EXECUTIVE COMMITTEE MEETING
February 5th 2019, CTO 8:32am
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

Emma: SFC met and finished deliberations for second round of non-allocable entities. SFC voted to not approve all requested increases, and meetings will continue to talk through the implications and finding a middle ground.

John: Meeting with Kelly Haag who is working on a new direction or possible mission statement for Student Affairs, more info to come as it is shared. Working on textbook affordability legislation with state legislators and USSR (where John will be stepping into a Sustainability Director role).

James (OAC): Apurna will be changing positions within OAC.

Luis: Working on marketing resource guide.

Josh: Working on coordinating and planning the listening tour. Also working on recruiting RSOs for SAC. Tabling will be coming up for both SA Elections and open positions in SA.

Alexis: Working on recordkeeping tasks, not much to report.

Mary: SAC held meetings and will be working on adjusting caps for the upcoming semester. Grant Trainings will be starting on Monday, and applications are due March 4th with hearings following soon after that. Paper booklets will not be distributed at this round of training in order to save printing costs. The Title IX hiring committee is continuing their work.

Alyssa: Winter Involvement fair is tomorrow from 11am-2pm.

Zen: Continuing planning for upcoming USSR meeting and working on strategic planning for Program Reps.

SAPS: More people are needed for the Independent Elections Commission (IEC). Quincy and Sarah will be accepting an award from the UW System to recognize the UWM Food Center and Pantry. Election nominations close on February 18th.

IV. Open Forum

No members from the public wishing to speak.
V. Approval of Agenda
   a. Motion by John to approve the Agenda. Second by Josh. 
   Josh moves to amend the agenda to add New Business item c: “Office Supplies”, seconded by Alexis. 
   Motion passes unanimously.
   Alexis moves to strike item VII.e, Upcoming Search and Screen participation, seconded by Zen. Motion 
   passes unanimously. 
   Motion to approve agenda as amended passes unanimously.

VI. Special Orders
N/A

VII. Old Business
   a. Approval of the Exec Meeting Minutes from 01-24-2019 
   Motion to approve by Zen. Second by Mary. Motion passes.

   b. RSO and Senate Sponsorship Discussion 
   Mary outlines this topic, which was previously discussed by Mary and Josh. Discussion was on the topic 
   of making SA programing budget funds available to RSOs that had negative experiences in the Spring 
   2019 funding cycle through Senators. Mary reiterates that she and SAC are working hard to improve the 
   process, but obviously she cannot guarantee that everyone will have a positive experience in the 
   upcoming cycle. Josh shares that of the four RSOs (from last semester) that were reached out to, only 
   one has pursued additional funding resources and they are going through Student Involvement.

   c. Marketing and Programming Director’s Job Description and Role 
   Luis shares that he has been reflecting on the progress of SA in terms of providing marketing materials 
   for SA events, and he believes that the job description needs to be changed in order to provide a strong 
   foundation for future SAs. Luis believes the Marketing Director should be a bridge to Union Marketing, 
   but the role also demands design work. These two areas are much too broad for one position to fill. 
   Sarah shares that job descriptions can only be amended by elected officials (President and VPs), and that 
   UW System Policy 820 has relevant information about how to spend seg fees.

   d. Listening Tour/Survey 
   Alyssa begins by introducing the idea of a survey of students of color by the Student Success Workgroup 
   to identify barriers that prevent students from graduating and succeeding. Alyssa would like to see SA 
   take the lead on this initiative and connect with different department heads and project leads. 
   Josh offers his expertise in survey design since he did previous work in this area.

   e. Upcoming Search and Screen Participation

VIII. New Business
   a. Agenda for Upcoming Senate Meeting, Feb 10th 2019 
   Alexis shares that she didn’t receive any items yet for the upcoming agenda. Alyssa is working with 
   several senators on legislation, and asks Alexis to send out an agenda deadline reminder.

   b. Farmer’s Market Funding 
   John introduces the March 13th, April 24th and May 14th. Would possibly move the March date earlier so 
   it’s not right before Spring Break, will be meeting with organizers later today to work on this issue. The 
   total amount is $1,188.00
   John is moving to approve the amount of $1,188.00 from the SA budget to fund the three upcoming 
   Farmer’s Market events, with the event fees to be recouped from the vendor fees and returned to SA. 
   Second by Alexis.

   John McCune - aye 
   Zen Johnston – not present
Motion passes.

c. Office Supplies
Discussion proceeds about ordering office supplies, Alexis is taking the lead on this and will submit an order through SAPS this week.

IX. Questions and Concerns
Mary lets everyone know that there will be a SAC Grant make-up training on Wednesday, February 20th, but it will only be communicated to RSO representatives who contact SAC ahead of time with problems attending the other trainings (emergency situations, etc).

Santiago is working with John to do a survey on and within SA to check in and see how we're doing, is currently in discussion with SAPS to design this.

X. Adjournment
Motion to adjourn by Luis. Second by Alexis. Motion passes unanimously.

Meeting adjourned at 9:33am