



*Figure 1: Stout Student Association Logo*

# Meeting Agenda

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7:00 PM Ballroom A, Memorial Student Center

49th Congress 6th Session October 9, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Acknowledgement of Country
- IV. Roll Call
- V. Standing Committee Roll Call
  - a. Executive
    - i. Vice-President Serier and Director Lytle Absent, and Advisor Witucki Excused
  - b. Organizational
    - i. All Present
  - c. Financial
    - i. All Present
  - d. Sustainability
    - i. All Present
  - e. Diversity and Inclusivity
    - i. All Present
  - f. Visibility and Outreach
    - i. All Present
- VI. Words of Wisdom – Senator Kangas
- VII. Open Forum
  - i. Campus Safety Brainstorming – Deon Canon – Director of Communications for the Stout Student Association
- VIII. Approval of the Minutes
- IX. Unfinished Business
- X. New Business

- a. U.S.S. 49.06.01: Appointment of Shared Governance Seat
  - i. Motion to appoint Brandon Beaulieu to the Diversity Bridge Team.
- b. U.S.S. 49.06.02: Resolution in Support of Adding the LGBTQIA+ Program Office Under the New Associate Dean of Equity Diversity and Inclusion (EDI) Position
  - i. Motion to include LGBTQIA+ community under the Associate Dean position.

## XI. Reports

- a. President
  - i. This week I began interviewing candidates for University Court! I have hired 2 Justices so far. GET YOUR FRIENDS TO APPLY FOR UNIVERSITY COURT. I had a meeting with Patrick Guilfoile, where I lobbied for increasing the monetary cap on the enrollment hold in AccessStout (currently, you're not allowed to enroll for classes if you owe more than a couple dollars anywhere on campus. I'm trying to raise that cap). I also started really getting into gear with Senator training! I planned out all of the sessions, now I just need to find a time that works for all the new Senators and Directors. I also handled student complaints related to: how students are not notified about changes to courses that they're currently registered for (change of room, time, professor, description, etc.), sexual assaults and suspicious activity in the Menomoneie area, Bus-related complaints, and complaints related to the Construction program. I also attended the UW-System Student Reps meeting (we didn't make quorum and talked about potential solutions).
- b. Vice President
  - i. Verbal report
- c. Director of Communications
  - i. I worked on getting ready for senate. I had an SPG meeting and discuss the campus initiatives at that meeting. I worked on getting the Election Watch Party going, discuss some food options and work on applying for contingency to fund the event. Sat in on FAC and OAC and listen in on their meetings. Talked with Student for Consent about collaboration for No More Bystanding month. Wrote up the statement that President Bragelman sent out about rising concerns. Sit in on the UW-System Reps meeting. I also sat in on Sustainability meeting and listening to them. Lastly worked on my open forum for the committee.

- d. Director of Organizational Affairs
    - i. Verbal report
  - e. Director of Financial Affairs
    - i. This week was a bit of a slow one compared to previous weeks, however I met and emailed with a few student organizations regarding the contingency process. I also managed to set up and get rooms reserved for budget workshops this coming week, while working on creating an official rollover request form. Also, one of the shared governances I was planning to be at, the Chancellor's Intercollegiate Athletic Advisory Council meeting, was canceled by Athletic Director Duey Naatz as there was nothing to meet about.
  - f. Director of Legislative Affairs
    - i. Verbal report
  - g. Director of Diversity and Inclusivity
    - i. This week I focused the majority of my time in the office hours related to the Resolution in support of adding LGBTQIA+ program office/ students to the new Associate Dean position of EDI. I spent a lot of my time researching and analyzing data for that, and the creating a comprehensive motion to bring to senate. I also joined the BSU for their meeting where we had an educational game of hood jeopardy, as well as I attended HSSO where we talked about Hmong culture, and how it is similar and different to other cultures.
  - h. Director of Sustainability
    - i. Last week I attended the Sustainability Steering Committee meeting and was put on a sub-group that is in charge of auditing alternate transportation on campus. I also had my Sustainability Council meeting which was very productive as we were given more information on previous LED projects on campus and how to move forward with the possible LED project for AF hall on south campus. We also discussed the idea of adding sustainable features such as solar panel or implementing geothermal to the plans for the new URec building. We also thought about looking for areas to save water on campus, for example looking for areas to use WaterSense certified fixtures such as low-flow toilets.
- XII. Additional Reports
- a. Shared Governance
    - i. **UW-System Reps**, System reps, we did not have enough campuses to make quorum for the last system reps meeting. So instead we talked about potential solutions.

- ii. **Strategic Planning Group**, Director Canon and Vice-President Serier sat on the group where we continue to breakdown the initiatives for the University. The initiatives that were made are as follow: Support faculty and staff personal well-being and professional development, services to promote retention, persistence, and student success, enhancing the environment for diversity, equitable and competitive salaries (faculty/staff), and expand student recruitment.

- b. College Reports

XIII. Announcements

XIV. Adjourn