

### Figure 1: Stout Student Association Logo

# **Meeting Agenda**

# 7:00 PM Ballroom A, Memorial Student Center 49th Congress 25<sup>th</sup> Session April 23, 2019

- I. Call 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
- VI. Words of Wisdom Senator Hill
- VII. Open Forum
  - a. The Electoral College: Past, Present, and Future Director Gunderson
    - Discussing the history of the Electoral College and why there have been recent calls to abolish it.
- VIII. Approval of the Minutes
- IX. Unfinished Business

#### X. New Business

- a. 49.25.01 Organization approval Transfer Transitions (TT)
  - Approval of Transfer Transitions (TT) as a Recognized Student Organization for the rest of the 2018-2019 academic year.
- b. 49.25.02 Organization Approval Stronger Together (StrT)
  - i. Approval of Stronger Together (StrT) as a Recognized Student Organization for the rest of the 2018-2019 Academic Year.
- c. 49.25.03 Organization Approval Stout Students for Life
  - Approval of Stout Students for Life (SSFL) as a Recognized Student Organization for the rest of the 2018-2019 academic year.
- d. 49.25.04 Approval of Interest Group Sponsorship
  - i. Sponsorship of National Fraternity and Sorority Organization Interest Group.
- e. 49.25.05 Expectations of the U.S.S. of the S.S.A. for sponsorship of Interest Group
  - Approval of expectations for future sponsorship of National Fraternity and Sorority Organization Interest groups.
- f. 49.25.06 Recommendation of Increase to Segregated Fees to Support Sports and Recreation Complex Renovations
  - This motion is to recommend option C at an increasesegregated fee by \$11.29, totaling \$338.50 per year on a 30 credit academic load.

## XI. Reports

a. President

- b. Vice President
- c. Director of Communications
  - i. Now that everything has been winding down and the congress is slowly coming to an end I have been getting ready to transition documents for my position. I have also been hard at work prepping for my role as the President and getting ready for the Summer Representatives position.
- d. Director of Organizational Affairs
- e. Director of Financial Affairs
- f. Director of Legislative Affairs
  - i. This past week I have been working on my final open forum on the Electoral College. I have also been working with Jane of LWV on the next election this fall and beyond, and I have been working on my transition documents.
- g. Director of Diversity and Inclusivity
- h. Director of Sustainability
- XII. Additional Reports
  - a. Shared Governance
  - b. Standing Committee Reports
    - i. Financial Affairs Committee
    - ii. Diversity and Inclusivity Council
    - iii. Organizational Affairs Committee
    - iv. Sustainability Council
      - i. Visibility and Outreach
        - a. Discussed general outreach ides for next years
          Congress.

c. College Reports

XIII. Announcements

XIV. Adjourn