SENATE MEETING
September 18th, 2016, CTO 5:05 pm
Union Fireside Lounge
Milwaukee

Roll Call

1) Omar Saleh – Present
2) Jazz Nance – Present
3) Bailey Flannery – Present
4) Dakota Crowell – Present
5) Gretchen Turner – Unexcused
6) Stephen Zakowski – Present
7) Ben Gerard – Present
8) Alex Gill – Present
9) Josh Allen – Present
10) Jim Lee – Present
11) Brandon Motter – Present
12) Mayya Pechenova – Present
13) Alex Arellano – Unexcused
14) Ean Holtz – Unexcused
15) Molly Keifer – Present

16) Sahithi Chatradi - Excused
17) Sarah Ohem – Unexcused
18) Denise Zahran – Present
19) Casey Hartjes – Unexcused
20) Dylan Kieffer – Present
21) Nathan Derge – Present
22) Daniel Kafka – Present
23) Miela Fetwa – Excused
24) Breeha Shah – Present
25) Mahbat Md Ali – Present
26) Alyssa Torez – Unexcused
27) Chris Bauman – Present
28) Karina Laufenberg - Present
29) Marina Johnson- Present
30) Alyssa Molinski- Present

President–Michael Sportiello, Present; Vice President of Academic Affairs–Emily Kuester, , Present; Vice President of Student Affairs-Trevor Jung, Present; Marketing and Programing- Cassidy Hepp, Present; Treasurer-Cole Meller, Present; Student Appropriations Director–Sarah Dadrass, Present; Director of Student Outreach and Recruitment- Brandi Hernandez, Present; Secretary-Arianna McCormick, Present

I. Approval of Agenda
   a. Motion by Daniel Kafka to approve the Agenda. Second by Ben Gerard. Motion to approve agenda passes unanimously.

II. Reports

Executive Committee
Sportiello: Black Lives Matter Programming, Bystander intervention meeting and training, Inclusive Excellence Restructure, Freshman Elections, Shout out for project 22
Kuester: Program Election Rep dates pushed back to October 18th, working on advertisement, Black lives Matter packet, and complimentary programs, reaching out to academic senators for 1:1’s
Jung: Transportation meeting with Director of Transportation services to talk about app, boundary extensions, GIS map, and Safe space training, Attended sustainability retreat, Coordinating Bublr promotion and pedestrian infrastructure,
Hepp: Office of Sustainability meeting about Bublr promotion, marketing for Freshman Elections
Meller: SFC started meeting, Teaching Athletics about the SFC process
Dadrass: SAC timeline set for semester, co-sponsorship done, Daniel Kafka vice chair of SAC
Hernandez: OAC chairperson recruitment, Marketing and Office Commissioner for OAC,
Involvement fair, Homecoming coordinating of Harvest Fest, Panther Prowl, Registering voters
McCormick: Hiring Administrative Assistants
Senate

Dakota Crowell: Collecting food waste from Restaurant Ops
Adam Hans: Food Recovery Network

Oversight and Appeals Commission

SAPS

Messier: Including preferred gender pronouns on Senate name tags, Inform if there is anything to change on website

III. Open Forum

No members from the public wishing to speak.

IV. Special Orders

a. Senate Finance Committee
   i. Motion to open floor to nominations by Daniel Kafka. Second by Bailey Flannery. Motion to open the floor to nominations passes unanimously.
   ii. No Nominations for SFC

b. Student Appropriations Committee
   i. No nominations, Committee is full

c. Student Voting Rights Committee
   i. Alex Gill
   ii. Alyssa Molinski
   iii. Bailey Flannery
   iv. Alex Arellano
      1. Omar Saleh seconds all nominations
   v. Motion to package and approve by Daniel Kafka. Second by Molly Kiefer. Motion to package and approve passes unanimously.

d. Student Life and Interests Committee
   i. Karina Laufenberg
   ii. Joshua Allen
   iii. Mayya Pechenova
   iv. Denice Zahran
   v. Ben Gerard

e. Transportation Committee
   i. Alyssa Molinski
   ii. Mahbbat Ali
   iii. Dakota Crowell

f. Women’s Advocacy Committee
   i. Miela Fetaw
   ii. Bailey Flannery
   iii. Molly Kiefer

g. Safety Committee
   i. Gretchen Turner
   ii. Jim Lee
   iii. Sahithi Chatradi
   iv. Ben Gerard

h. Student Leaders Committee
   i. Breeah Shaw
   ii. Joshua Allen
iii. Motion to package and approve d through h by Daniel Kafka. Second by Jazz Nance. Motion to package and approve d through h passes unanimously.
i. Tammie Fowler-SFC
j. Akayna Morrison-Academic Misconduct Hearing Committee
k. Janeth Zorilla-Student Recruitment Advisory Committee, Student Life and Interest Committee
l. Matt Quartel-Athletic Board Committee
m. Martin Kozon- Graduate Scholastic Appeals Committee, Libraries committee
n. Eli Walker: Chancellor’s Advisory Committee for LGBT+ Advocacy, Chancellor’s Advisory
o. Committee on Mental Health, Gender and Sexuality Committee
p. Alexi Martinaios-Student Voting Rights Committee
i. Motion to package and approve i through p by Daniel Kafka. Second by Joshua Allen. Motion to package and approve i through p passes unanimously.

V. **Old Business**

**Approval of the senate minutes from September 4th, 2016**
Motion to table minutes by Daniel Kafka. Second by Jazz Nance. Motion to table minutes passes unanimously.

VI. **New Business**

a. Environmental Sustainability Mentorship Committee Bylaws
   i. Motion to open the floor to vote by Jazz Nance. Second by Nate Derge
      1. Passes unanimously

b. Environmental Sustainability Mentorship Committee
   i. Motion to open the floor to nominations by Molly Kiefer. Second by Daniel Kafka. Motion to open the floor to nominations passes unanimously.
      1. Omar Saleh nominates Omar Saleh
         a. Second by Molly Kiefer
      2. Dakota Crowell nominates Dakota Crowell
         a. Second by Molly Kiefer
      3. Jazz Nance nominates Jazz Nance
         a. Second by Daniel Kafka
      4. Molly Kiefer nominates Molly Kiefer
         a. Second by Bailey Flannery
      5. Brandon Motter nominates Brandon
         a. Second by Jim Lee
   ii. Motion to approve nominations for ESMC by Bailey Flannery. Second by Nate Derge. Motion passes unanimously.

c. Senate Breakout
d. Volunteer Signup
e. SRD- yard signs

VII. **Questions and Concerns**

VIII. **Adjournment**

a. Motion to adjourn by Jazz Nance. Second by Jim Lee. Motion passes unanimously.

*Meeting adjourned at 7:03pm*