EXECUTIVE COMMITTEE MEETING
November 4th 2018, CTO 7:10pm
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 - present
4) Josh Rivers - excused
5) Luis Filho - unexcused
6) Alexis McAdams - present
7) Emma Horjus - present
8) Mary Greuel - present

III. Open Forum

No members from the public wishing to speak.

IV. Approval of Agenda

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

V. Special Orders

None

VI. Old Business

None

VII. New Business

a. Farmer’s Market
John explains the way that the fee for the Farmer’s Market works. On the new vendor application, it says that “all profits will go to the UWM Food Pantry.” Wording for the previous application was “proceeds” instead of “profits.”
John is asking for $315.00 for event services (includes 20 $12.00 parking passes and $75 room clearance fee), $153.00 for insurance. If parking passes are not used, we are not charged for them.
Emma asks if there are marketing costs associated for this event. John says that they are with Luis. Emma clarifies that while general marketing is in Luis’ domain and doesn’t need to be approved, the marketing for events should be a part of the total that we vote on, mostly because they can vary largely by event. The amount for the marketing quote is $41.67.
The grand total is $509.67

Alexis notes that since the language on the vendor application has changed to “profits”, then SA should get refunded.
John moves to approve funding for the Farmers Market in the amount of 509.67 for the purposes of marketing, event services, parking and insurance, to be reimbursed by the proceeds of the event, seconded by Mary.

Alyssa Molinski - yes
John McCune - yes
Zen Johnston - yes
Alexis McAdams - yes
Emma Horjus - yes
Mary Greuel - yes

Yes: 6
No: 0
Abstains: 0

Motion passes.

VIII. Questions and Concerns

None

IX. Adjournment
Motion to adjourn by Emma. Second by John. Motion passes unanimously.

Meeting adjourned at 7:25 pm