**SENATE MEETING**

November 4th, 2018, CTO 5:04 pm  
UWM Union Fireside Lounge  
2200 E Kenwood Blvd  
Milwaukee, WI 53211

I. Call to Order

II. Roll Call

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<tbody>
<tr>
<td>1</td>
<td>Alyssa Molinski - Present</td>
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<tr>
<td>2</td>
<td>Zen Johnston - Present</td>
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<td>3</td>
<td>John McCune - Present</td>
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<td>4</td>
<td>Emma Horjus - Present</td>
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<td>5</td>
<td>Alexis McAdams - Present</td>
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<td>6</td>
<td>Mary Greuel - Present</td>
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<td>7</td>
<td>Josh Rivers - Excused</td>
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<td>8</td>
<td>Luis Filho - Present</td>
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<td>9</td>
<td>Adyson Leonard - Present</td>
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<td>10</td>
<td>William Paltz - Present</td>
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<td>11</td>
<td>Emire Sewell - Present</td>
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<td>12</td>
<td>Brielle Shortreed - Excused</td>
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<td>13</td>
<td>Amaya Varela - Unexcused</td>
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<td>14</td>
<td>Zak Ziolkowski - Present</td>
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<td>15</td>
<td>Matthew Brook - Present</td>
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<td>16</td>
<td>Katie Malek - Present</td>
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<td>17</td>
<td>Courtney Raatz - Present</td>
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<td>18</td>
<td>Santiago Moreno-Islas - Present</td>
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<td>19</td>
<td>Nat Taylor - Present</td>
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<td>20</td>
<td>Adrian Palau-Tejeda - Present</td>
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<td>Josh Graybow - Present</td>
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<td>Conal McNamara - Present</td>
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<td>23</td>
<td>Briceida Perez - Present</td>
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<td>24</td>
<td>Liz Papandria - excused</td>
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<td>25</td>
<td>Mohimnul Islam - Present</td>
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<td>26</td>
<td>Yugg Kolhe - Present</td>
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<td>27</td>
<td>Rebecca Eaton – Present</td>
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<td>28</td>
<td>Robert Bavisotto - Excused</td>
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<td>29</td>
<td>Teddy Ocken - Excused</td>
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<td>30</td>
<td>Connor Mathias - Present</td>
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<td>31</td>
<td>Gabe Rosenthal – Present</td>
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<td>32</td>
<td>Jonathan Melcher – Present</td>
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<td>33</td>
<td>Morgan Johnsen – Excused</td>
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<td>34</td>
<td>Clarence Kinnard – Present</td>
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<td>35</td>
<td>Maisey Michelz – Present</td>
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<td>36</td>
<td>Amanda Grzebien – Present</td>
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<td>37</td>
<td>Daniel Schindler – Present</td>
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<td>38</td>
<td>Madelyn Vavra - Present</td>
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III. Reports

Alyssa: Health services and mental health workgroup has first meeting on Friday Nov 9th. Has been working with Emire to better communicate changes in Bolton Hall. Double-sided IDs process is moving forward. Has been meeting Exec board members as well as Kelly Haag and the Provost’s office.

Emma: SFC Allocable round hearings and deliberations are done, final deliberations are coming up next.

Mary: SAC grant hearings is moving forward, processing 300+ applications. Working on survey for improving the SAC process in the future.

John: Culvers Mock Debate happened, was really engaging to students. Polos are available for anyone in SA who wants to use them for a short event, such as a formal meeting. Check-out will happen in the SA office, process TBA. The Farmer’s Market is coming up. John apologizes for the snafu with the Resolution of Solidarity legislation that will not be moving forward tonight because it needed to be sent out earlier (the rule is 24 hours, but since the Senate meeting is on a Sunday, it’s more like 48+ hours).

Luis: Asks the Senate if there are any projects that Senators are working on that can use marketing materials to contact him.

Parker (OAC): Has been working on OAC marketing materials and cleaning out the OAC offices.
Gabe: Is interested in holding some sort of event to address the recent shooting in Pittsburgh.
Will: Has been working on SFC and Safety committee business.
Conal: Attended SLIC and SFC meetings. Meeting with Office of Central Advising is coming up.
Connor: Attended SLIC meeting and met with Writing tutoring office.
Daniel: Also attended SLIC meeting, working on chemistry tutoring issue.
Emire: Has been meeting with advisors in multicultural center.
Katie: Also attended SLIC meeting and is working with her Program Reps.
Josh: SLC is going to be meeting at Wednesday at 4:30pm. Has been meeting with student involvement and event services heads, trying to get them all together in one place.
Courtney: Working on SAC grant hearings. Has been in contact with chairs in Helen Bader and has been looking into establishing a student resource newsletter.
Becky: Working on planning a Senator Retreat and the establishment of a disability resource center.
Santiago: Has been working on SFC hearings.
Aidyson: Reports that no one has applied to the Green Fund, so the committee will be working on extending the application deadline.
Brielle: Is working with the members of the WAC to get the first meeting of the committee going.
Adrian: Invited Representative Bowen to speak today during Open Forum. States hope for the President to call a special Senate meeting to pass the Solidarity resolution.
Clarence: STC met for the first time, they discussed changes for extending BOSS service, getting the word out via the NHO about private parking spaces for rent, and passing a resolution for supporting Milwaukee’s Complete Streets policy.
Maisey: Working on WAC business.
Amanda: Met with Alyssa to discuss planning event for getting feedback from freshmen.
Mohimunil: SFC work is on-going.
Alexis: Attended PEC meeting, where the Capital Budget for 2019-2021 was under discussion. Notes that there is one empty seat for students on PEC and encourages someone to apply. Also noted that both SASC and STC held meetings and elected chairs.
Zen: Working on improving the Program Reps application form. Reiterates that efforts to address student concerns about Chemistry tutoring is not an attempt to take it away from the Chemistry department, but just to add it to PASS. The UW System Reps meeting is coming up this Saturday at Wausau, asks if any others are looking to join, but mentions that you must be a registered driver.
SAPS: Has been working on the SFC process, including preparing the SAPS budget and doing the Viewpoint Neutrality Training. Also working on sustainable options for the UWM Food Pantry going forward.

IV. Open Forum

State Representative David Bowen: Rep Bowen speaks on the value of voting, particularly early voting when people (especially students) have busy schedules and lives. Early estimates are that 36,000 early voting ballots have been cast before Tuesday’s election. Rep Bowen urges innovation when it comes to expanding access to vote to reach more people. Rep Bowen describes the area he represents (WI Assembly District 10), some of his background including his time at UWM’s Architecture program.

John asks if there are any get out the vote events coming up in the next few days, and Bowen responds that there are lots of partisan and non-partisan events coming up.

Connor brings up school funding and how that’s a big piece of what the state legislature does, he asks Rep Bowen to address this topic. Rep Bowen responds that he works on the Education committee and says that he is hearing concern from both urban and rural school districts who are forced to make cuts that they don’t want to make. Points out that Wisconsin now spends more on incarceration than education.

Josh brings up that it is required for employers to allow 3 hours for employees to vote on Tuesday October 6th. Rep Bowen shares that there is an effort for high school students to walk out of classes to
vote, but there are conversations about how to make sure students aren't penalized for exercising their right to vote.

Adrian asks what we can do to get the word out. Rep Bowen responds that getting the word out about deadlines is really important. He also points out that a referendum on marijuana legalization also on the ballot, but that it might not be talked about a lot. Notes that the information gap is a serious problem. Courtney asks about what comes next after the midterms election and how we can continue helping bridge the information gap. Rep Bowen responds that things like getting people to start talking about visiting the capitol, meeting with representatives, being a part of the electoral and political process is a good start, but it needs to be a year-round conversation and creativity is key.

Emil Flores Farley - Student Staff member LGBT Resource Center: Speaking on the importance of the upcoming legislation relating to the Queer Pool Celebration. November 17th is Trans Day of Remembrance, and the Month of November (Trans Month of Empowerment). This event addresses challenges that trans people face in the gym or the swimming center, and will provide a safe and non-judgmental event. They thank the SA for collaborating with the Athletics office and the LGBT center, and encourages further collaboration and opportunities. Urges any senator to reach out via lgbtally@uwm.edu

V. Approval of Agenda
   a. Motion by Daniel to approve the Agenda. Second by Katie.

Mohimnul makes a motion to strike item VI.b.v.2, seconded by Yugg. According to GFC bylaws there are only 2 student seats on the GFC and they are both occupied. Motion to amend passes unanimously.

Santiago motions to approve the agenda as amended, seconded by Nat. Motion passes unanimously.

VI. Special Orders
   a. Senator Appointment
      i. MaryJo Kanelos
      1. College of Nursing Senator
      MaryJo introduces herself as the former president of UW Waukesha, and has since transferred to UW-Milwaukee. Is looking forward to being an advocate for Nursing students and also for transfer students.

      Daniel motions to approve MaryJo, seconded by Becky. Motion passes unanimously.

      ii. Madeleine Dorcy
          1. Freshman Senator
          Madeleine introduces herself as a freshman in the school of Nursing and outlines her experience in high school student government.

          Adyson motions to approve Madeleine to the SA Freshman Senator seat, seconded by Becky. Motion passes unanimously.

   b. Shared Governance Appointments
      i. Morgan Johnsen
      1. Gender and Sexuality Advisory Committee (GSAC)
      ii. Sydney Lee
          1. Women’s Advocacy Committee (WAC)
      iii. Libby Kendl
           1. Academic Misconduct Hearing Committee
      iv. Gabriel Rosenthal
        1. Environmental Sustainability and Mentorship Committee (ESMC)
      v. Alexis McAdams
         1. Graduate Student Representation Committee (GSRC)
3. Graduate Faculty Committee (GFC)
3. Physical Environment Committee (PEC)

Daniel motions to package and approve items VI.b.i through VI.b.v, seconded by Matt. Motion passes unanimously.

VII. Old Business
a. Approval of the Previous Senate Meeting minutes from October 21st, 2018
Motion to approve the previous meeting minutes by Daniel, second by Becky. Motion passes unanimously.

VIII. New Business
a. Presentation from SAPS Records Manager
Laya addresses the history of Student Association in c.2012-2014. Laya points out that these days were not that far away, and though SA is earning back trust in the administration and the student body, that work is still on-going. Laya explains that SA represents the student body and therefore we have a special responsibility to strictly uphold ethical standards. Laya reiterates that Facebook communications are considered personal first and professional second, and therefore it is not a proper platform for

Josh asks if a conversation can be had about what kinds of apps could be used, and Laya says that is certainly necessary, though she isn't familiar with GroupMe in particular.

Mohiminul asks about one-on-one Facebook messages.

Alexis asks Laya to comment on quorum of committee members in a private chat. Laya responds that technically, if there is a group of committee members that comprises quorum, then that could pose a problem and a violation of Open meeting rules. It depends on the situation, the business being discussed, and if the communications are preserved (as required by Open Records request rules).

Conal asks for clarification if Slack is a sanctioned platform. Laya explains that there is not currently a sanctioned and a banned list of platforms, but since Slack is primarily a professional work-based app, it would be a better choice for

Santiago asks then if the Exec Board GroupMe chat is in violation of these rules. Laya clarifies that the Exec Board chat is in a gray area, and more research is needed.

Katie asks for more clarification on the gray area. Laya responds that it’s really dependent from situation to situation.

Josh suggests putting together a social media policy for SA members, perhaps similar to what sororities and fraternities do.

b. SA Slogan Change Legislation
Daniel introduces the Slogan Change legislation that was passed by SLIC. The new slogan is “Students Representing Students.” Adrian asks what the current slogan is, it is “Onwards and Upwards.” Alyssa notes that this effort is in tandem with the logo change.

Conal moves to approve the Student Association Slogan Change legislation, seconded by Connor.

Yay: 24
Nay: 0
Abstains: 1

Legislation passes.
c. Sponsorship of Queer Pool Celebration Legislation

Nat introduces the legislation.

Nat moves to amend the dollar amount on line 15 to read 332.00, seconded by Rebecca. The motion passes unanimously.

William asks to clarify if this money is coming from SA. Nat responds that it is coming from the Legislative branch budget.

Santiago moves to approve the Sponsorship of Queer Pool Celebration legislation, seconded by Adrian.

1) Adyson Leonard - yes  
2) William Paltz - yes  
3) Emire Sewell – yes  
4) Zak Ziolkowski - yes  
5) Matthew Brook - yes  
6) Katie Malek - yes  
7) Courtney Raatz - yes  
8) Santiago Moreno-Islas - yes  
9) Nat Taylor - yes  
10) Adrian Palau-Tejeda - yes  
11) Josh Graybow - yes  
12) Conal McNamara - yes  
13) Briceida Perez - yes  
14) Mohiminul Islam - abstain  
15) Yugg Kolhe - yes  
16) Rebecca Eaton – yes  
17) Connor Mathias - yes  
18) Gabe Rosenthal – yes  
19) Jonathan Melcher – yes  
20) Clarence Kinnard – yes  
21) Amanda Grzebien – yes  
22) Daniel Schindler – yes  
23) Madelyn Vavra – yes  
24) Mary Jo Kanelos – yes  
25) Madeleine Dorcy - yes

Yes: 24  
Nay: 0  
Abstain: 1

Legislation passes.

d. Senator Retreat Survey

Becky introduces the idea of a Senator retreat to go over how to write legislation, providing an opportunity for senators to meet each other, and other foundational learning important to the work with SA. SAPS is involved in putting this together.

Adyson asks if there is a specific weekend or date in mind. Becky responds that she's trying to get this to happen before the holidays but there are other factors that could push it back to after the Holiday Break. Becky would like to see this happen about once a semester in the future.

IX. Questions and Concerns

Josh asks about business cards for Senators and is looking for thoughts on this issue.

Emma notes that getting ~44 unique business cards would be in the neighborhood of 500 dollars. Emma states that there is a generic card that is being worked on and it could be used by anyone in SA.

Alyssa points out the student-association@uwm.edu is up and running and can used as a general director for inquiries and SA.

Adrian notes that Marquette prints out business cards for all of their students. It would be nice to have a similar service for UWM, but he understands that it wouldn’t be feasible for all 28,000 students.
Adyson points out that there is a lot of cost involved, and that a general business card is a good idea particularly if there's a spot to write personalized information (name, position, email, etc).
Katie supports the idea of personalized business cards and requests to see some quotes.
Yugg points out that it could be done only for the people that want it, but Alyssa clarifies that it would still need to go through legislation and go through Union Marketing.
Gabe suggests general committee business cards as a compromise.
Anyone interested in this topic should talk to Josh and Katie.

Conal notes that the 4-committee limit for Senators applies to only Senate committees, not all Shared Governance committees.

Jon brings up the need for a process of passing on projects, particularly if people need to leave. Santiago points out SharePoint is a good place for that. Josh asks about a way to sort documents or projects by role.

Mary reminds members of SAC to fill out the Doodle poll for their meetings.

**X. Adjournment**
Motion to adjourn by Santiago. Second by Adyson. Motion passes unanimously.

*Meeting adjourned at 6:50pm*