee and applying for funds from green fee, and also that she wants someone to come in to one of her classes to give a short presentation to students about the green fee. We heard a proposal from Houston Taylor about using green fee money for Stout Adventures. The funds would be used to buy maintenance equipment for the bikes and also to pay an existing employee for doing maintenance on bikes. The Council approved the proposal and Director Nadeau wrote a motion, which will be brought to the Senate. We learned that MPE, the company doing the geothermal study on North Campus, is looking to assemble a committee of some staff and students to work with. The Sports and Fitness center needs 12-14 compost bins, and we are currently in the process of looking at the costs for new bins. Lastly, since housing has reported that much of the compost this year has been contaminated, we discussed possibly having a composting contest between floors(the floor with the least contaminated compost over a period of time would win a prize). As of now this is just an idea and something we will have to consider more in the future.
- v. Sustainability Council (Nov 26<sup>th</sup> Meeting)
  - o We discussed the StoutBikes Motion and made some minor changes in wording. Director Nadeau brought up getting a Sun Light for the plants in the SSA office, and we decided that Director Nadeau will bring in his own lamp to use. Advisor Rykal updated us on how much it would cost to buy 12 compost bins for the Sports and Fitness Center, and Senator Kostka updated us the geothermal class project he is working on.
- vi. Visibility and Outreach
  - o VAO discussed senator constituent outreach efforts as well as SSA advertisement options. The Complaint Form and the Sustainability Council webpage were reviewed. VAO will be collaborating with Students for Consent to host Dips and

Discussion. The discussion will be on sexual assault on campus climate. Other ideas for potential events were also discussed.

- No meeting on the 21<sup>st</sup> due to holiday break.

c. College Reports

XIII. Announcements

XIV. Adjourn