SENATE MEETING
September 10th 2017, CTO 5:30 pm
Room Student Union Fireside Lounge
Milwaukee

Roll Call

1) Emily Kuester- Present 18) Katie Malek- Present
2) Alyssa Molinski- Present 19) Alexis McAdams- Excused
3) Dakota Crowell- Present 20) John McCune- Present
4) Aiden Ward- Present 21) Jonathan Melcher- Present
5) Akayna Morrison- Unexcused 22) Mikey Murry- Present
6) Jessica Ford- Present 23) Liz Papandira- Present
7) Simrah Awan- Present 24) Mayya Pechenova- Present
8) Miles Holvick- Present 25) Samuel Rodgers- Present
9) Riley Ancil- Unexcused 26) Breeha Shah- Present
10) David Bramel- Present 27) Ashveer Singh- Excused
11) Justin Brant- Present 28) Eli Walker- Present
12) Evan Brunn- Present 29) Blake Washington- Unexcused
13) Sahithi Chatradi- Present 30) Tien Wong- Unexcused
14) Marevli Gaxhaj- Unexcused 31) Benjamin Gerard- Present
15) Casey Hartjes: Excused 32) Joshua Meyer- Present
16) Reed Heintzkill- Present 33) Zen Johnstson- Present
17) Kelsey Lee- Excused
I. Approval of Agenda
a. Motion by Benjamin to approve the agenda. Secondary motion by Reed. Motion to approve agenda passes unanimously.

b. Motion to approve previous minutes. Motion by Zen. Secondary motion by Samuel. Motion to approve previous minutes passes unanimously.

II. Reports

Reed:
- He plans to discuss the GSRC bylaws and supporting documents listed under new business.

Katie:
- Currently waiting to receive a confirmation email if she will be able to serve on a search and screen committee.

John McCune:
- Attended first EMSC meeting.
  - Serving as chair for committee
- Attended first SAC meeting.

Sahithi:
- Plans to attend the Program Reps Kick-Off.

Eli:
- Eli’s pronouns are he, him, his
- He is interested in adding preferred pronouns to campus ID’s.
  - Software updates may be needed to add information.

Zen:
- Preliminary planning for transfer student program.
- He is interested in separating commuter student needs and transfer student needs into separate committees.

Joshua:
- Researching committees that he would like to become involved in through SA.

Benjamin:
- He is currently helping student orgs get setup for SAC meetings.

Mikey
- Currently collecting student testimonials to improve descriptions of robbery suspects in police reports.

Johnathan:
- Researching committees to better understand potential areas of interest.

Evan:
- Attended the first SAC meeting.

Liz:

David:
- Attended the first SFC meeting.
Justin:
- Attended the first SAC meeting. Hearing dates have been established.

Mayya:
- Sexual Violence Prevention Group will have their first meeting in SA office on 9/25/17.

Breeha:
- Working on projects with Jeff from the IEC.

Samuel:
- Currently sitting on a search and screen committee to fill the MAVRC director vacancy.

Jessica:
- Continuing tabling efforts.
- Plans to resend doodle out with tabling availabilities.
- System Reps will be present Oct 7th at UW-Stout.

Miles:
- DACA workgroup has been established.
- A doodle will be sent out to DACA workgroup members soon.
- Currently updating SA records.

Emily:
- Think About It Program deadline will be September 30th.
  - Approximately 87 percent of the freshmen class have completed the training.
  - Approximately 23 percent of returning students have completed it.
- Starting Spring semester UWM is bringing an in-person By-Standard Program to campus.
- Working toward improving textbook process for students.
  - Holding professors accountable and setting standards
  - Improving access to information to textbook information at a sooner date.
- UW System-Rep
  - Will be hosted at UW-Stout
- Chancellors pun-nary is coming up.
- Seg fee policy review:
  - Defining a collective definition for all UW systems campuses
  - A draft of a policy should be created by the middle of this week.
- Wednesday freedom of expression event
  - Ballroom 10:30-12:00
  - Will discuss what freedom expression is and looks like.
  - Addressing issues related to freedom of speech.

Dakota:
- ESMC & GreenFund:
  - Working to setup 1:1's with different campus departments to discuss SA's progress and achievements.
  - Green Fund tabling is being held to spread awareness of service.
  - Jon will serve as chair of new chair ESMC. Ashveer will serve as the Vice-Chair.
  - ESMC's project rubric will be finalized Friday.
- Food Pantry:
  - Dean of students can provide immediate access to the campus food pantry.
  - Met with Rick Tomas to discuss layout of the new food pantry space.

Alyssa:
- Program Rep’s recruitment will be held tomorrow.
- Recently met with two academic senators.
• Academic senators need to start thinking of goals and setup a meeting if they have not done so already.
• The Commuter lunch will be Oct. 4th in commuter lounge.
• Assisting with two search and screens on campus.

Simrah:
• Freshmen election nominations end September 28th.
• Send SAPS the nomination forms.
• Currently creating “Humans of SA”
• She encouraged SA members to share and promote social media posts.

Aiden:
• SFC held their first meeting.
  o Two positions still need to be filled for SFC.
• He is interested in reviewing surveys related to mental health and lowering stigma.
• Would like to learn about senator events
• Large programming and marketing budget

SAPS:
Contact Laya if you want to update your profile on the website and make sure everything works

If you go to an SA event or something related take photos and share with Simrah

III. **Open Forum**
No members from the public wishing to speak.

IV. **Special Orders**

a. Madeline Allen - Women’s Advocacy Senator
• Prefers to be called Maddy
• Areas of interest include
  o Assisting students within campus dorm issues.
  o Addressing issues related to classroom seating.
  o Create positive body image campaigning.
• Motion to approve by Reed. Secondary by Benjamin. Motion to approve passes unanimously.

b. Abbey Johnson - College of Letters and Sciences Senator
• She is interested in becoming involved with a variety of student projects.
• Help students within the school of college letters and sciences
• Motion to approve by Mayya. Secondary by Justin. Motion passes unanimously.

c. Linda Wesp - Chancellor’s Advisory Committee for LGBT+ Advocacy

d. Samuel Rogers - Non-Academic Misconduct Hearing Committee

e. Emily Abfalter - Non-Academic Misconduct Hearing Committee

f. Jeb Ebben – Non-Academic Misconduct Hearing Committee

g. Luz . Areizaga-Diaz
  i. Environmental Sustainability Mentorship Committee
• **Student Leaders Committee**
  
h. Derek Zimmerman
  
i. Graduate Scholastic Appeals Committee
  
ii. Non-Academic Misconduct Hearing Committee

• **Old Business**
  
a. Student Life and Interest Committee
  
- Motion to open floor for nominations by Mayya. Secondary motion by Breeha. Motion passes unanimously.
- 5 senator seats open.
- Benjamin nominates Zen and Abbey. Both Accept.
- Josh nominate self. Accepts.
- Benjamin nominate Blake.

- Motion to close floor by Reed. Secondary motion by Zen. Motion passes unanimously.
- Motion to vote all five senate members into the student life and interest committee. Motion passes unanimously.

b. Restaurant Operations Advisory Committee
  
- 2 Senator seats open.
- Motion to open by Benjamin. Secondary by Breeha. Motion passes unanimously.
- Josh nominate self. Accepts.
- Zen nominates Sahithi.
- Josh nominate Evan. Declines.

- Motion to close floor for nominations by Reed. Secondary by Samuel. Motion passes unanimously.

• **New Business**

  A. Approval of GSRC By-laws
  
  - By-laws Presented by Reed.
  
  - Additional legislative bill created and introduced to enact the new committee in the bylaws.
  
  - Revision to Article 2.2, iii. Suggested revision to lines 63-64.
    
    o Original lines read “Chair: Chairpersonship of the committee will default to the senior-most Graduate School Academic Senator at the beginning of the Senate term, or appointed by SA President if no
    
    o Recommended change “Chair: Chairpersonship of the committee will default to the senior-most Graduate Student Senator at the beginning of the Senate term, or appointed by SA President if no”
  
  - Revision to Article 2.4, iii. Suggestion to edit line 103-104.
    
    o Original lines read: “Quorum: Attendance by at least one half of most recent official membership roll is required for meeting to come to order.”
    
    o Recommended change “Quorum: Attendance by at least one half plus 1 of most recent official membership roll is required for meeting to come to order.”
  
  - Revision to Article 1.1, iii. Suggested revision to lines 11-15:
    
    o Concerns are related to creating a fall back option for appointing members and meeting quorum.
    
    o Original lines read: “Acting as the official appointing and approving body for Shared Governance positions in areas of Graduate Student concerns. Providing an avenue for the Graduate School’s student population to participate in Shared Governance in an
official capacity, including the nomination and appointment of graduate student representatives to official University Shared Governance committees.”
  o Revised Sub-clause will read: “In the event that GSCRC is unable to meet in a timely manner responsibilities for appointments shall default to the Student Association Senate.”

• Concern/Clarity expressed related to Article 2, ii. Lines 59-60.
  o Emphasis may be needed related to how members will be initially voted-in.
  o The suggested revision of lines 103-104 will correct the area of concern. The senate may assist with the initial appointment of committee members.

• Motion to table GSRC bylaws by Benjamin. Secondary by Reed. Motion to table passes unanimously.

B. Committee Vacancies
• Motion to temporary suspend rules for items 9B. i-iv by Reed. Secondary motion by Samuel. Motion to passes unanimously.
  i. Gender and Sexuality Committee
  • 3 Senate seats open.
  • Time commitment will be a couple of hours per month.
  • Eli Walker will fill the LGBTQ advocacy seat.
  • Zen nominate self. Accepts.
  • Liz nominates self. Accepts.

  ii. Safety Committee
  • 5 Senate seats open.
  • Samuel nominates Riley.
  • Johnathan nominates self. Accepts.
  • Justin nominates self. Accepts.
  • Benjamin nominates Sahithi.
  • Evan nominates self. Accepts.
  • Sam nominates self. Rescinds nomination.

  i. Student Leaders Committee
  • 1 open senate seat, 1 student organization advocacy senator.
  • Benjamin nominates John. John declines.
  • Joshua nominates self. Accepts.

  ii. Transportation Committee
  • 3 senate seats open. 1 seat for Student Commuter & Transfer Senator: Zen.
  • Evan nominates Johnathan.
  • Zen nominates Maddy. Accepts.
  • 1 seat left open.

  iii. Voting Rights Committee
  • 5 Senate seats open
  • Katie nominates self. Accepts.
  • Reed nominates Alexis.
  • Breeha nominates self. Accepts.
  • Abby nominates self. Accepts.
  • John nominates self. Accepts. Rescinds nomination.
  • Mikey nominates self
iv. Women’s Advocacy Committee

- 3 Senate seats open, 1 seat open for Women’s Advocacy Senator: Maddy.
- Sam nominates Breeha
- Zen nominates Mayya. Declines
- Sam nominates Abbey Johnson. Declines.

v. Union Policy Board

- 2 Senate seats open. Open to a total of six students.
- Josh nominates self. Accepts.
- Evan nominates self. Accepts.
- Motion to reinstate rules by Sam, secondary motion by Benjamin.
- Motion to package and approve by Samuel. Secondary motion by Justin. Motion passes unanimously.

- Questions and Concerns

- Adjournment
  - Motion to adjourn by David. Secondary motion by Justin. Motion passes with one nay.

 *Meeting adjourned at 7:01 pm.*