SSA Executive Committee Meeting Agenda

# 7:00 AM | September 30th, 2019 | SSA Office, Memorial Student Center

1. Call to Order at
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| President Canon |  |  |  |
| Vice-President Johnson |  |  |  |
| Director Roberts |  |  |  |
| Director Serier |  |  |  |
| Director McConville |  |  |  |
| Director Gentz |  |  |  |
| Director Beaulieu |  |  |  |
| Director Nadeau |  |  |  |
| Director Kangas |  |  |  |
| Advisor Witucki |  |  |  |

1. Approval of Minutes
2. Approval of Agenda
3. Postponed discussion
4. Discussion
	1. Director Kangas
		1. Chancellor STF Suggestions
		2. Not lose the battle of the process and all that committee is advisement committee to the chancellor.
		3. Get the revision before 2018 on Student tech fee and the Governor office with the next biennium budget. Vice President of Finance and whoever does administrative support. Former guiding principle for the Tech Fee, and President Lyle memo 19
		4. Revisement of policies of 36.09(5)
	2. Slack Open Records
	3. Making SSA Meetings More Accessible
		1. Clock in and out system.
	4. Director McConville
		1. City Council Meeting
5. Updates
	1. Information Technology
	2. Sustainability
	3. Diversity
		1. Event in February for Diversity Week, collaborating w/ NASO.
	4. Financial Affairs
	5. Organizational Affairs
		1. Oct. 2nd Re-organization is when it’s done.
	6. Legislative Affairs
	7. Communications
	8. Vice-President
	9. President
		1. Seg Fee meet n’ Greet, Senator Schwitzer n’ Reed w/ Regent Manydeeds/Walsh. That meeting will talk mostly about Res/GLP in all. Led the Leadership Summit President roundtable, I believe it went rather well. Tried to get University Court going and that led to a pipehole of me realizing our Constitution and Judicial policy wasn’t the same. So I put University Court on a hold and emailed the individual
	10. Set up a meeting w/ Advisor Witucki, you kind of blew up on Director Nadeau on compost bin and it was unnecessary. The tone whether you meant it or not was definitely came off as combatant.
	11. Advisor
6. Announcements
7. Adjourn