EXECUTIVE COMMITTEE MEETING
5th March 2019, CTO 8:33am
UWM Union EG79
2200 E Kenwood Blvd
Milwaukee, WI 53211

I. Call to Order

II. Roll Call

1) Alyssa Molinski - present
2) John McCune - present
3) Zen Johnston - present
4) Josh Rivers - present
5) Luis Filho - excused
6) Alexis McAdams - present
7) Emma Horjus - present
8) Mary Greuel - present

III. Reports

Alexis: Working on Records with Laya. Most effort will be on moving this year’s SA documents onto the SA website, followed by documents for the past two years of SA.

Alyssa: Meetings with Chancellor, Zen and John. Meetings regarding the Union Capital Budget Project project. Also met with Luis and Josh about their positions’ job descriptions. Attended an event hosted by Milwaukee Press Club about the future of the UW System

Josh: Working with Alyssa about the CCED job description. Listening Tour with the resource centers is moving forward. Met with administration of Graduate School.

Mary: SAC work is continuing, hearings start tomorrow. Received feedback that the 11:59pm deadline is much better for students than the 4:30pm deadlines used in years past. Student Involvement accidentally approved several Fall 2019 Grant submission forms for Fall 2019, Mary is working on contacting the affected RSOs to fix this up.

John: Farmer’s Market is going well. Next market is going to be collecting plastic bags for re-use. Textbook Letter to provost hasn’t gone out yet, but will this week. Met with State Sen Larson and Brostadt about textbook affordability bills. Kelly Haag will be attending the next SLIC meeting to talk about the Student Affairs strategic planning initiative.

Emma: SFC is working on legislation to be presented soon to address the concerns over lack of student input in the segregated fee process. SFC will be meeting tomorrow to discuss that. Developed new SA budget template for tracking expenses.
Zen: Working with Alyssa and John on meetings with UWM administration. Checking in on ICC (which has not yet met this semester). Working with Becky on the updated Inclusivity Omnibus. Also putting together the details for the travel for Reps this weekend.

SAPS: IEC is going to put on debates on Monday, March 11th and Thursday, March 28th. Ilian will be the moderator. Asks for help with Exec to find more students for IEC.

OAC: Working on Memorandum of Understanding between SA and the Administration (had expired, will be updated).

IV. Open Forum

Adam Jussel – Dean of Students
Josh introduces Adam, the new Dean of Students, who came to us from Washington State. Adam will also be in attendance at this Sunday’s Senate meeting.

Exec members go around and introduce themselves, their position, and their thoughts on the role of the Dean of Students office. Topics discussed include visibility, outreach to the branch campuses, engagement with students, referral to/from the Dean’s Office and SA, and other items.

V. Approval of Agenda
Motion by John to approve today’s agenda, second by Emma. Motion passes unanimously.

VI. Special Orders
   a. IEC Applicant Approval
      i. Ilian Iliev
      ii. Sam Watters
Josh moves to package and approve items VI.a.i and ii, seconded by Mary. Motion passes unanimously.

VII. Old Business
   a. Approval of the Exec Minutes from 02-19-2019
Motion to approve by Emma. Second by Josh. Motion passes unanimously.

VIII. New Business
   a. Agenda for Upcoming March 10th 2019 Senate Meeting
Discussion proceeds about the upcoming legislation and topics to be discussed this Sunday. Alexis reminds everyone of the Thursday 4pm deadline for legislation and Agenda topics.

   b. RSO Community Co-sponsorship Form
Josh introduces this topic to understand Alyssa’s point of view about this topic outside of the Senate meeting, as well as the status of the project and if it will return in a future Senate meeting. No one has been contacted by Josh Graybow about follow-up legislation at this time.

   c. SAPS and Executive Role in Senate Meetings
Josh introduces this item, as it was stricken from the agenda at the last exec meeting. Josh talks about the use of “I think” and “I feel” phrasing during Senate meetings and talks about the difficulty of communicating criticism and guidance in Senate meetings. Alexis brings up the idea that it’s a good idea for Exec to back each other up (and SAPS up) to help each other communicate that criticism doesn’t come off as a personal attack. But it’s clear that to a certain extent, people can’t control other people’s reactions.

Josh moves to table this item, seconded by Mary. Motion passes unanimously.
d. **Reps Travel**
Sarah introduces this topic, chiefly because the Exec budget is where travel for Reps (UWSSR) comes from. Additionally, Sarah asks for clarity on the policy of which students attend and why, and if it should count for hours from the Exec stipends.

Alexis suggests curiosity as a major reason for why folks go to Reps. Alyssa proposes capping the number of paid (reimbursed) attendees and number of appearances. Alyssa adds that the work at Reps does not affect the work of SA very much.

Discussion continues about the utility of Reps, the (actual and perceived) shared governance power of Reps, and related topics. General agreement is that travel should be capped to 4 persons. Discussion also proceeds as to whether John (SA VPSA, but also acting in capacity as a member of the Reps Exec Board) can use SA Exec Board travel funds for the meeting.

e. **Capping Paid Summer Hours**
Alyssa introduces this item and the justification of why Exec board hours should be capped in the Summer. Alyssa also provides background on a previous SA President’s legislation to cap summer hours for a previous Exec board.

Emma and Josh provide support for why their roles require more hours in the summer. More discussion is needed on this topic, it will be put on the next Exec agenda.

Quorum lost at 10:05am.

*Item tabled.*

f. **SOAD Position Discussion**
Discussion proceeds on the requirements of the position. Mary is concerned that the position fundamentally demands more than 10 hours a week, especially during the grant hearing process. Alyssa and Emma will meet to discuss options for funding summer hours, overtime payout, and other avenues.

Discussion on stipend vs hourly pay. Alyssa is interested in considering adjusting the hourly rate. Current pay rate is equivalent to grad assistants on campus.

*Item tabled.*

g. **Website Changes**
*Item tabled.*

IX. **Questions and Concerns**
None

X. **Adjournment**

*Meeting adjourned at 10:21 pm*