EXECUTIVE COMMITTEE MEETING
August 27th, 8 am
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order - 8:03 am

II. Roll Call (P = Present, E = Excused, A = Absent)

1) a. Sydney Lee (President) - P
   b. Liz Sunday (Secretary) - P
   c. Connor Mathias (VP of Student Affairs) - P
   d. Conal McNamara (CCPD) - P (leaves at 9:15am)
   e. Katie Malek (VP of Academic Affairs) - P
   f. Stefan Rudel (Treasurer and Acting SOAD) - P
   g. Sam Wisneski (MPD) - P

III. Reports

Sydney Lee
• Has received many emails from students interested in SA. Has been contacted by person from Journal Sentinel.

Liz Sunday
• I cleaned the office.

Connor Mathias
• Working on continuing with legislation, especially on student bublr passes to be lowered to possibly 8 dollars.

Conal McNamara
• Conal is still working with the library to get the PMNs and Agendas posted in the morning commons. Conal also wants to bring up that the listening tour is coming along. Is hoping to reach out to the school of information to have meetings posted on tvs. Will be working with neighborhood housing.

Katie Malek
• For training, finished the legislation guide for senators. It is posted on the Sharepoint for use. Used examples to clarify, thanks Connor for his help. Also finished the training guide for the academic senators, for the program reps, to outline their job. Health and Wellbeing group had a meeting. Has met
with the School of education dean, will be meeting with the school of architecture, and finally contacted the graduate school. Recruitment someone contacted about being international student rep.

Stefan Rudel

- Has the timeline done for the SFC.

Sam Wisneski

- First, Facebook post. Has been organizing social media, passwords, and making it follow more professionally. Hoping to meet with union marketing. Has been discussing Panther street Fest with Conal and how to proceed.

NO SOAD

Professional

- Some people would like to come to know the SA members, Kelly and Eric. In the middle of fall welcome, expect them to be busy. IEC needs to be under special orders, was not clarified until now. Quincy is working on Presence and how to use. Also working on setting up IEC despite that their timeline is already set.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda

i. Motion by Conal to approve the Agenda. Seconded. Motion to amend the agenda Conal moves to move 8.b to 7.a, strike 8.c and 8.i, and table 8.j and 8.k for the sake of time.

1. Passes unanimously

VI. Special Orders

a. IEC appointments

i. Jack Hurbanis

ii. Nathan Ruehle

Connor makes a motion to appoint both to the IEC. Seconded. Voted upon.

h. Sydney Lee (President) - Aye

i. Liz Sunday (Secretary) - Aye

j. Connor Mathias (VP of Student Affairs) - Aye

k. Conal McNamara (CCPD) - Aye

l. Katie Malek (VP of Academic Affairs) - Aye

m. Stefan Rudel (Treasurer and Acting SOAD) - Aye

n. Sam Wisneski (MPD) - Aye

Motion passes unanimously.

I. Old Business

a. Approval of the Exec minutes from July 29th, 2019

Motion to approve by Connor. Second by Liz. Motion passes unanimously.

II. New Business
a. Viewpoint Neutrality Training
   - Quincy presents a slide show and speaks about being neutral about others’ viewpoint.

b. IEC Appointments/Recruitment

c. SA Budget

d. Committee Liaisons
   - Sarah speaks, exec has a role to set these up and each should sign up for a few committees to help them begin. This does not mean exec can participate, but to help them to call first meeting and go through appointing a chair. Exec would merely be a facilitator, the committees were then divided among Exec to be liaisons.

e. Senate Meeting Agenda & Fall Meeting Schedule
   - Sarah will have items that will go to the first senate meeting such as committee appointments and budget movements. Sarah suggests moving the last fall semester senate meeting to not the Sunday in thanksgiving break, but that Senate will be held every other Sunday night at 5pm. Katie would like there to be a clarification at Senate that would discuss the office use.

f. School Year Exec Time
   - Conal is partial to early morning as is Connor. Liz would be available in mornings as would Sydney. It seems that 8 or 8:30 would be a tentative meeting time, day would still be determined. Sarah suggests that early in the week. Connor says that we should all have our schedules solidified by next week and we will table this until later.

g. Listening Tour Progress
   - Conal has set up a sketched out scheduled plan for the tours and requests feedback. Connor says it looks good.

h. Panther Street Festival Tabling
   - Conal will be looking for volunteers to table. It has been suggested that Conal, uses limited items. Sam is looking for creative ways to raise awareness as opposed to just putting stuff into people’s hands. Katie suggests putting people in a raffle, but Quincy brings up that it would have to go through the gambling government. Sydney wants to do a pinwheel. Her experience has been positive in using a pinwheel. There is some concern about turnaround. Quincy suggests a photobooth. Sam will keep everyone updated on what will be done for the festival.

i. Social Media Streamlining/Form idea

j. Old Brochures & Old Office Stuff

k. ESMC Brochures
I. Shared Values Discussion

- Connor appreciates the values that the committee used to come to this meeting today. Conal appreciates that Connor and Sydney did tabling although Conal forgot to send the reminder. Sarah appreciates that Liz tabled with her at the Graduate orientation.

m. Eligibility

- Sarah has to check the eligibility of members of SA, there are currently two members who are not eligible at the moment. Discussion ensued about whom this concerns and what will happen next.

III. Questions and Concerns

IV. Adjournment

Motion to adjourn by Sam Seconded. Motion passes unanimously.

Meeting adjourned at 9:18 am.