EXECUTIVE MEETING
December 18th 2017, CTO 9:06 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- Unexcused
6) Jessica Ford- Present
7) Simrah Awan- Unexcused
8) Miles Holvick- Present

I. Approval of Agenda

- Motion to remove item io a & b: 88.9 meeting and Community support by Emily. Second by Miles. Motion passes unanimously. Approval of agenda passes.
- Motion to approve previous minutes by Aiden. Secondary motion by Jessica. Motion passes unanimously.

II. Reports

Dakota:
- Finalized spring hours for the food pantry. The pantry will be open every 4th Monday from 9:00am-1:30pm and every 4th Thursday from 5:00pm-9:00pm.
  - There will be two food pantry open houses for faculty and staff over winter break. The open houses will provide an opportunity to update them about the pantry and how to assist students.
  - 39 people have RSVP’d for the Jan 16th open house.
  - A student open house will be held during the winter welcome event.
  - A new email is setup for the pantry: Foodassist@uwm.edu
- Plans to send website updates to Laya for the food pantry.
- Green Fund meets to make final decision about projects

Miles:
- Working on maintaining records
- The Student Excellence Awards Committee met
- Planning ideas of things to work on next semester
- Follow up and overlooking all committee records
- SPC met and the provost presented enrollment projections.

Aiden:
- SFC members resume information
- Plans to look into if we still have funds for Kiosk initiatives through SAPS funding.
- Would like to host a mental health panel at UWM.
- A campus listening session will be at 12:30pm today about the UW system restructuring process.
Jessica
- Going through surveys and creating action items to present to senate.
- Athletics is planning to help with the pilot for Helper-Helper.
- Plans to table for SA vacancies in the early spring.

Alyssa:
- Met with the Provost about the office of central revising restructuring.
- Working with Emily to meet people from the multicultural center to ensure their voices are being heard.
- Working on improving how 1:1's meetings occur.

Emily:
- Chancellor's Chief Enrollment Officer search and screen is currently in process.
- Outstanding learning follow-up meeting
  - Advising structures are being revised under the office of central advising.
  - Figuring out how multicultural centers are going to be involved in the process.
- Attended the Waukesha listening session about UW system restructuring.
  - Learned about the functional teams for the steering committees.
- Would like to increase 1:1 conversations with senators.

SAPS:
- Working with Tom to improve SAC hearing process.
- Planning for the SA retreat will start the first week of January. The retreat will mostly happen in February.
- Rick Thomas will review SAPS job descriptions and approve them for the next step.
  - Kirstin is chairing the search and screen.
  - Three professional staff and four students

RICK:
- Encouraged members to reach out to other SA members to run for future positions.

III. Open Forum
IV. Special Orders
V. Old Business
VI. New Business
   a. 88.9 Meeting
   b. Local Community Support for SA (Carl Muller)
   c. Committee Updates
   - Green Fund recently held hearings. More hearings will occur this week.
   d. Spring Schedules
   - Send Miles your office hours for spring.
   - A doodle will be sent out to figure the spring executive meeting time.
VII. *Questions and Concerns*
   a. No questions or concerns needed to be addressed.

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

   *Meeting adjourned at 10:14 am*