EXECUTIVE COMMITTEE MEETING
Thursday, January 24th 2019, CTO 8:05 am
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order

II. Roll Call

1) Alyssa Molinski - present
2) John McCune - present
3) Zen Johnston - present
4) Josh Rivers - present
5) Luis Filho - present
6) Alexis McAdams - present
7) Emma Horjus - present
8) Mary Greuel - present

III. Reports
Zen: Planning on attending the next upcoming Reps meeting.
Alexis: Nothing to report.
Luis: Working on marketing how-to document with John.
Josh: Working with Daniel on a student event and planning for listening tour.
Mary: Setting up first SAC meetings and training dates, working with SI on form permissions, and similar prep work for the next round of funding.
Emma: SFC had a meeting of non-allocable presentations yesterday, and tomorrow will be the deliberations. Met with Becky to go over Accessibility Initiative work.
Alyssa: Will be meeting with Julie Bonner about health initiatives.
SAPS/Quincy: Food Center and Pantry is hiring a student assistant, the application will close soon. Working on IEC and elections processes right now. Reminds everyone on Exec to schedule their one-on-ones with SAPS.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda
a. Motion by Zen to approve the Agenda. Second by Emma. Motion to approve agenda passes unanimously.

VI. Special Orders

None
VII. Old Business
   a. Approval of the meeting minutes from 12-04-2019
      Motion to approve by Zen. Second by Mary. Motion passes unanimously.
   b. Revisiting the Ideathon – Ilian Iliev
      Ilian and Katie reintroduce the Ideathon as an event where SA, SI, RSOs and others on campus come together to solve identified problems. Alyssa asks what Ilian sees the role of SA being. Ilian asks for funding to put on the event. John and Emma ask for specific, tangible quotes before a money vote is done. Alexis suggests throwing the question to the Senate, and Quincy suggests sending the issue to SLC.
   c. SAPS and Executive Role in Senate Meetings
      Zen moves to table the issue to the next Exec meeting, seconded by Emma. John mentioned that there is discussion of a working group to clarify these roles. Motion passes unanimously.
   d. Dean of Students Update
      Josh provided an update on the status of the Dean of Students search. Adam Jussel was chosen by the hiring committee. The new Dean will be starting on February 25th.

VIII. New Business
   a. Agenda for Upcoming Jan 27th Senate Meeting
      Alexis reports that the Agenda is thin. Mary offers to bring the SAC presentation she made for the retreat. Discussion of the Ideathon will be another topic of discussion. Alyssa will be sending out an email with tabling sign-ups and committee spots, but that will be in reports instead of an agenda item. Alexis suggests doing a break-out session for the Senators. Josh brings up Executive Board shared values and recappping the retreat.
   b. Campus Accessibility Initiative and Barrier Study
      Emma scheduled a meeting with Becky yesterday to talk about this issue. A study was previously performed to identify and catalogue all of the problems on the UWM campus. The EAAC is looking to put together a project to address the findings of this project, but the broad strokes are still being worked out. Luis brings up a hashtag-style awareness campaign to share this problem with the students. Alexis suggests bringing the program to PEC.

Zen moves to end discussion of the current item, table all items and adjourn. Seconded by Mary. Motion passes unanimously.

   c. RSO and Senate Sponsorship Discussion
      Tabled
   d. Marketing and Programming Director’s Job Description and Role
      Tabled
   e. Listening Tour/Survey
      Tabled
   f. Upcoming Search and Screen Participation
      Tabled

IX. Questions and Concerns
   N/A

X. Adjournment

Meeting adjourned at 8:56 am