EXECUTIVE MEETING
October 2nd 2017, CTO 8:04 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 - Present
6) Jessica Ford - Present
7) Simrah Awan - Present
8) Miles Holvick - Present

I. Approval of Agenda
   a. Motion to approve agenda by Dakota. Secondary motion by Alyssa. Motion passes unanimously.
   b. Motion to approve previous minutes by Emily. Secondary motion by Aiden. Motion passes unanimously.

II. Reports

Committee Members

Akayna:
- Last week SAC held the last grant training session.
- A make-up grant training session will be on Wednesday.
- Grant hearings start October 16th.
  o Flyers for the grant hearing were created.

Aiden:
- Meeting on 10-3-2017 with representatives from Mind Kare.
  o Provides risk factor survey for mental health problems.
  o Can potentially help guide students to other services on campus.
  o The surveys would be done at campus kiosks.

Miles:
- A DACA work group has been created.
  o Wednesday will be the first group meeting.
  o Location and time: 8:00am in EG79
- A DACA training has been scheduled for SA at the beginning of the next senate meeting.

Dakota:
- The Food System event happened last week
  o 20 people showed up and expressed interest in helping with the pantry.
- Recently held a meeting with the Director of Hunger Task Force
- There has been talk about bringing back the model market.
  o It may provide more affordable food options.
• Held a meeting with Kate Nelson about bike hub committee project.
• The food drive will start today 10-2-17

Emily:
• The campus police department will start using body cameras this week.
• The last day to take the Think About It Training was September 30th.
  • Julia Bonner contacted Emily asking how SA can assist with growing participation for
    the training.
• Emily and Mikey plan to meet with campus police department to discuss suspect descriptions.
• She recently received an email from REPS about DC lobbying trip and how to apply.
• Campus con-conference is coming up. The conference is meant to provide insight about
  student leadership and student governance on campus.
• Recruitment efforts are underway for hiring OAC members.
• SA members should make sure they are updating the outlook event calendar.

Simrah:
• Currently working with Emily developing a SA newsletter.
  • A link will be sent out today introducing the letter to executive members.
• In the process of creating a post for the fall food drive.
• Recently posted about the green fund due date.

Alyssa:
• The Program Reps kickoff event had a low turnout.
• The commuter lunch will be held on Oct. 4th.
• Reps Program elections will be Oct 18th.
• Currently working on marketing efforts for the upcoming food drive.
• In the process of scheduling and holding 1:1’s with senators.

Jessica:
• Meeting with Adrian Bass on Oct 5th to discuss potential internship opportunities during spring
  break.
• UW-System Reps will be happening October 7th. Driving approval has been reviewed.
  • Cap of seats for trip: 5-6.

SAPS:
• Freshmen elections - 3 applicants
• Voting is on the 10th of Oct.

III. Open Forum

Benjamin:
• Expressed concerns related to body cameras and how they can be turned on and off.

IV. Old Business
   a. NA

V. New Business
   a. Freedom of Speech Discussion
• Dakota reached out to Senator Chris Larson for an update related to Freedom of Speech.
  • Will provide a follow up during the end of October.
• Dakota provided feedback to Ray Cross in regards to UWM’s policy on freedom of expression.
  • He had concerns in related to “disrupting a speaker” procedures.
b. SA Committee Vacancies
   - A member of SAC has resigned.
   - During the upcoming senate meeting members will be provided another opportunity to join committees.
   - Committee applicants now have to fill out the shared governance form to be added to the agenda.
   - Committee vacancies are listed on Sharepoint in an excel file.
   - Eric Jessup-Anger shared that the Leading Edge can be used as a tool to aid in filling vacancies. Advisors can also help students gain interest.

Motion by Emily to amend the agenda and add new business item “Setting the Agenda” Secondary motion by Aiden.

c. Setting the Senate Agenda:

   - Mind Kare Discussion
   - Alumni Alternate Spring Break
   - DACA Student Training 4-5:30
   - Colin Daly will be coming in at 5:30. Student Success Center.
   - 5:45 meeting will actually start
   - Freshmen Senators
   - SA representation of Committees

All those in favor. All I’s

   d. University Committee Vacancies

Strike from the agenda

e. Liaison Discussion

   - All liaisons need to make sure that all the committees are setting up their first meetings.
     o Send doodle to committee members.
     o Make sure to identify who will be in charge of coordinating meetings.
     o Agendas can be kept simple for the first meetings.
   - SLIC has a meeting set for Monday.
   - All committees should meet by Oct. 22nd.

   f. SA News Letter

   - The first SA newsletter will contain information about the green fund, food pantry, program reps, SAC grant hearing dates, freshmen election information, committee of the week column, senator of the month, senate vacancies, and other information.
   - The newsletter will be sent out to the student body. It is designed to highlight SA updates and inform the student body.
   - A test link will be sent out to the executive board soon.

   g. Pledge of Allegiance Discussion

   - Benjamin shared that the pledge of Allegiance is part of SA’s constitution.
   - His reasoning for wanting to reintroduce the pledge is because he believes it will be a unifying experience for members.
   - He recommended using Pre-1954 version.
• Emily shared she liked the idea of performing a unifying act at the beginning of a meeting. She recommended possibly exploring other alternatives that may be more inclusive. She expressed concerns of the overall comfort of others having to choose to participate or not participate.
• The rest of the discussion will be tabled for the next executive meeting.

Motion to table items g-h for next executive meeting by Miles. Secondary motion by Emily.

h. Records Refresher

VI. Questions and Concerns
   a. No questions or concerns needed to be addressed.

VII. Adjournment
   a. Motion to adjourn by Emily. Secondary motion by Dakota.

   Meeting adjourned at 8:07 am