EXECUTIVE MEETING
August 31st 2017, CTO 11:06 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- Unexcused
6) Jessica Ford- Present
7) Simrah Awan- Present
8) Miles Holvick- Present

I. Approval of Agenda
   a. Motion by Aiden to approve the Agenda. Secondary by Alyssa. Motion to approve agenda passes unanimously.
   b. Motion by Simrah to approve previous meeting minutes. Secondary by Aiden. Motion to approve agenda passes unanimously.

II. Reports

Committee Members

Aiden Ward:
   • Currently working with the Vice Chancellor's office on policy items and waiting to hear back on dates for additional meetings.
   • The SFC now has a schedule developed. Rooms are being scheduled for upcoming meetings.

Simrah Awan:
   • Created and shared posts on social media related to the Green Fund.
   • In the process of developing a screen cast video recording on how to apply/join SA.

Jessica Ford:
   • Working toward creating volunteer initiative and competition through collaborative efforts with student involvement and “helper-helper” resource.
   • Proposal for an alternative spring break internship component with career development opportunities.

Miles Holvick:
   • Adding the finishing changes to virtual Senator binders.
   • Will be sending out an email introducing the virtual Senator binders this week to all SA members.
   • Creating a collective schedule that reflects executive member's fall office availability.
Dakota Crowell:
- **Green Fund:**
  - Tabling scheduled for Green fund. Marketing items have been created (bags and tri-folds).
  - A Green Fund Power-point created for use by program reps and as a resource to be presented in classes.
  - FAQ sheet has been created about how to find out how to apply for the Green Fund.
- **Pantry:**
  - UWM foundation account is in the process of being set up.

Alyssa Molinski:
- The Food drive ended September 1st.
- Moving forward all food for the drive will be stored in the Dean of Students Office
- Commuter lunch will be October 4th but nothing is finalized yet.
- Starting to work on filling open program rep and senate vacancies.

Emily Kuester:
- A candidate has been selected by the survivor support and victim advocate search and screen committee.
- Recently attended the Provost Retreat to provide feedback related to advising direction.
- Starting to set up meetings with the provost to discuss what options may be best for communicating with students and gaining student feedback.
- The UWM police department recently held a brief introduction of the new body cams.

Brooke Messier:
- **Upcoming events:**
  - Corn roast on September 12th runs from 9:00am - 2:30pm.
  - Student Org kick off on September 20th.
  - Freshman elections will be the 3rd weekend of September.

- **Vacancies**
  - IEC 5 students for committee
  - SAC 3 at-large students (must be part of student organization)
  - SFC 3 at large students
  - Green Fund Environmental committee 4 at large students

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

**IV. Old Business**
- NA

**V. New Business**
- Senator Binders
  - An electronic version of the Senator binders will serve as the primary option for all SA members.
  - Traditional binders will be available upon request.
  - An email will be sent out with a link for senators to start reviewing the materials.

- SFC At-Large Candidates
  - The SFC currently needs 3 at-large students.
  - The SFC currently has two applicants on record.
  - Applicants will go before the senate on September 10th
c. Set Agenda
   - Filling committees will be split into multiple meetings. SAC, SFC, ESMC will be addressed first.
   - Dakota will have a Power-Point on what the Green Fund is and what it means for others.
   - Update on the status of the OAC and future direction.
   - Jessica will present information related to volunteering.
   - SA budget information may be addressed.
   - “Think About It” training dialog.
   - Viewpoint neutrality training.
   - Textbook legislation will be reintroduced and voted on.

d. Committee Liaisons
   - Developing a supportive structure for committees may require having executive members share the responsibility of acting liaisons.
   - Executive members can serve as a resource for concerns and help provide direction.
   - Keeping in touch with committees will help improve record keeping abilities and ensure minutes and other important documents are accounted for after meetings have been held.


e. Executive Member Representation
   - Searching for additional support to help with member representation across campus.
   - Heads up that there are people that are looking for executive member help.
   - Coin retrieval event is happening September 1st and needs executive member representation.
   - Target trip will be September 4th and will start at 9:00am-1:00.

f. Service Events and UWM/Marquette Student Governance Collaboration.
   - Dakota met with the president and vice president to discuss ways we can collaborate between campuses.
   - There is a potential to collaborate through volunteer events. Make a difference-day is a possible event that both organizations can help host.
   - Marquette may have insights on becoming a tobacco-free campus.

g. UW-System Reps meeting in UW-Madison
   - UW-System Reps first meeting is scheduled September 9th and 10th.
   - Training and workshops will be available for attendees.
   - The finalized agenda is not available yet.
   - Email Dakota if you are committed to going by Tuesday.

h. Student Association Outlook Event Calendar
   - Creating an SA event calendar can help increase awareness and ease entry of events.
   - The calendar will serve as an internal method of reference and serve as a reference point.

i. “Helper Helper” Progress
   - Strike from the agenda

j. “Hurricane Harvey and flooding in Texas
   - UWM currently has multiple students who have been affected by Hurricane Harvey.
   - Becky Freer reached out to Dakota to see if SA was interested in coordinating efforts to provide aid.
   - Consideration of holding off on pantry fund raising to assist with money donations for a few weeks to focus on marketing to raise funding for victims.

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

VII. Adjournment
a. Motion to adjourn by Dakota. Secondary motion by Aiden.

Meeting adjourned at 12:15pm