EXECUTIVE MEETING
August 8th 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- Present
6) Jessica Ford- Present
7) Simrah Awan- Excused
8) Miles Holvick- Present
9) Naomi Wilson- Excused
10) Laya Liebeseller- Present
11) Chief Joseph Lemire- Present
12) Eric Jessup-Anger: Present

I. Approval of Agenda
   a. Motion by Akayna to approve the Agenda. Secondary by Dakota. Motion to approve agenda passes unanimously.
   b. Motion by Akayna to approve previous meeting minutes. Secondary by Miles.

II. Reports

Committee Members

Dakota Crowell:
   • Food Pantry
     o The pantry will officially open in the spring - January 2018.
     o Finalizing accounts with UWM foundation. Doing so will allow the pantry to have a nonprofit status and gain the ability to accept donations.
     o Plans to meet with Rebecca Grandone from Student Involvement on August 26th to discuss financial aspects of pantry accounts.
   • Green-fund
     o A Brochure is being created that outlines the process of the Green-fund and where to find applications.

Alyssa Molinski:
   • Food Drive Updates:
     o Finished food drive video.
     o Sent out on provost weekly update.
     o Food drive dates August 7th – 28th.
     o Food drive bins can be found in multiple locations (Children’s Learning Center, Dean of Students, Inclusive Excellent Center, Union Information Desk, Chapman Hall, and the library).
   • Met with Emily to discuss the program reps kick off on September 25th in Fireside lounge.
   • Will be attending a meeting related to planning a Homecoming event and deciding a location.
Meeting on August 16th with Julia Bonner about sexual assault prevention group.

Aiden Ward:
- Waiting to hear from Vice Chancellors Office about getting the schedule ready for non-allocable segregated fees.
- Starting to setup meetings with resource centers.
- Once the schedule is approved he will start booking rooms and catering for the SFC (Student Finance Committee).

Miles Holvick:
- Sharepoint is now live and accessible to executive members.
- OAC items are being moved this week.
- Master contact list for SA is underway.
- Currently looking into dates for Dreamer training sessions for the upcoming semester hosted by the Inclusion Excellent Center.

Jessica Ford:
- Tabling scheduled during the months of September and October for recruitment. Tabling will be held Monday and Wednesday from 11:00am to 2:00pm.
- Considering making a requirement for senators to have to table at least two tabling events.
- Considering making an incentive base program to help with community service efforts.
  - Found App called helper-helper that shows an impact score and involvement opportunities.
  - Received a demo of the app and will continue to explore the idea.
- TASO event on August 9th. Akayna will be working the tabling event.

Emily Kuester:
- Interviews for survivor support position finished last week. Julie Bonner is looking over the notes and will be providing feedback on the decision in the near future.
- Aiden and Emily met with Assistant Vice Chancellor of Student Affairs, Autumn Anfang, to discuss what is allocable and non-allocable as a request from the board of regents to improve a unified UW system.
  - The board of regents will be meeting in Madison on August 15th and 28th. Emily will be attending the event.
- Sexual Assault Prevention Working Group: The online prevention and intervention training is currently open to freshmen and will be open for upper classmen the first week of the fall semester. Upper classmen will have the month of September to complete the training.
  - The training is approximately 90 minutes.
- Emily is currently working on getting ASANA

Akayna Morrison:
- Has recently started making flyers to join SAC
- Adam will be assisting in making broachers to help address concerns and questions that student organizations may have related to SAC.

Laya Liebeseller:
- Brooke will be back on the 17th or 18th
- Business cards are currently being processed and will be ready by the beginning of the semester.
- Sharepoint is now live and executive members now have access.
  - Each person has their own space on Sharepoint.
  - Senators will have access but cannot edit documents.
- Doodle poll will be sent for file saving and records training.
- Panther sync will only be PDF’s for now on
III.  
Open Forum
a. No members from the public wishing to speak.

IV. 
Old Business
a. NA

V.  
New Business
a. Chief LeMire Update
   • UWM Police Department switched from 12 hour shifts to 10 hour shifts.
   • Police Mountain Bike Patrol
     o 80 percent of staff are now trained.
     o Bicycle patrol officers now have high viz-shirts.
   • All Officers will now carry narcan
   • Sensitive crimes initiatives:
     o The department is working towards creating a 24-hour response center to ensure cases
       such as sexual assaults are properly handled
     o The task force will have six to eight officers with special training.
   • Body camera project:
     o Squad cams are out of date making it a good time to invest in a completely new system.
     o The camera turns on automatically based on certain actions and movements.
     o The department is working on developing policies for project.
     o Five to Six officers will perform a demo of body cameras in September. Students will
       have a chance to learn about the cameras during tabling event.
     o By mid-October, the rest of staff will be using body cameras.
     o LeMire plans to meet with university staff to see if there are any questions or
       concerns.
     o UWM Police Department currently does not have a formal statement planned.

b. Title XI Training Follow-up
   • A few executive members still need to complete the Title XI training.

c. Fall Executive Meetings
   • Executive members plan to meet Monday mornings at 8:00am during the fall semester.
   • Members will work towards developing officer hour availability.

d. Fall Tabling and Materials Update
   • Tabling orders must be submitted this week for items desired.
   • Requests for Fall Welcome are becoming backed up.

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

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

Meeting adjourned at 11:10 am