EXECUTIVE MEETING
March 9th, 2018, CTO 3:00 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 Holvick - Present
8) Eliza Priest - Present
9) Emma Horjus - Present

I. Approval of Agenda

• Motion to amend the agenda by Miles to add SA Year Review. Secondary motion by Alyssa.
• Motion to approve the agenda by Aiden. Secondary motion by Alyssa. Motion passes unanimously.
• Motion to approve previous minutes by Dakota. Secondary motion by Alyssa. Motion passes unanimously.

II. Reports

Miles
• Working with the OAC to provide guidance for recording SA documentation and legislation distribution procedures.
• Contacted the Physical Environment Committee about a campus smoking issue.
• He is planning on setting up a meeting with Julie Knapp about how to improve legal clinic services.

Emma:
• SAC held a meeting to address viewpoint neutrality.
• SAC held an emergency hearing to approve two grants.

Aiden:
• Working with Tom Date on engage software.
  o The new software will be operational in July.

Jessica:
• Attended the retention committee.
• Athletics will donate shirts to the pantry.
• Currently working with helper-helper.
• The Spring break internship event has been finalized.
• The safety committee did not have their scheduled meeting.

Eliza:
• The OAC has their first official meeting planned for Monday at 9:00am.
• Working on filling the last two OAC vacancies.
• Recently handled two parking appeals.

Dakota:
• The hiring process for the student advisory board is coming to an end. Payroll paper work is being finalized.
  o New hires will be assisting with planning listening groups and conducting student surveys.
• Attended SA listening tour sessions.
  o The OAC is compiling information from tour stops.
• Will be attending the Reps strategic planning meeting.

Alyssa:
• SA now has 10 to 15 new program reps.
• Working to setup a meeting with Kate Nelson about creating a sustainability certificate.
• A representative from the library will be coming to the senate meeting this Sunday to discuss open text book legislation.
• A Student forum will be held April 5th to address the restructuring process. It will be help in union room 280 from 12:00-2:00pm.
• A Gun violence event will be held on April 26.

Emily:
• The Sexual Violence Prevention workgroup will be sharing information about the new website during the upcoming senate meeting.
• Working on updating OAC by-laws.
• Emily shared information about working with Zen to improve the election process for freshmen and transfer students.
• Working on registering students for the Inclusivity Summit.
• Plans to attend a meeting about the tobacco free campus grant.
• There have not been any new updates about the printer request for voter id items.

SAPS
• SA’s formal debate will be next Wednesday in union ball room west from 5:00-7:00pm.
• The eating disorder event will be in the union concourse from 11-2 on April 27th.
• Waiting to finalize the SAPS hiring process to balance the office’s budget to incorporate mental health kiosk funding.
• SAPS positions have closed.
  o The first review meeting will happen next Wednesday

III. Open Forum
IV. Special Orders
V. Old Business
VI. New Business

a. Senate Agenda
• SAC Emergency Grants
• At-Large Senators
• Student Org Advocacy Senator
• Support for Mutual Relief Event Legislation
• Sexual violence prevention workgroup Presentation
• Open text book policy discussion at 5:00 pm
• Students Excellence awards in committee
• Committee openings
  
  b. Office Procedure for UWM Food Pantry
  • Key access procedure reviewed and how to assist students
  • No information is collected from students when they utilize the food pantry.
  • The pantry is also open to faculty and staff

  c. SA Transition
  • Town halls and elections will be happening soon.
  • Executive members should start preparing their SOS binders.
    o Members should add any projects they think will affect people next year.
    o A general letter of experience should be added to SOS binders.

  d. SA Newsletter
  • Voting Advertisement
  • Spring elections
  • Listening tour update
  • Link to tobacco free survey
  • Restructure summit
  • Events: Gun violence, restructure forum, eating disorder, mutual aid disaster relief.

  e. SA Year Review
  • A document that show cases everything SA has done this year will be created to share with other departments and resources across campus.
    o The document will help with marketing and demonstrate our ability to achieve great things.
  • Information should be sent to Adam.
  • Members should write down everything they have done.
  • The deadline will be Friday 23rd at 1:00pm.

List of Members who will be out of town and dates.
• Brooke: March 15-21st
• Emily: March 28th - April 7th
• Dakota: April 3rd-9th

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

VIII. Adjournment
  a. Motion to adjourn by Dakota. Secondary motion by Miles. passes unanimously.

  Meeting adjourned at 3:58am