Executive Committee MEETING  
February 19, 2019, Called to Order at 8:31 AM 
Room EG79  
UWM Student Union  
2200 Kenwood  
Milwaukee, WI  

I. Call to Order  

II. Roll Call  

1) Alyssa Molinski – Present  
2) John McCune – Present  
3) Zen Johnston – Present  
4) Alexis McAdams – Excused  
5) Mary Greuel – Present  
6) Emma Horjus – Present  
7) Josh River – Present  
8) Luis Filho - Present  

III. Reports  

Emma: SFC met on Feb. 15th to discuss implications of seg fee decisions. Stayed firm on athletics decision to remain at a flat fee, and increased the fee for UREC by one dollar. Came to conclusion that presentations given by entities needs to change because they didn’t give proper information. Beyond that, working on memos as to why decisions were made. Working on recommendation reports as well. Will Paltz held a discussion on union capital fee, and formal decision was referred to SFC. Planning on having a meeting sometime between 25th-27th, time TBD. Working on implementing a review process for capital fees similar to what we do for entities because we don’t currently have a firm process. Also working on budget tracking template to figure out where funds are at. EAAC met Friday and identified issues. 

Luis: Meeting with some senators, Daniel and Katie, to help plan events. Met with Josh. 

Mary: SAC process has started. There is one final training on Wednesday from 4-5 in student union 240. Had a meeting after Senate last Sunday where it was decided to not adjust caps. Working on adjusting caps for next funding period. Next meeting will largely discuss bylaws, policies, and procedures. Caps will wait until more concrete data exists. Mary went to software demo for an alternative to Engage and recommends Presence, it would solve all issues SAC had with engage. 

John: Farmer’s market will be held March 13th. Going to feature cultural vendors. Textbook workgroup is looking at getting more books on reserve in the library. Working with the Provost to ask teachers to donate their textbooks. John will be sending a letter to Alyssa recommending that SA moves forward with the recently vetoed bill. 

Josh: Wants people to respond to what they want the dean of students to talk about. Has an upcoming meeting to discuss shared governance.
Alyssa: Mental health work group met, discussed having a mental health awareness week. However, all spaces are filled. Talked about the union a lot last week, which used a lot of time. Had a lot of one-on-one meetings, and met with Eric Jessup-Anger to send out a survey measuring student success.

SAPS: Sarah has also spent a lot of time talking about the union. Doing a lot of communication with administration. Nominations were due yesterday for elections. Period is closed, this week is campaign training and signature verification. There’s one campaign training every day this week. Campaign period opens Monday. Campaigning ends April 1st, elections are April 2nd-4th. Quincy’s main project has been SAC trainings and campaign trainings.

Zen: Has been working on program reps strategic planning, lots of work on Program Reps.

IV. Open Forum

[No members from the public wishing to speak. ]

V. Approval of Agenda
   a. Motion by Josh to approve the Agenda. Seconded.
      Josh moves to amend agenda to table item 8d. and replace with “Passing the gavel,” and then place passing the gavel before Farmer’s market.
      Motion passes unanimously.
      Zen moves to strike item 7b, seconded. Item is stricken via voice vote.
      Motion to approve the agenda as amended passes.

VI. Special Orders
   None

VII. Old Business
   a. Approval of the minutes from 02-05-2019
   Motion to approve by Emma. Seconded. Motion passes unanimously.

VIII. New Business
   a. Agenda for upcoming 02-24-2019
      i. Emma will have Recommendation reports; they’re not legislation and need no votes. Informational item.
      ii. John has the letter for the Provost.
      iii. Vetoed legislation
   b. Solution-thon Proposal and Funding
      i. [See attached proposal]
      ii. There is an expected attendance of 60-80
      iii. Revised the proposal to be more senate friendly. Main focus will be solutions to possible problems.
      iv. Motion to approve the amount of $511.30
         1. Alyssa Molinski – Yes
            John McCune – Yes
            Zen Johnston – Yes
            Mary Greuel – Yes
            Emma Horjus - Yes
            Josh River - Yes
            Luis Filho - Yes
   c. Passing the Gavel
      i. Need to look into reserving rooms and catering. There was a lack of communication during SAPS transition. Would likely start program at 4:00/4:30. Previously held in the Wisconsin Room. Emma will take point on this project.
   d. Farmers Market Funding
i. Market will be funded almost entirely in vendor fees. The actual marketing is not a necessary expense.

ii. Emma feels that we’ve put a lot of money into the farmer’s market, and it’s not a senator-led initiative and feels it is not a sustainable use of funds.

iii. Zen mentions that the board has already approved the spending of UWSSR meeting.

iv. Josh also points out that SA must be able to fund new exec board through June.

v. Zen departs for class.

vi. Sarah notes that any remaining budget will fold into SA reserves.

vii. Josh mentions that there would be hesitation to cap funding.

viii. Emma reiterates that the current model is not financially responsible or viable and while Farmer’s Markets are a good event, we need to explore better options in the future.

ix. There is general agreement that this is the case. John notes that they are moving to do this through a student organization or campus office.

x. John moves to approve the Farmer’s Market Marketing in the amount of $120.45 for all three Farmer’s Markets

   1. Second by Emma
   2. Alyssa Molinski – Yes
      John McCune – Yes
      Mary Greuel – Yes
      Emma Horjus - Yes
      Josh Rivers - Yes
      Luis Filho- Yes

IX. Questions and Concerns

a. John brings up that the Reps meeting catering quote is at $1687.00

   i. There is great concern on the part of Exec members Rivers, Horjus, and Molinski in spending such a large amount

   ii. Alyssa notes that breakfast in the form of cookies should be cut.

   iii. John voices that he will revisit the quote and aim to decrease the amount.

b. Mary updates Exec on the Title IX

X. Adjournment

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

Meeting adjourned at 9:33 AM