EXECUTIVE COMMITTEE MEETING
20 March 2019, CTO 1:05pm
ZOOM Public Teleconference Software
Milwaukee, WI

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 - excused
7) Emma Horjus – present
8) Mary Greuel - present

III. Reports
Zen: ICC met to discuss Inclusivity omnibus and the situation with the Union fee. Introduced Kelly Haag and Adam Jussel to leadership at other campuses.
Alyssa: Continuing to work on Union fee situation, attended ICC, and in conversations around SAC Travel Grant.
Luis: All upcoming SA-sponsored event marketing is done.
Mary: Working on Travel Grant funding rationale to prepare at Senate meeting. SAC is referring all inquiries from RSOs to the March 24th Senate meeting.
John: Working with Tedi on putting together a First Generation Student graduation reception event in partnership with the IEC. Farmer's Market went well, the next one is on April 22nd. Presented draft legislation at the Faculty Senate about textbook affordability and collected feedback.
Josh: Working on Listening To, it looks like only three will be participating. Was asked by Robert and Mo to call the first GSRC meeting, which is on Thursday.
SAPS: IEC’s Town Hall Debate for SA Elections will be on March 28th. This event will be livestreamed.
Get Out the Vote will be happening on April 1st in the Union Concourse, 11am-2pm. SAC Hearings will be finished next week. Executive Board job positions were posted on UWM Handshake and will close on April 8th. Update provided on SFC’s decision to not fund Athletics and UREC at the levels they requested: at the administration level, the decision on Athletics was sustained, but the decision on UREC was not.

IV. Open Forum

No members from the public wishing to speak.
V. Approval of Agenda
   a. Motion by Zen to approve the Agenda. Second by Josh.
      Zen moves to strike item 7 b, seconded by John. Josh shares his opinion that he would prefer this item to be tabled instead of struck.

      Emma Horjus joins the meeting.

      Motion passes.

      John asks if there needs to be an item added to discuss the shooting on campus. Josh replies that this topic can probably be tackled in Questions and Concerns.

      Motion to approve agenda as amended passes.

VI. Special Orders
   None

VII. Old Business
   a. Approval of the Exec meeting minutes from 5th March 2019.
      Motion to approve by Emma. Second by Zen. Motion passes unanimously.

   b. SAPS and Executive Role in Senate Meetings

   c. Capping Paid Summer Hours
      Alyssa introduces discussion of this item. However, Emma and Alyssa did not meet in a one-on-one to discuss this yet and go over the SA budget.

      Sarah points out that the SA constitution says that exec members set their own hours, so previous SA members (Exec or Senate) can’t put restrictions on future members because it’s a separate SA term. (Or technically, they can, but once the budget comes under the purview of the new SA members it can be changed.)

      John moves to table this item, seconded by Zen.

      Josh asks if this item should be struck instead.

      Motion passes, item is tabled.

   d. SOAD Position Discussion
      Mary introduces this topic – it was discussed at the previous Exec meeting, but that was after Exec lost quorum. Mary begins by sharing that a new software system will be implemented at the end of this semester to replace Engage and explains the challenges that will mean for SAC and the person that takes on the SOAD Position in the future.

      John points out that the job description is already posted and asks if this discussion is a moot point.

      Quincy shares her opinion that it would not be wise to change the job as it was posted, for various logistical and procedural reasons (example: SA Bylaws say the position must be posted for 3 weeks).

      Josh asks Alyssa to expand on remarks made in this discussion at the last Exec meeting about changing the pay rate. Alyssa does not have much to add on this discussion at this time.

      John asks if this item should be tabled. Mary responds that there isn’t much of a point.

   e. Website Changes

      Luis points out that both he and Alexis have access, and he is looking to make some changes to it in April.
VIII. New Business  
a. Agenda for Upcoming 03-24-2019 Senate Meeting

Josh addresses Quincy about her emailed suggestion to move the Viewpoint Neutrality to the front of New Business. Josh asks Mary about the placement of the SAC Grant Training, which is useful for Senate Appeals but will also be relevant to the funding rationale item.

Discussion moves on to possible legislation that might be coming up before the Senate. Alyssa reminds everyone to tell Senators that the deadline for submitting Legislation is Thursday at 4pm.

b. Marketing Materials for Orientation

Sarah introduces this item and reminds Exec members to get moving on preparing materials for SA tabling during Orientation this upcoming year. Luis goes over what material SA has and asks anyone who is interested in developing new materials to contact him.

c. Passing of the Gavel

Sarah introduces this item to check-in and see where we are at with reserving space, catering, and other items. Emma is working on this and will have an update soon.

Discussion continues on where the event should be held, who should be invited, and what kinds of awards should be handed out, and how nominations and votes should be held. This event will be held on May 5th, the date of the first Senate meeting of the new term.

IX. Questions and Concerns

John introduces the topic of the shooting on campus, explains the known information about the situation, and summarizes the statement released by the Chancellor.

X. Adjournment

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

Meeting adjourned at 1:58 pm