SENATE MEETING
October 16, 2016, CTO 5:03 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) Karina Laufenberg – Present
10) Josh Allen – Present
11) Jim Lee – Unexcused
12) Brandon Motter – Present
13) Mayya Pechenova – Present
14) Alex Arellano – Unexcused
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) Daniel Kafka – Present
24) Miela Fetwa – Unexcused
25) Breeha Shah – Present
26) Ali Md Mahbub – Present
27) Alyssa Torez – Present
28) Marina Johnson – Present
29) Chris Bauman – Excused
30) Eli Walker – Present
31) Nikolaos Ravely – Present
32) Riley Ancil – Excused
33) Simrah Awan – Present
34) Sarah Crawford-Present
35) Nancy De Jesus-Present
36) Mykelle Richards-Present
37) Blake Washington- Excused

President–Michael Sportiello, Present; Vice President of Academic Affairs–Emily Kuester, Present; Vice President of Student Affairs–Trevor Jung, Present; Executive Committee–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 Holtz. Motion to approve agenda passes unanimously.
   b. Motion to amend the agenda to change title of Affirmation of Beliefs to Rebuke of the Westboro Baptist Church by Gerard. Second by Nance. One lay by Kafka. Motion passes with a majority.

II. Reports

Executive Committee
Sportiello: Fossil Fuel Divestment discussion, Black Lives Matter event
Kuester: Program reps are set and are starting training, Program rep recruiting continues, BLM event completion.
Jung: Attended UW System Reps, Discussed fossil fuel divestment within funding, SLIC met for second time, Registering voters, Meeting with Director of Transportation Services with BOSS
Hepp: Get Out and Vote campaign marketing, Snapchat take over, Blood Center of Wisconsin-blood drive advertising
Meller: SFC meet with offices, Committee budget meetings are scheduled, Travel fund is updated and on panther/orgsync
Dadrass: SAC is meeting and hearing grants.
Hernandez: Registering voters in Sandburg
McCormick: Hired an admin assistant

Senate
Updates on current committees and projects, Introduction by Freshman Senators

Oversight and Appeals Commission

SAPS
Leih: Freshman Senators to schedule 1:1s, Program reps will be selected in election this week, Bystander intervention training to come for senate meeting

III. Open Forum
   Reid Heintzkill: GSAC has had first meeting of the semester

I. Old Business
Approval of the senate minutes from October 2, 2016
Motion to approve by Kafka. Second by Allen. Motion passes unanimously.

Motion to excuse Marina Johnson, Gretchen Turner, and Stephen Zakowski from October 2nd meeting due to email miscommunication by Nance. Second by Kafka. Motion passes unanimously.

IV. Special Orders
a. Shara Corvera Calderon – Student Appropriations Committee (SAC)
b. Sarah Schubiliske – Student Appropriations Committee
c. Sami Jo Meyers – Non-Academic Misconduct Hearing Committee (NAMHC)
d. Claudia Jamison – Women’s Advocacy Committee (WAC)
e. Claudia Jamison – Academic Misconduct Hearing Committee (AMHC)
f. Claudia Jamison – Non-Resident Tuition Appeals Committee (NRTAC)
g. Nicholas Grider – Gender and Sexuality Committee
h. Nicholas Grider – Student Life and Interest Committee
i. Lauren Bellin – Student Association Safety Committee
j. Lauren Bellin – Women’s Advocacy Committee
k. Ilya Kats – Student Leaders Committee (SLC)
l. Jamie Anderson – Associate Vice Chancellor of Student Affairs Advisory Committee (OAVC): NHO Representative
m. Kristy Jagiello – Non-Academic Misconduct Hearing Committee (NAMHC)

n. Cinthia Tellez Silva – Associate Vice Chancellor of Student Affairs Advisory Committee (OAVC): IEC Representative
o. Sean Rist – Independent Election Commission
p. Kellie Jankowski – Independent Election Commission
q. John McCune – Environmental Sustainability Mentorship Committee (ESMC)
r. Lauren Johnson – Student Leaders Committee (SLC)
s. Aiden Ward – Environmental Sustainability Mentorship Committee (ESMC)
t. Marlene Zahran – Environmental Sustainability Mentorship Committee (ESMC)
   i. Motion to package and approve a through t by Nance. Second by Holtz.
   Motion passes unanimously.

V. New Business
a. SAC-SOFKAG Grant Hearing
   i. 14 aye, 14 nay, 1 abstention, Sportiello votes aye as tie breaker. Motion passes with a majority.

b. SAC Emergency Grants October 16
   i. 28 aye, 1 abstention Motion passes with a majority.

   c. Rebuke of the Westboro Baptist Church
i. Motion to change to Affirmation of LGBT+ Inclusion by Kafka second by Gerard. Motion passes unanimously.
ii. Motion to remove lines 3 through 6 by Derge second by Ali.
iii. Call to question by Kieffer second by Kiefer. Call to question passes.
iv. Vote to remove lines 3 through 6. Motion does not pass with a majority.
v. Motion to table and give to SLIC by Kieffer, second by Harjes.
vi. aye-17, nay-11, abstention-1 Legislation is given to SLIC for further review.

D. Divestment Discussion

E. Questions and Concerns
i. Make a Difference Day, November 5th
ii. UWM Drag show open for submissions
iii. UW System Reps meeting is November 12th in Janesville, WI.

II. Adjournment

Motion to adjourn by Kafka. Second by Crowell. Motion passes unanimously.

Meeting adjourned at 7:03 pm