EXECUTIVE COMMITTEE MEETING
November 27th, 2018, CTO 8:00am
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 - Present
5) Luis Filho - Present
6) Alexis McAdams - Present
7) Emma Horjus – Present
8) Mary Greuel - Excused

III. Reports
Josh: Has been working with Senator Eaton on accessibility projects, including setting up a new SA committee and updating her Senator seat title.
John: Met with Alyssa to discuss the DC trip, details are still TBD.
Luis: Still working with Union Marketing on Visibility campaign.
Alyssa: Working on the DC trip. Continuing to meet with Senators in one-on-ones.
Emma: Met with Mary to proof the Exec Board Spending Best Practices document. This Friday, SFC is going to have non-allocable presentations. Recently, SFC determined that the Life Impact program was not eligible for the SFC funding process, this was communicated out.
Zen: The UW System Reps chair resigned, a new chair will be elected at this weekend’s meeting (Dec 1st) in La Crosse.
Alexis: Nothing to report.
SAPS: Senator Training meeting is going ahead, and planning for the DC trip is also moving forward. SAPS reminds everyone that no campaigning is allowed in the SA Offices. Also reminds everyone that meetings for the Dean Search and Screen are happening from 4-5 on Wed, Thurs, and Fri. Meetings for the Director of IEC are in progress, an Open Forum is from 1:30-2:15pm.
Mary: Alexis read Mary’s report. Highlights: SAC is roughly $230,000 over budget for multiple reasons and cuts across the board are likely.

IV. Open Forum

N/A

V. Approval of Agenda
a. Emma moves to approve the agenda. Second by Josh.
Josh moves to amend the agenda to remove item 8.e. Seconded by Zen. Motion passes unanimously. Motion to approve agenda passes unanimously.

VI. Special Orders
   a. “Ideathon” Event Proposal and Discussion – Illian Iliev
   Illian introduces the idea of the event and outlines the goals and methods. The Exec Board is quite supportive of the event idea. Suggestions include: providing a concrete budget, working with Student Involvement for co-sponsorship, moving the date back a few weeks to catch attention from the current Senate (before turnover happens with April SA Elections). Discussion proceeds over how to determine the 3-5 major categories of problems.

VII. Old Business
   a. Approval of Previous Meeting Minutes 10-30-2018
   b. Approval of Previous Meeting Minutes 11-04-2018
   c. Approval of Previous Meeting Minutes 11-13-2018
   Emma moves to package and approve items 8.a through 8.c, seconded by Zen. Motion passes unanimously.

VIII. New Business
   a. End of Semester Clean-Up
   Emma and Josh are continuing to clean up the front office space: remove desk and put in chairs and a coffee table. Quincy points out that EG80 needs to be cleaned up.
   b. Winter Break Work Schedules
   SAPS is waiting on a report on the salary numbers and budget for SA Exec members but expects that there is not space in the budget for SA to work over winter break.
   c. Visitors to the SA Office
   SAPS reminds SA that the EG79 space is a welcoming public space, but also a working space and reminds SA of resources and avenues for addressing problems in the space.
   d. Review Agenda for Upcoming Dec 2nd Senate Meeting
   Alexis outlines the items currently on the Senate agenda: Dean Gronert visiting in Open Forum, Legislation from SAC (Kickstart and 2019 Spring grants). Reminds everyone of the deadline of Thursday at 4pm.
   e. Office Clean-Up and Furniture
   f. Spring Semester Outreach Goals and Strategy
   Josh moves to table this item to the next Exec meeting, seconded by Zen. Motion passes unanimously.
   g. Hosting May UW Reps Meeting
   Zen moves to contact the UW Reps Exec Board and look into hosting the meeting, seconded by Alexis. Motion passes unanimously.
   h. Tabling at MCTS Event on Dec 3rd
   Alexis and John introduce the basics of the event as an Open House hosted by MCTS and Transportation Services: Will be on December 3rd from 11-12pm and 1 to 2pm.

IX. Questions and Concerns
   None.

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

Meeting adjourned at 9:13 am