SENATE MEETING
October 2, 2016, CTO 5: 09 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 – Unexcused
7) Ben Gerard – Present
8) Alex Gill – Present
9) Karina Lauphenberg – Excused
10) Josh Allen – Present
11) Jim Lee – Present
12) Brandon Motter – Present
13) Mayya Pechenova – Present
14) Alex Arellano – Present
15) Ean Holtz – Present
16) Molly Keifer – Present
17) Sahithi Chatradi - Present
18) Sarah Ohem – Present
19) Denise Zahran – Present
20) Casey Hartjes – Present
21) Dylan Kieffer – Present
22) Nathan Derge – Present
23) Ameena Yusuf – Present
24) Daniel Kafka – Present
25) Miela Fetwa – Present
26) Breeha Shah – Present
27) Ali Md Mahbbat – Present
28) Alyssa Torez – Present
29) Marina Johnson – Unexcused
30) Chris Bauman – Present
31) Eli Walker – Present

President–Michael Sportiello, Present; Vice President of Academic Affairs–Emily Kuester, Present; Vice President of Student Affairs-Trevor Jung, Present; Marketing and Programming-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 Kafka to approve the Agenda. Second by Lee. Motion to approve agenda passes unanimously.
   b. Motion to amend the agenda to add Riley Ancil to SFC by Kafka. Second by Gerard. Motion to amend the agenda to add Riley Ancil to SFC passes unanimously.

II. Reports

Executive Committee
Sportiello: Monthly 1:1 with Chancellor to discuss bringing speakers to campus, Inviting people to Black Lives Matter event, Bystander intervention is moving forward.
Kuester: Program reps are set, Finishing touches with BLM events.
Jung: Meeting with county executive to plan funding MCTS, Commitment to have conversation with transportation committee, SLIC met last week, UW system reps meeting working to increase attendance in Eau Claire
Hepp: Get out and vote marketing, Marketing green fund, Blood Center of Wisconsin blood drive advertising.
Meller: STC meet with offices, Committee budget meetings are scheduled, Travel fund is updated on panther/orgsync
Dadrass: SAC application closes soon, SAC is going through SFC, still working on co-sponsorship agreement
Hernandez: Register to vote yard signs are in, please come grab one, Bystander intervention meetings, Panther prowl sign up, and Attending UW system reps
McCormick: Interviewing admin assistants

Senate

Oversight and Appeals Commission

SAPS
Leih: Freshman elections are this Wednesday, BLM programming starts October 3rd, dls.uwm.edu, will be out a lot in October, Brook and Rachel will do a short workshop on identifying issues

III. Open Forum
Amanda, from student involvement spoke on Leave Your Mark program. Program is in partnership with Pears for Teen Girls, CEO Milwaukee, Chris Anderson, and Milwaukee true school.

I. Old Business
Approval of the senate minutes from September 4, 2016
Motion to approve by Kafka. Second by Lee. Motion passes unanimously.

Approval of the senate minutes from September 18, 2016
Motion to approve by Kafka. Second by Saleh. Motion passes unanimously.
- Motion to amend Stephen Zakowski as unexcused on the 18th by Gerard. Second by Gill. Motion passes unanimously.

IV. Special Orders
  a. Nikolaos Ravely- LGBT Advocacy Senate Seat
     i. Passes unanimously
  b. Riley D. Ancil- Helen Bader School of Social Welfare Senate Seat
     i. Passes unanimously
  c. Motion to open floor for nominations by Kafka. Second by D. Kieffer. Passes unanimously.
  d. Motion to nominate Riley Ancil to SFC by Kafka. Second by Molinski. Passes unanimously.
  e. Cynthia Bergloff-Student Voting Rights Committee
  f. Sarah Degeorge-Chancellor’s advisory Committee for LGBT+ advocacy, Gender and Sexuality Committee
  g. Dakota Crowell-Office of the Associate Vice Chancellor’s Advisory Committee
  h. Jazz Nance-Chancellor’s advisory Committee for LGBT+ advocacy, Office of the Associate Vice Chancellor’s Advisory Committee
     i. Motion to package and approve e through f by Kafka. Second by Flannery. Nance abstains. Passes unanimously.

V. New Business
  a. Motion to open the floor for ROACH nominations by Allen. Second by Lee. Motion passes unanimously.
  b. Finalizing SA Committees/Appointments
  c. Identifying issues
  d. Volunteer sign up
  e. Breakout

VI. Questions and Concerns
II. Adjournment
Motion to adjourn by Derge. Second by Lee. Motion passes unanimously.

*Meeting adjourned at 6:58 pm*