

*Figure 1: Stout Student Association Logo*

7:00 PM - Microsoft Teams Virtual Meeting

50th Congress, 27th Session, April 28th, 2020

* Call to Order

At 7:01pm

* Pledge of Allegiance
* Acknowledgement of Country
* Roll Call

All Present

* Standing Committee Roll Call
* Executive

No Meeting

* Organizational

All present

* Financial

No meeting

* Sustainability

Andrew Klavekoske and Mick Cash Absent

* Diversity and Inclusivity

Senator Hilbert, LU, HSSO, and NASO Rep excused

* Visibility and Outreach

No meeting

* Information Technology

No meeting

* Congressional

No meeting

* Words of Wisdom – Vice President Johnson

“A setback has often cleared the way for greater prosperity. Many things have fallen only to rise to more exalted heights.” Marcus Aurelius

* Public Forum for Non-Agenda Items (Maximum 5 Minutes)

Senator Schwitzer- Video for each Committee on the CONNECT Page

* Open Forum
* Approval of the Minutes

In the announcements, Senator Schwitzer’s name is spelt wrong.

Unanimously approved after the friendly amendment.

* Unfinished Business
* New Business
* 50.27.01 Approval of the 2020 SSA Election results
* This motion is to approve the 2020 SSA Election Results.

Going through the winners from the election.

Advisor Witucki- Assist the clerk and thanking other people who helped with the election.

President Canon- Did a coin flip for two positions that were tied.

Unanimously approved

* 50.27.02 Updating the Green Fee Policy Motion to approve Green Fee Policy changes made by the Sustainability Council

Senator Leonard to go through the document and what they changed.

President Canon- Was the Green Fee Tracker New?

Senator Leonard- No, since 206 roughly

Senator Leonard- Funding Guidelines document go through

Senator Leonard- Going through the Funding guidelines rubric document

Director Nadeau- Test the links since they are new documents

Unanimously approved

* 50.27.03 Approval of Print Club Motion to approve Print Club as a recognized Student organization

Director Serier- Fantastic group, group within the Fine Arts Association.

The rep talking about the club.

Friendly Amendment by Senator Bien-Aime

Unanimously approved

* Reports
* President – Canon
* This past week I worked frantically emailing individuals to accept their positions. Advisor Witucki helped out a lot and we got all of the results finished this past Friday. I also conducted a name drawing for the SSA Elections with Advisor Witucki as my witness for a few positions that had ties. I prepared my final motions and tried to tie up some few loose ends. Tuesday night me and President-elect Dumke will be with the other governance chairs, Chancellor and provost for the monthly meeting. I finished up my final motions of the Congress and had a transition meeting with President-elect Dumke imparting some wisdom I could share with him. I can say that we completely upheld 36.09(5) from across the United States and represented the Stout students well. The coronavirus changed the trajectory of the Congress, but we adapted very well with our online meetings. This is my final report of the 50th Congress and I’m just filled with so many emotions. I am grateful to serve as President of the 50th Congress and I wish the very best for the next President and his Congress. This have been an unforgettable journey for me and with that… President Canon out!
* Vice President – Johnson
* This past week I have done a lot of work for Samuel E Wood, dropping the medallions off to get engraved as well as reaching out to the winners and those who did not receive the award. I also recorded some videos as well as audio for the leadership award ceremony night which will be May 6th at 7pm. I want to thank everyone on this congress for an amazing year! It has truly been a great experience to work with you all, and I cannot wait to work with the next group in the 51st congress! I wish you all the best in your future endeavors!
* Director of Communications – Vacant
* Director of Organizational Affairs – Serier
* This past week followed up with recognized orgs and started to think about anything else that needs to wrap up before the end of the year. I also wrote notes down for improvements to be made for next year worked on getting a OAC standing policy text document instead of the PDF version so edits could be put to paper. I was a cool year glad to have had it have a safe rest of your year!
* Director of Financial Affairs – Gentz
* This week I held the last meeting of FAC for this Congress. We finalized edits to our standing policy and approved a soft rollover cap of $30,000.
* Director of Legislative Affairs – McConville
* This past week I have been working on finalizing my transition documents for new Director Wiseman. I attended my final Senate of Academic Staff meeting. Finally, I have been doing things for SOCOC. I would like to thank everyone for their hard work over the last year, it has been hectic and stressful at times and I think everyone has handled it with ease. Thank you for everyone's help and guidance, this has been a wonderful experience and I am glad I got to share it with you all!
* Director of Diversity and Inclusivity – Beaulieu
* This past week I mostly did some wrapping up my duties for this congress. I had a meeting with Advisor Vargas reflecting on this year and also talking about some of the projects we are finishing up. I had my last meeting with the Equity, Diversity, and Inclusion Council where we also reflected on the year and talked about our projects and how to transition them to the next year. I finished up the EDI website so that we have more advertising for our subcommittee. I finished the EDI training request form and published it so that people can now start requesting trainings for next semester (or whenever it is safe to do so). Lastly, I did some cleaning of the EDI email and set up my transition meeting for tomorrow (4/28) so that the new Director of EDI feels comfortable in the position.
* Director of Sustainability – Nadeau
* Last week I held the Sustainability Council where we passed a motion to allocate Green Fee Funds for some promotional bags that will be brought to the last session of the 50th congress of the SSA as well as a package for updating the Green Fee Policy. I worked on updating the funding memo template with my advisor for future councils to include language where the organization or department that is receiving Green Fee funds for a project will report to the Sustainability Council once per semester on the status of the project until it is implemented. Finally, I had a meeting with a sub-group of the Sustainability Steering Committee where we met with Police and Parking to discuss alternative transportation incentive programs.
* Director of Information Technology – Kangas
* This past week I attended a SPG subcommittee along with wrapping up any loose ends before this congress adjourns for the year. Additionally, I went to SOCOC on Monday. Over this week, I hope to have a meeting with the incoming Director of I.T, Ethan Reed, along with having my last one-on-one with Sue. Reflecting on this congress, this has been ending that we did not expect. However, I am proud of what we accomplished this year along with how we all pulled together during times of change. Thank you for your dedication and for your flexibility. Stay safe, stay connected, and stay focused.
* Additional Reports
* Shared Governance
* Senate of Academic Staff- Madalaine McConville They mainly talked about furloughs and how that information was disseminated to them. The Vice-Chair talked about how they would do professional development next year and possible topics like mental health and EDI. Senate vacancies was another topic that was talked about. Budgets, COVID-19, the Care Act, and countless other topics were also brought up in the meeting. Making edits to "University Policy 85-43 Naming Facilities" was another quick topic that was brought up. Finally, they did Senator reports.
* Standing Committee Reports
* Financial Affairs Committee
* Diversity and Inclusivity Council
* Organizational Affairs Committee
* Sustainability Council
* Visibility and Outreach Committee
* Information Technology Committee
* Congressional Committee
* Announcements

Advisor Witucki- Recently elected officials, administration of the oath virtually, thank you 50th congress, congrats to everyone who is moving on.

VP Johnson- Echoing the sentiments of Advisor Witucki, looking forward to working with everyone in the 51st congress. PONG is hosting a Virtual Lan this weekend. Start at 7pm Friday through 4pm on Sunday. Check the PONG Discord for more details at discord.gg/PONG.

Director Beaulieu- Thank you everyone for the wonderful year, hope everyone has a great 51st congress.

President Canon- Did not know what to expect when becoming President. Tremendous honor to serve in person and virtual. I will not be graduating until December, so if you need anything let me know. Wish you all the best of luck.

* Adjournment Sine Die of the 50th Congress

Roll Call Vote- 26-0-1