SENATE MEETING MINUTES
Wednesday, May 15th 2019  CTO 6:00 pm
UWM Union 344, 2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order

II. Roll Call

1) Sydney Lee - present
2) Katie Malek - present
3) Connor Mathias – present
4) Sam Wisneski – present
5) Conal McNamara – present
6) Stefan Rudel - present
7) Liz Sunday – present
8) Daniel Dyer – excused
9) Amanda Grzebien - unexcused
10) Silbi Isein – excused
11) Amaya Varela – present
12) Ethiel Vega-Padilla – present
13) Adyson Leonard – present
14) Clarence Kinnard – present
15) Dylan Schneider – present
16) Emma Horvath – present
17) Michael Kirsanov – present
18) Seth Kochheiser – present
19) Becky Eaton – present
20) Mia Heredia – present

III. Pledge of Allegiance

IV. Reports
Sydney: All exec positions have been appointed except for SOAD.
Connor: Excited about new exec members.
Katie: Happy to be back after absence.
James (OAC): OAC may meet tomorrow if they have quorum.

V. Open Forum
No members from the public wishing to speak.

VI. Approval of Agenda
Motion by Becky to approve the Agenda. Second by Adyson. Senate enters discussion.
Motion by Becky to approve Katie to take minutes. Second by Clarence. Motion to approve Katie to take minutes passes unanimously.

Adyson moves to amend the agenda to add New Business 8a., opening student and senator appointments of ESMC members and add a ten minute recess to vote on legislation. Second by Becky. Becky asks if this motion is allowed. Adyson says that ESMC is technically in recess at the moment and that their meeting began at 5:12pm. James points out that the Senate should only discuss topics if the public is likely aware that the topics will be discussed based on the agenda. He says that if the Senate votes to amend the agenda, ESMC would be allowed to meet. Sydney yields time to Sam. Sam introduces himself as the new Marketing and Programming Director. He says that it is important for the body to decide which issues it wants to vote on and whether or not time should be yielded to this topic. Sydney yields time to Alyssa. Alyssa asks if the new business item for ESMC includes bylaw changes and the picnic table legislation. Connor says he feels nervous about the body voting on bylaw changes at an emergency meeting. Adyson yields time to Alycia, who explains that the bylaw changes would lower quorum to less than 5 people. Quincy points out that 5 people is a standard number for quorum on most committees. Adyson says that ESMC is fine with not discussing the bylaw changes at the emergency meeting. Quincy asks if at-large students would reasonably know to show up to the emergency meeting to be appointed to ESMC. James clarifies that members are appointed to university committees by the President, but members of Student Association committees are voted on by the Senate. Quincy asks if appointing members to ESMC at the emergency meeting would be transparent.

Motion by Becky to end discussion. Second by Clarence. Motion to end discussion passes unanimously.

The Senate moves to a vote on amending the agenda to allow ESMC to appoint members.
Yes: 1
No: 7
Abstentions: 0

Motion to amend the agenda fails.

Motion by Adyson to strike New Business item 8a from the agenda. Second by Amaya. Motion to strike New Business item 8a passes unanimously.

Motion to approve agenda passes unanimously.

VII. Special Orders
a. Executive Board Appointments
   i. Secretary
      Motion by Amaya to approve Liz Sunday as the Secretary. Second by Becky. Motion to approve Liz as Secretary passes unanimously.
   ii. Treasurer
      Motion by Amaya to approve Stefan Rudel as the Treasurer. Second by Becky. Motion to approve Stefan as Treasurer passes unanimously.
   iii. OAC Chair
      Motion by Ethiel to approve Saudiel Benitez as the Chair of the Oversight and Appeals Commission. Second by Emma. Motion to approve Saudiel as OAC Chair passes unanimously.
James swears in Katie, Liz, Stefan, and Saudiel.

VIII. **Old Business**

   a. Approval of the senate minutes from Sunday, May 12th, 2019
   Motion to approve by Adyson. Second by Ethiel. Motion passes unanimously.

IX. **New Business**

No New Business items were discussed.

X. **Questions and Concerns**

Clarence asks for an update on appointing someone to the Student Organizations Appropriations Director (SOAD) position on the executive board. Connor says that there will likely not be a SOAD over the summer and that the executive board is searching for the perfect person to serve this challenging role.

XI. **Adjournment**

Motion to adjourn by Clarence. Second by Adyson. Motion passes unanimously.

*Meeting adjourned at 6:45 pm.*