SENATE MEETING  
November 20, 2016, CTO 5:00 pm  
Union Fireside Lounge  
Milwaukee

Roll Call

1) Omar Saleh – Present  
2) Jazz Nance – Excused  
3) Bailey Flannery – Present  
4) Dakota Crowell – Present  
5) Stephen Zakowski – Present  
6) Ben Gerard – Present  
7) Alex Gill – Unexcused  
8) Karina Laufenberg – Unexcused  
9) Josh Allen – Unexcused  
10) Brandon Motter – Present  
11) Mayya Pechenova – Present  
12) Sahithi Chatradi – Present  
13) Sarah Ohem – Present  
14) Denise Zahran – Present  
15) Casey Hartjes – Unexcused  
16) Dylan Kieffer – Excused  
17) Nathan Derge – Present  
18) Daniel Kafka – Present  
19) Miela Fetwa – Unexcused  
20) Breeha Shah – Present  
21) Ali Md Mahbbat – Excused  
22) Alyssa Torez – Unexcused  
23) Marina Johnson – Unexcused  
24) Chris Bauman – Present  
25) Nikolaos Ravely – Present  
26) Riley Ancil- Present  
27) Simrah Awan -Present  
28) Sarah Crawford- Present  
29) Nancy De Jesus-Present  
30) Mykelle Richards-Unexcused  
31) Blake Washington-Excused  
32) Reed Heintzkill- Unexcused  
33) Aiden Ward -Present  
34) Mitchell Kossoris- Unexcused  
35) Alexi Martinaios- Present  
36) Alexander Churchill- Present

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

I. Approval of Agenda
   a. Motion by to approve the Agenda by Gerard. Second by Kafka. Motion to approve agenda passes unanimously.
   b. Motion to amend the agenda to add Zakowski and Heintzkill by Kafka. Second by Flannery. Motion to amend the agenda to add Riley Ancil to SFC passes unanimously.

II. Reports

Executive Committee

Sportiello: Absent
Kuester: Meeting with academic senators, Organizing art project in response to election alongside the students of color initiative within Peck School of the Arts – bring students of color together and network, Meeting with provost about academic advising restructuring. Working with Hartjes and Motter to amend Lubar double major requirements, First large program rep meeting went well.
Jung: Meeting with Kate Nelson, Office of Sustainability Director about divestment and sustainability on campus – pedestrian bridge, SFC meetings, 1:1 with senators, Meeting with Chancellor about student civic involvement after presidential election, Talking to CCBLLR about volunteer opportunities, Shoutout to Ravley for the Trans Awareness event.
Hepp: Absent
Meller: Trash pickup, SFC almost done with preliminary hearings, Friday, December 2 meet to give final allocation.
Dadrass: Absent
Hernandez: Transgender Awareness event, Bystander intervention interview participating and involvement, State of the Students tableting for Bolton breeze way sign up available, Event is December 6th from 6 to 8 in Union Ballroom.
McCormick: Working on organizing semester’s documents and files.

Senate
Kafka: SAC is done
Derge: Studying abroad, Maveric director interviews
Gerard: Sandburg polling 2500 votes, Sociology student org is approved, SLIC met to improve SHAC and SA relationship, Transgender awareness day event, Kafka and Gerard looking to start nontraditional resource center
Zakowski: SFC meetings, Student Leaders committee first meeting
Shah: Meeting with Rachel and Brooke for project next semester
Pechenova: Cultural student orgs can come together for large event in late April, putting together a working group, Meeting once every two weeks for the next several months
Molinski-Tabling for voting, Educational town hall for next semester
Chatradi-Met with program reps about d2l survey, Some programs not on library computers
Dejesus: Met with WAVC
Ward: Finding student orgs for State of the Student
Sales: EMSC went to system wide sustainability retreat, Sustainability credit
Ravely: Transgender Day of Awareness participation,
Crawford: Working on application for chancellors committee for mental health, WAC
Crowell: Attended sustainability retreat, Honors college starting group for sustainability advocacy, No impact challenge logistics, Crafting food and security survey, Tabling 5 though 8th
Heintzkil: Graduate school advisory committee attending grad faculty committee meetings
Flannery: Student voting rights committee-stepped down, WAC moved town hall to 1/30/17, Sexual violence assessment survey
Zahran: Recruiting a food truck for architecture students, Met with Emily and architecture dean to discuss architecture art show
Awan: Transportation committee and WAC
Motter: Planning Lubar events
Baumann: SAC just ended, Trying to start student group for students with disabilities

Oversight and Appeals Commission

SAPS
Leih: Need public meeting notices and minutes from committee meetings, Chairs from all committees must set up 1:1 to coordinate, Next meeting will be approving SFC and SAC budgets

III. Open Forum
Gerard propose moment of silence for transgender day of remembrance.

IV. Special Orders
a. Jayme Servia – Academic Misconduct Hearing Committee (AMHC)
b. Trevor Jung – Union Policy Board (UPB)
c. Alex Bolton – Academic Misconduct Hearing Committee (AMHC)
d. Aiden Ward – College of Nursing Dean Search and Screen
V. Rachel Fischer – Independent Election Commission (IEC)
a. Motion to package and approve a through e by Kafka. Second by Baumann.
   Motion passes unanimously.
b. Alexander Churchill – Lubar School of Business Senator
i. Motion to approve by Heintzkill. Second by Motter. Motion passes unanimously.

   c. Alexi Martinaios – College of Letters and Science Senator
      i. Motion to approve by Saleh. Second by Gerard. Motion passes unanimously.

VI. New Business
    a. SAC emergency grant
    b. Motion to approve by Pechenova. Second by Flannery. Motion passes unanimously.

VII. Questions and Concerns

    Stay for opportunities to join WAC, Safety Committee, or Interfaith working group
    Advocacy senators meet with Jung

II. Adjournment
Motion to adjourn by Derge. Second by Awan motion passes unanimously.

    Meeting adjourned at 6:06 pm