EXECUTIVE MEETING
February 9th 2018, CTO 3:04 pm
Union EG79
Milwaukee

Roll Call

1) Emily Kuester- Present  
2) Alyssa Molinski- Present  
3) Dakota Crowell- Present  
4) Aiden Ward- Present  
5) Jessica Ford- Present  
6) Simrah Awan- Present  
7) Miles Holwick- Present  
8) Emma Horjus-Present

I. Approval of Agenda
• Motion to approve the agenda by Dakota to add UW stout inclusion summit to new business. Secondary motion by Alyssa. Motion passes unanimously.
• Motion by Simrah to add SA newsletter to new business. Secondary motion by Alyssa.
• Motion by Emily to add restructure conversation to new business. Secondary motion by Simrah.
• Motion by Dakota to approve agenda. Secondary by Alyssa.
• Motion to approve the previous minutes by Simrah. Secondary motion by Aiden Motion. Motion passes unanimously.

II. Reports

Aiden
• Had a meeting with Kelly about SAPS.

Simrah:
• Had a meeting with marketing about SA involvement fair.
• Plans to post election information on social media
• Currently collecting newsletter items

Alyssa:
• Working on promoting program reps.
• Planning on having program reps meet on Feb. 25th before the senate meeting.
• Met with Library administrators to discuss student textbook access and open book polices.
• L&S will be having an event soon.

Emily:
• The Freshmen senator event happened this week and it went well.
• Sam held his MAVRC town hall event
• Attended the UWM Reps event last week.
  ○ Recently joined a committee to help reform Reps.
• Creating dialog around the UW restructure process has been a difficult task. Emily plans to reach out to Waukesha and setup a time via Skype to meet.
• The Sexual Violence Prevention Workgroup is currently working the website. They hope to improve the current language and data.
• The grant for tobacco free campuses went out a few days ago.

Jessica:
• Connected with students from winter involvement fair.
• Helper Helper portal is active. Please provide feedback.
• Applications for the spring break internship have been submitted.

Dakota:
• UWM food pantry:
  o First official day open was on the Jan. 29th.
  o 15-25 used the pantry the first week open.
  o Students have accessed the food pantry through the Dean of Students and LGBTQ center
  o The food pantry will be featured in the Snapchat University takeover.
• UWM hosted UW Reps last weekend.
• Student Advisory positions have been filled. Orientation will be the next step.

Miles:
• The undocumented task force met for the first time.
  o Improving on-campus legal services for students who are undocumented
  o Addressed issues related to training for the upcoming semester.
• Working on moving all of Orgsync’s information over to Sharepoint
• Outstanding Learning Environment Committee
  o Graduation programming success and graduate student projects and goals
  o Understanding future projections for undergraduate research and creating realistic numbers.
• Working on researching a project related to improving resources on campus for students who are in recovery

Emma:
• Solidifying SAC grants and deadlines.
• Plans to meet with Brooke this week.

SAPS:
• SA has two senator positions open for SAC.
• Elect-her is on Tuesday.
• Miles, Adam and Laya will be meeting with the OAC.
• SAPS positions are currently in the HR process and will be posted soon.

III. Open Forum

IV. Special Orders

V. Old Business

VI. New Business

 a. Listening Tour
• The tour will provide a better understanding of our campus climate and what students want to see accomplished by SA.
• The OAC is drafting questions to ask during the listening tour.
• The tours start date will be Feb. 19th.

 b. Senate Agenda
• Budget Updates from Aiden
• Committee Openings
  o New L&S senator
• Newaukee
• Ray Cross Shared Governance Conversation
• Committee Break Out
• Committee Seat Openings

c. Newsletters
• Senator of the month needs to be decided
• Election items will be included in the next newsletter
• Committee of the month will be WAC.

d. UW Stout Inclusion Summit
• Summit will happen in April.
• A panel is being created that includes students from under represented backgrounds.
• Senators will be able to show interest in attending the event during the next senate meeting.
e. Restructuring
• Restructuring meetings will be conducted using google hangouts in order to work with UW-Waukesha.
  o Meetings will occur every Thursday at 2:30pm. Executive members are encouraged to join the conversation.

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

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

Meeting adjourned at 4:05