EXECUTIVE COMMITTEE MEETING
Tuesday 3rd 2019, 8am
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order – 8:07 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 (via phone)
   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
   • Received 6 emails of people interested in joining SA.

Liz Sunday
   • Nothing to report.

Connor Mathias
   •

Conal McNamara
   • Discussed the involvement fair and the panther street festival. Also partnering with lori marks seebler. He is working on partnering with the neighborhood housing, but the schedules are not matching well. Working on signup for the involvement fair.

Katie Malek
   • Firstly is meeting with the college of health sciences dean, leaving two deans that have still not replied. Katie has met with all of the deans with senators currently seated. Katie has compiled the instructions for the

Stefan Rudel
• Finished the committee timeline.
Sam Wisneski
• Sam is meeting with union marketing regarding a newsletter, he has made a mockup and keeps moving with it. He printed 250 new brochures for tabling. Met with Conal about the Panther street festival giveaway.

NO SOAD

Professional Staff
• Prepping for the senate meeting, checking signatures, sitting in on the SOAD interviews. Availability is limited.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda
   a. Motion by Katie to approve the Agenda. Seconded. Motion to approve agenda.
      Motion passes unanimously to amend the agenda.
      Motion to approve the agenda as amended passes unanimously.

VI. Special Orders

I. Old Business
   a. Motion to table approval of previous meeting minutes by Katie. Seconded.
      Motion passes unanimously.
   b. Tabled items
      i. Old Brochures & Office supplies
         Conal would like to ask whether or not the old brochures should be tossed mostly. The committee agrees that they should be dumped. Two will be kept for records. The office supplies will be left out for a week and then the remaining items will be gotten rid of.
      ii. ESMC Brochures
         Conal found the copy of last year’s brochure. He wants to market it right so that it will be pushed to the proper students. Sam would also like to push ESMC and work with the committees.

       Motion to approve by ____ . Second by____ . Motion passes unanimously.

II. New Business
   a. Schedule Exec Meeting
      i. Discussion ensued. Item tabled
   b. SA Budget
      i. Sarah presents budget. Moves to approve the budget, seconded. Moves to a roll call vote.
      h. Sydney Lee (President) - Aye
      i. Liz Sunday (Secretary) - Abstain
   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
c. SA Senate Agenda
   i. Sarah has already sent items. Katie mentions approval of previous minutes.
      Connor mentions the budget approval. Confirmation of SOAD is under
      special orders. Conal asks about having an agenda item versus including it
      in reports. Sarah brings up that Eligibility should be placed on the agenda.
      The committee agrees.

d. Office Hours
   i. Katie wants to spread out the members to have office hours. There is
      mention that Friday would be a slow day to have hours. Sam wants to
      include a time on the newsletter that students can come in. The
      committee concludes that they will figure out their office hours and set
      them on outlook. Sarah proposes that the hours will be sent to the
      Secretary and compiled for distribution. Sam asks whether or not there
      should be people loitering. Katie says that later than 7pm loitering, they
      should be encouraged to leave, she also suggests that senators are not
      allowed access to the office unless there is an exec member present. Katie
      would like to make sure that the senators are aware that they should be
      doing work in the office, unless it is the specific social hour. The Thursday
      social hour was brought up again, Connor suggested 3-5. Food is a
      concern, uncertainty that there would be mess. Quincy brings up that
      legislation is typically due on Thursday afternoon, that perhaps it would
      be a heavy work hour. Due to this, there is a proposal to meet outside of
      the office on every other Thursday. Sam states that he no longer believes
      that social time should be in the office. Connor reiterates what the
      committee has discusses, he will be speaking on this at the senate
      meeting.

III. Questions and Concerns
    a.

IV. Adjournment
Motion to adjourn by Sydney. Seconded. Motion passes unanimously.

Meeting adjourned at 9:05 am.