EXECUTIVE MEETING
September 18th 2017, CTO 8:01 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- Present  
8) Miles Holvick- Present

I. Approval of Agenda
   a. Motion to amend the agenda by Miles to add DACA discussion to section 9D.
      Motion approved by Dakota. Secondary motion by Aiden.
   b. Motion to approve agenda by Aiden. Secondary motion by Emily.

II. Reports
Committee Members

Akayna:
   • SAC held their first meeting.
   • Grant hearing times have been established.
   • She is currently creating information flyers about grant training times for student involvement.

Aiden:
   • SFC held their first meeting. The committee shared introductions and performed member training.
   • The next meeting will be held on September 27th.

Dakota:
   • ESMC held their first meeting
      o The Chair and Vice-Chair vacancies have been filled.
   • Tabling for the Green-fund is going on throughout the week of September 18th-22nd.
   • Currently searching for someone to fill tabling vacancy on September 20th from 11:00am-1:30pm.
   • Meetings have been scheduled throughout the week with different campus resource centers to discuss updates related to food pantry.
   • The food drive has had their first student utilize the resource.
   • Recently met with Rebecca Freer in regard to the hurricane victim updates.

Emily:
• She is assisting with the search and screen process for filling the Chief Enrollment Officer vacancy.
• Plans to meet with representatives from the Norris Health & Wellness Promotion Center about by-standard prevention and deadlines.
• Black Lives matter event to happening on September 19th from 3:00pm-4:00pm.
  ○ Alyssa plans to attend the event on behalf of the Student Association.
• Freshmen elections start the week of September 18th.

Miles:
• SA’s printer is currently not hooked up to the shared drive. If documents need to be scanned and uploaded please use SAPS printer.
• Executive members need to make sure documents and agenda items for meetings are sent on time.

Simrah:
• Created social media posts for the Green-fund and freshmen elections.
• She will continue to post for program reps event.

Alyssa:
• The Program Reps event will happen September 25th.
• Marketing materials went out on Thursday for the program reps event.
• Meetings were held on the previous week to discuss details of homecoming event.

Jessica:
• She is currently providing oversight of tabling activities.
• Flyers were dropped off for coffee with a cop.
• Safety week will be October 2nd-5th.

III. Open Forum

Joshua Meyer:
• Expressed gratitude for having the opportunity to become a member of the Student Association.

IV. Old Business
  a. NA

V. New Business
  a. Committee Liaison Information:
  • Liaisons are to act as a resource for committees and help clarify issues related to running meetings.
  ○ Liaisons should know the process of how to elect a Chair and Vice-Chair.
  b. Hurricane Harvey and Irma Updates
  • Dakota met with Rebecca Freer discussed how UWM students have been affected by the hurricanes.
  • Going forward it may be beneficial for SA to send out an email expressing compassion for those who have been affected.
  • Developing ways to connect students may help with their ability to cope and express their voices related to the subject.
  c. Senate Agenda
• Approval of GSRC by-laws

• Committees Vacancies:
  o Gender and Sexuality Advocacy Committee
  o Student Association Safety Committee
  o Student Leaders Committee
  o Student Life and Interest Committee
  o Student Transportation Committee
  o Student Voting Rights Committee
  o Women's Advocacy Committee
  o Restaurant Operations Advisory Committee

• Union Policy Board Senators
• SFC Advocacy Vacancies (2)

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

VII. Adjournment
   a. Motion to adjourn by Akayna. Secondary motion by Miles.

Meeting adjourned at 8:45pm