EXECUTIVE MEETING
November 13th 2017, CTO 8:01 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
• Motion to approve the agenda by Emily. Secondary motion by Aiden. Motion passes unanimously.
• Motion to approve previous minutes by Aiden. Secondary motion by Emily. Motion passes unanimously.

II. Reports

Akayna:
• SAC grant hearing has finished.
• SAC needs to fix errors in grant hearing documentation.
• Marketing for grant hearing will be carried out next week.

Simrah:
• State of students will be happening November 14th.
• Currently working on scheduling a meeting with Eli to discuss the upcoming intersex event.
• She plans to advertise for mobile market.

Alyssa:
• Program Reps training will be happening this Sunday.

Emily:
• Attended the recent Reps events.
  o The event addressed issues related to the new school merger and freedom of expression policy.
• Currently assisting with creating a pilot group session for bringing in the bystander.
• Assisting with a search and screen for the vacant Chief in Enrollment Position.

Dakota:
• The mobile market visit went well.
  o The market had 92 transactions and resulted in $1200 in sales.
  o The success of the first visit has created room for discussing having the mobile market visit twice per month.
• The Green fund will be selecting projects to review starting tomorrow.
• Food pantry job positions will be added to handshake soon.

Miles:
• Met with Eric Jessup-Anger to discuss SA representation on SPC committee.

Aiden:
• SFC had their final deliberations for the allocable funds.
• Allocable presentations will be starting soon.
• Mental Health Kiosks are being supported by UWM’s counseling department.

Jessica:
• Met with alumni and trustees to discuss moving forward with the alternate spring break.
• Joined the Retention committee.

SAPS:
• Lubar needs a SA representative to sit on a search and screen committee to fill a Dean vacancy.

   III. Open Forum

   IV. Special Orders

   V. Old Business

   VI. New Business

      a. Senate agenda:

         • UW Restructure Resolution
         • Committee Vacancies
         • Smoking Legislation (If ready)

      a. Committee Updates

SLIC:
• One meeting

ESMC:
• Three meetings

Transportation:
• One meeting

SFC:
• Four meetings

SLC:
• One meeting (no quorum)

Akayna:
• SAC needs to submit minutes

Student voting rights
• One meeting (no quorum)
Women’s advocacy:
- One meeting (no quorum)
  
  b. SA Newsletter Items
  - ESMC will be the committee of the month.
  - Senator of the month will be Katie. A back up would be John.
  - Green fund update.
  - Food drive update (pounds of food)
  - State of the Students recap

  c. School Merger
  - Board of regents passed merger for 2 and 4 year schools.
  - SA needs to make sure students are involved in committees related to school merger discussions.
  - A meeting will be held on Wednesday night about drafting legislation.

  d. Helper-Helper
  - Vote for pilot $500.
    - Motion to move to a vote by Jessica. Secondary by Aiden.
    - Motion passes unanimously.

  e. Alternative Spring Break
  - Strike from agenda.

VII. Questions and Concerns
- No questions or concerns needed to be addressed.

VIII. Adjournment
- Motion to adjourn by Emily. Secondary motion by Aiden motion passes unanimously.

Meeting adjourned at 8:46 am