SENATE MEETING
January 28th, 2018, CTO 5:03 pm
Room: Alumni Fireside Lounge
Milwaukee

Roll Call

1) Emily Kuester - Present
2) Alyssa Molinski - Present
3) Dakota Crowell - Present
4) Aiden Ward - Present
5) Simrah Awan - Present
6) Jessica Ford – Present
7) Riley Ancil - Unexcused
8) David Bramel - Unexcused
9) Justin Brant - Present
10) Evan Brunn - Excused
11) Casey Hartjes - Excused
12) Reed Heintzkil - Present
13) Kelsey Lee - Excused
14) Katie Malek - Present
15) Alexis McAdams - Excused
16) John McCune - Present
17) Jonathan Melcher - Present
18) Liz Papandria - Excused
19) Mayya Pechenova - Present
20) Sam Rogers - Present
21) Breeha Shah - Excused
22) Ashveer Singh - Present
23) Benjamin Gerard - Present
24) Zen Johnston - Present
25) Maddie Allen - Present
26) Abbi Johnson - Excused
27) Adam Montana - Present
28) Seth Kochheiser - Excused
29) Abbi Childs - Present
30) Jake Lucareli – Unexcused
31) Mitchell Kossoris - Excused

Approval of Agenda

b. Motion by Heintzkil to approve the Agenda as amended. Second by McCune. Motion to approve agenda passes unanimously.

II. Reports

Dakota Crowell:
The UWM Food Center and Pantry will be open tomorrow. For the spring semester, the center will be open every 4th Monday from 9am-1:30pm and every 4th Thursday from 5-9pm. Please see my email for full updates on projects.

Jessica Ford:
- Approval by IT to run HelperHelper app - athletics will function as pilot group. Working with service groups/student orgs soon.
- Finalizing Spring Break trip with Alumni – Student Involvement is adding a leadership development component. Also putting together an overview of what job roles would look like in the future.

Mayya Pechenova:
- Sexual Assault Prevention work group met over break. Working on verbage for resources for the website.

John Melcher:
- Tabled this week and met with someone from Life Impact. Meeting with Director tomorrow about funding for program.

Zen Johnston
- Working on confusion with PASS employees and their role in sexual assault reporting for students.
- RA's had concerns with university housing around being involved with SA. Looking at increasing positive relationship with RA's and SA.

Maddie Allen
- Womens Advocacy Committee will be meeting shortly. Main goals: free menstrual products and sex trafficking awareness.

Benjamin Gerard:
- SFC met this week on non-allocable presentations.
- Setting up a L&S Town Hall in February with other L&S senators.
- Gave an update about opportunity to travel to Israel.

Ashveer Singh
- no updates

Katie Malek:
- Search and Screen meeting on Feb. 5th for School of Health Sciences Dean.
- Attending student success workgroup meetings.

Abbie Childs:
- Setting up Freshman Welcome event

Adam Montana:
- Meeting Tuesday with Freshman senators to finalize Freshman Welcome details.

Justin Brant:
- Attended D.C. trip

Reed Heinzkill:
- Held rally to fight Grad Tax right before break – this portion of the tax bill was defeated in Congress.
- Been attending grad school meetings and finding a replacement grad student for GSRC.
John McCune:
- Attended D.C. trip.
- Been collaborating with other student leaders around Green Fund projects. Next ESMC meeting on Feb. 8th.

Samuel Rogers:
- Attended D.C. trip.
- Veterans Credit Town Hall Feb 8th to talk with student vets and staff about the process to get credits. Student-vets getting credits ranging between 20 and 100 credits. Wisconsin only state will give 100% of higher ed credits

Simrah Awan:
- Marketing for Freshman Winter welcome – Feb 7th in Flicks.
- Marketing for Vet Town Hall – Feb 8th.
- Elect Her starts Feb 13th.
- Dance Marathon is on Feb 24th.
- Working on the February newsletter – send final updates by Monday morning.
- Reminder to take pics at events for social media

Aiden Ward:
- Will speak to non-allocable presentations in New Business.
- Panthersync will be replaced with Engage – working with Tom Dake on how to make the transition.
- Enrollment Management functional team will meet soon about UW Restructure.

Alyssa Molinski:
- Voter registration has started. We hosted last Monday and Tuesday. Spring primary is on Feb. 20th.
- Food drive and fundraising subcommittee and executive team met about UWM Food Center and Pantry Plan.
- Hired OAC members and SAC chair over break.
- Academic Affairs restructure group will be meeting soon about UW Restructure.

Emily Kuester:
- Explained UW Restructure process at UWM – 7 functional teams with faculty, staff, and students from all three campuses.
- Governance functional team will meet this Friday about UW Restructure.
- Chancellor’s Chief Enrollment Officer search and screen wrapping up - Individuals were invited to campus and final decision will be made soon.
- Kelly Haag is the new Senior Student Affairs Officer.
- Tobacco-free initiative has started over winter break – began applying for CVS grant for $20,000 to help with this campus initiative. Application is due the 31st and SA will submit the application tomorrow.
- Committee chairs will now be meeting with Emily 30 minutes before the Senate meeting to ensure committees are supported.
- Nominations for SA positions for 2018-2019 school year open tomorrow and will be open until Feb 24th.

Adam (SAPS):
- Doodle has been set for retreat this Friday – retreat will be 10am-4pm in Greene Hall.
- SA elections will open tomorrow until Feb 23rd.
- Elect Her will be on Feb 13th.
- Voter registration by January 31st.

III. Open Forum
No members from the public wishing to speak.
IV. Special Orders
   a. OAC Appointment
      i. Eliza Priest
      ii. Parker Hundt
      iii. Aparna Deshmukh
   Motion by Heinzkill to package and approve nominations. Second by Gerard. Motion passes unanimously.
   b. PECK Senator Appointment
      i. Mike Hagen
   Motion by Heinzkill to approve Mike Hagen. Second by Rogers. Motion passes unanimously.
   c. SAC Chair Appointment
      i. Emma Horjus
   Motion by Brant to approve Emma Hagen. Second by Rogers. Motion 12 ayes. 0 nayes. Gerard abstains.

I. Old Business
   Approval of the senate minutes from December 3rd, 2017.
   Motion to approve by Gerard. Second by Singh. Motion passes unanimously.

II. New Business
   a. Final Non-Allocable Recommendations
      • Ward – started presentation describing difference between allocable and non-allocable fees. The Senate Finance Committee was able to give formal vote before budget was sent to UW-system. Only 1.5% increase in non-allocable was allowed – because of this, there was not a lot of contention as this small increase dictated very few changes; if a departments wanted a huge increase, it was immediately sent back for revisions. SFC followed all recommendations. See attached omnibus or minutes from January 26th SFC meeting for more details.
      • McCune – Do you know how much enrollment dropped? Eric Anger – Typically it is 25-26,000. We are looking at 24,000 this fall.
      • Heinzkill – is this FTE or headcount? Ward – I can send information later.
      • McCune – Did each department talk about the decrease in enrollment? Ward – yes, they look to have a 12% reserve. If a department was at that limit, they stayed flat. Otherwise if they were under their reserve, they did increase slightly.
      • Ward – Overall 2017-2018 total for seg fees was: $1,468.60 2018-2019 was $1491.22.
      • Heinzkill – can we get a spreadsheet that organizes this information? Ward – I am working on this.
      • Heinzkill – What is the legality of not have senate vote on this? Ward – there is good communication with departments to ensure student voice is in the process, but non-allocable do not have to follow student recommendations. We are working on a more formal process moving forward.
      • Malek – what was the total again for the whole year? Ward – It is 1468.60 for the year.
      • Emily – what is the breakdown of non-allocable and allocable. Ward – I don’t have the specific breakdown yet, but I will have that soon.
   b. D.C. Presentation
      • McCune, Molinski, Brant, and Rogers - gave a brief presentation on their trip to D.C. lobbying trip over winter break.
   c. SA Survey Debrief
      • Ford – major barriers included time and marketing for events and participation. Should increase word of mouth communication on events – move beyond just posters. Make sure you make time for commitments you care about.
      • Kuester – please talk with your networks and share information on social media. If you have any questions/concerns, the exec board is here to support you.
d. **Identifying Projects**
   - Heinzkill – Mutual Aid Disaster Relief (MADRelief) is travelling across the country and spreading knowledge on how to mobilize around disasters. Participation and empowering individuals not just charity. Looking to sponsor this group in Milwaukee. They are looking for Saturday session event space as a follow-up from a Friday event at Riverwest Public House. Gives us a chance to connect UWM and Milwaukee community around social justice. April 17\(^{th}\)-19\(^{th}\).

e. **Senate Breakout**
   - Kuester – To be respectful of people’s time, let's have an informal discussion after adjournment for those who could stick around.

### III. Questions and Concerns
- Crowell – Fresh Picks Mobile Market will be here this Tuesday, January 30\(^{th}\).
- Singh – please ask questions about SFC process if you have questions.

### IV. Adjournment
Motion to adjourn by Gerard. Second by Childs. Motion passes unanimously.

*Meeting adjourned at 7:01 pm*