EXECUTIVE MEETING
October 16th 2017, CTO 8:00 am
Union EG79
Milwaukee

Roll Call

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

I. Approval of Agenda
   a. Motion to remove 91 intersex legislation by Dakota. Secondary motion by Emily. Motion passes unanimously.
   b. Motion to approve agenda by Emily. Secondary motion by Miles. Motion passes unanimously.
   c. Motion to approve previous minutes by Aiden. Secondary motion by Emily. Motion passes unanimously.

II. Reports

Committee Members

Alyssa:
- Program Rep elections are happening this week.

Akayna
- SAC has two new members.

Dakota:
- Plans to share during new business.

Miles:
- No updates at the moment.

Aiden:
- Recently had a conversation related to the cost of MindKare.
- There is a possibility to fund Mindkare through the SAPS office.

Jessica:
- Currently waiting to find out financial details related to Helper-Helper.

Simrah
• Finished the flyer for Program Reps.

Emily:
• Working on legislation for text books.
• OAC job descriptions are being created.
• Met with members of the Physical Environment Committee. The committee recommended that UWM becomes a no smoking committee.

SAPS
• Two new candidates for Freshmen elections.

III. Open Forum

IV. Special Orders

Becca came to speak about Panther-fest working group.

V. Old Business

a. Pledge of Allegiance
• Members expressed concerns related to how to make sure the discussion during the senate meeting is done in a professional manor.
• The executive board plans to follow the by-laws unless the Senate decides to suspend the pledge of allegiance section of the by-laws. If suspended, the senate will need a 2/3rd’s vote.
• Bylaws can be changed with a 2/3rd’s vote

b. Records Refresher
• Review of how to navigate Sharepoint.

VI. New Business

a. Union Building Project and Referendum (Rick Thomas)
• Seeking SA Support to make sure students are aware of what the plan involves.

b. Senate Agenda 10-22-2017
• Intersex legislation
• By-stander legislation
• No smoking legislation
• Union building project and referendum
• Freedom of expression discussion
• Students of color advocacy by-laws
• Pledge of Allegiance discussion

c. UW Lobbying Trip to D.C.
• SA members can apply for trip using the Panthersync form.
• The deadline will be set for a month before the event.
• The event will take place January 8th-12th
• A training related to lobbying practices may be useful.
  o If a training is created, it will incorporate tips on how to connect with educators and politicians.

d. UW System Reps to Whitewater
• The trip will be a one day event.
• An email will be sent out with further details.

e. Food Pantry Advisory Board
• The advisory board will focus on making sure the concerns and voices of the student body are represented.
• The idea behind creating the advisory board is to create a long-term solution that is more than a temporary solution for the larger issues related to food insecurity.
• The advisory board would be able to perform focus group research to improve student feedback.
• Dakota plans to explore the idea of creating additional support through Admin SA assistant positions. They would be able to assist with regular office duties and work on advisory board initiatives.
• Laya suggested looking into graduate internship requirements for sociology and psychology departments. Graduate student assistance may be another option for generating feedback.

f. Food Pantry Donation Process
• SA’s website now has information about food and check donations.
• Student Involvement’s front desk may be an option to utilize for accepting check donations. Currently checks can be dropped off at the SA office.

g. UW Sustainability Summit
• A link will be sent out about the summit.
• UWM will be hosting the summit this year.
• Kate Nelson will be the primary contact.
• A registration link will be sent out via email.
• The event will be open to senators.

h. SA November Newsletter
• The Executive team will decide through a group discussion about nominees once a month. An email will be sent out about who was selected.
• Future nominee selection may be done through an online domination form.
VII. Questions and Concerns
   a. No questions or concerns needed to be addressed.

VIII. Adjournment
   a. Motion to adjourn by Dakota. Secondary motion by Miles.

   Meeting adjourned at 9:15 am