



Figure 1: Stout Student Association Logo

Meeting Agenda

7:00 PM Ballroom A, Memorial Student Center

49th Congress 9th Session October 30, 2018

- a. Call to Order
- b. Pledge of Allegiance
- c. Acknowledgement of Country
- d. Roll Call
- e. Standing Committee Roll Call
 - i. Executive
 - 1. All present
 - ii. Organizational
 - 1. All present
 - iii. Financial
 - 1. All present
 - iv. Sustainability
 - 1. Senator Kotska excused, Advisor Rykal excused
 - v. Diversity and Inclusivity
 - 1. Meeting Cancelled
 - vi. Visibility and Outreach
 - 1. Meeting Cancelled
- f. Words of Wisdom – Senator Brown
- g. Open Forum
 - i. Introduction – Patty Schachtner 10th district representative
 - ii. Introduction – Patrick Guilfoile *Provost*

- h. Approval of the Minutes
- i. Unfinished Business
- j. New Business
 - i. 49.09.01 Appointment of Senator of Education, Hospitality and Health & Human Services
 - 1. This motion is to appoint Katrina Franda to the Senator of Education Hospitality and Health & Human Services
 - ii. 49.09.02 Appointment of Senator of Student Life.
 - 1. This motion is to appoint Ethan Reed to Senator of Student Life
 - iii. 49.09.03 Appointment of Senator of Fiscal Management
 - 1. This motion is to appoint Chris Johnson to Senator of Fiscal Management.
 - iv. 49.09.04 Appointment of Senator of Sustainable Development
 - 1. This motion is to appoint Salman Tanseer to Sustainable Development.
 - v. 49.09.05 Appointment of Shared Governance
 - 1. This motion is to appoint student members to shared governance seats.
 - vi. 49.09.06 Motion to Add a Standing Policy for the Remainder of the 49th Congress of the University Student Senate
 - 1. This motion is to add a Standing Policy that fix the ethical issues surrounding the Customized Instruction students in Senate.
- k. Reports
 - i. President
 - 1. This week I had meetings with Patrick Guilfoile to talk about academic concerns, and Director Beaulieu to talk about his council's diversity initiative. I had meetings about the Student Tech Fee restructure and Esports. I hired a new Senator and 3 new University Court Justices. I also wrote the standing policy for SSA and took feedback on it.
 - ii. Vice President
 - 1. I interviewed three senators and wrote all of there motions for October 30th meeting. I am setting up a meeting with Krista to

start work on the Samuel E. Wood process for the year. Picked out items for food for the senator training. I also had my director one on one with Director Nadeau.

iii. Director of Communications

1. I had a jam-packed week; I have been working on recovering the minutes from last week's meeting. I went to the Dark Money presentation that was great. The Chancellor Advisory Committee was fun and you can find out more in my report or myself. I did a video with President Bragelman about printing out your voter enrollment letter. I worked on getting shared governance out to all the senators. I did a rollover request for yard signs and working with them. Lastly, I will be getting things ready for the Election Watch Party next week!

iv. Director of Organizational Affairs

1. I spent last week working with orgs to get re-recognized, and answering any questions they had. I also met with my committee Advisor, Krista Proksch, and we discussed possible updates to the OAC Standing Policy.

v. Director of Financial Affairs

1. This week I focused on preparing for the second day of hearings and the possible deliberations of contingency hearings. The committee and I finished hearing the organizations requesting money during this contingency process with enough time to spare to begin deliberating. I also have been in the loop with Advisor Lee about a change to the connect software for the create a budget process, which will be slightly changed in time for the annual budget process. I also attended the kick off meeting for the special course fee on Monday the 29th where we covered what each committee member needs to accomplish for the coming week. We will be meeting again next Monday the 5th.

vi. Director of Legislative Affairs

1. StoutReach will be partnering with the SSA and SpeakUp for our second day of Rock The Vote on November 6th from 10AM-2PM.

We are looking for SSA members to help staff the event so that we will have roughly 2 SSA members present at all times. SpeakUp will be joining a little after 10 but will be running a ball pit for a "Voting & Values Discussion" while SSA/StoutReach runs the voter information/registration section of the event. Would either of you be able to cover the event during any times? Or could you assist in recruiting senators if we will not have a lot during office hours? I will be making an announcement tomorrow evening that we will need volunteers. I will be able to cover the event from 10AM-11AM.

vii. Director of Diversity and Inclusivity

1. This week was mainly focused on two things, finalizing the Diversity Initiatives for the year, and then meeting with department directors/coordinators. This week I met with four different individuals. The first was the Director of Multicultural student services, the second was the Coordinator of Speak Up, and third Director of Disability Services, the last being the Director/Chair of the Hate and Bias Response Team. I have detailed notes regarding all of these meetings, but for the purpose of saving trees I will not add these in, but you can contact me at any point and I would be happy to review these notes over with you. Regarding the Diversity Initiatives, the Diversity Inclusivity council and me came up with four different diversity initiatives that we will be presenting as a resolution next week.

viii. Director of Sustainability

1. This week I had a productive Sustainability Council meeting discussing putting pavers under three new recycling containers. After that I wrote the memo to allocate remaining funds for those pavers. I also attended several meetings with the Cabot Executive in Residence speaker Denise Coogan that was interesting to see how she had worked with Subaru of America to make their plant zero landfill. I also scheduled meetings to discuss seg fee budget proposals for the Green Fee and the

Alternative Transportation Fee and a meeting between Dunn County Transit and the UW-Stout Bus Group.

I. Reports

i. Executive Board

ii. Standing committee

1. Visibility and Outreach Council

1. Meeting was cancelled

2. Diversity and Inclusivity

1. Meeting Cancelled

3. Sustainability Council:

4. Financial Affairs Committee:

1. Two weeks ago FAC started Contingency 1 budget hearings and we heard from about 25 orgs. Last week we finished up Contingency 1 hearings for about 13 orgs and started deliberations. We also approved a rollover request from SSA and a reallocation request from Blue Devil Smash.

5. Organizational Affairs Council

1. In OAC this week we invited an organization called Cardboarddle Royale came in to inform us of what their organization is all about. We also worked on editing our Standing Policy for OAC.

iii. Senators

iv. College

v. Shared Governance

1. **Strategic Planning Group** – I have included the agenda for SPG next week's meeting. If you have any questions or concerns you would like to bring up after receiving the agenda direct your questions/concerns to Vice President Serier, Director Canon or Senator Haas.

2. **Chancellor Advisory Committee** – Director Canon subbed in for President Bragelman. This meeting was last week Monday, but I wasn't able to compile this report before senate. The Alumni follow-up survey reviewing what the alumni stated. They

increased the sample size of individuals from the survey. They sent out 8633 emails and 1808 responded with a final response rate of 21%. Overall the numbers looked good. Interesting things from this. Discuss a few different items here, the payment card Industry compliance and how the university shouldn't be using independent payment systems outside of touchnet. Expanding the Adult Learner Market, for this they wanted to make sure we know that we can't dabble in this market, and either go all the way in or out. Diversity Position, I made sure to bring up the concerns from the students about the LGBTQIA+ and how important it was to include the individuals. We should know if they included it or not sometime this week.

3. **Student Academic Staff** - The SAS discussed the TTC and the survey that is being sent out about benefits. Another item discussed was the Task Force for the Emergency Hire Process, which is looking at the emergency hire process and determining how to fix inconsistencies in hiring and abuses of the process. SAS Representative Brett Roseman was confirmed to serve on the new University Policy Committee for Unmanned Aircraft-Systems. The Chair of SAS, Tiffani Taggart, had a meeting with governance chairs and Stephen Fletcher from System Administration about how campus policy development works.

- vi. Other
- m. Announcements
- n. Adjourn