EXECUTIVE MEETING
July 11th 2017, CTO 9:59 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- Excused
6) Jessica Ford- Present
7) Simrah Awan- Present
8) Miles Holvick- Present
9) Michaela Dhuey- Present
10) Naomi Wilson- Excused

I. Approval of Agenda
   a. Motion by Awan to approve the Agenda. Secondary by Ward. Motion to approve agenda passes unanimously.
   b. Motion by Crowell to amend the agenda to add the Wisconsin Hope Lab Survey to the new business. Second motion of approval by Ward. Motion passes unanimously.

II. Reports

Committee Members

Aiden Ward:
- Working with Rachel Leih to zero out the current budget.
- Will be trying to sit in on the Strategic Position Committee.
  - Through the use of strategic position control, the committee seeks to balance budgets by not filling positions that are vacant and finding ways to consolidate positions to make up for budget cuts.

Dakota Crowell:
- Food Pantry update:
  - Starting in fall potentially opening a pantry in the old location of the OAC.
    - Goal is to have the pantry open once a month until details are smoothed out and to provide immediate access for emergency assistance for food.
    - January 2018 the food pantry will be moved to the Kenwood Inn.
    - Commitment from the UWM foundation to be a sponsor. Their commitment will give the pantry a 501-(c)(3) status.
- Green Fund update:
  - Starting this fall students will be able to apply for funding through the Green fund. The application will be on Panthersync.
  - Environmental Sustainability Mentorship Committee will review the projects and select projects they would like to invest in.
  - Marketing and tabling efforts will help make students aware of the service.
Alyssa Molinski
- Undated program reps booklet.
- Meeting on July 13th with Kate Nelson to discuss sustainability certificate program.
- Food drive and fund raising committee will have a food drive at the end of July/August.

Miles Holvick
- Working on replicating SAP files for SA.
- Trying to coordinate efforts to get the OAC into the SA office.

Jessica Ford:
- Meet with Tom Dake to propose an initiative to link volunteers in with student organizations.
  - Requiring organizations to participate in projects that will improve student engagement within the community.
- Office hours have been spent tabling for NSO’s (New Student Orientations).

Simrah Awan:
- Met with Rachel and discussed scheduling things for social media and exploring new ideas.
- Will be doing interviews and taking pictures of SA members in the coming week.
- Developing themed days to share over social media to help distinguish what SA is.

Emily Kuester:
- Sitting on search and screen committee for sexual violence advocacy.
  - Phone interview being conducted on Thursday.
  - Four candidates will be brought to campus the first week of August to do presentations of what they want to do on campus.
- Vice Chancellor of Global Inclusion and Engagement Joan Prince is planning on having a free speech symposium event.
- Emily has been opening the majority of the NSO events.
- Met with the accessibility resource center to discuss the forward movement of holding a student with disabilities town hall.
- Attended the Board of Trustee’s meeting to provide update of what SA is currently doing.

Michaela Dhuey:
- Met with Emily to discuss student issues related to access of the Disability Center.
- Working with Laya to make copies of SA records for the OAC.
- She has resigned from her position and will no longer be part of the OAC starting July 20th.

Rachel Leih:
- Her last day of work will be July 26th and the transition process is underway.
  - There will be a gap of time when SAP members will not be available during the first two weeks of August. Laya will be available to answer questions.
  - Angiee will be responsible for payroll.
  - Graduate Assistant Adam Vue will also be absent July 24th - August 11th.
- Projects tab on SA’s page is currently not up to date.
  - SA members should make sure the website reflects what members are currently doing to make progress towards accomplishing goals.
  - Laya is going to manage updating the website until Brooke returns from leave.
- Serving as the new GA, Adam Vue will be assisting Akayna with the SAC process and act as another supporting member for SA members.

Adam Vue:
- He is currently enrolled in UWM’s Higher Education and Leadership program.
- He has previously been active in many student organizations, which have provided him with knowledge of the SAC process.
• He will be scheduling meetings with SA members.

Laya Liebeseller:
• SA share point is up and running.
• Will be working with Miles to develop an organization of documents.
• Will be setting up a meeting with the executive team on how to properly save copies of documents.

III. Open Forum
a. No members from the public wishing to speak.

IV. Old Business
a. NA

V. New Business
a. Updating “Projects” page on SA Website
   i. Items related to projects do not need to be large or in-depth detail. Members should work towards providing simple input on how they can be incorporated into the website.
   ii. Contacts need to be updated for people to have correct information if they are interested in helping with projects.
   iii. Layla is the SA contact that will help add projects to website.

b. Discussion of Food Pantry as a Subcommittee or Student Organization
   i. There will be administrative oversight of the pantry
   ii. Feedback from SA members is they generally preferred the idea of creating a subcommittee
      1. Creating a subcommittee provides a sense of ownership that keeps SA executive members involved.
      2. It will most likely be easier to manage compared to starting and managing a student organization.
      3. By-laws may be easier to implement
   iii. Wisconsin Hope Lab Survey
      i. Survey is based at UW-Madison and their focus does research on low-income students in college.
      ii. Their previous efforts focused on community colleges and they are now trying to transition into including two and four year colleges into their study.
      iii. They are trying to build data for a national study.
      iv. UWM has the opportunity to be part of the study. The cost to be part of the study will be one thousand dollars.
         1. The money will be broken up into one hundred dollar incentives that will be entered into a raffle to increase survey participation.
   v. Proposal if the executive committee wants the financial cost to come out of our budget.
      1. Motion to approve allocation of $1000 to fund Hope Survey by Crowell. Secondary motion by Awan.
      2. Motion passes unanimously.

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

VII. Adjournment
a. Motion to adjourn by Crowell. Secondary by Awan.
Meeting adjourned at 10:54 am