EXECUTIVE MEETING
January 25th, 2018, CTO 8:04 am
Union EG79
Milwaukee

Roll Call

1) Emily Kuester - Present  5) Jessica Ford - Present
2) Alyssa Molinski - Present  6) Simrah Awan - Present
3) Dakota Crowell - Present  7) Miles Holvick - Present
4) Aiden Ward - excused  8) Eliza Priest - Present

I. Approval of Agenda
• Motion to approve the agenda by Emily. Secondary motion by Dakota. Motion passes unanimously.
• Motion to approve previous minutes by Emily. Secondary motion by Simrah. Motion passes unanimously.

II. Reports

Miles:
• Working on figuring out spring projects. I plan to meet with Emily this week to discuss ideas
• I created a document that will help future students be better prepared and aware of what SA members do during their DC trip
• I will be working with Alyssa Friday morning to put together a brief power point about the DC trip
• Official office hours will be posted after I hear back from one more member

Dakota:
• Winter updates
• The bike hub has selected tool design to help improve bike access across campus.
• A meeting will happen in two weeks to start developing a plan to increase bike access on campus
  o They will work on deciding where centralized hubs can be best placed on campus

Simrah:
• February newsletter
  o John McCune will be the featured senator
  o Information about the Food pantry
  o New OAC and SAC hires will be added
  o Information about State of the Students
• Please remember to take pictures during SA events.

Jessica
• Currently working on scheduling a meeting with 88.9
• Itinerary Locations are set for spring break internship retreat
- A pilot group has been established for the helper-helper app

Alyssa:
- Voter registration seemed to be successful
  - Waiting to hear back about how many people were registered
- Planning 1:1's with senators
- LMS is working on planning an event

Laya/SAPS:
- Planning to setup a meeting with the OAC and Miles to address record keeping procedures and responsibilities
- SA's Retreat and Reps will be next week
- Please send updates of projects for SA's website
- Head shots will be offered at the retreat

Emily:
- Working with Mike Prime from the physically environment committee on tobacco grant
- Working with bringing in the bystander team to scheduling 3-4 more sessions
- Finishing SAC interviews this week. The last interview will be tomorrow at 9:30am

Eliza:
- Aparna is the newest member of the OAC
- Working with Laya and Miles as an office

Student Involvement:
- Encourage student to participate in Leadership development programming
  - Help students explain and articulate what they have done and will do in the future
- Programming is designed to help students identify as leaders. Students may have the potential and do not see it until others point it out. Try to help boost other student confidence in order to increase engagement.

III. Open Forum

IV. Special Orders

V. Old Business

VI. New Business

a. SAPS Position(s) Updates
- SAPS currently has two open positions. Director & Assistant Director.
- Position descriptions were distributed for SA executive members to review.
  - The Assistant Director position now has a 15% dedication to the food pantry.
- Three professional staff and three students will be part of the search and screen.
- Positions will be posted in approximately a week. They will be open for four weeks.
- Phone interviews will be conducted before face2face. (10-15 mins)
- The top three candidates will be given a second in person interview.
The final review should be conducted in late April.
Eric Jessup Anger is the final hiring authority.
The start date for the Director will be June 1st.
The start date for the Assistant Director will be July 1st.

Motion to move “Senate Agenda” to VI.B by Emily. Secondary motion by Miles. Motion passes.

b. Senate Agenda

- OAC confirmation
- SAC confirmation
- PECK school of arts senator confirmation
- Final non-allocable recommendations
- Senate breakout
- Identifying projects
- Spring primary elections reminder
- DC Presentation
- Debrief of survey information from Jessica

c. SA Recruitment Conversation

- Make sure to help other students identify as leaders to increase success of recruitment practices.
- Affirm their current ability to lead.

d. UWM Food Center and Pantry update

- The Pantry is officially operating. The Dean of students, LGBTQ center, SAPS, SA office, and Inclusive Excellence Center all have key access for students.
- Hours and dates open are listed on the website.
- Located in 348D
- There is not a limit on what students can take from the pantry.

e. Newsletters

- Addressed in Simrah’s reports

VII. Questions and Concerns

a. No questions or concerns needed to be addressed.

VIII. Adjournment

a. Motion to adjourn by Emily. Secondary motion by Simrah. Motion passes unanimously.

Meeting adjourned at 8:58 am