EXECUTIVE COMMITTEE MEETING
July 1st 2019, 6pm
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order at 6:02pm

II. Roll Call

1) Sydney Lee - Present
2) Connor Mathias - Present
3) Katie Malek - Present
4) Stefan Rudel - Excused
5) Liz Sunday - Present
6) Sam Wisneski - Excused
7) Conal McNamara - Present

III. Reports

Name:

8) Sydney Lee - Has been working on fall welcome speech, is curious about how SA can do voter registration. (Laya suggests contacting the student voting committee.)

9) Connor Mathias - Has begun to email all of the senators in vpsa, to create connections.

10) Katie Malek - Katie has worked closely with Zen, the previous Vice President of Academic Affairs. Has made training materials and contacted academic senators. Made a PowerPoint for new senators with important information. Katie and Conal drafting letter for the deans of all the schools and colleges. Wants to get a head start and meet with deans before the school year. Disappointed in recruitment so far, but did reach out to grad students because she want more grad students to join SA. Also signed up to table on June 21st, and wants to do more.”

11) Liz Sunday - Nothing to report.

12) Conal McNamara - Conducting new student orientations and created tabling instructions. Contacted neighborhood housing to reach out for connections to housing with SA. Emailing with Katie about outreach with deans.

13) SAPS – Everyone is on vacation, besides Laya. Timesheet is updated and on its way. Last week to people stopped by from a company that sends people to get students registered to vote and want to involve SA.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda
a. Motion by Connor to amend the Agenda by striking 7a. Second by Conal. Motion to approve agenda passes unanimously.

I. New Business

   a. Conal goes over training. He has provided a page of instructions for all committee members.

   b. Candy was requested by Sydney. Conal talks about the new pamphlet that will be printed soon. Conal also proposes having a trifold and/or a slideshow. Conal would like to ask Stephan about a new smaller table cloth that would fit the smaller table. Sydney and Liz state that it seems like a good idea.

Motion to authorize the treasurer to spend funds on a new table cloth and a new bin by Conal. Second by Sydney.

Conal moves to amend the motion to include a cap of 150 dollars. Second by Connor.

Move to a money vote on the motion as amended.
Sydney Lee - Aye
Connor Mathias - Aye
Katie Malek - Aye
Liz Sunday - Aye
Conal McNamara - Aye

Motion passes unanimously.

   c. Katie wants to cut down on the rumors that already seem to be circulating. Discussion ensued.

II. Questions and Concerns

Katie wanted to make a set time for every other week to make sure that everyone can make it to the meeting.

III. Adjournment

Motion to adjourn by Sydney. Second by Connor. Motion passes unanimously.

Meeting adjourned at 6:44 pm