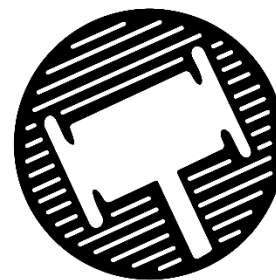


Stout Student Association
Executive Board Committee Minutes
6:30 PM | October 22nd, 2020
Elk Creek Room, Merle Price Commons



1. Call to Order 6:37pm
2. Roll Call

	Present	Absent	Excused
President Dumke	X		
Vice President Johnson	X		
Director Stolen			X
Director Serier	X		
Director Gentz	X		
Director Wiseman	X		
Director Haas	X		
Director Edlin	X		
Director Reed	X		
Advisor Witucki			X
Guests:			

3. Approval of Minutes Amendment proposed by President Dumke, to strike the word bad from section 7 Announcements, failed to receive a second.

President Dumke will remember this. Approved, President Dumke

Dissents

- A. [October 15th Meeting](#)

4. Approval of Agenda **Approved Via Unanimous Consent**

5. Discussion

- A. Voting Members for Equity, Diversity, and Inclusion Council

Dumke: In the Standing policy for EDI council the diversity orgs have voting membership in that council, but we still have to approve that here. So the LU representative Zoey Cornwell should be given that voting membership.

Haas: Most of the other orgs have not sent a representative yet, so it is just the LU rep we can approve right now.

Moved to approve by Dir Serier, Second by Dir Edlin

- B. Voting Members for Sustainability Council

Dumke: Same as the one above.



Edlin: After a discussion with President Dumke we are allowing CI students to vote on our standing committees, and so I talked with a student, Kadi Wright, who comes to the committee now, and offered her that voting seat as she is heavily involved in the Transit stuff, and therefore would be valuable to have as a voting member.

Motion to amend roll to include Advisor Witucki Moved by Dir Reed and Second by Dir Serier.

Motion to Approve the voting seat by Dir Reed Second by Dir Gentz

C. Seg Fee Budget Presentations Schedule

Dumke: [After some technical difficulties] *Shows the list of Seg fee presentations and what Senate meeting they are on over the course of the next month*

We will have Cirtus Wheeland at the first meeting who will help me explain what the Seg Fee Process is and what questions Senators should ask, we will make that a presentation that can be used for years to come.

[Small mix up on who was presenting Alternative Transportation, as Dir Edlin is presenting, not Advisor Witucki]

[Need to include Dir Gentz with Activities Allocable on the 27th of Oct.]

We will make our decisions and call back departments up until the 15th of December, although we can delay it longer if needed especially if we make revisions, correct Advisor Witucki?

Witucki: Yes that is do-able, although I will need to double check the timeline on when the Chancellor approves it and sends it to System.

Dumke: I believe in procedure the Chancellor doesn't review our recommendations until February.

Witucki: I believe so yes.

Dumke: Something else to note is that we will be meeting on the Nov. 24th Tuesday which is during the week of Thanksgiving and a change from the past, but as the meeting will be virtual we should be able to make that as everyone can tune in from anywhere.

Reed: Is that document public?

Dumke: I can make it so, there is a schedule for our Congress up in the Teams that I update regularly to help we with sending emails I can add this document to the same folder. Just wanted to get y'all's opinion on this.



Edlin: Speaking of the teams, we can't schedule out meetings from there, so it makes it hard to do future meetings.

Dumke: yes that is okay, I made them private when we made them, but yes you are an owner on there and can change that if you want to.

Eldin: We also run into the problem of cant schedule overlapping meeting times, and we have a lot of Standing committees that meet at the same time.

Reed: I would be in favor of that and making all of our teams channels public as that openness is great!

Edlin: do we want to keep the EBC channel public?

Reed: I would be in favor of that.

Dumke: Is there anything we don't want to make public on EBC? I just don't want to go back and forth. We could just make a private area to put files like the attendance list and so forth, but a public channel to talk EBC and do the virtual meeting for EBC, etc...

Dumke: Any discussion on the Seg Fee presentations?

Eldin: How long do they normally go?

Dumke: It depends on the department, and how much they are asking for an increases or decreases. Municipal services will be a short one as its our utility bill, but student centers and others may take longer again based on their asks.

Edlin: Okay thank you, I'll talk more with you later since I am doing two of them.

Dumke: are we fine with 5 on the one night?

no discussion

6. Updates

A. Director Serier

It was a great week, we meet quorum for the first time in OAC and approved 4 orgs to start the recognition process, met with my advisor about the wrapping up of the org recognition process, as there are a few still missing officer positions and advisors who need to accept their positions. And I have a meeting next week for Pick one!

Dumke: What will OAC be doing now?

Serier: We are going to be starting the Constitution deep dive of each org, as well as working on those orgs going through the Org recognition process.



B. Director Gentz

Gentz: Another short FAC meeting, did one reallocation request using our new reallocation form that I made! Been working on the connect budget system. Reached out to Jennifer Lee about an issue with the SSA Connect accounts which she said should be fixed. Worked with Dir. Stolen on getting the Budget process information out on the connect website.

Dumke: I didn't realize it was you who found that, but we have some more SSA accounts that we didn't know about which will be deactivated due to them being just random senator accounts, this will save transition headaches with passwords and such.

You said there was a another short meeting, do you think that is because of Covid or just the process changes?

Gentz: Covid is my guess, less student org events.

C. Director Wiseman

Wiseman: This week I had Congressional Committee, we will be appointing a vice chair next week, Set up a meeting with MarCom to get our voter info video out there, talked with Ben Markl about the voter registration events we got going on. Worked with League of Women's voters about getting their times on campus sorted out, met with Jessica Jurgellion about getting stuff done before election day, and worked on shifts times for our marathon of voter registration events next week, worked more on the list of students registration status. Also answered some students questions about voting!

Reed: I made a change to the voter registration list, and I might have messed up the blocks did you get that fixed?

Wiseman: I was confused, but we can talk more after the meeting.

D. Director Haas

Haas: This week I had a meeting with Ann Murphy and Dominuque about the sensory room, had an EDI meeting and appointed Senator, Van Dyke as Vice Chair, set up a meeting with my Advisor, getting a motion on what EDI is working on ready for the USS Agenda for next week. Worked on getting some more names off the list of registered students.

Dumke: what are those initiatives?

Haas: Diversity week, and the Sensory room.

[Quick aside about which committees have vice chairs, to get them



added to the master list, and how to elect them through the virtual world (Direct Messages, as it needs to be anonymous)]

E. Director Edlin

Edlin: I had a light week, I typed up a memo for the promotional bags, but we need more structure for that project due to the Green Fee being the funding method, we may have to get the Green Fee a credit card. Worked on the memo for the bike share program. Had the Dunn County Transit meeting we talked about any issues that are going on with Covid, Bus shelters, and ridership data. Also Had Sustainability Council meeting. Just a lot of information getting for more projects.

F. Director Reed

Reed: Hello, thank you for listening, this week I worked on editing more scenes on Adobe, had my monthly meeting with Sue Traxler, got Senator Xiong to sit on the Web-oversite committee. Used an audio engine to dub on of the videos for voter information with Dir Wiseman. Worked on updating paperwork for the SITC funding stream. filled out the paperwork to get rid of our old technology through surplus. Talked with my senators to re-find a time for the committee to meet. Set up a meeting with Advisor Witucki to talk about MarCom and getting our voter information videos out there, and will have another meeting with more people later.

Dumke: Where did that paperwork live for the SITC funding stream?

Reed: I am not sure I think it was Differential tuition, I cant remember off the top of my head.

Dumke: okay, I would like to hear more about that.

Reed: yeah I can do a presentation about it as we, fund a lot of different areas on campus too, like the Microsoft products, and tech help desk, and more!

Dumke: this also reminds me, we used to get presentations on other departments that aren't seg fee funded in Senate, I would like that to return. How do we feel about that?

Reed: I think that is a good idea for the Dir of Tech to do yearly just to update the Senate.

G. Director Stolen

Excused

H. Vice President Johnson



Johnson: This past week I have worked on getting some more names checked off the Students Registered to vote spreadsheet, I also check on the status of our allstudents1 email and how that works as we normally get hate mail for it, and it only adds students not getting rid of them, so there are 23,000+ students and former students on that list. I also had my 1 on 1 on 1 with Advisor Witucki and President Dumke. More will be added, as my main SSA work day is tomorrow.

Seirer: Was there still that guy who wanted to be removed?

Dumke: yes but he cant be so rip that guy.

I. President Dumke

Dumke: Started with Governance Check-in with the other governance chairs, it was a short meeting. Have a Board of Regents member coming next week. Phil Lyons is retiring come February, we will have an interim Vice-Chancellor, there will be a new search later on and it will be losing the Student Life and Services will become its own entity, Athletics will also be moving. "they will be looking to fill Phils position" – better than last week jokes. There are a lot of shifts coming as most of the structure was build around Phil, finding someone to replace him will be hard due to the campus's finances, but they'll try their best. We should do something nice for Phil when he goes due to his contributions and Advisory role in SSA. Someone Remember that come February. Had several meetings with Department Chairs and Program Advisors about Credit No Credit, there will be fast movement there, with a motion coming next week asking for an extension of the past policy with some minor changes. Handled more emails about senator positions. Had a meeting with Sandi Scott. Most of it was just setting up for next week, and sending emails.

J. Advisor Witucki

Witucki: I met with a lot of you all. Most of my work has been in support of Voting efforts helping Dir Wiseman, and the parallel side of that. Lots of plans on Curbside voting, and Quarantine Voting. Talked with Chris Moon about sending an email to all students with their voter enrollment letter. Was also at the Stout Bus group meeting too.

Edlin: When are you planning on doing CEDC next week?

Witucki: its gonna be a short one, at 3:30 next Tuesday via teams.



Dumke: “Vote Early Vote Often” – President of the SSA

Wiseman: What info do you have on setting up isolation voting booths?

Witucki: I’ve been talking with campus folks about finding a place for that, and we’ve come to a couple locations behind the MPR, with a couple tents, tables, and tarps to keep the cold out. Met with Sandi Scott about sending emails to students that are in Quarantine so they know now to vote. There are some rules about this from the State, and that is throwing a wrench in the works, but housing is working on a plan for that to send a person to the dorms to be the runner of them, and sign as the witness.

Witucki: There is a video out there from the MSC, Involvement Center, and MarCom out on the MSC Facebook and other places that talks about in person voting at the clerks office.

7. Announcements

Wiseman: Next week we are having our voter registration marathon, twice a day every day! Please check the shifts for that as I will be adding in everyone’s times who said they could help. If you have questions while at the event don’t BS, text me.

Johnson: Bi-weekly PONG Game night this Saturday at 7pm we will be playing Gmod TTT, also we have a PONGcast coming up on Hollows Eve, if you have a costume you want to submit let me know so it can be included for the contest we are doing!

Also the Presidential Debate is tonight at 8pm!

Seirer: Free the calf while it is still warm!

Edlin: We have art from Dir Seirer in the office!

Reed: on the 30th SITC is going to deliberate a link shorting service, so let me know if you want to be apart of that and I’ll get you an invite.

Dumke: If you have speakers you want for USS let me know! Please Submit your Dir Report and have your vice chair send in the committee report, good job to all for doing that last week! Will be sending out an email tonight with a cool opportunity. Let me when you elect a Vice-Chair. Work more on the Student Voter Registration sheet!

8. Adjournment 7:53pm

