EXECUTIVE COMMITTEE MEETING
November 13th 2018, CTO 8:02 am
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 - Present
6) Alexis McAdams - Present
7) Emma Horjus - Present
8) Mary Greuel - Present

III. Reports

Zen: Attended UW Reps (first meeting that quorum was reached), reports that it was very eventful. Two Exec Board members were not confirmed: Director of Inclusivity and Governmental Relations Director. UW Reps amended their constitution, they need 14 campuses to ratify it. Mostly it’s some small changes, but the biggest change: redefined quorum from majority of “campuses” to “institutions.” Also reports that GSAC will be meeting on Friday, will be looking at bylaws and possibly making minor updates.

John: Farmer’s Market is on Thursday in the UWM ballroom from 12-5pm. Looking for Senators to table at this event. Working with students on Umbrella Pods, Ideathons, and the SA Resource Guide.

Luis: Continuing work on visibility campaign (which will begin next semester) and Farmer’s Market advertising.

Emma: SFC had their final Allocable deliberation.

Mary: One more SAC Grant hearing left on Thursday evening. Looking to get Kickstart grant legislation to Senate at this weekend’s meeting, and regular RSO grants will be on December 2nd.

Alyssa: Working on Smoke Policy campus letter to Kelly Haag. SVRC is going to meet soon to try to get a chair.

Alexis: Working with Laya to make Constitution and Bylaws easier to deal with.

SAPS: SAC Grant Appeal process is a bit wonky, there may be students at the Dec 2nd Senate meeting appealing for their grants. Reminder: appeals go to OAC only if they are rejected by the Senate. Sarah puts the idea up for expanding legislation proofreading responsibilities across the Exec Board. Discussion proceeds about best practices.

IV. Open Forum

No members from the public wishing to speak.

V. Approval of Agenda

Motion by Emma to approve the agenda. Second by Zen.
Zen moves to amend the agenda to include “Setting the Senate Agenda” as item 8.a, seconded by Emma. Motion to amend passes unanimously.

Mary motions to amend the agenda to add “Exec Board Spending Discussion” as item 8.b, seconded by Zen. Motion to amend passes unanimously.

Alexis amends the agenda to add “Polo Check-Out Process Discussion” as item 8.c, seconded by Zen. Motion passes unanimously.

Zen moves to approve the agenda as amended, seconded by Mary. Motion to approve agenda passes unanimously.

VI. Special Orders
None

VII. Old Business
None

VIII. New Business
a. Setting the Senate Agenda
Zen brings up the UW Reps constitutional amendment, but first the SA Senate has to decide how to approve it (no process in place). Alexis asks Zen what they’d recommend, they respond a simple majority voice-vote should be fine.

Kickstart grant legislation will be on the agenda, will address funding for about 4 grant requests. More will likely be on the December 2nd agenda.

Updated Resolution of Solidarity legislation will be put on the agenda.

SFC Omnibus for Allocable items might be ready, more research needed (if Omnibus needs to be re-approved by SFC after all items were approved individually).

b. Exec Board Spending Discussion
Mary notes that we need to hold ourselves (as an Exec board) to the same standard that we hold to RSOs – that means having all materials ready to go by the agreed-upon deadline or else it doesn’t get funded. Emma does note that it’s not the exact same process as RSOs, because is Exec is approving spending on funds that are already allocated to the body.

Alexis brings up the possibility of a form for Exec spending. Emma thinks a form might be a bit overkill, but the Best Practices document could be updated and shared again.

c. Polo Check-out Process Discussion
Alexis asks about the procedure for checking out the Polos. Suggests using the back corner along with a whiteboard as a self check-out. Use of the front room will be discussed in the future.

IX. Questions and Concerns
Zen notes that with the UW Reps Governmental Relations director not confirmed, then the DC trip may not be going forward. SA could do their own trip – has done it before, could do it again. Alyssa, Zen and John will be working on this.

Mary reminds SA to send all SAC inquiries to her email.

Alexis asks about the status of the Green Fund applications, a recent email push from Deans and Department chairs helped get more applications in.

X. Adjournment
Motion to adjourn by Zen. Second by John. Motion passes unanimously.

Meeting adjourned at 9:18am