EXECUTIVE COMMITTEE MEETING  
October 16th 2018, CTO 8:03am  
UWM Union EG79  
2200 E Kenwood Blvd  
Milwaukee, WI 53211

I. Call to Order

II. Roll Call

1) Alyssa Molinski - Present  
2) John McCune - Present  
3) Zen Johnston - Excused  
4) Josh Rivers - Present  
5) Luis Filho - Present  
6) Alexis McAdams - Present  
7) Emma Horjus – Present  
8) Mary Greuel - Present

III. Reports

SAPS: Nothing to report at this time.  
Mary: SAC Grant trainings are completed. Mary will be leaving on vacation soon, so will need to finish Kickstart and SFC grant tasks very soon.  
Luis: Working on Senator speed dating profiles for the event that occurred yesterday. Will be working with Union Marketing to change general flyer. Will also be working on events in November.  
Josh: Working on answering inquiries about Shared Governance openings. Recently met with SI to talk about the severe problems with communication and notifications about the Student Org Night. Also, there’s some big problems with Student Org renewals on the SI end of things, will be keeping an eye on that. John and Josh are on the committee for planning next year’s Student Org Night.  
Emma: First presentation for the Allocable round will be happening on the 26th in Lubar, a PMN will be coming out soon.  
John: Working on textbook affordability initiative. Made a connection between the App Brewery and the UWM purchasing folks. Also met with Facilities to talk about Work Order submission workflow. New Student Org for students with disabilities is forming, is advocating for a space on campus.  
Alexis: Working on back end things, including records management. Safety Committee met yesterday, working on getting them started. Bylaw changes are coming up for that committee.  
Alyssa: Student Voting Rights Committee is working on getting word out for early voting. Working with students to improve faculty reporting process, and also forming a workgroup to interface with Norris Health Center to address various requests from students. Josh offered to pull information about millennial communication habits and why online appointments are important.
IV. Open Forum

Adrian – Talked with David Bowen, Vice-Chair of Dem Party of Wisconsin and Milwaukee Resident, offered to visit a Senate meeting and talk about voter registration. Alexis mentions that SVRC should be a part of this. Any presentation would need to be non-partisan. There is room on this upcoming Senate meeting agenda (10-21-18).

V. Approval of Agenda

a. Motion by Josh to approve the Agenda. Second by Emma. Motion to approve agenda passes unanimously.

VI. Special Orders

None

VII. Old Business

a. Approval of the Previous Meeting Minutes from October 2nd 2018
Motion to approve by Emma. Second by Josh. Motion passes unanimously.

b. Executive Committee Position Discussion
Alyssa reports that only one member of last year’s ESMC responded to the question of adding an additional Exec committee position. Sarah outlines the state of spending at SA and how due to projected changes in enrollment, SA will need to look at changing their spending. Previous SA’s have been spending from the reserves (as recommended) but that cannot continue every year. Alexis moves to table this issue to the next Exec meeting, seconded by John. Motion passes unanimously.

VIII. New Business

a. Clery Security Authority Training
Sarah introduces the Security training. SA members, as paid student employees, are Campus Security Authorities (CSAs) and are responsible for reporting crimes on campus as part of the Clery Act. Part of required timely warnings, crime report logs, and Annual Security Reports (ASRs) for UWM. www.uwm.edu/reportit is the place to go.

b. Revisiting Professionalism and Expectations
Alyssa asks for 1-on-1 meetings with everyone on the Exec Board (schedule: every other week) to increase transparency and communication. Josh reiterates that Facebook is not a professional platform, and any SA business should not be done on Facebook for any reason at any time. Sarah adds that Facebook has been a major problem for previous SA Exec boards, and that should be avoided at all costs.

IX. Questions and Concerns

Alexis reports that the Safety Committee is considering changing their Bylaws to increase their Senator membership, and the legislation for that may be ready by this Senate meeting.

X. Adjournment

Motion to adjourn by Emma. Second by Alexis. Motion passes unanimously.

Meeting adjourned at 9:11am