

**Stout Student Association
University Student Senate 51.07
7pm 10/20/2020**

Microsoft Teams ([link](#)) or
715-318-3671, conference id 435 856 914#



1. Call to Order
2. Roll Call
3. Standing Committee Roll Call
 - a. Congressional
 - b. Equity, Diversity, and Inclusion
 - c. Executive Board
 - d. Financial Affairs
 - e. Organizational Affairs
 - f. Student Information Technology
 - g. Sustainability
4. Words of Wisdom- Director Serier
5. Public Comments
6. Open Forums
 - a. Title IX Changes
 - i. Presented by UW-Stout Dean of Students/Title IX Coordinator Sandi Scott
 - ii. The Dean of Students and Title IX Coordinator Sandi Scott will present proposed changes to Title IX at the federal level, and how this might affect UW Stout Students
Attachment: [Emergency Rule Order for the University of Wisconsin System](#)
 - b. Q/A with UW-Stout Chief of Police Jason Spetz
 - i. Presented by UW-Stout Chief of Police Jason Spetz
 - ii. After the events of the previous summer, on many campuses across the country there is a focus on the role of police officers, and the

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amount of training they receive. This open forum is to present an opportunity for members of the body to ask questions and have a discussion on how UW Stout Police can best serve students and promote a welcoming and safe environment.

7. Approval of the Agenda

8. Approval of the Minutes

a. [51.06 Minutes](#)

9. Reports

a. Executive Board Reports

i. President Dumke

1. “This week was as incredible as every other! I started off the week with my shared governance meeting with Chancellor Frank, where we discussed a variety of student-related topics included the Educational Activities Committee and Divestment. I assisted Director Wiseman in creating a video for students with information on how to vote. I handled a *lot* of Senator applications and interviews which is exciting news! Attended the SPG goals subcommittee as well as the committee to revise University Policy #91-54. I also was invited to attend the Program Director / Department Chair meeting where we talked about advisement day and soliciting help with understanding the accreditation concerns regarding certain grading policies. On Friday I attended my first meeting of Presidents Council which was a new and exciting experience. I ended the week with talking to a few folks about SSA-related things.”

ii. Vice President Johnson

1. “This past week I've helped with the voter videos Director Wiseman has been putting together, had my 1 on 1 on 1 with Advisor Witucki and President Dumke. Got an update from UW-Systems person Jeff Burhandt about Legal services they are good on the Systems level we just need to do some paperwork here, get an update from Advisor Lee on off campus housing,



the new website is ours, but we are finishing up the contracting by making an addendum to the current campus groups contract the University has. I also helped with some interviews that President Dumke was conducting, and helped him submit the UW-Systems Presidents Council report. I also attended the Student Campus Climate Survey in which we worked on our stout specific questions for the next semester survey. I also attended the UW-Systems Presidents Council with President Dumke (See the report below for more info), sent out some emails, attended EBC, and am working with Britta Miller to plan an election watch party event on November 3rd. Lastly I have reached out to the Kado Gallery in town to see if they can make our Sam E Wood Medallions, which are are in on-going talks about.”

iii. Director of Sustainability Edlin

1. “This week started with drafting a memo for the SSA Sustainability Council promotional bags, later that day I met with the Natural Areas club president and assisted with a reallocation form for event materials. Later on Monday, I assisted the other Directors in filming a voter promotional video. On Tuesday I had a one on one with the Sustainability Council Advisor. Adjusted the Sustainability Council meeting time and drafted the agenda. Wednesday I drafted an agenda for the Stout Bus Group and Dunn County Transit semester meeting occurring Oct. 22. Ran into a bug on Connect dealing with Public folder links, working with Jennifer Lee and the Director of Communications for submitting a bug report to IT. On Thursday I again assisted the Natural Areas Club president with information about promotional items and future sales. Then with Director of Communications worked with the NAC president to co-host clean-up events near campus. Spent the rest of the morning drafting motions and resolutions. I chaired the Sustainability Council meeting, creating two subcommittees. Later I had a brief conversation with the Director of

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Organizational Affairs dealing with the bus stop and near area by the UW-Stout Library and brainstorming plans. Friday I spent the day drafting motions.”

iv. Director of Financial Affairs Gentz

1. “I held FAC on Monday the 12th and we discussed marketing and held our Vice-Chair election. I met with Director Stolen to discuss potential FAC marketing initiatives, have been in contact with several organizations regarding budget questions, and submitted an entry to the weekly LOOP email.”

v. Director of Equity, Diversity, and Inclusion Haas

1. “I attended LU, NASO, and the Qube coming out day March. I also look up registration status on students, met with Chancellor Frank, Assistant Dean Dominique Vargas, and President Dumke to discuss campus EDI efforts. Lastly I worked on my project proposal for a sensory room in preparation for my meeting on Monday with Dominique Vargas and the director of disability services.”

vi. Director of Information Technology Reed

1. “SITC agenda created and sent out. Shot five scenes, at about 25 takes total, about voter registration with Dir Wiseman, Edlin & VP Johnson & President Dumke. I used Adobe Premiere to Merge audio & video. Sequenced three scenes out of five. Attended voter registration event with Director Stolen and Director Wiseman. 10k total enrolled students in Duo. Attended Congressional Committee and chatted. Now introducing Trio, three-factor authentication.”

vii. Director of Organizational Affairs Serier

1. “This past week spent a lot of time approving organizations for registration this past week we emailed the stragglers and organizations that have submitted nothing. Had a good one on one with my advisor Krista talked about OAC and org registration and thoughts about getting students out and doing



things. I held OAC and we had a good meeting training about viewpoint neutrality.”

viii. Director of Communications Stolen

1. “I met with Director Wiseman to go over some voter registration items and helped her reformat the spreadsheet to be easier to use. I met with the SSA Graphic Designer and got him started on some projects, including a brand audit & refresh and creating new visual materials for SSA standing committees. I continued fleshing out the funding pages for SSA’s website, including publishing a page for the Student Technology Fee and Green Fee. The goal is to make it easy to learn about the fees SSA levies/appropriates and to request funding. In a similar vein, I met with Director Gentz briefly to check in about some marketing of SSA funding for student organizations. I met with Director Edlin to troubleshoot some CONNECT issues; I found a workaround and reported the issue to Jennifer Lee to pass along to Campus Groups. I staffed SSA’s voter registration table. I met with the President of the Natural Areas Club about a media partnership with SSA through the Sustainability Council for some upcoming cleanups in the area. I put out a news release about compensating University Court Justices. A post on Indigenous Peoples’ Day got a fair amount of engagement, which was cool to see. I have thought more about Caucus, and would like to share that I am departing a bit from how it has functioned in the past as a fully closed meeting. Membership is closed, but meetings will be open. I don’t anticipate Caucus ever taking a formal vote or sponsoring legislation, so I plan to reread relevant statutes regarding minutes. If those are required, I may advocate for the interpretation of Caucus as a standing committee and elect a Vice-Chair.”

ix. Director of Legislative Affairs Wiseman

1. “This past week I made some voting information videos, held a congressional committee meeting, was in contact with Advisor



Witucki, Chris Freeman, Jessica Jurgella, The League of Women Voters, Cally Lauersdorf and Ben Markl to set up voter registration events for the week before election day. I also set the events up in connect to be approved. I finalized the list of student info for SSA members to go through and see which students were registered to vote on campus and who was not.”

b. Standing Committee Reports

i. Congressional Committee

1. “The congressional committee met unofficially on Oct 16. We discussed the voting videos and what needed to be done in order to complete them. We also talked about the upcoming voter registration events and creating more of them to reach more students. We also talked about general marketing efforts of SSA and hpw to improve them. We discussed whether or not to meet on Nov 3rd but did not vote on it. We also talked about what we would do for advertising on election day to remind students to vote.” -Submitted by Director Wiseman on behalf of the Congressional Committee

ii. Equity, Diversity, and Inclusion Council

1. No meeting

iii. Executive Board Committee

1. “We did a speedrun of EBC this week as we talked about the Voter Registration marathon spearheaded with Director Wiseman and recapped our previous meeting. Beyond that and general updates there was not much to report!” -Submitted by President Dumke on behalf of the Executive Board Committee

iv. Financial Affairs Committee

1. “This was possibly the shortest FAC meeting in committee history coming in at a whopping nine minutes. We held the Vice-Chair Election and elected Senator Gibbs as Vice-Chair and discussed FAC marketing ideas for contingency and budget hearings. Because Senator Purser was excused last meeting, we caught him up to speed on the Contingency and View-Point



Neutrality.” -Submitted by Senator Gibbs on behalf of the Financial Affairs Committee

v. Organizational Affairs Committee

1. “This week we did not meet quorum so we just had a training on view point neutrality and how that applies to student organization approval process.” -Submitted by Director Serier on behalf of the Organizational Affairs Committee

vi. Sustainability Council

1. “This week the Sustainability Council had Stout Adventures Coordinator Samantha Carney as a guest to discuss the Stout Bike-Share Program. A few bikes have been stolen or vandalized recently, so we discussed the replacement of the bikes, lights, and locks that were damaged or missing. We also discussed the possibility of changing the Bike-Share contract to include a stolen bike replacement cost and/or increasing the cost of rentals to cover the cost of current and future stolen bikes. The council also voted and approved funding for three replacement bikes, new and improved locks, and bike lights; all purchased locally. We voted in a new Vice-Chair, Senator Leonhard, and she gave a presentation on the Green Fee Policy.” -Submitted by Senator Leonhard on behalf of the Sustainability Council

c. Shared Governance Reports

i. #94-51 Development of All-University Policy Revision Committee

1. “In this meeting, we discussed revisions to the University Policy regarding how University Policy is formed or revised. First of all; policy-ception! Second, we had a very lively discussion over what should and what should not constitute policy, how we can be identify what should be captured as a policy, and how shared governance should be included when policy is revised. Currently, the other three governance groups are automatically included when substantive changes are made to policy, and



students are only included when the policy is germane to student life, services, and interests. We discussed potential areas of concern with the policy and agreed to have each member (all governance groups are represented) take notes on places for revision and have it submitted to a shared teams site in preparation of the next meeting.” -Submitted by President Dumke regarding the #94-51 Development of All-University Policy Revision Committee

Attachment: [UW-Stout Policy #94-51 Development of All University Policy](#)

ii. College Reorganization

1. “The college reorganization met again and we each brought up a conceptual model of how we would like to restructure the current colleges. There was a lot of talk about turning the current three colleges into four-six different schools. This idea came from how other polytechnic universities structured their system. This also was influenced by the current UW-Stout Career Clusters. Next week, we'll be talking more about the pro's and con's of different structures that have been created and will have a restructure draft by no later than October 30th. Important note, the interim dean Maria and I will be hosting a students-only listening session regarding your opinions and ideas on the current college structure. This listening session will take place on Wednesday, October 21st from 3:35 PM-4:30 PM on Microsoft Teams. The link has been emailed to everyone by the Provost's Office but if you would like me to send you the link again please let me know.” Submitted by Senator Xiong regarding the College Reorganization Committee

iii. Memorial and Honors

1. “Memorial and Honors did meet this week and voted yea on the approval of the naming of a classroom in Jarvis Hall. The contents of the document were marked confidential, so I am unsure as to how much information I am allowed to divulge.



Other than that, there was no further actions. Thank you.” -

Submitted by Senator Gritzmacher regarding the Memorial and Honors Committee

iv. Student Campus Climate Survey Working Group

1. “At the meeting we talked about the upcoming plans for this survey which will be sent out in the Spring, for those unfamiliar with the Campus Climate survey it is a 100 question survey UW-System mandates be done on all the campuses every 4 years (I believe that is the time line), we are not allowed to change or do most anything with those questions, but they allow us to add up to 25 campus specific questions which must be presented to them before January. This group is the ones formulating those questions as well as working to promote the survey on campus, and so forth. With all that background out of the way, at this meeting we talked about the timeline we are working with, an excel spreadsheet has been created to help keep track of all that. This group is also the one that will be administering the survey to campus as the organization we are working with HERI doesn't do that. We then had some decisions to make regarding customization of the survey we will be adding a Stout logo to it, as well as gathering more information on the pre-coding that HERI can do to break up the mass amount of data we will be receiving. We will also be drafting a welcome and exit message on the survey too. I have attached our current draft questions for feedback, if you have any please let me know so I can take that with to the next meeting of this committee in two weeks. Close-ended questions [HERI says max of 20] If I was concerned about a hate or bias incident, concerning or threatening behavior, sexual misconduct, or other types of misconduct at Stout I know where to go to report my concern. [rating scale Strongly Agree, Agree, Disagree, Strongly Disagree] If I had a concern or needed help, there is someone at Stout I could turn to. I have taken time to learn about or have interest in learning about people with different religious or spiritual

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beliefs or levels of belief than me. [rating scale Strongly Agree, Agree, Disagree, Strongly Disagree] I have taken time to learn about or have interest in learning about people with different cultures than me. [rating scale Strongly Agree, Agree, Disagree, Strongly Disagree] In the interactions that I and my friends have had with campus police, the majority of the time we have had confidence that we would be treated fairly and respectfully. [rating scale Strongly Agree, Agree, Disagree, Strongly Disagree, N/A(?)] If I needed behavioral health services, I would be comfortable utilizing the Stout Counseling Center. [rating scale Strongly Agree, Agree, Disagree, Strongly Disagree, N/A(?)]

Open-ended questions [HERI says max of 5] Please describe a service not currently available at Stout that, if implemented, would contribute significantly to your success. Please describe which campus experience made you feel the most welcome at UW-Stout. Please describe your most impactful campus experience, either positive or negative. If negative, what could Stout do to address this? [if you need to report incidents, please see <https://www.uwstout.edu/life-stout/student-services/dean-students/reporting-concerns>]” -Submitted by Vice President Johnson regarding the Survey Campus Climate Survey Working Group

v. University of Wisconsin System Presidents Council

1. “At the First ever meeting of the President's Council, which I attended with President Dumke, we got several Updates, First to Title IX and the major changes that happened to it, there were some definition changes to things like domestic violence, sexual harassment, and others to make them more strict, and how the process of applying Title IX has changed with a full hearing now being the way forward. A lot of the campus reps asked for a facts sheet on Title IX to be made so we can distribute this information more easily on campuses. Next we heard about the Bi-annual budget process and Systems request they are asking for a 95.7 million dollar increase 1% of which

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will be used to combat inflation, the rest earmarked for new initiatives and programs systems wants to undertake. That budget should be approved with whatever revision the State Legislature wants to make around June, with the upcoming election being heavily influential on that budget outcome. We got an Update on SSAOs and Mental Health initiatives, Systems has purchased Silver Cloud to be used by students and Faculty as a stop gap in the mental health area which helps students with things like coping, making recovery plans, and helping them determine if they need to go to a counselor, System also hired a Behavioral Health co-ordinator John Achter who was taken from UW-Stouts Dean of Students. They are also working to have counselor's licenses be extended across state lines so virtual counseling from a campus can be given to a student not currently residing in the state of WI. They are also doing their best to hire more counselors for campuses, but are running into a shortage of trained personal, and are trying to hire case workers instead to help free up more time for current counselors to focus on helping students. We then heard from the Student Rep on the Higher Educational Aids Board or HEAB who is trying to increase financial aid amounts that can be given out to students, with that going to the State Legislature. Next came some time with System President Tommy Thompson, his updates for the group where they have been working on getting Stevens Point a new Chancellor, should have one appointed soon, gave a lot of appreciation to us for all that we do, asked for help with both the Systems Budget and nudging our State Representatives, as well as Co-vid and making sure we are pushing the regulations to our fellow students. He also told us about his current plans to modernize the Systems book keeping as well as computer infrastructure which should help us with the Legislature as they always say systems can give accurate numbers. There were some questions of President Thompson, pertaining to Spring plans for the System, in which he said it

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would be up to the chancellors on coming back after thanksgiving break and after winter break since we have been doing so well up to this point as a System, He also talked about some plans to help increase enrollment through intercampus connectivity and out of state outreach, as well as some other more campus specific questions and answers. Then we went to Campus Updates With the overall concerns and goings on at peer institutions being that of Student Engagement both in and out of the classroom, Mental Health initiatives, Divestment programs on campus dealing with police, campus concerns with police, BLM movements and supporting them, a cancel covid campaign (more info on Instagram @cancel_covid), and voter outreach efforts. We then ended the meeting talking about the structure of this group and what we want to see from it moving forward, the consensus was more meetings, and to take use of the canvas page which was created for the group, and with an elected convener to be figured out at the next meeting. I know that was lot so if you have any questions about anything or want more details you can just ask myself or President Dumke and we will help get you the information that you want!" -Submitted by Vice President Johnson regarding the University of Wisconsin System Presidents Council

- d. Senator Reports
- 10. Unfinished Business
- 11. New Business
 - a. [51.07.01 Appointment of Senator of First Year Experience](#)
 - i. This motion is to appoint Sarah Korte to serve as Senator of First Year Experience for the duration of the 51st Congress
 - b. [51.07.02 Appointment of Senator of Athletics](#)
 - i. This motion is to appoint Kelly Beck to serve as Senator of Athletics for the duration of the 51st Congress
 - c. [51.07.03 Appointment of Senator of Greek Life](#)



- i. This motion is to appoint Riley Weidner to serve as Senator of Greek Life for the duration of the 51st Congress

d. [51.07.04 Stout Bikes Replacement](#)

- i. This motion would fund replacement of lost or damaged items from the Stout Bike Program
- ii. Attachment: [Sustainability Council 51.03 Replacement of Stout Bikes](#)

12. Announcements

13. Adjournment

